

# *Village of Malcolm*

## Board of Trustees Meeting Agenda

Date: March 10, 2026

The Trustees of the Village of Malcolm met on Tuesday March 10, 2026, 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 Monday March 9, 2026.

### **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 February 4, 2026, request for approval (as amended).
- Disbursements, Receipts, and Treasurer's reports request for 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.

### **BUSINESS**

1. Husker Refuse
2. Zoning Codes
3. Celebration - Nadine Link
4. Water Line T - Christensen
5. Water Main Extension Agreement - Signature
6. Water Line Project - Reed Miller
7. Agreement for the Provision of Limited Profession Services — Environmental Requirements for the National Rural Water Association Loan
8. Building Permits
  - 10200W Bluff Road - Shed
  - 305 Hudkins Road - Egress Window
9. Consideration of Annexation or Removal of Ballfield Improvements within the County ROW

### **ATTORNEY'S REPORT**

### **VILLAGE MAINTENANCE REPORT**

### **VILLAGE CLERK REPORT**

### **TABLED ITEMS**

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

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