

VILLAGE OF MURRAY, NEBRASKA
August 14, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, August 14, 2018, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Mike Gillott, George Blessing, Stan Flak, Alan Miller; Absent: Brian Coffman, Village Clerk Eileen Murdoch; attending: 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 Gillott 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 July 10, 2018 regular meeting. Motion by Blessing, seconded by Flak to approve the minutes of the July 10, 2018 regular meeting; ayes: Flak, Blessing, Miller, Gillott; Absent: Coffman, motion carried.

Treasurers Report. Motion by Blessing seconded by Flak to acknowledge receipt of the Treasurer's report; ayes: Flak, Blessing, Miller, Gillott; Absent: Coffman, motion carried.

Claims approval. Motion by Flak, seconded by Miller to approve the claims as revised; ayes: Flak, Blessing, Miller, Gillott; Absent: Coffman, motion carried.

Maintenance Report.

Aaron Beauclair, JEO Consulting Group. Bid review, award bid for Booster Pump project. Beauclair was not in attendance. Motion by Flak, seconded by Blessing to accept the bid from Kerns Excavating; ayes: Flak, Blessing, Miller, Gillott; Absent: Coffman, motion carried.

Fred Wiebelhaus, LARM, discuss renewal, select option. Motion by Blessing, seconded by Flak to renew for three years; ayes: Flak, Blessing, Gillott; Nays: Miller; Absent: Coffman, motion carried.

Chithauta Hester, 8121 12th Street, building permit for storage building. Motion by Miller seconded by Blessing to approve the application; ayes: Flak, Blessing, Miller, Gillott; Absent: Coffman, motion carried.

Nancy Stohlman, 601 E. Main Street, building permit for replacement garage. Motion by Flak, seconded by Miller to approve the permit for the garage; ayes: Flak, Blessing, Miller, Gillott; Absent: Coffman, motion carried.

Approve SENDD dues, member \$394, housing \$139. Motion by Blessing seconded by Flak to NOT approve SENDD membership; ayes: Flak, Blessing, Miller, Gillott; Absent: Coffman, motion carried.

Open Forum.

Motion by Blessing, seconded by Miller to adjourn the meeting at 7:33 PM; ayes: Flak, Blessing, Miller, Gillott; Absent: Coffman, 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.**

Michael J. Gillott, Chairman

Eileen A. Murdoch, Village Clerk

SUPPLIER	DESC	AMOUNT
Agrivision	su	218.64
Bomgaars	su	27.99
Beaver Lake Assn	swr	3,991.16
Black Hills Energy	ut	15.42
Canon Financial Services, Inc.	cnt	54.80
Canon Solutions America	cnt	24.98
CCRW #1	su	4,899.51
Cass Co Register of Deeds	fe	10.00
It's Your Call	cl	116.05
League of Ne Municipalities	du	833.00
Lincoln Journal Star	pu	105.94
Michael Todd & Co., Inc.	su	77.64
Morten Law	lgl	44.00
EFTPS	wh	1,564.68
Midwest Farmers Coop	su	61.85
Mullenax Auto Supply	su	57.10
Murray Building and Supply	su	122.50
Neb Public Health Environ Lab	tst	205.00
Nebraska DHHS	rv	250.00
Ne Dept Rev	stx	1,196.84
Ne Dept Rev	wh	865.31
Nppd	ut	1,500.10
Omaha Paving Co	ca	27,900.00
Omaha Paving Co	rp	1,511.52
Omaha Paving Co	rp	11,655.00
One Call Concepts	rp	13.56
PO	ptg	105.00
SEND	pf	394.00

SEND	pf	139.00
Stanley D Flak	reim	213.25
Titan Machinery - Omaha	rp	798.20
Utility Service Co., Inc.	cnt	4,642.72
Verizon Wireless	ph	120.34
Westover Rock and Sand Inc	su	1,231.59
Premier Waste Solutions	cnt	2,515.74
Windstream	ph	286.65
Windstream	ph	293.18
75 Mart	fl	300.03
Payroll	pr	6,193.99
Claims Total		74,556.28