

## **AGENDA**

### **== NOTICE OF MEETING == VILLAGE OF DUNCAN BOARD MEETING**

**October 12<sup>th</sup>, 2020**

**7:00 PM – VILLAGE HALL  
906 Eighth Street – Duncan NE**

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1. Call to Order – Roll Call – Introductions
  2. The Pledge of Allegiance
  3. Approval of Prior Meeting Minutes
  4. Unscheduled Visitors' Concerns (5minutes each)—Absolutely **NO actions or discussion** of non-agenda items can be had by the Board (They can only listen to concerns and add to next agenda if needed/requested/approved)
  5. Old Business
    - A. Swing Sale Bid Acceptance
  6. New Business
    - A. Mid-State Geotechnical Engineering Study for the 2021 Asphalt Street Improvements
    - B. JEO Proposal for design and bidding of the 2021 Asphalt Street Improvements
    - C. Proposed Transfer of Village Well Registration
    - D. Proposed Quote Change for Park Fence
    - E. Board Member Compensation Review
    - F. Employee Christmas Bonus
    - G. Annual Certification of Program Compliance for 2019/2020 Fiscal—1 & 6 (R20-244)
    - H. Proposed Loup Power Renewal Contract (R20-243)
    - I. Alley Obstruction West of 15<sup>th</sup> Ave.
    - J. Alley/Sidewalk Obstruction 8<sup>th</sup> St & Alley Abutting Village
  7. Departmental Reports
    - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
    - B. Parks & Recreation (Paige Young; Josh Dahlberg)
    - C. Planning & Zoning
    - D. Clerk Reports & Updates
    - E. Treasurer Reports & Updates –Approval of Bills
  8. Adjourn
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This meeting will be open to the public. Agenda posted and kept continually current with the Village of Duncan Clerk and distributed to the Village Board Members prior to the next scheduled meeting. Said agenda shall be readily available for public inspection at the office of the Village Clerk at Village Hall, 906 Eighth Street, Duncan, Nebraska during normal business hours. Except for items of an emergency nature, the agenda shall not be altered later than twenty-four hours before the scheduled commencement of the meeting. For more information, call (402) 897-5285 or visit our website at [www.villageofduncan.com](http://www.villageofduncan.com). Said agenda may be modified at the meeting with concurrence of the Village of Duncan Board of Trustees.

Notice of this meeting is posted at the following three public places in Duncan, NE: Village Hall, Duncan Post Office and AJ's C Store. Upon approval of the minutes, proceedings of this meeting will be posted at Village Hall and on our website.