

VILLAGE OF CALLAWAY BOARD MEETING  
Village Board Room, 157 E. Kimball, Callaway, NE 68825  
Tuesday, September 8, 2020 @ 7:00 PM

A. CALL TO ORDER:

Roll Call

B. OPEN MEETINGS ACT:

Public bodies must post at least one current copy of the Open Meetings Act in the meeting room accessible to the public. At the beginning of the meeting the public must be informed about the location of the posted information.

C. NOTICE OF THE MEETING:

Notice of the meeting was given to the public in advance by posting a notice in the Village Building, Great Western Bank and Post Office.

**D. THERE WILL BE TIME FOR PUBLIC COMMENT AT THE END OF THE MEETING.**

E. APPROVAL OF MINUTES:

Previous Meeting Minutes from August 11, 2020

F. CONSIDERATION OF TREASURES FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

Hinman/ August Claims: \$125,422.17

H. 20-21 BUDGET HEARING

I. 1 AND 6 YEAR STREET PLAN HEARING

J. GREAT PLAINS COMMUNICATION: DED PROJECT

K. POOL- END OF SEASON SUMMARY-Brenner

L. CCC-SOUND SYSTEM & DRINKING FOUNTAIN UPGRADE-ABE

M. BUILDING PERMIT-LLOYD

N. ROD:

- 1.) JEO consulting for hospital project and Village project.

O. LANETT:

- 1.) JEO wants to make plat maps for our annexation back in 2014-2015 for \$5,000.00. These are needed for Lane Mile report.
- 2.) Delinquent account #7102
- 3.) LASWA will have their Household Hazardous Waste Collection at our dump on Oct. 3 from 11 a.m. -12 p.m.
- 4.) Cemetery deed

P. SHELLY:

Q. PERSONNEL ISSUES

R. EMPLOYEE WAGE REVIEW

**ALL AGENDA ITEMS MUST BE GIVEN TO THE CLERK 24 HOURS PRIOR TO BOARD MEETINGS. ANY ITEM DISCUSSED, MUST BE ON THE AGENDA TO COMPLY WITH PUBLIC NOTICE AND OPEN MEETING LAWS.**

1.) NEXT MEETING DATE:

October 13, 2020

Paulsen to approve September claims

**THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR:**

ADJOURNMENT