VILLAGE OF CALLAWAY BOARD MEETING

Village Board Room, 157 E. Kimball, Callaway, NE 68825

Monday, February 17, 2020 @ 7:00 PM

1. CALL TO ORDER:

Roll Call

1. 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.

1. 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**.**

1. **THERE WILL BE TIME FOR PUBLIC COMMENT AT THE END OF THE MEETING.**
2. HEARING FOR KENO/LOTTERY IN CALLAWAY, NE
3. APPROVAL OF MINUTES:

Previous Meeting Minutes from January 14, 2020

1. CONSIDERATION OF TREASURES FINANCIAL REPORTS:
2. APPROVAL OF CLAIMS PAYABLE TO DATE:

Lewandowski/January Claims: $101,105.62

LB840 Balance: $137,058.09

1. HEALTH INSURANCE INCREASE: Liana
2. AUDIT REPORT: No concerns other than not having enough staff to divide tasks in office as in the past.
3. SDL: CALLAWAY MARKET: HOSPITAL EMPLOYEE APPRECIATION
4. WIFI THERMOSTATS FOR CCC
5. ROD:
6. LANETT:
7. Pool Manager position was published in newspaper.
8. Missing scoreboard control at CCC
9. SHELLY:
10. Started 2-10-20. Will be in office M-F from 9-12 a.m.

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:

March 10, 2020

Kimball to approve February claims

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

ADJOURNMENT