

AGENDA

== NOTICE OF MEETING & PUBLIC HEARINGS == VILLAGE OF DUNCAN BOARD MEETING

October 11, 2021

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

1. Call to Order – Roll Call
 2. Approval of Prior Meeting Minutes
 3. 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)
 4. New Business
 - A. Annual Certification of Program Compliance 1&6 Road Plan (R21-254)
 - B. Street Project
 - i. Certification of Substantial Completion as of 7/27/2021
 - ii. Change Order 1 Revised – Balancing of final quantities and pay deductions
 - iii. Final Pay Application 2 Revised
 - C. Board Compensation Review
 - D. Proposed Full Time Employee Christmas Bonus
 - E. Proposed Bids for Water Main Loop Project
 - F. Stealth Broadband Proposed Fiber Bid
 - G. Dog Barking Complaint
 5. Departmental Reports
 - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
 - B. Parks & Recreation
 - C. Planning & Zoning
 - D. Clerk Reports & Updates
 - E. Treasurer Reports & Updates--Approval of Bills
 6. 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 AJ's C Store. Upon approval of the minutes, proceedings of this meeting will be posted at Village Hall and on our website.