

## AGENDA

== NOTICE OF MONTHLY BOARD MEETING==  
VILLAGE OF DUNCAN  
December 9, 2024, 7:00PM  
VILLAGE HALL  
906 Eighth Street – Duncan NE

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1. Call to Order – Roll Call
  2. Pledge of Allegiance
  3. Approval Prior Meeting Minutes
  4. Unscheduled Visitor 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. Unfinished Business-----
    - A. CVA Annual Sewer Rate Review
    - B. Appoint Clerk
    - C. Appoint Treasurer
    - D. Appoint Public Works Commissioner
    - E. 2025 Municipal Clerk Conference Attend Request
    - F. Employee Salary/Benefits Review
    - G. Holiday Lighting Contest
    - H. WW2 Veterans Commemorative Medal Project
    - I. Treasurer Report & Updates
      1. Approval of Bills
    - J. Consider Acceptance of Election Results
      1. Determine Trustee Required Qualifications (citizen of U.S.; reside in Duncan; registered voter)
    - K. Dismiss Outgoing Trustees/Invite Incoming Trustees to Board Table
  6. New Business——Reorganization
    - A. Oath of Office
    - B. Appoint Chairman
    - C. Appoint Committees (water/sewer; street; finance; parks)
    - D. Appoint Dept. of Health Board
    - E. Appoint NSWC (Neb. Solid Waste Coalition) Delegate
  7. Departmental Reports
    - A. Utilities: Street, Sewer, Water
    - B. Parks & Recreation
    - C. Planning & Zoning—Appoint/Reappoint 2 Members (Matt Bates/Ashlea Gurley)
    - D. Clerk Report & Updates
  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 T-bone 2. Upon approval of the minutes of this meeting they will be posted at Village Hall and on our website. Proceedings of this meeting will be published in the Columbus Telegram.