

**VILLAGE OF HAIGLER BOARD OF TRUSTEES REGULAR MONTHLY MEETING**  
**Agenda for Wednesday, March 11, 2025 at 7:30p.m.**

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*\*Notice of this Meeting is posted at the following three public places in Haigler, NE:  
Haigler US Post Office, Family Market and Haigler Country Café.*

**1.) Regular Meeting Called To Order/Opened by Chairperson**

**2.) Open Meetings Act announcement/notification of location by Chairperson**

This is an open meeting of the Village of Haigler, which abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed on the west wall of this Village meeting room as required by state law.

**3.) Roll Call by Village Clerk**

**4.) Public Comments on Items not on the Agenda**

No action or discussion can be had for non-Agenda items by the Board; can only listen to concerns and add to next Agenda if needed or required.

**5.) Departmental Reports**

- A. Sheriff's Department
- B. Clerk
- C. Superintendent/Maintenance

**6.) Action to Review and Approve Minutes of the Regular Meeting held on February 05, 2025**

**7.) Financial Reports**

- A. Action to Review and Approve to pay March 2025 Claims/Expenditures
  - 1. Approve to pay the March line item to Sherri Gregory
  - 2. Approve to pay the remaining Claims
- B. Action to Review and Approve the March 2025 Treasurer's Report

**8.) Discussion/possible action regarding West Central Nebraska Development District (WCNDD)**

- A. Property Clean-Up
- B. Street/Drainage Ditches – Community Development Block Grant (CDBG)
- C. Comprehensive Plan for the Village of Haigler

**9.) Discussion/possible action regarding Website for the Village**

- A. Action to officially go live/publish the Website

**10.) Discussion/possible action regarding Jake Brake signs at west, east & south Village entrances.**

**11.) Discussion/possible action to introduce/read Ordinance #2025-01 for setting Trash Service rates**

- A. Action to waive three separate readings for Ordinance #2025-01
- B. Action for final passage and adoption of Ordinance #2025-01

**12.) Discussion/possible action to introduce/read Ordinance #2025-02 to amend User Charges for Water service**

- A. Action to waive three separate readings for Ordinance #2025-02
- B. Action for final passage and adoption of Ordinance #2025-02

**13.) Discussion/possible action to introduce/read Ordinance #2025-03 to amend User Charges for Sewer service**

- A. Action to waive three separate readings for Ordinance #2025-03
- B. Action for final passage and adoption of Ordinance #2025-03

14.) Discussion/possible action to introduce/read/approve Resolution #2025-02 to establish policy for the payment of payroll and associated expenses prior to the approval of claims by the Village Board of Trustees

15.) Discussion/possible action regarding Village of Haigler road maintenance

- A. Bids -timelines of acceptance, scope of work, timeframe of project

16.) Discussion/possible action regarding proposals to create revenue for future capital improvements

17.) Discussion/possible action regarding Resignations

- A. Clerk/Treasurer
- B. Superintendent/Water Operator

18.) Discussion/possible action regarding specifics pertaining to Clerk/Treasurer and Superintendent/Water Operator new hire process

- A. Advertising -when, where, duration
- B. Starting pay ranges – benefits
- C. Paid Hours
- D. Interviews – timeframes to conduct

19.) Next Regular Meeting is scheduled for April 02, 2025 at 7:30p.m.

20.) Adjournment of Regular Meeting

*\*The Board of Trustees reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act.*

*\*Additions may be made to this Agenda up until 5:00p.m. on March 10, 2025.*

#### **Village of Haigler Mission Statement**

*The Board of Trustees for the Village of Haigler is committed to creating a safe and inviting environment for the Village residents. We endeavor to do this by utilizing sound and conscientious judgement, coupled with fiscal responsibility for the resources we have been entrusted.*