**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**MONDAY FEBRUARY 12, 2018 7:00 P.M.**

**CAIRO VILLAGE HALL**

**The Council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.**

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

**THIS IS A PUBLIC MEETING SUBJECT TO THE OPEN MEETING LAW OF THE STATE OF NEBRASA. 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.**

1. Approval of the agenda
2. Report from the Hall County Sheriff’s Department
3. Administer “Oath of Office” to new board member, Jason Johnson.
4. Public Hearing for the 1 & 6 year street plan (7:10)

Open

Close

1. Approve Resolution 02-12-18 adopting the 1 & 6 year street plan.
2. Approval of notice of award to BSB Construction pending approval from NDEQ for bid on lagoon project.
3. Approve Resolution 02-12B-18 accepting srf loan.
4. Discuss and approve the 2 & 10 year water system plan.
5. Veteran’s Memorial Committee will be present to discuss ongoing project and funding for the Veteran’s Memorial Wall.
6. Approve Automatic Liquor License for Bosselman Inc DBA Pump & Pantry #4.
7. Reorganize the committees of the board: Personnel, Economic Development, Finance/Budget, Parks/Cemetery/Community Center/Pool, Water/Sewer, Equipment/Building and Office Improvements, and Ordinances/Contracts.
8. Approval of previous meeting minutes
9. Approval of February Claims and January Payroll
10. Approval of the Treasurer’s Report
11. Approve Resolution 02-12A-18 to change the May meeting from Tuesday, May 8th to Tuesday, May 15th at 7:00 pm.
12. Review and approve new contract fees for Charity Adams, Community Developer.
13. Discussion and review of Chapter II: Misdemeanors, Sections 2-121-2-123 in Ordinance Code Book regarding sexual predators/sex offenders.
14. Discussion on how to proceed with the property at 201 Suez Street.

 **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/)
* ORDINANCES/CONTRACTS (/BELLAMY)
* EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (JOHNSON)
* WATER/SEWER (G. SORENSEN/BELLAMY)
* COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY

 (NO MOTION WILL BE MADE)

* ADJOURNMENT

-Next Meeting Tuesday, March 13th at 7:00 pm

-Fireman’s Smorgasbord March 17th

-Hall County Election Certification

 -Incumbents-July 15th

 -Non-Incumbents-August 1st