

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Meeting

Tuesday, February 4, 2025, 7:00 p.m.

AGENDA

In accordance with Neb. Rev. Stat. §§ 84-1411(1)(e) An agenda maintained at the office of a public body for public inspection must be kept continually current and may not be altered later than 24 hours before the scheduled commencement of the public meeting (or 48 hours before commencement of a meeting of a city council or village board if that meeting is noticed outside the corporate limits of the municipality). A public body may modify an agenda to include items of an emergency nature only at such public meeting.

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.

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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:**
 - January 27, 2025, Minutes of Nebraska Cooperative Government Commission *Grant Committee Meeting* and Minutes of NCGC *Regular Meeting*
 - January 23, 2025, Western Library System, Cindy Osborn, Director, Recognition Letter for Connie Shaw and Janie Jimenez and Western Library System Brochure
 5. **Approval of Consent Agenda:** January 7, 2025, Meeting Minutes, Treasurer Report & Payment of Claims.
 6. **Reports:**
 - Animal Control, Dinkel
 - Law Enforcement, Sheriff DeCoste and Dinkel
 - Library, Connie Shaw or Janie Jimenez + Annual Report
 - Maintenance, Curtis Brown
 - Parks/Pool, Everitt
 - Sewer/Water/Trash, Thompson
 - Streets. Payne
 8. **Business:**
 - Nuisance Abatement Professional Service Agreement 2025, WCNDD, Edward Dunn, Executive Director
 - Consider League Association of Risk Management (LARM) to provide Risk Management Service and Insurance Coverage, Property and Casualty Insurance – LARM Quote, Nate Fox, Fox Insurance LARM
 - Interlocal Agreement to join LARM
 - Resolution R 25-02-01 LARM Member Voluntarily Terminate Participation by Written Notice
 - Revised Municipal Code Chapter 2 Article 1–Library Board >> Section 2-102: Members; Terms ((NE Revised §§ 51-202) >> Section 2-103: Meetings; Officers (Changes require Ordinance)
 - Reorganize Library Board > Accept Resignations of: Diane Heber and Nancy Kotschwar. Consider Citizen Expression of Interest: Dixie Huff, William Studham, and Michael Everitt
 - Approve Go Water Bonds payment in the amount of \$14,410.00 from the Utility Bond Reserve Fund, pass motion
 - Eliminating the sand volleyball court behind Depot Museum transition into a parking lot
 - Veterans Memorial landscaping project, hiring a landscaping company
 - Hiring a spraying service to control weeds at Swimming Pool Park, including playground, and Eiker Park.
 - Animal Control Officer responsibilities and determine Independent Contractor *or* Employee (If it is still unclear instruct clerk to file IRS Form SS-8 to ask the IRS to determine if a worker is an employee or independent contractor) Misclassification of Employees - Employer may be held liable for employment taxes, fines and penalties
 9. **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.
 10. **Adjournment**