# VILLAGE OF HAIGLER BOARD OF TRUSTEES <u>REGULAR</u> MONTHLY MEETING Agenda for Wednesday, August 06, 2025 immediately following the Public Hearing that starts at 7:00p.m.

\*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.** Sye Tecker Commissioner
- C. Clerk
- D. Superintendent/Maintenance
- 6.) Action to Review and Approve Minutes of the Regular Meeting held on July 09, 2025
- 7.) Action to Review and Approve amended Claims and Treasurer's Report for July 2025
- 8.) Action to Review and Approve to pay August 2025 Claims/Expenditures
- 9.) Action to Review and Approve the August 2025 Treasurer's Report
- 10.) Discussion/possible action regarding West Central Nebraska Development District (WCNDD)
  - A. Community Development Block Grant (CDBG)
  - B. Documentation Chairperson signature
- 11.) Discussion/possible action regarding Nebraska Department of Environment and Energy Public Water System Security Sub-Grant
- 12.) Discussion/possible action regarding Frenchman Valley Coop Propane Contract for 2025-2026
- 13.) Discussion/possible action to approve Resolution 2025-05 for the annual certification of program compliance 2025 to Nebraska Board of Public Roads
- 14.) Discussion/possible action regarding Interlocal Agreement with Dundy County Sheriff's Department
- 15.) Discussion/possible action regarding possibility and location of Public Hearings for Budget and Tax Request for Fiscal Year 2025-2026 on September 03, 2025
- 16.) Discussion/possible action regarding possibility and location of Public Hearing for 1 & 6 Year Street Improvement Program and regular Meeting in October 2025

17.) Special Budget Workshop Meeting to be held August 12, 2025 at 6:00p.m. at the Village offic
meeting room. Next Regular Meeting is scheduled for September 03, 2025 at 7:30p.m. or after
possibility of Budget Hearing and Tax Request Hearing end.

# 18.) 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.

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

<sup>\*</sup>Agenda order is optional; the Board may discuss certain items out of listed order as necessary.

<sup>\*</sup>Additions may be made to this Agenda up until 7:30p.m. on August 05, 2025. No action will be taken on items not on the Agenda.