

VILLAGE OF MURRAY, NEBRASKA

February 11, 2020

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 11, 2020, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, George Blessing, Don Strong; Village Clerk: Shelli Hayes; and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places as shown by the certificate attached to these minutes. Notice of the meeting was simultaneously given to the Chairman and all members of the Board of Trustees. Their acknowledgement of receipt of notice and agenda is attached to these minutes. All proceedings thereafter were taken while the convened meeting was open to the attendance of the public.

Chairman Flak called the meeting to order at 7:00 PM and informed the audience of the location of the open meetings act poster.

Approval and/or correction of the minutes of the January 14, 2020 regular meeting; Motion by Sallach, seconded by Anderson to approve the minutes of the January meeting; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Treasurer's Report. Motion by Anderson, seconded by Strong to acknowledge receipt of the Treasurer's report; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Claims approval. Motion by Sallach, seconded by Strong to approve the claims as revised; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Trustee Blessing arrived at the meeting at 7:04 pm.

Motion by Strong, seconded by Sallach to transfer \$9,994.58 from Hi-Fi account to General Fund to pay sewer overage to Beaver Lake; ayes: Blessing, Sallach Strong, Flak; nays: Anderson; motion carried.

Planning Commission Report. The Planning Commission Chairman Olson advised the committee met at 6:00 pm prior to the Trustee meeting but had nothing to report.

Maintenance Report.

Motion by Anderson, seconded by Sallach to approve a bid received from Mike Litke's Tree Service for \$450.00 to trim the walnut tree over the maintenance shop; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Discussion regarding the asbestos removal bid from Bob's Construction to remove asbestos from the property owned by the village at 106 N Park; the matter was tabled until a second bid could be obtained for comparison.

Motion by Blessing, seconded by Sallach to approve the audit report by Dana F. Cole & Co. LLP for fiscal year 2018-2019; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Discussion regarding water tower contract; tabled for further discussion, as no decision needs to be made at this time.

Public Comments.

Motion by Blessing, seconded by Anderson to enter executive session at 7:52 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Anderson, seconded by Strong to exit executive session at 8:28 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Anderson to move the regularly scheduled May 12, 2020, meeting to May 13, 2020, due to Election Day falling on May 12; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to adjourn the meeting at 8:30 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

I, the undersigned Village Clerk of the Village of Murray, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and the Board of Trustees of the Village of Murray to the best of my knowledge; that the agenda was kept continually current and available for public inspection at the office of the Village Clerk; that the minutes were in written form and available for public inspection within (10) working days and prior to the next convened meeting of said body; the minutes are published in summary form, upon request a complete copy is available at the Village Office.

Stanley D. Flak, Chairman

Shelli S. Hayes, Village Clerk

SUPPLIER	AMOUNT	DESCRIPTION
75 Mart	\$615.92	fuel
All Natural Landscape LLC	\$1,680.00	sanding streets (2 dates)
Agrivision	\$93.57	mower parts
Beaver Lake Assn	\$8,863.06	sewer fees-2 months/get current to date
Beaver Lake Assn	\$9,994.58	2019 sewer flow overage
Black Hills Energy	\$57.07	natural gas
Bomgaars	\$147.28	keys, batteries, chain, tape, misc supplies
Canon Financial Services	\$186.67	copier lease
CCRW #1	\$4,313.10	water purchased
Dana F. Cole & Co. LLP	\$8,575.00	audit 2018-2019
EFTPS	\$2,121.22	federal withholding-Jan 2020
Impact Manufacturing	\$90.00	valve wrench, grill for tractor
It's Your Call	\$110.00	clean town hall
Jefferson, Jodi	\$77.08	refund utility deposit
JEO Consulting Group Inc.	\$2,936.25	hwy 1 project engineering
Keep Cass County Beautiful	\$150.00	dues
Lincoln Journal Star	\$66.36	publications

Linder Tire and Auto Inc.	\$60.00	kerosene fuel-shop heater
Meeske Ace Hardware	\$69.82	water hardware, misc supplies
Michael Todd & Co, Inc.	\$325.97	hand controller-snow plow
Morten Law	\$247.00	attorney fees
NE Dept of Revenue	\$1,190.76	sales tax - Jan 2020
Nebraska State Treasurer	\$74.62	uncashed deposit cks to NE Unclaimed Property
NE Public Health Environ Lab	\$15.00	water test-January
NMC	\$119.65	backhoe parts
Nebraska Rural Water Assoc.	\$250.00	donation
NPPD	\$1,542.28	electricity
One Call Concepts, Inc.	\$41.16	locates
Premier Waste Solutions	\$2,666.43	trash/recycle pick up
Schmidt Transportation	\$2,100.00	sand/salt-2 dates
Thompson, John or Lynette	\$200.00	utility deposit refund
Thiele Geotech Inc.	\$1,826.50	bore test well for sewer
US Post Office	\$180.00	postage stamps
Utility Service Co., Inc.	\$4,642.72	Quarterly water tower contract
Verizon Wireless	\$142.34	cell phone
Windstream	\$184.67	phone
Payroll	\$6,469.05	payroll
CLAIMS TOTAL:	\$62,425.13	