

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: April 5, 2023

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for March 1, 2023, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

VISITOR PERIOD

7:10 p.m. – Jon Mohr with LRE Water

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

Town/Dump Trucks Replaced

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Employee's Handbook
2. Review Water meter bids
3. Review different Bank accounts/interest rates – UBT/Cattle Bank/Cornhusker
4. Review of Ag/Residential codes
5. Vanderkolk – Subdivision of Land

NEW BUSINESS

1. Generator for well 1
2. LARM Safety Grant – Camera's – First Aid Kits – suggestions
3. Fireworks Application – Terry & Nadine Link
4. Fireworks Application – Brad Andelt

PLANNING COMMISSION

No meeting was held in March.

Date of next meeting(s), future agenda May 3rd, 2023

Announcements and/or adjourn.