

**AGENDA**  
**Village of Kenesaw - Board of Trustees Meeting**  
*September 14, 2021 ~ 8:00 PM*

- 1) **Call to Order/Roll Call for Quorum:**
  - 2) **Notice of the "Open Meetings Act Literature" location:**
  - 3) **Review/Approve:** Minutes of the Regular Meeting - August 10, 2021
  - 4) **Review/Approve:** Expenditures for August
  - 5) **Review/Approve:** Treasurer's Report for August
  - 6) **Approve/Deny:** 2021-2022 Tax Levy Request by **Resolution No. 189-2021R**
  - 7) **Approve/Deny: Resolution No. 188-2021R** - A Resolution to adopt the budget statement for 2021-2022
  - 8) **Discuss/Action:** Resident Concerns (Possible Stop Signs on 42nd and Semi Truck Regulations) -- Gary Lytton
  - 9) **Review/Approve: Resolution 190-2021R** - A Resolution authorizing the signing of the municipal annual certification of program compliance 2021 - Jeff Palik, Olsson
  - 10) **Review/Discuss:** 2022 Insurance Policy - Kevin Krull, Jones Group Ins.
  - 11) **Review/Approve: Resolution No. 191-2021R** for the purpose of deeming personal property of the Village of Kenesaw as surplus and providing for the sale of said property
  - 12) **Review/Approve:** AMGL Audit Contract
  - 13) **Update:** LB 26 amends the Nebraska Revenue Act of 1967 to exempt from sales and use taxes the gross receipts from the sale, lease, or rental of and the storage, use, or other consumption in this State of residential water service effective October 1, 2021.
  - 14) **Approve/Deny:** Application for Permit to House and Keep Chickens at 116 S Denison
  - 15) **Discuss/Approve:** Reserved Parking Stall for Cuprem Owner
  - 16) **Discuss/Action:** Denied Fence Permit at 409 N Denison
  - 17) **Discuss/Action:** Kenesaw Heritage Museum (Request List)
  - 18) **Review/Action:** Village of Kenesaw Planning and Zoning Rep Stipend
- OLD BUSINESS:**
- 19) **Discuss/Action:** Youth Funds Application and Investment with Edward Jones
  - 20) **Discuss/Action:** Village Office (current, new and security system for mobile office)
  - 21) **Adjourn to Executive Session:** Annual Wages/Benefits Review (note time)
  - 22) **Adjourn to Regular Session** (note time)
  - 23) **Action:** from Executive Session
  - 24) **Adjournment:** Next Meeting: October 12, 2021

*The Kenesaw Board of Trustees reserves the right to enter into Executive Session at any time under the regulations of the Open Meetings Act Law. The Kenesaw Board of Trustees will take such action on the above Agenda items as they deem appropriate.*