**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY MAY 14, 2019 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. Approval of previous meeting minutes.
3. Report from the Hall County Sheriff’s Department
4. Boy Scout Troop # 103 will be present to accept a check from ACE for their community clean up work which was done on April 20th.
5. Approval of Southern Power lease agreement.
6. Approval of transfer of $20,000 from fire cost sharing account into general checking account for the QRT truck.
7. Brent McDonald with the Cairo Ball Association will be present to discuss a donation from the village for the upcoming ball season. An amount will need to be set and approved.
8. Approval of zoning permit for Brad & Nancy Adams to build a garage at their residence of 304 Thebe.
9. Approval of transfer of $75,000 from general checking account into money market savings account.
10. Approval of awarding of bid for street construction out at the industrial park.
11. Approval of May Claims and April Payroll
12. Approval of the Treasurer’s Report
13. Approval of adding incentive for lifeguards and assistants if all shifts are worked or covered. The amount of the incentive will be $100 per employee.
14. Approve Resolution 05-14-2019 to change the date of June’s meeting.

**OLD BUSINESS**

* RAILROAD NOISE
* NUISANCE PROPERTY
* EMPLOYEE HANDBOOK REVISIONS

**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 (BELLAMY/M JOHNSON)
* 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)

* ADJOURNMENT

 -Ag Safety Day June 4th

-Board Meeting June ?

-Corn Stalk June 7th & 8th