

**VILLAGE OF HAIGLER MINUTES FOR 1&6 YEAR STREET IMPROVEMENT HEARING AND REGULAR
MONTHLY BOARD MEETING – OCTOBER 08, 2025**

The Village of Haigler Board met for a Public Hearing for the 1 & 6 Year Street Improvement Program on October 08, 2025 at 7:00p.m. at the Village Board room. Notice of Hearing was posted in advance by publication in Scoop Media News, at the Haigler US Post Office, Family Market and Haigler Country Café. The Agenda for the Hearing was posted and available at the Village office. Notice of this Hearing, along with the Agenda, were delivered to the Board of Trustees in advance and a copy of their acknowledgement of receipt of said things is kept on file at the Village office.

Chairperson Irwin called the Hearing to order at 7:03p.m. and stated that the meeting was 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 was displayed on the West wall of the Village Board room as required by state law.

Present by roll call vote were Board Members Irwin, Noffsinger and Tafoya. Absent: Haskell. Gregory arrived at 7:08p.m. Others present: David Blau from Miller & Associates, Superintendent James Thorn, Superintendent in training, Casey Richard, Clerk/Treasurer Daniela Thorn, Clerk/Treasurer in training, Karen Testa. A street map was provided in advance and also given to all those in attendance by David Blau from Miller and Associates. The proposed street plan was discussed and reviewed by those present, noting no changes. No community members were present to offer public comment in support or opposition of the proposed plan. Chairperson Irwin closed the Hearing at 7:09p.m.

The regular meeting of the Village of Haigler Board was held on October 08, 2025 immediately following the Public Hearing for the 1&6 Year Street Improvement Program held at the Village Board room. Notice of Meeting was posted in advance at the Haigler US Post Office, Family Market and Haigler Country Café. The Agenda for the Meeting was posted and available at the Village office. Notice of this meeting, along with the Agenda, were delivered to the Board of Trustees in advance and a copy of their acknowledgement of receipt of said things is kept on file at the Village office.

Chairperson Irwin called the meeting to order at 7:11p.m. and stated that the meeting was 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 was displayed on the West wall of the Village Board room as required by state law.

Present by roll call vote were Board Members Irwin, Gregory, Noffsinger and Tafoya. Absent: Haskell. Others present were David Blau from Miller & Associates, Superintendent James Thorn, Superintendent in training, Casey Richard, Clerk/Treasurer Daniela Thorn, Clerk/Treasurer in training, Karen Testa. There were no public comments.

In Reports – Sheriff's Department – The September Sheriff's Dept. report was submitted in advance via email by Chief Deputy Lucci and handed out by the Clerk. A copy of the Sheriff's Report is kept on file at the Village office.

Dundy County Commissioner: No one present to give a report.

Clerk: Daniela gave her clerk report from prepared notes, a copy of which is kept on file at the Village office. In regard to status of water/sewer/trash bill payments: A total of 12 Disconnect Notice letters for the month of August were mailed out on September 8th, 2025. One resident account made arrangements to promise to pay on the 1st; payment was received as promised. All other payments were received before the official water shut-off date of September 17th, 2025. A total of 14 Past Due Notice letters for bills that were due by September 15th, 2025 were mailed out on September 23rd, 2025. 9 Disconnect Notice letters were mailed out October 7th, 2025 after checking in with SWPPD (who does our billing) for an update on payments. The official water shut-off date is October 16th, 2025. The certified copy of Resolution #2025-06 for Setting the Property Tax Request was forwarded to the County Clerk on September 10th. Requested documentation to include Minutes from the Budget Hearing, Tax Request Hearing and Regular September Meeting, Resolution #2025-06 Setting the Property Tax Request and the Publisher's Affidavit for the Notice of Hearings was forwarded to Dan Miller, CPA, PC on September 10th for purposes of Budget filing with the state. The Village received a letter from the Department of Natural Resources with encouragement to consider joining the National Flood Insurance Program. If the Board would like to discuss further or take action, it can be added to next month's Agenda. The Village received an official copy of the 2025-2026 Budget that was submitted by Daniel Miller, CPA, PC on September 17th. The local division of Nebraska Department of Roads (NDOT), based out of McCook, was called a few weeks ago. NDOT was fully aware of the highway bubbling and expanding on Highway 34; they worked and repaired the asphalt on October 2nd. Nebraska Revised Statutes 77-1701 and 13-320 speak of public safety and the transparency of the amount of property taxes due to fund any and all public safety services. 2025 Public Safety Tax Statement Reporting Form is required to be filled out and submitted to the County Clerk in which will then be forwarded on to the County Treasurer for use in preparing tax statements. The aforementioned form will be mailed by October 10th. Office hours of Monday through

Thursday, 8:00a.m. – 4:00p.m. and Friday 8:00a.m. – 12:00p.m. will be posted on the Village door, website, and email signature. The Nebraska Department of Water, Energy and Environment has approved the Village of Haigler's application for the 2025-2026 Public Water System Security Grant and is in tentative approval of the grant award. The Department is in the final steps and will begin drafting agreements this month; required documentation for Chairperson signature will be sent.

