Big Springs Village Board of Trustees Regular Meeting Tuesday, July 1, 2025, 7:00 p.m.

Notice of the meeting was published in the Chappell Register and posted at the Big Springs Post Office, Community First Bank, Village Office, and village website. The agenda was kept current and available for public inspection at the Village Office and on the website. Advance notice with the agenda was sent to Board of Trustees members, with their acknowledgment attached to these minutes. The meeting was recorded while open to the public.

Roll Call: Present Trustees: Payne, Thompson, and Huff. Absent Trustees: Everitt. Others present: Village Clerk/Treasurer Tamera Loomis, Village Maintenance Supt. Curtis Brown, Librarians Connie Shaw and Janie Jimenez, Village Attorney Josh Wendell.

Chairman Huff called the meeting to order.

Pledge of Allegiance was recited.

Chairman Huff announced that a copy of the Nebraska Open Meeting Law Poster is posted on the north wall of the meeting room, accessible to the public.

Motion by Huff to approve the minutes of June 3, 2025, regular meeting. Seconded by Thompson. Yea: Payne, Thompson, and Huff. Motion passed.

Chairman Huff moved to appoint Denise DeCoste to fill the Board vacancy created by Trustee Dinkel's removal due to unexcused absences. Denise will serve until December 1, 2026.

Motion by Payne to approve Chairman Huff's nomination of Denise DeCoste. Seconded by Thompson. Vote: Yea – Huff, Thompson, Payne. Motion passed.

Attorney Josh Wendell administered the Oath of Office to Denise DeCoste. She was welcomed to the Board and invited to take her seat at the table.

Trustee Everitt, previously absent, joined the meeting at 7:06 p.m.

Motion by Everitt to abate 2025 BIG 1 - 608 Chestnut, 2025 BIG 8 - 103 2^{nd} , 2025 BIG 18 - 407 W 2^{nd} , and 2025 BIG 24 - 506 Pine. Seconded by Payne. Yea: Thompson, Huff, DeCoste, Payne, and Everitt. Motion passed.

Motion by Everitt to adopt Resolutions R25-07-01 through R25-07-07, Declaring Nuisance Properties. Seconded by DeCoste. Yea: Payne, Thompson, DeCoste, Huff, and Everitt. Motion passed.

Brief departmental reports were presented. Trustee Everitt will contact Fire Chief Kelly Kopetsky regarding the purchase of a fire extinguisher for the Depot Museum. Trustee Everitt also expressed interest in pursuing a grant from the Deuel County Visitors Committee to acquire additional mannequins for displaying additional service uniforms within the museum.

Motion by Everitt to close Chestnut Street between 4th and 2nd Streets from 9:00 a.m. to 12:00 noon on July 4th for the Independence Day parade. Seconded by Payne. Voting Yea: Huff, DeCoste, Thompson, Payne, and Everitt. Motion passed.

Motion by Payne to close Railroad Street, from Pine Street to Chestnut Street, for the Car Show on August 24, 2025, from 10:00 a.m. to 2:00 p.m. Seconded by Everitt. Voting Yea: Thompson, Everitt, DeCoste, Payne, and Huff. Motion passed

Clarification was provided by Village Attorney Josh Wendall regarding residency requirements for Library Board members. Nebraska statutes do not explicitly prohibit non-residents from serving on a municipal library board. While municipal residency is generally preferred under library governance best practices, local governing bodies may exercise discretion to allow exceptions.

Motion by Payne to accept the Engagement Letter from Rauner & Associates, P.C. for preparation of the FY26 Budget and Audit, covering the fiscal year ending September 30, 2025, and to authorize the Chairman to sign the agreement. Seconded by Everitt. Voting Yea: Huff, DeCoste, Everitt, Thompson, and Payne. Motion passed.

Motion by Everitt to adopt Resolution R25-07-08 Deuel County Local Emergency Operations Plan. Seconded by Thompson. Yea: DeCoste, Huff, Thompson, Payne, and Everitt. Motion passed.

RESOLUTION R25-07-08 DEUEL COUNTY LOCAL EMERGENCY OPERATION PLAN

RESOLVE: That in order to provide for a coordinated response to a disaster or emergency in Deuel County, the Big Springs Board of Trustees deem it advisable and in the best interest of the community and the County to approve the attached Deuel County Local Emergency Operations Plan. Acceptance of this 2025 Local Emergency Operations Plan supersedes all previous approved Deuel County Local Emergency Operations Plans.

The approved 2025 Local Emergency Operations Plan is available for public review at the Office of the Big Springs Village Clerk, 403 Pine Street, Big Springs, NE 69122, and at Region 21 Emergency Management Office, 1124 Grant Street, Sidney, NE 69162.

