

**Agenda for the Regular Meeting  
Village of Wauneta  
Tuesday, August 12, 2025  
at 6:30 PM at the Village Office**

***Pledge of Allegiance  
Announcement of Open Meetings Act***

- 1. Roll Call***
- 2. Approve the minutes of the regular meeting of the Village Board of Trustees, July 8, 2025.***
- 3. Approve the minutes of the special meeting of the Village Board of Trustees, July 24, 2025.***
- 4. Review Treasurer's Report (July 2025) approve bills (August 2025) as presented.***
- 5. Nursing Home:***
  - Financial Reports Review (June) and Committee Meeting Report***
  - Point Click Care – Nursing Advantage Module, approval to purchase additional module***
  - Purchase new oven***
  - Purchase additional upright freezer, \$1949.00***
  - Purchase new patient lift and charger assembly, \$4064.51***
  - Purchase new Vital Sign Monitor***
  - Review and approve updates to authorized check signers***

***Discuss and take possible action to approve the above Nursing Home items.***
- 6. [Bob McBride](#) – request for Village to redirect the water way/flow so that it doesn't go across his lot.***
- 7. [Hondo & Ariel Fanning](#) – proposal for trees on main street (Tecumseh). Take possible action to approve.***
- 8. Discuss and take possible action to approve a request from the [Wauneta Senior Center](#), [Pam Bunker](#), for KENO funds for an oven.***
- 9. Sheriff's Report***

- 10. Review and approve Ordinance No. 2025-03, an ordinance establishing a schedule of rates to be charged for electric energy usage. The proposed ordinance reflects an approximate 8% increase to current rates for the next two years (based on the recommendation from JK Energy Consulting).**
- 11. Review proposals for upgrades (exterior paint) to Municipal Buildings – Community Building, Fire Hall and Village Office. Take possible action to approve improvements and associated costs.**
- 12. Consider and take possible action to approve Resolution 2025-03, a resolution assessing a property with a lien to secure payment of the costs of nuisance abatement (145 S. Sioux).**
- 13. West Central Nebraska Development District (WCNDD) – consider membership with WCNDD (\$1365.00 annual dues) and participation in their Nuisance Abatement Program. (review estimated costs)**
- 14. Community Building – discuss establishing a policy for loaning/renting sound system.**
- 15. Old Business:**
  - **Committee Report – update on assessment of Ambulance Building renovations.**
- 16. Clerk's Report:**
  - **Starting budget process/set date for Budget workshop**
  - **NPPD – new Wholesale Power Contract**
  - **NPPD – Next Generation Nuclear (SMR) community meeting – August 20<sup>th</sup>**
- 17. Superintendent's Report**
- 18. Public Forum**
- 19. Executive Session (if needed)**
- 20. Adjourn**