

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
AUGUST 21, 2023
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

--PLEDGE OF ALLEGIANCE

1. Report from Fire & Rescue.
2. Discuss/possible action: Resolution 2023-05 – Setting ambulance rescue rates.
3. Open Forum.
4. Discuss/possible action: Resolution 2023-06 – Signing of the 2023 Municipal Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards.
5. Discuss/possible action: Village of Eagle Certificate of Deposits at Riverstone Bank.
6. Discuss/possible action: Consider cost-share proposal for the construction of a water main extension and booster pump.
7. Report on Streets and Maintenance.
8. Report on Wells and Sewer.
9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
10. Report from Committees and Boards.
11. Discuss/possible action: Six-month employee evaluation for Mike Graham.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.