

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, February 13, 2024
at 6:30 PM at the Village Office**

***Pledge of Allegiance
Announcement of Open Meetings Act***

- 1. Roll Call**
- 2. Presentation/Review of the Village of Wauneta Audit Report, for the period ending September 30, 2023. ([Michael Hoback](#) – AMGL)**
- 3. Approve minutes of the regular meeting of the Village Board of Trustees, January 9, 2024.**
- 4. Review Treasurer's Report (January 2024) approve bills (February 2024) as presented.**
- 5. Nursing Home:**
 - Review Financial Reports (Dec 2023) and Committee Meeting Report**
 - Review updated Policy #9.0, "Holiday Pay"**
 - Review new policy, "Sick Leave pay for Healthcare Workers with a positive COVID-19 Illness"**
 - Purchase of new dryer, \$6,230.00**

Discuss and take possible action to approve the above Nursing Home items.
- 6. Sheriff's Report**
- 7. Review letter from Chase County Commissioners proposing increase to fees for Police Service Contract. Take possible action.**
- 8. Review and approve the updated "Emergency Plan" for the Village of Wauneta, Water System.**
- 9. Consider recommendation from the Wauneta Library Board for a wage increase for Amanda Ziegler, Library Director. Take possible action.**
- 10. Accept resignation from Sharon Haarberg from the Wauneta Library Board.**
- 11. Discuss and take possible action to renew/update contract with Dan's R Us Sanitation for trash hauling services.**

- 12. Review summary and analysis of Electric Rates and discuss options for rate increase.**
- 13. New Home Construction Grant through Southwest Nebraska Community Betterment – discuss grant requirements and take possible action to approve participation.**
- 14. Review list of past due utility accounts and approve write-off of accounts deemed uncollectible.**
- 15. Discuss temporary/seasonal help and approve wages for the position.**
- 16. Nuisance properties – update on status of certain property that has been identified to be a nuisance property; discuss action to move forward with nuisance abatement.**
- 17. Old Business:**
 - Discuss repairs needed for Municipal Building Elevator; take possible action to approve having repairs done.**
- 18. Clerk's Report**
- 19. Superintendent's Report**
- 20. Public Forum**
- 21. Executive Session (if needed)**
- 22. Adjourn**