

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: January 5, 2022

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for December 1st request for approval (as amended).

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

VISITOR PERIOD

7:10 p.m. – Jim Densberger – Civil Defense Report

7:15 p.m. – Rose Pinkman – HBE Village Audit

7:45 p.m. – Randy Brown – FOD – NE Dept of Economic Development grant

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

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance for fee's charged in Malcolm, Impact Fee
2. Street work on Malcolm Road & Elk Creek Road

NEW BUSINESS

1. DHHS – Low Income Household Water Assistance Program Vendor Agreement
2. Quote of the transfer switch at Well #1 for the generator
3. Additional Staff maintenance/ballfield maintenance

PLANNING COMMISSION – No meeting was held in December, 2021

Date of next meeting(s), future agenda items **FEBRUARY 2nd, 2022**

Announcements and/or adjourn.