

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

Tuesday March 14th, 2023 @ 6:00 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 February 14TH, February 27th and March 6th 2023 MEETINGS

F. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

\$ 137,362.73 PAULSEN REVIEWED CLAIMS

H. ANDREW ROSS –RATE STUDY

I. LAWRENCE STUMP: MONTHLY UPDATE

J. ROD BRESTEL: MONTHLY UPDATE: INSURANCE

K. LORI MONTHLY UPDATE: COPIER UPGRADE

L. AMBER MONTHLY UPDATE:

M. DISCUSS THE RENTAL FEE FOR THE CCC FOR FUNDRAISING

N. POOL MANAGER APPLICATION

O. TRANSFER GENERAL ACCOUNT MONEY TO NPAIT ACCOUNT

P. TRANSFER ALL POOL BOND MONEY FROM MONEY MARKET TO NPAIT

Q. DOG REGISTRATION

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: APRIL 11TH, 2023: CLAIMS APPROVAL HINMAN

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

ADJOURNMENT