

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday,
December 9, 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, November 11, 2025.***
- 3. Review Treasurer's Report (November 2025) approve bills (December 2025) as presented.***
- 4. Nursing Home:***
 - Financial Reports Review (Oct 2025) and Committee Meeting Report***
 - Certificate of Deposit renews Dec 16th, review new term options***
 - Discuss Employee Christmas Bonuses***
 - Review policy for portion of group health insurance paid by employer***
 - Review Department Head annual evaluations/raise requests – Gary Hunt, Elisa Browne, Sherlynn Kirk***
 - Director of Nursing position – discuss application received***

Discuss and take possible action to approve the above Nursing Home items.
- 5. Wastewater Lagoons – NDWEE and facility compliance. Discuss next steps for implementation of facility improvements (Total Retention) to address non-compliance.***
- 6. Sheriff's Report***
- 7. Discuss and approve Resolution 2025-04, a resolution to authorize signing the Year-End Certification of Street Superintendent.***
- 8. Review quote from Solomon for a voltage regulator for the substation, cost \$9,300. Take action to approve purchase.***
- 9. Discuss and consider action on Christmas bonuses for Village employees.***
- 10. Discuss and approve recommendations from the Wauneta Planning Commission to approve a Lot Split Application (Lot 3, Block 1, Theobalds Addition)***

11. Old Business:

- ***Committee Report – update on Ambulance Building renovations.***
- ***Nuclear generation – community education***

12. Clerk's Report:

- ***Discuss Holiday hours/schedule***
- ***Requirements for vacancy ??***

13. Superintendent's Report

14. Discuss and approve the Reorganization and Appointments for 2026 Board – See Attachment to the Agenda

15. Public Forum

16. Executive Session (if needed)

17. Adjourn

Attachment to Agenda, December 9, 2025

***Outline for
Reorganization***

- 1. Nominate Chairman of the Board of Trustees***
- 2. Chairman to appoint Vice Chairman***
- 3. Appoint Village Clerk/Treasurer***
- 4. Name Village depositories:***
 - Sandhills State Bank, Wauneta***
 - WayPoint Bank, Adams Bank & Trust, Pinnacle Bank, Imperial***
- 5. Designate Authorized Signers for bank accounts and certificates of deposit:***
 - Chairman***
 - Vice Chairman***
 - Board member***
 - Clerk***
 - Deputy Clerk***
- 6. Appoint Village Attorney***
- 7. Appoint Village Street Superintendent – Greg A. Wolford (License #S-875, class A)***
- 8. Appoint/reappoint Commissioners and individuals to Boards and Committees (see attached list)***