

VILLAGE OF HAIGLER BOARD OF TRUSTEES REGULAR MONTHLY MEETING
Agenda for Wednesday, February 05, 2025 at 7:30p.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. Clerk
- C. Superintendent/Maintenance

6.) Action to Review and Approve Minutes of the Regular Meeting held on January 08, 2025

7.) Financial Reports

- A. Action to Review and Approve to pay February 2025 Claims/Expenditures
 - 1. Nebraska UC Fund Voluntary Contribution Payment to reduce 2025 Assigned Combined Tax Rate of 0.400% to the next lower rate of 0.35%
- B. Action to Review and Approve the February 2025 Treasurer's Report

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

- A. Property Clean-Up
- B. Street/Drainage Ditches – Community Development Block Grant (CDBG)
- C. Comprehensive Plan for the Village of Haigler

9.) Discussion/possible action regarding Village Welcome Pamphlets

10.) Discussion/possible action regarding Website for the Village

11.) Discussion/possible action regarding Jake Brake signs at west, east & south Village entrances.

12.) Discussion/possible action regarding Resolution #2025-01 for uncollectible bills

13.) Discussion/possible action regarding applying current CPI to future utility rates

14.) Discussion/possible action regarding potential Ordinance for Solid Waste rates

15.) Discussion/possible action regarding proposals to create revenue for future capital improvements

16.) Discussion/possible action regarding Annual Aaron Irwin Memorial Car Show 2025

- 17.) Discussion/possible action regarding upgrading QuickBooks monthly plan**
- 18.) Discussion/possible action regarding office closure February 24th – 27th, 2025**
- 19.) Discussion/possible action regarding Village of Haigler road maintenance**
- 20.) Discussion/possible action regarding pay rate for Superintendent/Water Operator based upon state-wide survey**
- 21.) Next Regular Meeting is scheduled for March 05, 2025 at 7:30p.m.**
- 22.) Adjournment of Regular Meeting**

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

**Additions may be made to this Agenda up until 5:00p.m. on February 04, 2025.*

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.