

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
JANUARY 16, 2024  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> 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 Fire & Rescue.
2. Open Forum.
3. Discuss/possible action: Consider outline of economic development priorities for Cass County Nebraska Economic Development Council (CCNEDC).
4. Discuss/possible action: Approve CCNEDC Community Funding Agreement.
5. Discuss/possible action: Consider request from CCNEDC to provide funding for the 2024 Cass County Housing Study.
6. Discuss/possible action: Consider Village Board member(s) attending the League of Nebraska Municipalities' 2024 Midwinter Conference on February 26-27, 2024 in Lincoln.
7. Discuss/possible action: Approve Bryce Belt and Mike Graham attending the free 2024 Excavation Safety Summit in Lincoln on February 21, 2024.
8. Discuss/possible action: Approve transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association (EFGA).
9. Discuss/possible action: Acceptance of the Fiscal Year 2023 Auditor's Report conducted by GBE, CPA, P.C.
10. Report on Streets and Maintenance.
11. Report on Wells and Sewer.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Report from Committees and Boards.
14. Discuss/possible action: Annual employee evaluation for Bryce Belt.

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