

# *Village of Malcolm*

## Board of Trustees Meeting Agenda

Date: August 7, 2025

The Trustees of the Village of Malcolm met on Thursday, August 7, 2025, at 7:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the “Clipper” and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday August 5, 2025.

### **CALL TO ORDER AND ROLL CALL**

### **OPEN MEETINGS ACT REQUIREMENT**

### **CONSENT AGENDA**

The following items are considered routine by the Village Board and will be approved with a single motion. Any item may be removed from the consent agenda for individual discussion at the request of a Board member or citizen.

- Reading of minutes, for July 2, 2025, request for approval (as amended).
- Reading of minutes for July 16, 2025, request or approval (as amended).
- Disbursements, Receipts, and Treasurer's reports request of approval (as amended).
- Claims request for approval (as amended).

### **VISITOR PERIOD**

This time is set aside for public comment on non-agenda items. In accordance with the Nebraska Open Meetings Act, the Board cannot take action on these matters. Speakers are asked to limit remarks to three (3) minutes. Comments on agenda items will be heard at the appropriate time.

### **VILLAGE MAINTENANCE REPORT BUSINESS**

1. Chip Sealing/Armor Coating of Gravel Roadways
2. Tree Trimming of Village Property
3. Review of Wayne Regnier's Employment Expectations and Compensation
4. 141 W 4th Street - Access Ramp
5. 9800 W Bluff Rd - New Home
6. Review and Approval of Construction Agreement for New Malcolm Fire Department Building
7. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW
8. Review of Nadine Link Contract Expectations and Compensation
9. Municipal Annual Certification of Program Compliance Resolution 2025-04 & Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification & Standards 2025
10. Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest & Individual Reputation

### **ATTORNEY’S REPORT**

### **VILLAGE CLERK REPORT**

### **DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS**

Planning Commission August 27, 2025

Board Meeting September 3, 2025

### **ANNOUNCEMENTS AND/OR ADJOURN**