

VILLAGE OF CALLAWAY BOARD MEETING
Village Board Room, 157 E. Kimball, Callaway, NE 68825

Tuesday, August 8th, 2023 @ 7:00 P.M.

A. CALL TO ORDER:

Roll Call

B. 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.

C. NOTICE OF THE MEETING:

Notice of the meeting was given to the public in advance by posting a notice in the Village Building, First Interstate Bank and Post Office.

D. **THERE WILL BE TIME FOR PUBLIC COMMENT AT THE END OF THE MEETING.**

E. APPROVAL OF MINUTES: PREVIOUS MEETING MINUTES FROM July 11th, 2023 MEETINGS

F. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$136,422.40 PAULSEN REVIEWED CLAIMS

H. GO KART TRACK

I. ROD: MONTHLY UPDATE:

J. LORI MONTHLY UPDATE: BUILDING PERMIT

K. AMBER MONTHLY UPDATE: LB840 EXCESS FUND APPLICATIONS, POOL GRANT UPDATES (CALEB POLLARD)

L. RESOLUTION 2023-8-8 FOR ANNUAL CERTIFICATION OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2023

M. LARM INSURANCE RESOLUTION #2023-8-8A

N. SINKING FUNDS

O. PROPOSED BUDGET

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.

NEXT MEETING: SEPTEMBER 12TH, 2023: HINMAN CLAIMS APPROVAL

The board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

ADJOURNMENT