VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, January 8, 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. APPROVAL OF MINUTES:

Previous Meeting Minutes from December 11, 2018

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

Paulsen: Total $103.050.51 LB 840 Claims: $40,000.00

1. REORGANIZATION OF BOARD:
2. Chairman
3. Vice Chairman
4. Village Clerk
5. Village Attorney
6. Village Board committees
7. Council Pay
8. UPDATE ON 7200 LINE, D LAWRENCE LETTER/CLINE LETTER
9. SUGGESTIONS FOR CITIZENS ADVISORY COMMITTEE
10. BUILDING PERMIT: NE STATE BANK
11. HANDBOOK: OVERTIME PAY
12. AUDIT REPORT
13. ELECTRICAL RATE REVIEW, CONTINUED
14. JEO CONSULTING, REVIEW 1 & 6 YEAR PLAN, HEARING WILL BE FEBRUARY MEETING
15. ROD:
16. Water meter at south well
17. LANETT:
18. CARLA:
19. Agri/Eco Tourism Meeting in Ord Feb. 27-28, 2019

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 12, 2019

Hinman to approve January claims.

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