VILLAGE OF HAIGLER BOARD OF TRUSTEES REGULAR MONTHLY MEETING Agenda for Wednesday, September 03, 2025 <u>immediately following</u> the Budget and Tax Request Hearings

*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 Public Hearing and Regular Meeting held on August 06, 2025
- 7.) Action to Review and Approve Minutes of the Special Budget Workshop Meeting held on August 12, 2025
- 8.) Discussion/possible action regarding surplus USDA Water Improvement Reserve account funds of \$16,706.96
- 9.) Action to Review and Approve to pay September 2025 Claims/Expenditures
- 10.) Action to Review and Approve the September 2025 Treasurer's Report
- 11.) Discussion/possible action regarding West Central Nebraska Development District (WCNDD)
 - A. Community Development Block Grant (CDBG)
- 12.) Discussion/possible action to approve Fiscal Year 2025-2026 Budget as published and presented at the Budget Hearing
- 13.) Discussion/possible action to approve Resolution #2025-06 for 2025-2026 final Tax Levy Request
- 14.) Discussion/possible action to introduce/read Ordinance #2025-05 regarding Wages
 - A. Action to waive three separate readings for Ordinance #2025-05
 - B. Action for final passage and adoption of Ordinance #2025-05
- 15.) Discussion/possible action regarding start time of regular Board Meetings
- 16.) Discussion/possible action regarding option of Direct Deposit for employees

- 17.) Discussion/possible action to approve hiring for Clerk/Treasurer position
 - A. New hire wage and benefits
 - B. Start date
- 18.) Discussion/possible action regarding Office hours for full-time new hire
- 19.) Public Hearing for 1 & 6 Year Street Improvement Program to be held October 08, 2025 at 7:00p.m. at the Village office meeting room. Next Regular Meeting is scheduled for October 08, 2025 immediately following adjournment of the Public Hearing that starts at 7:00p.m.
- 20.) 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 September 02, 2025. No action will be taken on items not on the Agenda.