Superintendent/Maintenance: James gave his Superintendent/Maintenance report from prepared notes, a copy of which is kept on file at the Village office. James is awaiting results for Coliform testing that were mailed on October 7th, 2025. Five faulty water meters and readers were replaced this past month. Third quarter Reverse Osmosis filter replacements and testing were completed this past month. Mosquito spraying within the Village took place on September 22nd. Mowing at the parks, Village building, Ballfield, area next to the Ballfield of lumber and old equipment, old wells, new wells, fire station, The Golden Inn, sewer ponds and ditches in addition to weed trimming, is ongoing. Mower maintenance and repairs are ongoing. An order has been placed for new front tires needed on the front loader. The winterization of park bathrooms, irrigation systems and equipment will be completed this month. Potholes in streets are being filled. The Village received many compliments on the main park for the Fall Music Festival that was held on September 14th. The sewer distribution system has been cleaned out. An inspection of the Tree Dump was conducted on September 16th with Nebraska Department of Water, Environment and Energy (NDWEE). One fire hydrant within the Village is in need of repair. The Village is awaiting a quote for contractor labor for header work in the east alleyway behind The Golden Inn. Five tons of crushed concrete will be needed for sewer lagoons repair work. Repairs were completed at the alleyway intersection near the Ballfield. Alleyway repairs and grading are currently ongoing throughout the Village. Ten tons of gravel was disbursed this past month for work on alleys; ten more tons of gravel will be needed for east alley and other alley repairs.

Chairperson Irwin moved Agenda item #11 for opening discussion; Irwin read aloud Resolution #2025-07. Noffsinger made a motion, seconded by Tafoya, to approve Resolution #2025-07 to adopt the 1 & 6 Year Street Improvement Program as presented at the Public Hearing. Yes votes: Gregory, Irwin, Noffsinger and Tafoya. Absent: Haskell. Motion carried. The original copy of Resolution # 2025-07 is kept on file at the Village office and was given to David Blau for his records.

RESOLUTION OF ADOPTION, RESOLUTION NO. 2025-07. BE IT RESOLVED by the Village of Haigler, Nebraska that the attached 1&6 Year Street Improvement Program is hereby adopted by said Board. The said Board attests that a Notice of Public Hearing was posted in the following three public places: Haigler Country Café, Haigler Post Office, Family Market. BE IT FURTHER RESOLVED, this Program was approved as presented. Date: Wednesday, October 08, 2025.

Noffsinger made a motion, seconded by Irwin, to approve the Minutes of the Budget Hearing, Tax Request Hearing and Regular Meeting held on September 03, 2025. Yes votes: Gregory, Noffsinger, Tafoya and Irwin. Absent: Haskell. Motion carried. A copy of the Minutes is kept on file at the Village office and also posted on the website.

Irwin made a motion, seconded by Tafoya, to approve the transfer of \$13,000.00 from the Insurance Fund to General Fund to pay League Association of Risk Management (LARM) for the annual insurance payment. Yes votes: Noffsinger, Gregory, Irwin and Tafoya. Absent: Haskell. Motion carried.

Noffsinger made a motion, seconded by Gregory, to approve to pay the October 2025 Claims. Yes votes: Tafoya, Irwin, Gregory and Noffsinger. Absent: Haskell. Motion carried. A copy of the Claims is kept on file at the Village office.

