



BOARD OF TRUSTEES MEETING

October 14, 2026

Agenda

as updated 10/13/26

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*
2. *Open Meetings Law is available in the meeting room at a location accessible to members of the public*
3. *Public Comment*
4. *Consent Agenda:*
 - A. Previous Minutes: presentation/approval from 09/22/26
 - B. Transfer \$1500 from Sales tax to NPAIT Resin Reserve Fund
 - C. Transfer \$3750 from Sales tax to the Water Reserve Fund
 - D. Transfer \$3052 from General to NPAIT Insurance Fund
 - E. Approval of Warrants; Payment of Bills
 - F. Approval of Treasurer's Report
 - G. Close Library Debit Card account with the Bank of Clarks and transfer remaining funds to General Account
5. *Agenda Items: (No Action can be taken on Department Reports)*
 1. Approval of Consent agenda items
 2. Discuss/Action on results from meter test w/WinWater per customer request
 3. Discuss/Action on updates to the drainage ditch concerns from the public
 4. Discussion/action regarding correspondence from Polk County Rural Public Power District concerning the Village's electric distribution system and Retail License Agreement, including Village representation at the District's October 21, 2026 public meeting.
 5. Discussion/action regarding a Resolution approving a Retail License (PRO) Agreement with Polk County Rural Public Power District for a term of ____ years, effective January 1, 2027.
 6. Discuss/action on purchasing an Elgin street sweeper
 7. Discuss/Adopt Resolution 2026-1014.1 A Resolution directing the sale of surplus personal property of the Village of Clarks, NE
 8. Discuss/Adopt Resolution 2026-1014.2 A Resolution adopting a DOT Drug and Alcohol testing policy for Commercial Drivers and Approving a CDL Training repayment agreement.
 9. Discuss/Action on quote from Johnson Service Company for regular maintenance of village sewer lines
 10. Library Department Report, Financials
 11. Discuss/Action on gutter replacement quotes on the Library
 12. Discuss/Action on the status of previous nuisance abatements at 208 W Amity weeds/overgrowth, 302 W Amity vehicle, 208 N George vehicles (completed), 306 E Amity weeds/overgrowth
 13. Discuss/Action on the presentation of new nuisance abatements –
 14. Discuss/Action on wages for the employees for FY 2026/2027
 15. Planning & Zoning Department Report:
 16. Maintenance Department Report:
Ongoing Maintenance: Meter replacement
 17. Clerk Report: Website hosting with NPPD
 18. Board Report:
10. *Miscellaneous:* Next regular meeting is November 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.