

**Agenda for Public Hearing and  
Regular Meeting of  
The Village of Board of Trustees  
Tuesday, September 12, 2023  
at the Village Office**

*Per Nebraska State Statute 13-506(1), as amended by LB148 (2020): Each governing body shall each year conduct a public hearing on its proposed budget statement. Such hearing shall be held separately from any regular scheduled meeting of the governing body and shall not be limited by time.*

**BUDGET HEARING AGENDA – 6:30 p.m.**

- 1. Open PUBLIC HEARING:**
  - *Presentation of the 2023-2024 Annual Budget,*
  - *hear comments for and against the proposed Budget*
- 2. Close PUBLIC HEARING**

**VILLAGE BOARD MEETING AGENDA  
THE REGULAR BOARD MEETING WILL START IMMEDIATELY FOLLOWING  
THE CONCLUSION OF THE BUDGET HEARING**

***Announcement of Open Meetings Act***

- 1. Roll Call**
- 2. Open PUBLIC HEARING:**
  - *To hear comments for and against the property tax request*
- 3. Close PUBLIC HEARING**
- 4. Fiscal Year Ending September 30, 2024, Budget:**
  - *Approve and adopt the budget for the Village of Wauneta for the 2023-2024 year as evidenced by the attached budget setting the 2023 levy rate at 0.449999*
  - *Approve Resolution 2023-02, setting the property tax request for the Village of Wauneta for the 2023-2024 year at \$128,664.91.*
  - *Approve an additional 1% increase in the total 2022-2023 funds subject to limitation*
- 5. Approve minutes of the regular meeting of the Village Board of Trustees, August 8, 2023.**

6. **Review Treasurer's Report (August 2023) approve bills (September 2023) as presented.**
7. **School Expansions Project – discuss and approve options/changes to parking and drainage:**
  - **Review and take possible action to approve a “Grant of License” to the Wauneta-Palisade Public Schools. (grant use of Village right-of-way for parking and the School will maintain the curb and gutter)**
  - **Review and take possible action to approve the proposed change to storm water drainage on Vinita and Shawnee, upgrading the intersection of Vinita and Shawnee from asphalt to concrete, and possible cost-sharing by the Village.**
8. **Nursing Home:**
  - **Review Financial Reports (July 2022) and Committee Meeting Report**
  - **RaNae Richardson – annual evaluation and proposed wage increase**
  - **American HealthTech Agreement Addendum – cost for additional training**
  - **Review Mileage Reimbursement Policy and consider capping reimbursement**
  - **Review request for employee wage increase – Julie Hardy**
  - **Review Lease Agreement with Dundy County Hospital for Satellite Clinic**
9. **HVAC Project:**
  - **Approve purchase of 4 safety bollards, \$580**
  - **Approve purchase and installation of carport to cover HVAC units**
10. **Sheriff's Report**
11. **Emergency Water Main Replacement – review and approve final invoice from Miller & Associates, \$2750.00**
12. **Discuss and approve a Transmission Service Agreement (TSA) with Nebraska Public Power District (NPPD). The agreement assigns Wauneta's WAPA allocation to NPPD for the sole purpose of delivering that energy via NPPD's transmission system. The new TSA will align the delivery agreement with the new WAPA contract which becomes effective October 1, 2024.**
13. **Approve Resolution No. 2023-01, a resolution setting rates for Village mowing and abatement of nuisance properties.**
14. **Nuisance properties – discussion on status of certain properties that have been identified to be nuisance properties; take possible action to approve moving forward with nuisance abatement.**

- 15. Review Propane Contract options and approve for 2023-2024.  
(Fire Hall, Ambulance Barn, Community Building)**
- 16. Discuss water project: Cleaning and painting water reservoir.**
- 17. Discuss the Wauneta Community Building projects:**
  - **Approve payment to cheerleaders for painting**
- 18. Review quotes/options for lights at Pickleball and Basketball courts.  
Take possible action to approve the purchase.**
- 19. Discuss options for Library purchasing books (request from Amanda Ziegler, Library Director)**
- 20. Request from Lonnie and Sheila Alexander to obtain a partial street.**
- 21. Ambulance Barn repairs – review list of requested repairs with EMS personnel.**
- 22. Old Business:**
- 23. Clerk's Report**
  - **Set committee to review employee's wages**
- 24. Superintendent's Report**
- 25. Public Forum**
- 26. Executive Session (if needed)**
- 27. Adjourn**