**VILLAGE OF ELM CREEK**

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**AUGUST 15, 2024, 7:00 P.M.**

**ROLL CALL**

**CONSENT AGENDA**

Approval of the minutes of Regular Meeting on July 17, 2024

Approval of the Claims for the month of August 2024

**SHERIFF’S REPORT**

**REGULAR AGENDA**

1. **DISCUSSION/ACTION RE**: Caden Frank with Nebraska Association of School Boards to present Strategic Plan
2. **DISCUSSION/ACTION RE:** Consider and approve Pay Application #1 to GD Concrete for Beecroft Street Improvements Project #9-M5-15 $200,043.40
3. **DISCUSSION/ACTION RE:** Consider and approve Pay Application #2 to GD Concrete for Beecroft Street Improvements Project #9-M5-15 $15,368.60
4. **DISCUSSION/ACTION RE**: Consider and approve the additional 1% Allowable Increase in the Restricted Fund Authority
5. **DISCUSSION/ACTION RE:**  Approve and authorize the signing of the Municipal Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards 2024 by Resolution.
6. **DISCUSSION/ACTION RE:** Transfer $215,000 from the FirsTier money market account to the FirsTier Bank general checking account.
7. **DISCUSSION/ACTION RE:** Consider and approve N Tyler Street closure August 17 from Oak Ave to Anita Lane

**DEPARTMENT REPORTS**

BUILDING PERMITS

EMPLOYEE REPORTS

LIBRARY REPORT

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

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