Village of Bennet Board of Trustees NOTICE OF MEETING March 14, 2022 Regular Meeting 7:00 P.M. Bennet Village Hall, 685 Monroe, Bennet, NE

REGULAR MEETING

AGENDA

- 1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
- 2. PLEDGE OF ALLEGIANCE
- 3. MINUTES of February 14, 2022 Regular Meeting: Review & Approval
- 4. CLAIMS FOR PAYMENT
- 5. UNFINISHED BUSINESS
 - a. Discussion/action regarding code book update options.
- 6. NEW BUSINESS
 - a. **RESOLUTION 2022-3.1** certifying population to the Secretary of State
 - b. RESOLUTION 2022-3.2 appointing the Farmers' Market Advisory Committee
 - c. **ORDINANCE 2022-3.1**, an ordinance amending Chapter 3, Section 3-139 relating to the speed limit on State Highway 43.
 - d. Approval of Certificate of Payment No. 1 to Hodges Farms & Dredging for Wastewater Lagoon Cleaning.
 - 7. REPORTS: Written reports submitted in advance are available for review in public copy of meeting Material. Submitted reports include Treasurer's Report, Engineer, Sheriff, and Maintenance.
 - Approval Treasurer's Report
 - Additions to submitted reports
 - 8. COMMUNICATIONS
 - 9. ADJOURNMENT

*Meeting agendas are kept continuously current and available for public inspection at the offices of the Village Clerk. All sessions of the Bennet Village Board of Trustees remain open to the attendance of the public, but the Board reserves the right to go into closed session subject to the Open Meetings Act