VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, August 13, 2019 @ 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 July 9, July 16, and Aug. 5, 2019.

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

Pitkin: Total $136,882.33 LB 840 Balance as of 8-12-19 is $112,348.65

1. SHOTGUN ANNIES APPROVAL TO BE OPEN UNTIL 2 A.M. ON SEPT 13TH
2. BIDS FOR PROPERTY INSURANCE:

Clint Simmons-LARM

Zach Meyer Agency

1. INTERLOCAL AGREEMENT WITH SCHOOL FOR CCC RENTAL
2. PRELIMINARY BUDGET
3. DUMP HOURS?/ WILL WE GET A ROLL-OFF AGAIN IN OCTOBER?
4. SURVEILLANCE CAMERAS AT CCC: Tabled from July meeting
5. BUILDING PERMIT: CHAMBERLIN
6. BRANDI-POOL
7. ROD:
8. LANETT:

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:

September 10, 2019

Lewandowski to approve August claims.

1. THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR:
2. ADJOURNMENT