

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Meeting

Tuesday, January 7, 2025, 7:00 p.m.

AGENDA

All agenda items are for discussion and action will be taken as deemed appropriate. The Village Board of Trustees reserves the right to go into executive session in accordance with Neb. Rev. Stat. §§ 84-1410(1) for the protection of the public interest, or (2) for the prevention of needless injury to an individual.

1. **Roll Call > Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Advisory:** A copy of the Nebraska Open Meeting Act is posted on N wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8)).
4. **Correspondence:**
 - West Central Nebraska Development District, Inc.; Application to administer the 2025 Nuisance Abatement Program approved December 11, 2024.
5. **Approval of Consent Agenda:** 12/03/24 Meeting Minutes, Treasurer Report & Payment of Claims.
6. **Introduction of Resolutions**
 - Resolution R25-01-01 Appointment of Nuisance Officer, West Central Nebraska Development District (WCNDD)
8. **Reports:**
 - Animal Control, Dinkel
 - Law Enforcement, Sheriff DeCoste and Dinkel
 - Library, Connie Shaw or Janie Jimenez
 - Maintenance, Curtis Brown
 - Parks/Pool, Everitt
 - Sewer/Water/Trash, Thompson
 - Streets. Payne
9. **Organize/Reorganize Boards and Align Member Terms**
 - Library Board
 - Planning Commission
 - Board of Health
 - Board of Adjustments (Creation)
 - Tree Board (Creation)
 - Community Redevelopment Authority
10. **Business:**
 - Choose Nuisance Abatement Area for 2025
 - Consider Contract Services, Inc. proposal to paint Circle Rd for clear visibility and enforcement of no parking, presented by Dinkel
 - Consider Village of Big Springs vehicles and traffic violations; tickets issued by Deuel County Sheriff department turned into Village Clerk for collection, Revised Municipal Code Chapter 4 (Section 4-701: Violation; Penalty)
 - Consider Village of Big Springs animals generally citations issued by Deuel County Sheriff department turned into Village Clerk for collection, Revised Municipal Code Chapter 3 (Section 3-206: Citation and Section 3-207: Penalty)
 - Review Water, Sewer, and Trash rates per Resolution R23-11-02; consider requesting water rate study, NE Rural Water Association (NeRWA)
 - Consider Utility Budget Billing proposed by Village Clerk
 - Consider a policy that withholds monthly pay for Trustees who miss meetings. Direct attorney to draft an ordinance to set the Chairman and Trustees wage policy and repeal all other conflicting ordinances.
 - Proclaim January as National Radon Action Month
11. **Public Comment:** Members of the public may speak for three (3) minutes during the Public Comment Period if recognized by the presiding officer. The public body is not required to respond to any comments made; although, a question from the public body may be directed toward the citizen for clarification about a point made in their statement.
12. **Adjournment**