**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY DECEMBER 11, 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 previous meeting minutes
4. Report from the Hall County Sheriff’s Department
5. Administer “Oath of Office” to re-elected members: Gordon Sorensen and Matthew Bellamy.
6. Elect a Chairman
7. Elect a Vice Chairman
8. Re-organize the Board
	1. Appoint engineer, attorney, clerk & deputy clerk
	2. Appoint Ameritas as fiscal agent
	3. Appoint CRA member with term up-Terry Robertson
	4. Appoint Village’s legal newspaper for notices
	5. Appoint Deb Blath for cleaning services
	6. Appoint committees
		1. Finance/Budget
		2. Parks/Cemetery/Pool/Community Center
		3. Personnel
		4. Ordinances/Contracts
		5. Equipment/Building & Office Improvements
		6. Water/Sewer
		7. Economic Development
9. Approve David Ziska from Olsson Associates as Street Superintendent for the Village of Cairo and sign certification
10. Approve list of current members on the Cairo Volunteer Fire Department and Cairo Quick Response Team
11. Approve and reappoint Jaye Monter as the Village’s representative to the Hall County Regional Planning Board for a term of three years
12. Doug Loudon with Olsson will be present to give progress on lagoon project.

-Approve Amendment No. 1 to SRF loan agreement.

-Discussion on items for 1 & 6 year street plan.

1. Approve pay app to BSB Construction in the amount of $80,605.96.
2. Approval of December Claims and November Payroll
3. Approval of the Treasurer’s Report
4. Approval of adding 1-week vacation for full time employees of the village if they have worked more than 20 years.
5. Approval of increasing the part-time contract labor wage from $12/hour to $12.50/hour.
6. Approval of amount of Christmas Bonuses for full/part-time employees.
7. Discussion on new/existing street of Suez and future plans on extending it through to Oasis from Syria.

 **OLD BUSINESS**

* VETERAN’S MEMORIAL
* RAILROAD NOISE

**SPECIAL REPORTS FROM COMMITTEE**

* ECONOMIC DEVELOPMENT (J JOHNSON/S SORENSEN)
* FINANCE/BUDGET (BELLAMY/S SORENSEN)
* PARKS/CEMETERY/COMMUNITY CENTER/POOL (J JOHNSON/M 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)

* ADJOURNMENT

-Next Meeting Tuesday, January 8th at 7:00 pm

-Fireman’s Dinner Saturday, January 26th