

VILLAGE OF MURRAY, NEBRASKA

March 10, 2020

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, March 10, 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 February 11, 2020 regular meeting; Motion by Anderson, seconded by Strong to approve the minutes of the February meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

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

Claims approval. Motion by Anderson, seconded by Sallach to approve the claims as revised; ayes: Anderson, Blessing, Sallach, Strong, Flak; 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 schedule the annual Murray Clean-Up Day for Saturday, May 30, 2020, from 8:00 am to 2:00 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Sallach, seconded by Anderson to accept the bid from KO Roofing & Storm Repair and Jamco Abatement Service Inc. for \$3,580.00 for asbestos removal on the structure located at 106 N Park; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Discussion about current water tower contract. Sallach stated payment on the contract is required for two more years, since payment was deferred two years at the onset of the contract. Sallach recommended continuing with the contract until 2023 which will include the next water tower renovation. She said at this time, no action is needed, as the contract will continue if no cancellation is requested.

Public Comments.

Motion by Blessing, seconded by Anderson to enter executive session at 7:33 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to exit executive session at 8:00 pm: ayes:

Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Strong, seconded by Anderson to advertise for bids to purchase a new maintenance pickup truck: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to adjourn the meeting at 8:01 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	\$302.07	fuel Febr
Beaver Lake Assn	\$5,709.35	sewer fees
Black Hills Energy	\$0	natural gas
Bomgaars	\$67.41	misc hardware-meter changeout suppl
Canon Financial Services Inc.	\$124.00	copier lease
Construction Containers Inc.	\$556.43	dumpster-106 N Park
Cass County Rural Water D#1	\$4,098.60	water purchased
Core & Main	\$480.03	handheld battery, plug, valve key/tools
EFTPS	\$1,947.18	941 fed payroll-Febr 2020
Henry-Hobscheidt Service Center	\$52.22	pickup maintenance
Impact Manufacturing Inc.	\$55.00	water shutoff tool
It's Your Call	\$110.00	clean town hall
JEO Consulting Group	\$5,641.25	hwy 1 project
J.P. Cooke Co.	\$60.00	pet license tags
Johnson's Gas-N-Go	\$75.81	fuel-diesel
Lincoln Journal Star	\$54.24	publishing
Linder Tire & Auto Inc.	\$25.00	tire repair
Minford, Michael	\$199.09	refund utility deposit
Meeske Hardware Inc.	\$144.23	water meter changeout supplies
Mike Litke's Tree Service	\$450.00	tree trimming over maintenance shop
NE Dept of Revenue	\$1,259.71	sales tax February 2020
NE Municipal Clerks' Association	\$25.00	dues
NE Public Health Environ Lab	\$15.00	water test
NMC	\$141.19	backhoe parts

NPPD	\$1,537.78	electricity
One Call Concepts	\$31.17	utility locates-Febr
Petty Cash	\$50.04	postage, office supplies
US Post Office	\$125.00	postage stamps
Premier Waste Solutions	\$2,666.43	trash contract
Quill Corporation	\$70.36	office supplies
Verizon Wireless	\$142.34	cell phone
Windstream	\$184.75	phone, internet
Payroll	\$6,998.97	payroll
Claims Total	\$33,399.65	