

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, June 4, 2024
7:00 p.m.

1. Roll call
2. Call meeting to order
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster and Meeting Code of Conduct (Posted on North wall of Meeting room)
6. Approval of the May 14, 2024, meeting minutes
7. Correspondence
8. Unfinished Business
 - A. Consider quote(s) for removal of Village liquid tar from AG Valley property
9. Department Reports
 - A. Animal Control
 - B. Law Enforcement
 - C. Library and Annual Report
 - D. Maintenance
 - E. Parks/Pool
 1. Consider Depot Museum window shade quote
 2. Consider getting rid of rock, putting down sod at Veterans Memorial Park
 - F. Sewer/Water/Trash
 - G. Streets
 - H. Treasurer
10. Introduction of Resolutions
 - A. Resolutions – Declaration of Nuisance Properties, West Central Development District (WCDD), Ashley Neiman
 1. R24-06-01 2024 BIG 2 – 500 W 2ND
 2. R24-06-02 2024 BIG 19 – 701 W 1ST
 3. R24-06-03 2024 BIG 21 – 607 W 1ST
 4. R24-06-04 2024 BIG 22 – 503 W 1ST ST
 5. R24-06-05 2024 BIG 23 – 501 W 1ST ST
 6. R24-06-06 2024 BIG 29 – 106 CYPRESS
 7. R24-06-07 2024 BIG 34 – 703 JEFFERSON
 8. R24-06-08 2024 BIG 35 – 707 JEFFERSON
 9. R24-06-09 2024 BIG 18 – 705 W 1ST
 10. R24-06-10 2024 BIG 3 – 600 W 2ND
 11. R24-06-11 2024 BIG 7 – 503 W 2ND
 12. R24-06-12 2024 BIG 8 – 505 W 2ND
 13. R24-06-13 2024 BIG 12 – 800 W 1ST
 14. R24-06-14 2024 BIG 15 – 502 W 1ST
 15. R24-06-15 2024 BIG 16 – 808 W 1ST
 16. R24-06-16 2024 BIG 17 – 707 W 1ST
12. New Business
 - A. Discuss Viaero Fiber Networks, LLC Construction Plans, Julesburg CO to Big Springs DT and Big Springs DT to Big Springs NE, Ron Christensen, President
 - B. Discuss the Big Springs Park Shelter – Destruction of existing, final building plan of new and concrete work, Ali Armstrong, and John McClung
 - C. Discuss amending the Deuel County Sheriff's agreement – Placement of Officers, Deuel County Sheriff, Scott DeCoste
 - D. Consider E 2nd Street Closure Pine ST to Chestnut ST) Sat., June 22nd for Midsummer Social by M12 STUDIO
 - E. Consider cement pad quote - Village Office southside of existing sidewalk, Village Clerk
 - F. Motion to approve payment of utility bond payments in the amount of \$122,546.25 from Utility Bond Fund
 - G. Motion to appoint check signers
 - H. Class C Liquor License Hearing and Special Meeting June 18th 7 pm
13. Approve payment of claims excluding claim submitted by Trustee Everitt
14. Approve payment of claim drawn by Trustee Everitt
15. Adjournment