

Village of Bennet Board of Trustees
NOTICE OF MEETING
April 8, 2019; 8:00 p.m.
Village Hall, 685 Monroe, Bennet, Nebraska

AGENDA

1. ROLL CALL AND PUBLIC MEETINGS LAW NOTIFICATION
2. MINUTES; Review & Approval
3. Claims for payment
4. UNFINISHED BUSINESS
 - a. Whispering Pines Park Project update; Discuss bridge concept designs, trail layout and updated timeline
 - b. Discuss cost estimates, financing, fund sources and budget for Tyler Street and Cottonwood Street improvements
 - c. Approve a letter agreement with Kirkham Michael for design, bid and construction services for Hackberry Street improvement project
 - d. **Resolution** amending the Keno Operators agreement to provide cost share of the annual audit
5. NEW BUSINESS
 - a. Discuss license for fiber optic placement
 - b. **Resolution** approving the rehire of a temporary part time summer employee
6. REPORTS
 - a. Treasury Report
 - b. Engineers Report
 - c. Sheriff Report
 - d. Planning Commission
 - e. Maintenance Report
 - f. Farmers Market Report
 - g. Celebrate Bennet Committee
 - h. Ball Club Report
 - i. Health Board Report
7. COMMUNICATIONS
8. 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.