VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, October 7, 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 Sept. 10 & Sept 30, 2019

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

 Sept. Claims: $79,572.01

1. AFLAC -LIZZY BARTAK
2. LB840 EXCESS FUNDS

LB840 Balance as of 10-7-19: $109,881.56

1. ABANDONED HOUSES/VEHICLES
2. CCC CAMERAS: EZ IT
3. ESTIMATE FOR PAINTING AT CCC
4. SDL LICENSE: CALLAWAY MARKET, NOV 9, 2019
5. SHOTGUN ANNIES: OPEN UNTIL 2:00 A.M. ON OCT 26 FOR HALLOWEEN PARTY
6. CEMETERY DEED FOR ROSEHILL CEMETERY: POMEROY
7. ECONOMIC DEVELOPER POSITION
8. ROD:
9. LANETT:
10. Custer Township donated $300.00 to the Rosehill Cemetery
11. End of season: Pool
12. Phone: Ed- does have a home phone #.

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:

November 12, 2019

 Paulsen to approve October claims

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

ADJOURNMENT