

## **AGENDA**

### **== NOTICE OF MEETING == VILLAGE OF DUNCAN BOARD MEETING**

**December 12, 2022**

**Time: 7:00PM – VILLAGE HALL  
906 Eighth Street – Duncan NE**

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1. Call to Order – Roll Call
  2. Pledge of Allegiance
  3. Approval of Prior Meeting Minutes
  4. Unscheduled Visitors' Concerns (5minutes each)—Absolutely **NO actions or discussion** of non-agenda items can be had by the Board (They can only listen to concerns and add to next agenda if needed/requested/approved)
  5. Unfinished Business---
    - A. Water Main Looping Project (John Krager, JEO)
      1. Request Approval of Plans/Specs for Phase 2
      2. Request Approval to Advertise Bids
    - B. Park Shade Structure Cost
    - C. Request Approval to Advertise Bids for 2023 Sewer Lining Project
    - D. Approval of Election Certification
    - E. Report From Outgoing Board Members
  6. —Exiting Board Members may leave
  7. New Business—Clerk to Call for Nomination of New Trustee then Swear in New Trustees
    - A. Appoint Chairman
    - B. Reappoint Village Engineer (JEO)
    - C. Reappoint Village Street Superintendent (JEO)
    - D. Reappoint Clerk
    - E. Reappoint Treasurer
    - F. CVA Review of Average Usage & 2023 Yearly Sewer Rate
    - G. R22-267—Payment of Payroll Policy
    - H. R22-269—Annual Salary Review
    - I. Annual Salary Review (if R22-269 approved—if not, disregard item)
  8. Departmental Reports
    - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
    - B. Parks & Recreation
    - C. Planning & Zoning
    - D. Clerk Reports & Updates
      1. Duncan Welcome Sign (Update-Questions/Concerns)
    - E. Treasurer Reports & Updates--Approval of Bills
  9. Adjourn
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This meeting will be open to the public. Agenda posted and kept continually current with the Village of Duncan Clerk and distributed to the Village Board Members prior to the next scheduled meeting. Said agenda shall be readily available for public inspection at the office of the Village Clerk at Village Hall, 906 Eighth Street, Duncan, Nebraska during normal business hours. Except for items of an emergency nature, the agenda shall not be altered later than twenty-four hours before the scheduled commencement of the meeting. For more information, call (402) 897-5285 or visit our website at [www.villageofduncan.com](http://www.villageofduncan.com). Said agenda may be modified at the meeting with concurrence of the Village of Duncan Board of Trustees.

Notice of this meeting is posted at the following three public places in Duncan, NE: Village Hall, Duncan Post Office and T-bone 2. Upon approval of the minutes, proceedings of this meeting will be posted at Village Hall and on our website.