

VILLAGE OF EAGLE

August 4, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on August 4, 2026 with Hochstein, Todd, Meier and Surman present. Dobbins was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Hochstein named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Public Comment – Hochstein mentioned the possibility of discussing an amendment to the existing employee/appointee spending limit at the next regular board meeting.

Motion by Todd, second by Meier, to approve the proposal from Diode Technologies for Verkada security cameras and access controls at the new Fire & Rescue Facility in the amount of \$22,567.15. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the proposal from Diode Technologies for low voltage wiring at the new Fire & Rescue Facility in the amount of \$5,870.23. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Surman, to approve the purchase of operating supplies (tables, chairs, lockers, medical cabinets, shelving, etc.) for the new Fire & Rescue Facility in an amount not to exceed \$50,000.00. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Surman, to approve a Mobile Food Vendor Permit Application for Brown Cow Cone & Float Company to operate at Eagle Municipal Park. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Resolution 2026-11. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-11 entitled:

RESOLUTION 2026-11

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2026

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Surman, second by Meier, to adopt Resolution 2026-11. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve minutes as typed for the previous meeting. Voting: Ayes – Meier, Surman, Hochstein. Todd abstained. Motion carried.

Motion by Meier, second by Todd, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 21,739.10, Board Wages 700.00, ABC Termite & Pest Control 55.00, Abresch, Boyd & Ashley 100.00, All Road Barricades 473.50, Amazon Marketplace 1,241.64, American Exchange Bank 1,125.00, Angell, Eric 300.00, Aqua Creek Products 520.89, Black Hills Energy 153.81, Bound Tree Medical 1,815.79, Bromm, Lindahl, Freeman-Caddy & Lausterer 605.00, Capital Business Systems 246.23, Casey's 1,234.28, Cass Co Refuse 377.76, Cass Co Sheriff's Dept 3,145.21, Concrete Industries 633.75, Constellation Energy 2.58, Dollar General 20.50, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 9,120.16, Google LLC 201.60, GWorks 3,150.00, Hestermann, Richard 77.88, Immense Impact LLC 812.00, Int'l Institute of Municipal Clerks 220.00, John Hancock Investments 528.79, Kiefer Aquatics 136.33, Knee Deep LLC 4,250.00, League of NE Municipalities 4,497.00, League of NE Municipalities-Utilities Section 630.00, Medica 9,677.34, Menards-South 791.03, Midwest Labs 253.10, NE Dept of Rev 2,704.30, NE Public Health Env Lab 30.00, Neenah Foundry 671.00, Nippon Sanso Matheson 286.13, Norland Pure 41.40, Nystrom, Taira 540.00, One Billing Solutions 195.28, One Call Concepts 20.46, OPPD 6,252.52, O'Reilly Auto Parts 118.40, Power Manager 380.97, Quik Dump Refuse 2,800.21, Sargent Drilling 1,326.00, SCS Engineers 3,327.50, Sherwin-Williams 813.93, Snyder & Associates 2,790.00, The Electronic Repair Shop 104.00, UNUM 1,024.44, US Postmaster 80.00, USA Bluebook 87.30, Verizon Wireless 766.46, Vermeer High Plains 152.50, Vista Print 485.63, Voice News 157.70, Windstream 700.67. Total of bills: **\$98,984.28**.

Approved Park Claims: Wages 20,416.29, ABC Termite & Pest Control 500.00, Aqua-Chem 306.95, Black Hills Energy 90.75, Dubas, Katelynn 170.00, Kreikemeier, Julie 170.00, OPPD 595.34, Windstream 121.45. Total of bills: **\$22,370.78**.

Approved Keno Claims: NE Dept of Rev 443.00. Total of bills: **\$443.00**.

Motion by Todd, second by Meier, to accept the resignation of James Dobbins as a member of the Village of Eagle Board of Trustees. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:36 p.m.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson