



BOARD OF TRUSTEES MEETING 02-11-26 AGENDA

as updated 02/10/26

To be included for possible action, an agenda item must be added not less than 24 hours prior to meeting time. Anyone with copies for distribution to the Chair and Village Board is asked to hand them to the Village Clerk. The Clerk must be given a copy for the record. State law prohibits polling individual Village Board members. Law also prohibits Village Board from taking action on any matter that is not on the published agenda.

1. *Regular Meeting called to order; roll recorded by Attendance record*
 - *Open Meetings Law Display disclosure*
2. *Consent Agenda:*
 - A. Previous Minutes: presentation/approval from 01/14/26
 - B. Transfer \$1500 from Sales tax to NPAIT Resin Reserve Fund
 - C. Approval of Warrants; Payment of Bills
 - D. Approval of Treasurer's Report
3. *Public Comment*
4. *Agenda Items:*
 1. Public Hearing for discussion of the Replat of Lot 11, 12, and 13, Block 15, County Clerk's Subdivision
 2. Action on the Replat of Lot 11, 12, and 13, Block 15, County Clerk's Subdivision
 3. Library Report and Financials; Received grant for windows, Open House
 4. Planning & Zoning Report: No new permits
 5. Discuss/Action on the status on previous nuisance abatements – 301 E Barton, 503 E Amity completed. 302 W Amity partially completed. 109 W Barton still in progress.
 6. Discuss/Action on the presentation of new nuisance abatements –
 7. Discuss/Action on opening bids for Cemetery mowing and Mosquito spraying
 8. Discuss/Action on creating a fund to save for yearly insurance payment
 9. Discuss/Action on options for Lincoln Highway logo on poles
 10. Discuss/Action on purchasing a Broadcast spreader for street salting
 11. Discuss/Action on Quote to fix/repair bricks on the downtown streets
 12. Discuss/Action on Well 2 Repairs and funding by bond
 13. Discuss/Action on Complaint of people living in a camper at 404 E Amity
 14. Maintenance Report
 - Ongoing Maintenance: Meter replacement, cement around curb stop at LSC
 15. Clerk Report: Clerk's meeting Feb. 19th; discuss research found for America's 250th birthday
5. *Miscellaneous:* Next regular board meeting is March 11, 2026 at 7 p.m.

The Village of Clarks abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in this meeting room as required by Nebraska State Law. The Chairperson and Village Board reserve the right to enter into an Executive Session at any time during the meeting, in Village Board to take up the items on the agenda in sequential order. However, the Chairperson and Village Board reserve the right to take up matters in a different order to accommodate the schedules of the Village Board, person(s) having items on the agenda, and the public. The Village of Clarks reserves the right to adjust the order of items on this agenda. Anyone wishing to speak may be limited to five (5) minutes per person, with a limit of three (3) individuals speaking per topic position. Please stand and clearly state the topic you wish to speak upon in a professional manner.