VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, January 14, 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. APPROVAL OF MINUTES:

Previous Meeting Minutes from Dec. 10 and Dec. 11, 2019.

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

Pitkin/ December Claims: $89,665.79

LB840 Balance: $130,794.00

1. CALLAWAY FOUNDATION: Walking Trail
2. HEALTH INSURANCE INCREASE: Liana
3. ABANDONED HOUSES/VEHICLES
4. LB840 LOAN
5. CCC-STORAGE/MECHANICAL ROOM-Mark
6. BUILDING PERMITS-HOESEL X 2
7. SDL: CALLAWAY MARKET
8. VACATION POLICY: Employees must be allowed to carry over all accrued, unused vacation leave from year to year.
9. ROD:
10. 7200 PROJECT UPDATE
11. Personnel-executive session.
12. LANETT:
13. Clint Simmons says no price break for cameras at the CCC but we may want to insure them.
14. Estimate for flooring in office/board room.
15. Robert Pitkin, extra meter being billed to the Corner Stop.

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:

February 11, 2020

Lewandowski to approve January claims

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

ADJOURNMENT