

AGENDA

PUBLIC HEARING MEETING

Village of Homer

Village Hall

Thursday, January 12 at 6:00 PM

NEBRASKA OPEN MEETING ACT AS AMENDED BY LB 898, 2005 LEGISLATURE IS POSTED ON THE WEST WALL OF THE MEETING ROOM AND ALSO AVAILABLE IN PAMPHLET FORM FOR REVIEW BY THE PUBLIC FOR THIS MEETING.

1. Meeting called to order
2. Motion to approve December 08, 2022 minutes
3. Motion to approve financial statements
4. Motion to pay bills
5. Chairperson submission of elector to fill Board vacancy of Kody Snyder unexpired term 12/2024.
6. Motion to call for vote on elector to fill vacancy of Board of Kody Snyder unexpired term 12/2024.
7. Declaration of Board vacancy fill or reject of elector nominated to fill board vacancy.
8. Oath taken by new board member.
9. Discussion and possible motion on Resolution 23-01, A RESOLUTION ESTABLISHING A POLICY FOR THE PAYMENT OF PAYROLL AND ASSOCIATED EXPENSES PRIOR TO THE APPROVAL OF CLAIMS BY THE VILLAGE BOARD OF HOMER.
10. Dave Heck to discuss insurance policy.
11. Discussion and possible motion on insurance policy changes.
12. Discussion on Winnebago Tribe supplying high speed internet and infrastructure for native residents only.
13. Discussion and possible motion to add Paul Boggess to all accounts.
14. Discussion and possible motion on equipment rental.
15. Discussion and possible motion on retirement plan.
16. Discussion and possible motion to clean well 671.
17. Discussion and possible motion on lagoon dredging.
18. Motion on cylinder with QC Adapter for Fire Department.
19. Citizen Concerns
20. Board Reports
21. Maintenance Report
22. Clerk Report
23. Motion to adjourn

This agenda was in the hands of the Board Chairman and Clerk's Office 24 hours prior to the regular meeting in compliance with the law. Other items brought up before this Village Board must be declared to be of emergency nature for action by the board.

THIS AGENDA IS SUBJECT TO CHANGE UNTIL 24 HOURS BEFORE THE STATED MEETING TIME.

Prior to the monthly meeting, anyone with community concerns contact your board member. Complaint forms are in the Village Office which will be addressed by the Village Board.