VILLAGE OF HAIGLER BOARD OF TRUSTEES REGULAR MONTHLY MEETING Agenda for Wednesday, October 08, 2025 <u>immediately following</u> the 1&6 Year Street Improvement Program Hearing

*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 north wall of The Golden Inn 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.) Reports
 - A. Sheriff's Department
 - **B.** Sve Tecker Commissioner
 - C. Clerk
 - D. Superintendent/Maintenance
- 6.) Action to Review and Approve Minutes of the Budget Hearing, Tax Request Hearing and Regular Meeting held on September 03, 2025
- 7.) Action to approve the transfer of \$13,000.00 from Insurance Fund to General Fund to pay LARM for annual Insurance payment
- 8.) Action to Review and Approve to pay October 2025 Claims/Expenditures
- 9.) Action to Review and Approve the October 2025 Treasurer's Report
- 10.) Discussion/possible action regarding West Central Nebraska Development District (WCNDD)

 A. Community Development Block Grant (CDBG)
- 11.) Discussion/possible action to introduce Resolution of Adoption #2025-07 to approve and adopt the 1&6 Year Street Improvement Program as presented at the Public Hearing
- 12.) Discussion/possible action to introduce/read Ordinance #2025-06 regarding the Date, Time and Location of Regular Meetings for the Village of Haigler
 - A. Action to waive three separate readings for Ordinance #2025-06
 - B. Action for final passage and adoption of Ordinance #2025-06
- 13.) Discussion/possible action regarding increase to Petty Cash available at Village office
- 14.) Discussion/possible action regarding 2025-2026 LARM renewal packet
- 15.) Discussion/possible action regarding Miller & Associates Fiscal Year 2024-2025 Budget Year, NBCS Budget Report, Highway Allocation for Street Budgets and Project No. 217-A1-001

16.) Next Regular Meeting is scheduled for November 05, 2025

17.) Adjournment of Regular Meeting

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.

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

^{*}Agenda order is optional; the Board may discuss certain items out of listed order as necessary.

^{*}Additions may be made to this Agenda up until 7:30p.m. on October 07, 2025. No action will be taken on items not on the Agenda.