

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 1, 2022
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

--PLEDGE OF ALLEGIANCE

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Accept the resignation of Lyle Hansen from the Eagle Fire & Rescue Department.
5. Discuss/possible action: Accept the resignation of Trevor Herter from the Eagle Fire & Rescue Department.
6. Discuss/possible action: Consider termination of agreement with Quick Med Claims and partnership with One Billing Solutions for ambulance billing and collection services.
7. Discuss/possible action: Consider membership renewal with Keep Cass County Beautiful.
8. Discuss/possible action: Consider Village Board member(s) attending the League of Nebraska Municipalities' 2022 Midwinter Conference on February 28-March 1, 2022 in Lincoln.
9. Discuss/possible action: Approve purchase of 1" ball valves from Lincoln Winwater Works in the amount of \$1,200.00.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
11. Discuss/possible action: Approve claims.
12. Discuss/possible action: Consider proposals for Fiscal Year 2021 municipal audit services.
13. Report from Attorney.
14. Report from Clerk/Treasurer.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.