Salaries	General (Superintendent/Trainee, Clerk/Treasurer)	\$ 7,400.09
IRS/941 payroll taxes (ACH)	General (941 payroll taxes)	\$ 2,115.92
Nebraska Department of Revenue (ACH)	General (3rd Qtr 2025 Payroll Taxes, Form 941N)	\$ 558.80
Nebraska Department of Labor (ACH)	General (3rd Qtr 2025 Unemployment Tax UI-11T)	\$ 5.75
Nebraska Department of Revenue (ACH)	General (Form 10, 3rd Qtr 2025 Sales & Use Tax)	\$ 607.02
Dundy Co. Sheriff's Dept.	General (Contract)	\$ 840.00
BWTelecom	General/FD (Telephone)	\$ 332.66
SWPPD	Utilities/Billing	\$ 1,127.80
St. Francis Equity	Street/Water/Sewer/Park/Fire (Gas/Oil/Diesel)	\$ 371.79
American Ag Lab	Water (Testing)	\$ 87.56
NE Public Health Environmental Lab	Water (Testing)	\$ 283.00
Lucero Services, LLC	Street/Water/Sewer/Park/Fire (Contracted Services)	\$ 400.00
Wray Machine Shop	Street/Water/Sewer/Park/Fire (Repair/Maintenance)	\$ 43.20
Scoop Media	General (Publications)	\$ 188.36
NAPA Auto Parts	Street/Water/Sewer/Park/Fire (Repair/Maintenance)	\$ 23.98
Chamberlain Concrete	Street (Repair/Maintenance)	\$ 1,044.60
James Thorn	General (Telephone)	\$ 15.00
John Deere Financial	Street/Water/Sewer/Park/Fire (Repair/Maintenance)	\$ 146.56
One Call Concepts, Inc.	General (Telephone)	\$ 8.12
Quality Farm & Ranch Center	Street/Water/Sewer/Park/Fire (Repair/Maintenance), Water (Chemical), General (R/M)	\$ 192.49
LARM	General (Insurance)	\$14,888.00
Waste Connections of NE, Inc.	Solid Waste (Contract)	\$ 2,459.94
Pinnacle Bank - Water Improvement Account (Bank Transfer)	Water (to build acct for Annual USDA loan pymt)	\$ 1,100.00
Pinnacle Bank - Credit Card (ACH)	General (Dues/Subs/Office Supply/R/M), Water (Postage/Dues/Subs/R/M), Street/Sewer/Park/Fire (R/M)	\$ 2,777.71
		TOTAL \$37,018.35

Irwin made a motion, seconded by Noffsinger, to approve the October 2025 Treasurer's Report. Yes votes: Tafoya, Noffsinger, Irwin and Gregory. Absent: Haskell. Motion carried. A copy of the report is kept on file at the Village office.

Regarding the Community Development Block Grant (CDBG) process, the application was submitted by West Central Nebraska Development District (WCNDD) on September 15th, 2025.

Ordinance #2025-06 of the Village of Haigler, Dundy County, Nebraska, setting forth the day, time and place of Regular Meetings for the Village of Haigler, Board of Trustees; to repeal Ordinances or parts of Ordinances in conflict herewith; to provide when this Ordinance shall be in full force and effect; and to provide for the publication of this Ordinance in pamphlet form was introduced and read by Chairperson Irwin. Noffsinger made a motion, seconded by Gregory, to waive three readings of Ordinance #2025-06. Yes votes: Irwin, Tafoya, Gregory and Noffsinger. Absent: Haskell. Motion carried. Irwin made a motion, seconded by Noffsinger, for final passage and adoption of Ordinance #2025-06. Yes votes: Gregory, Irwin and Noffsinger. No votes: Tafoya. Absent: Haskell. Motion carried. Said ordinance will be posted at the Haigler US Post Office, Family Market, Haigler Country Café and will be available on the website.

Irwin made a motion, seconded by Gregory, to increase petty cash on hand at the Village office to \$100.00. Yes votes: Noffsinger, Tafoya, Gregory and Irwin. Absent: Haskell. Motion carried. In regard to residents paying with cash at the Village office, it is highly recommended that exact change be used or an already purchased money order if at all possible.

Valuations of all Village buildings, property and equipment were recently reviewed by Superintendent Thorn for LARM's 2025-2026 renewal packet with no changes required.

Chairperson Irwin signed the Addendum page for Standardized System of Annual Reporting (SSAR) for Roads and Streets Certification; this is included as part of the annual submittal of requested documentation for Miller & Associates regarding the 2024-2025 Budget Year, NBCS Budget Report, Highway Allocation for Street Budgets and Project No. 217-A1-001.

The next Regular Meeting will be held November 05, 2025 starting at 7:00p.m. per newly adopted Ordinance #2025-06.

There being no further business, Chairperson Irwin adjourned the meeting at 8:17p.m. A complete copy of the Minutes is available for viewing at the Village office, or on the website at: www.haiglerne.com/boardoftrustees. Please be advised that the Clerk has within 10 working days after a Board Meeting to prepare the Meeting Minutes for public viewing; Minutes are approved at the next scheduled Board Meeting.

Signed, Daniela Thorn, Village Clerk

Chairperson, Janelle Irwin

Village Clerk, Daniela Thorn