

VILLAGE OF CALLAWAY BOARD MEETING
Village Board Room, 157 E. Kimball, Callaway, NE 68825
Tuesday, September 12th, 2023 @ Following Budget meeting

- 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 August 8th, 2023 MEETINGS
- F. CONSIDERATION OF TREASURER'S FINANCIAL REPORTS:
- G. APPROVAL OF CLAIMS PAYABLE TO DATE:
\$156,553.87 HINMAN REVIEWED CLAIMS
- H. CPPD WHEELING RATE: APRIL GROSS
- I. BRENNER BEAVERS/POOL
- J. MEMORIAL GARDEN COMMITTEE: LB840 FUNDS
- K. LAWRENCE STUMP UPDATE: COUNTY SHERRIFF OFFICE POTENTIALLY DANGEROUS DOG
- L. ROD: MONTHLY UPDATE: STORM SEWER, TRASH TRUCK, BUCKET TRUCK, PARK CLEAN UP
- M. LORI MONTHLY UPDATE: TABLETS FOR BOARD AND COMPUTER FOR OFFICE
- N. AMBER MONTHLY UPDATE: POOL GRANT UPDATES, USDA GRANT UPDATES, AARP GRANT UPDATES, LCC TOUR PREP, LB840 CITIZEN ADVISORY COMMITTEE UPDATE
- O. 4 COUNTY HEATING AND AIR: CCC BUILDING
- P. RESOLUTION #2023-9-12B: APPOINTING REPRESENTATIVE AND ALTERNATE FOR LEXINGTON AREA SOLID WASTE AGENCY
- Q. RESOLUTION #2023-9-12C: INTERLOCAL AGREEMENT LEXINGTON AREA SOLID WASTE AGENCY
- R. NPAIT TRANSFER AMOUNT FOR PAID POOL BOND INVOICES
- S. SINKING FUNDS
- T. PROPOSED BUDGET
- U. PERSONNEL

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: October 10th, 2023: PITKIN 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