VILLAGE OF CALLAWAY BOARD MEETING

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

Monday, February 11, 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 January 8, 2019

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

Hinman: Total $87,804.86

1. HEARING FOR HANGAR 22 LIQUOR LICENSE
2. DENNIS LAND- METER ISSUE
3. UNITED HEALTHCARE RENEWAL WILL BE ON 3-1-19
4. BUILDING PERMIT-CUSTER COUNTY HIGHWAY DEPT
5. JEO CONSULTING- ONE AND SIX YEAR PLAN APPROVAL
6. APPROVAL OF 2017-2018 AUDIT FROM KSO W/ CHANGES FROM LAST MONTH
7. SUGGESTIONS OF INSTALLING CAMERAS OUTSIDE CCC
8. ELECTRICAL RATES
9. REVIEW HANDBOOK ON EMERGENCY/CALL-IN TIME, ALSO REVIEW ROD’S COMP TIME USE
10. ROD:

1: Pick up

1. LANETT:

1: Clerks School March 18-20

1. CARLA:

1: NEDA membership

2: Housing conference

3: Discuss housing

ALL AGENDA ITEMS MUST BE GIVEN TO THE CLERK 48 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 12, 2019

Pitkin to approve February claims.

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