

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday,
March 10, 2026
at 6:30 PM at the Village Office**

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

- 1. *Roll Call***
- 2. *Approve the minutes of the regular meeting of the Village Board of Trustees, February 10, 2026.***
- 3. *Review Treasurer's Report (February 2026) approve bills (March 2026) as presented.***
- 4. *Nursing Home:***
 - *Financial Reports Review (Jan 2026) and Committee Meeting Report***
 - *Update Policy #7.4, Shift Differential – Weekend, increase rate from \$1.00 to \$3.00 per hour.***
 - *Quote for interior painting, \$4600.00***
 - *Subscription to Dining RD, a dietary menu planning program***

Discuss and take possible action to approve the above Nursing Home items.
- 5. *Sheriff's Report***
- 6. *Request to forgive OOR Grant loan and release the related lien – [Rogan & Ashley Einspahr](#). Take possible action regarding the request.***
- 7. [Luke Curl](#) – *discuss request for new electric service to lot east of town.***
- 8. *Consider request from Southwest Public Power District (SWPPD) to grant an additional easement on Village property to allow SWPPD to install, upgrade and maintain power lines.***
- 9. *USDA Rural Development – Rural Economic Development Grant (REDG) – discuss request for Rural Utilities Service (RUS) Eligibility Determination for the Village.***
- 10. *Review and approve the updated “Emergency Plan” for the Village of Wauneta, Water System.***

- 11. Wastewater Lagoons – NDWEE and facility compliance. Discuss next steps: Land acquisition and financing. Take steps to move forward with Land acquisition.**
- 12. Community Building – discuss and take possible action to approve purchase of new appliances.**
- 13. Nuisance properties – discussion/follow up on properties that have been identified to be a nuisance property.**
- 14. Discuss issue of Village Board of Trustees vacancy:**
 - **Nominate and vote on nominee**
- 15. Old Business:**
 - **Committee Report – update on Ambulance Building renovations/new building.**
- 16. Clerk’s Report:**
 - **AMGL will present the Audit Report at April Board Meeting**
- 17. Superintendent’s Report**
- 18. Public Forum**
- 19. Executive Session (if needed)**
- 20. Adjourn**