

VILLAGE OF HAIGLER BOARD OF TRUSTEES REGULAR MONTHLY MEETING INCLUDING REORGANIZATION
Agenda for Wednesday, December 03, 2025 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 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. Sye Tecker - Commissioner
- C. Clerk
- D. Superintendent/Maintenance

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

7.) Action to Review and Approve to pay December 2025 Claims/Expenditures

8.) Action to Review and Approve the December 2025 Treasurer's Report

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

- A. Community Development Block Grant (CDBG)

10.) Discussion/possible action to approve Resolution #2025-08 certifying Street Superintendent Chris A. Miller for year-end 2025 as required by Nebraska Department of Transportation (NDOT)

11.) Discussion/possible action regarding review of Audit Waiver for Fiscal Year 2024-2025

- A. Possible approval for Daniel D. Miller, CPA, PC, to submit the audit waiver to the state

12.) Discussion/possible action regarding Public Safety SubGrant

13.) Discussion/possible action regarding proration of Village of Haigler billing

14.) Next Regular Meeting is scheduled for January 07, 2026 at 7:00p.m.

15.) Adjournment Sine Die by Chairperson

The term *adjournment sine die* refers to the close of a session of several meetings; where the adjournment dissolves the assembly as in the case of a session of a legislature or by the bylaws or constitution of a body. The motion should be similar to the following: *"I move that we adjourn sine die."* This motion is made only after any unfinished business that has been carried forward has been addressed.

1.) Annual Reorganizational Meeting Called To Order/Opened by Chairperson

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

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3.) Roll Call by Village Clerk

4.) Discussion/possible action to appoint Board Chairperson (chaired by Village Clerk)

- A. Action to nominate Board Chairperson**
- B. Action to cease nominations**
- C. Action to approve Board Chairperson**

5.) Discussion/possible action to appoint Board Vice-Chairman (chaired by Village Clerk)

- A. Action to nominate Board Vice-Chairperson**
- B. Action to cease nominations**
- C. Action to approve Board Vice-Chairperson**

6.) Discussion/possible action to approve Resolution #2025-09 for Annual Appointments & Committees for 2026

7.) Discussion/possible action to approve authorized signers for all financials/bank accounts (if needed)

8.) Adjournment of Reorganizational Meeting by Chairperson

**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 7:00p.m. on December 02, 2025. No action will be taken on items not on the Agenda.*

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.