**VILLAGE OF ELM CREEK**

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**MAY 25, 2023 7:30 P.M.**

**ROLL CALL**

**CONSENT AGENDA**

Approval of the minutes of the Regular Meeting on April 27, 2023

Approval of the minutes of the Special Meeting on May 19, 2023

Approval of the Claims for the month of May 2023

**SHERIFF’S REPORT**

**REGULAR AGENDA**

1. **DISCUSSION/ACTION RE**: Discussion on the County wide Two Way Secure Outdoor Warning Siren Activation system project with Buffalo County Emergency Management Darrin Lewis
2. **DISCUSSION/ACTION RE:** Award bid and approve contract for 2023 S Tyler Street Improvement Project
3. **DISCUSSION/ACTION RE:** Consider a variance application for Luke & Lauren Ourada
4. **DISCUSSION/ACTION RE:** Consider and the Community Alignment Agreement with Nebraska Association of School Boards
5. **DISCUSSION/ACTION RE**: Consider adding dental and vision insurance coverage to the employee benefits.
6. **DISCUSSION/ACTION RE:** Consider and approve taking bids for the lights at Ballfield
7. **DISCUSSION/ACTION RE:** Changeof meeting day and time
8. **DISCUSSION/ACTION RE:** Buffalo Stampede Discussions

**DEPARTMENT REPORTS**

BUILDING PERMITS

EMPLOYEE REPORTS

LIBRARY REPORT

1. **DISCUSSION/ACTION RE:** Adjournment

***NOTE: The Chairperson and Board of Trustees reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.***