



BOARD OF TRUSTEES MEETING

August 12, 2026

Agenda

as updated 08/11/26

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 is available in the meeting room at a location accessible to members of the public*
2. *Public Comment*
3. *Consent Agenda:*
 - A. Previous Minutes: presentation/approval from 07/22/26
 - B. Transfer \$1500 from Sales tax to NPAIT Resin Reserve Fund
 - C. Transfer \$5000 from General to NPAIT Insurance Fund
 - D. Transfer remaining Bond proceeds from General to NPAIT Resin Reserve Fund - \$22,860.88
 - E. Transfer \$42,139.12 from General (Bond proceeds) to Water for Well #2 project
 - F. Approval of Warrants; Payment of Bills
 - G. Approval of Treasurer's Report
4. *Agenda Items: (No Action can be taken on Department Reports)*
 1. Approval of Consent agenda items
 2. Discuss/Action on Clarks Housing Authority payroll reimbursement to the Village
 3. Adopt Resolution 2026-0812.1 Municipal Annual Certification of Program Compliance
 4. Pool Department Report
 5. Discuss/Action on quote for Umbrella and folding table for the Swimming Pool
 6. Library Department Report
 7. Discuss/Action on gutter replacement on the Library
 8. Discuss/Action on décor for planters for the winter and quote for costs of materials
 9. Discuss/Action on Quote for demolition/cleanup of Nuisance Abatement property at 609 E Amity from Brian Majerus on a set date
 10. Discuss/Action on the status of previous nuisance abatements at 508 N Myrtle, 202 N Ord, 407 N Green St
 11. Discuss/Action on the presentation of new nuisance abatements –
 12. Planning & Zoning Department Report: Approved 2 zoning permits (202 N Adams, 407 W Morris) & 1 demo permit (408 W Morris). Zoning regs for Data Centers
 13. Discuss/Action of adoption Ordinance #745 Floodplain District
 14. Discuss/Action of approval for Clerk to attend training by recording with LONM Sept. 23-25, 2026
 15. Maintenance Department Report: EPA's lead and copper rule improvements
Ongoing Maintenance: Meter replacement, Warranty on Meter (determine issue of how it went bad)
 16. Clerk Report
5. *Miscellaneous:* Next meeting is September 9, 2026 at 7 p.m. for Public Hearing on Budget and regular Board meeting to follow.

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.