

AGENDA
VILLAGE BOARD OF TRUSTEES REGULAR MEETING
WEDNESDAY, MAY 10TH 7:00 P.M.
CAIRO VILLAGE HALL

1. Convene Meeting-----Attendance Roll Call

THIS IS A PUBLIC MEETING SUBJECT TO THE OPEN MEETING LAW OF THE STATE OF NEBRASKA. THE REQUIREMENTS FOR AN OPEN MEETING ARE POSTED ON THE WALL IN THIS ROOM AND ANYONE WHO WOULD LIKE TO FIND OUT WHAT THOSE ARE IS WELCOME TO READ THROUGH THEM.

2. Approval of the agenda
3. Approval of the minutes from the previous meeting
4. Report from the Hall County Sheriff's Department
5. Dixie McCord from Pathway Insurance will give a presentation on insurance policies.
6. Valerie Roth-Community Connections Coordinator with the United Way will give a presentation on current needs and resources to help in our community.
7. Joe Johnson with Olsson & Associates will present update on lagoon project and possible funding with USDA.
8. Approval of sales tax projects discussed by the sales tax committee member Joe Grabowski.
9. Approval of Lease Agreement between Village of Cairo and Rathke Golf Inc.
10. Approval of Easement Agreement between Village of Cairo and Rathke Golf Inc.
11. Approval of Street Closings for Cornstalk Festival: Medina, Nile, Said, and Suez. Letters will be sent out to affected residents.
12. Approval of zoning permit for Loren Dibbern at 505 Said Street to build house.
13. Approval of zoning permit for OzBro Construction at 210 Kansas Street to build addition used as a shop.
14. Approval of May Claims and April Payroll
15. Approval of the Treasurer's Report
16. Approval of sun shade for pool made by Baasch & Sons for an estimated price of around \$700.
17. Discussion and review ordinance and fine amount for engine brake violations.

18. Discussion on hiring Marlin Schweitzer for help in mowing and weed eating the cemetery and helping with work at the pool through the summer months when needed.
19. Discussion about the Nebraska Housing Trust Fund Grant Charity Adams is applying for.
20. Charity Adams will discuss information learned from her Heartland Economic Development Conference she attended in Missouri.

OLD BUSINESS

- LAGOON PROJECT
- VETERAN'S MEMORIAL
- WELL FIELD/WELLS/ARSENIC LEVELS

SPECIAL REPORTS FROM COMMITTEE

- ECONOMIC DEVELOPMENT (JOHNSON/S. SORENSEN)
- FINANCE/BUDGET (BELLAMY/JOHNSON)
- PARKS/CEMETERY/COMMUNITY CENTER/POOL (S.SORENSEN/JOHNSON)
- PERSONNEL (G. SORENSEN/CULLER)
- ORDINANCES/CONTRACTS (CULLER/BELLAMY)
- EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (JOHNSON)
- WATER/SEWER (G. SORENSEN/BELLAMY)

21. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY
(NO MOTION WILL BE MADE)

22. ADJOURNMENT

*Public Hearing May 22, 2017 at 5:30 pm

**Next Meeting June 7, 2017 at 6:00 pm

***Cornstalk Festival is June 10, 2017