**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY, AUGUST 14, 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.**

**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. Convene Meeting-----Attendance Roll Call
2. Approval of the agenda
3. Approval of the minutes from the previous meeting
4. Report from the Hall County Sheriff’s Department
5. Approval of waiving “in lieu of taxes” for the 2017 tax year for the Cairo Housing Authority
6. A representative with Olsson Associates will discuss the ongoing lagoon progress
7. Approve pay app for BSB Construction in the amount of $13,349.70
8. Diana Korinek, pool manager, will be present to discuss pool policies and future pool updates/repairs.
9. Approval of August Claims and July Payroll
10. Approval of the Treasurer’s Report
11. Discussion and possible approval on changing internet companies from Charter to Prairie Hills

**OLD BUSINESS**

* VETERAN’S MEMORIAL
* WELL FIELD/WELLS/ARSENIC LEVELS

**SPECIAL REPORTS FROM COMMITTEE**

* ECONOMIC DEVELOPMENT (J JOHNSON/S SORENSEN)
* FINANCE/BUDGET (BELLAMY/S SORENSEN)
* PARKS/CEMETERY/COMMUNITY CENTER/POOL (M JOHNSON/J JOHNSON)
* PERSONNEL (G SORENSEN/BELLAMY)
* ORDINANCES/CONTRACTS (M JOHNSON/BELLAMY)
* EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (M JOHNSON/J JOHNSON)
* WATER/SEWER (G SORENSEN/BELLAMY)
* COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY

 (NO MOTION WILL BE MADE)

1. Discussion of employee wages.

-Motion to go into closed session

-Motion to return into regular session

1. Approval of possible employee raise’s for full time employees (Effective 10-1)
* ADJOURNMENT

\*Next Meeting September 11, 2018 at 7:00 pm

\*\*Budget Hearing at Next Month’s meeting