

**Agenda for the Regular Meeting
Village of Wauneta, Nebraska
Tuesday, June 13, 2023
at 6:30 PM at the Village Office**

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

- 1. *Roll Call***
- 2. *Approve minutes of the regular meeting of the Village Board of Trustees, May 9, 2023.***
- 3. *Review Treasurer's Report (May 2023) approve bills (June 2023) as presented.***
- 4. *School Project – discuss and approve options from BD Construction:***
 - *to change storm water drainage on Vinita and Shawnee, and also***
 - *option on curb and parking on Vinita for new school addition parking (Greg Wolford, W-Design will advise on options)***
- 5. *Water Improvement Projects:***
 - *Emergency Water Main Replacement – report on status.***
 - *Review and approve Pay Application No.-Final, payable to BSB Construction.***
- 6. *Nursing Home:***
 - *Review Financial Reports (April 2023) and Committee Meeting Report***
 - *Private Rate increase of 5%, effective Sept 1***
 - *WCTC FYE 6/30/2024 Budget***
 - *Capital Budget 1 – 3 years***
 - *Discontinue Remote Access to Facility Computers***
 - *Purchase new Ice Machine***

Discuss and take possible action/approve the above Nursing Home items.
- 7. *HVAC Project:***
 - *Discuss status of HVAC project***
 - *Review and approve invoice from Miller & Associates in the \$8,500.40, for administration of the Davis-Bacon requirements for the USDA grant.***
- 8. *Sheriff's Report***

- 9. Discuss and approve repairs to curb and drainage on Arapahoe and Kiowa (by storage units); proposal from Baxter Concrete - \$3,574.00.**
- 10. Review and approve 2023 Wage Schedule for Pool and Summer employees.**
- 11. Discussion on addressing nuisance properties.**
- 12. Housing Committee Report**
- 13. Old Business:**
- 14. Clerk's Report**
- 15. Superintendent's Report**
- 16. Public Forum**
- 17. Executive Session (if needed)**
- 18. Adjourn**