Motion by Huff to table the employment review request by Dave Sauder, Part-Time Seasonal Employee, until additional information is obtained. Seconded by Payne. Voting Yea: DeCoste, Thompson, Everitt, Payne, and Huff. Motion passed.

Motion by Everitt to approve payment of the following claims. Second by Payne. Yea: Thompson, Payne, Everitt, Huff, and DeCoste. Motion passed.

	General				
PAYROLL BIG SPRINGS CEMETERY ASS BLACK HILLS ENERGY CENTURY LINK DEUEL COUNTY TREASURER EdwardJones HSB-FBO Curtis Brown MUNICIPAL CODE SERVICES McQUILLAN & WENDELL PC, I NEBRASKA PRINTWORKS Nemo Locksmith Service NPPD OFFICE SERVICE ONE CALL CONCEPTS INC Olson's Pest Technicians Richard L. Huff T.C. ENGINEERING INC Tamera Loomis U.S. Bank U.S. Bank U.S. Bank	INC	EXP EXP Gas PH LE RET PUB LEG SU R&M ELEC SU FE R&M ZSRV TRVL R&M FE SU PSTG	1,487.31 6,154.17 67.23 51.77 8,166.66 175.00 225.00 125.00 938.00 5.20 178.50 52.85 133.58 4.88 85.00 50.00 600.00 411.74 130.05 66.45 209.40 14.35		
PAYROLL	Street	EXP	1 3/18 08		
21st Century Equipment LLC BARCO MUNICIPAL PRODUCT BIG SPRINGS TRUCK AND TR Big Springs Tire & Auto Repair L CENTURY LINK JOHN DEERE FINANCIAL JOHN DEERE FINANCIAL NPPD	AVEL	R&M R&M SU R&M PH R&M SU ELEC	1,348.08 69.09 2,908.40 301.67 788.39 78.22 147.90 11.99 994.17		
	Water				
PAYROLL CENTURY LINK Henderson State Bank NE PUBLIC HEALTH ENVIRON NE DEPT OF REVENUE NPPD Nebraska Rural Water Assoc Superior Sanitation Services Inc U.S. Bank VERIZON		EXP PH XFER TSTG TX ELEC DU R&M PSTG PH	2,297.69 224.93 7,149.50 15.00 181.92 994.95 105.00 500.00 67.96 71.53		
Sewer					
PAYROLL BLACK HILLS ENERGY CENTURY LINK Henderson State Bank JOHN DEERE FINANCIAL NE DEPT OF REVENUE NPPD US POSTAL SERVICE VERIZON	Trash	EXP Gas PH XFER R&M TX ELEC PSTG PH	2,297.69 131.54 219.79 6,982.50 89.99 791.82 373.62 36.22 71.53		
Dave Sauder (Contract Srvc)	irasn	CARO	4 E00 00		
US POSTAL SERVICE WASTE CONNECTIONS		CAPO PSTG TRSH	4,500.00 36.21 5,781.20		
PAYROLL	Parks	EXP	2 506 40		
21st Century Equipment LLC BIG SPRINGS TRUCK AND TR. BLACK HILLS ENERGY JOHN DEERE FINANCIAL KENFIELD ELECTRIC NPPD Simplot	AVEL	R&M SU Gas R&M R&M ELEC SU	2,506.40 55.43 28.58 1,039.57 270.24 347.35 352.42 837.10		

U.S. Bank			SU	146.75
	Pool			
PAYROLL			EXP	4,605.19
Century Link (Lumen)			PH	68.29
JOHN DEERE FINANCIAL			R&M	33.46
Tamera Loomis			MLG	31.02
U.S. Bank			R&M	242.10
U.S. Bank			SU	583.82
BANGOLI	Library			
PAYROLL	_		EXP	1,409.19
0-1-11-1-4	Depot Museum			
Century Link (Lumen)			PH	246.36
Dave Sauder			R&M	43.06
JOHN DEERE FINANCIAL NPPD			R&M	44.95
			ELEC	73.05
Olson's Pest Technicians Simon Materials			R&M	85.00
Tamera Loomis			R&M	480.34
U.S. Bank			MLG	29.98
U.S. Bank			R&M	53.56
U.S. Dalik			SU	41.97
		TOTAL		72,555.82

Huff moved to adjourn, seconded by Thompson. Yea: DeCoste, Payne, Thompson, Everitt, and Huff. Motion passed and the meeting adjourned at 8:36 PM.

Richard Huff, Chairman
Village of Big Springs Board of Trustees

ATTEST:

Tamera Loomis, Village Clerk

