VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

February 7, 2022

AGENDA

7:00 PM Roll call

Pledge of Allegiance

Statement that the Open Meetings Act is located on back wall for review.

Approve Agenda

Approve minutes of January 3, 2022

Public Comments

**OLD BUSINESS:**

Discuss open Board Position

**NEW BUSINESS:**

1. Jim Avery-drainage ditch on 455 road
2. SDL for St Patrick’s fish fry 3/25/2022-Mark Greckel
3. Possible approval of Ordinance 776 Approval of Nebraska Basic Codes
4. Possible approval or denial of Liquor License manager for Bronco Spur.
5. Discuss accountant for Annual Audit
6. Discuss Seward County Give Day
7. Discuss Park & Rec Improvement (Shelter & concession stand) grant application, money & bids
8. Possible new letter of intent for Park & Rec Improvement grant application
9. Discuss Solar, wind, short term rentals, container homes, shouses and cat regulations.

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Maintenance report

Clerk’s report: review w/s accounts

Treasurer’s report

Keno Report

Review/approve payment of claims

Adjourn.

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*