

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
MARCH 5, 2019  
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—**

1. Report from Law Enforcement.
2. Report from Building Inspector.
3. Open Forum.
4. Discuss/possible action: Consideration of electronic recycling event with Keep Cass County Beautiful.
5. Discuss/possible action: Approve Farmer's Market & Vendor displays at 510 Highway 34 during the 2019 summer season (Consider waiver of Itinerant Sales & Special Event Permit fees).
6. Discuss/possible action: Approve renewal of Electronic Health Record Software with ESO Healthcare for Eagle Fire & Rescue in the amount of \$3,363.15 with a reimbursement of \$736.96 by Eagle/Alvo Rural Fire Protection District.
7. Discuss/possible action: Approve Crazy Cracker's 2019 Fireworks Permit Application at 510 Highway 34.
8. Discuss/possible action: Tax sale certificate and remaining real estate taxes at Replat of Rockenbach's Addition Lot 3 of Lot 1.
9. Discuss/possible action: Resolution 2019-02 – Establishing a policy for the payment of claims prior to approval by the Village of Eagle Board of Trustees.
10. Discuss/possible action: Village of Eagle backflow prevention device concerns.
11. Discussion: Results of Eagle Wastewater Treatment Facility NPDES Inspection Report.
12. Discussion: Consideration of digital board meeting packets.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discuss/possible action: Approve claims.
15. Report from Attorney.
16. Report from Clerk/Treasurer.
17. Discuss/possible action: Consideration of part-time seasonal maintenance employee.

18. Discuss/possible action: Hiring of Manager, Assistant Manager, Lifeguards and Pool office employees for the 2019 pool season.

19. Discuss/possible action: Village of Eagle employee review of work performance.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1<sup>st</sup> Street, Eagle, Nebraska during regular business hours.**