

AGENDA

== NOTICE OF MONTHLY BOARD MEETING AND PUBLIC HEARING ==
VILLAGE OF DUNCAN
February 12, 2024, 7:00PM
VILLAGE HALL
906 Eighth Street – Duncan NE

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. Back-up Maintenance/Water Job Applicant Recommendation (Interview Committee)
 6. New Business——
 - A. EMC Insurance Review & Renewal (Janice Hamilton-Cornerstone Ins)
 - B. Columbus Baseball Proposed 2024 Contract (Marcus Gillespie/Nick Larsen)
 - C. R24-285 EMS Interlocal Agreement DRFD (**Public Hearing**)
 - D. Annual Fire Department Report
 - E. Fireman Application Review Policy
 - F. Appoint Planning & Zoning Committee Member
 - G. R24-287 NRWA Delegate
 - H. NRWA Donation Recommendation
 - I. R24-286 Village Holiday Schedule
 7. Departmental Reports
 - A. Utilities: Doug Michalak—Utility Superintendent (Street, Sewer, Water)
 1. Village Pickup
 2. Phase 2 Water Project Pre-construction Meeting Scheduled
 - B. Parks & Recreation
 - 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. 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, proceedings of this meeting will be posted at Village Hall and on our website.