

VILLAGE OF MURRAY, NEBRASKA
May 8, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, May 8, 2018, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Mike Gillott, George Blessing, Brian Coffman, Stan Flak, Alan Miller; 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 April 10, 2018 regular meeting. Motion by Coffman, seconded by Blessing to approve the minutes of the April 10, 2018 regular meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

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

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

Maintenance Report.

Steve Harris and Jodi Hellbusch, move-in newer mobile home, 409 North Davis Street. Motion by Blessing, seconded by Miller to approve the move-in of the newer mobile home to 409 North Davis; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Hearing for Berner nuisance 811 Main Street. Motion by Blessing, seconded by Flak, to open the hearing for the nuisance at 811 Main Street; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried. Motion by Blessing, seconded by Coffman to close the hearing; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried. Motion by Flak, seconded by Coffman to pursue the nuisance and charge them \$100 a day and give them a 30 day deadline and then legal action will be taken; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Craig Vincent, NPPD, discuss extension of NPPD Retail Operations Agreement.

Pat Judge, Joan Green, and Angel Lowry, the Gonzalez Engineering firm presentation.

John Hassett, review proposed interlocal agreement to allow KENO at Crow's Nest (former Firehouse bar). Motion by Miller, seconded by Coffman to accept the inter-local agreement with Cass County for Keno; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Review, discuss, approve NDOT truck route for Ahrens Grain for spring 2019. Motion by Coffman to go with Option "B", Coffman then said the state will alter road as needed and cut trees, get the easements and if trucks damage the existing road, the state will fix it. Pillard said they will repair the road, they are willing to take care of the roads, he doesn't know if the Board feels comfortable, but their proposal would be to come up with a flat number and you would get that amount of money to fix the streets and that would be all; Coffman said we don't need the dollar amount to make the decision on the route; seconded by Blessing to approve Option "B", Davis to High Street for the truck route for spring of 2019; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

109 Park Ave., vote to proceed with nuisance hearing, June Board meeting. Motion by

Coffman, seconded by Blessing to hold nuisance hearing for 109 N. Park Ave at June Board meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Approve lien for \$404.48 for unpaid January 2018 water/sewer, 811 Main Street. Motion by Blessing, seconded by Coffman to approved lien for 811 Main Street; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Miller, seconded by Coffman to adjourn the meeting at 8:30 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott, motioned 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
Beaver Lake Assn	sw	4,010.88
Black Hills Energy	ut	44.61
Bomgaars	su	177.29
CCRW #1	cnt	5,505.06
Can-It	su	260.00
Can-It	su	106.47
Canon Financial Solutions	ls	54.80
Canon Solutions America	ct	28.76
Eileen Murdoch	reimb	59.99
Dultmeier Sales	su	135.60
Fastenal	su	100.14
Its Your Call	cl	116.05
Lee Agri-Media	su	81.25
Lee Enterprises	pu	74.06
Midwest Coop	su	61.85
Morten Law	lgl	253.00
EFTPS	fdp	1,638.00
Murray Bldg & Supply	su	240.97
NDHHS	rv	1,350.00
Ne Dept Rev	stx	1,155.95
Ne Dept Rev	wh	821.67

Nppd	ut	1,467.75
Nebraska Public Health Lab	tst	15.00
Olson, Ericka	rf	30.00
One Call Concepts, Inc.	lct	13.53
Premier Waste Solutions	cnt	2,486.06
PO	ptg	120.00
Schlichtemeier, Jeanette	rf	66.70
Verizon Wireless	ph	120.40
Tri-State Pumping LLC	sv	350.00
Windstream	ph	289.81
Westover Rock	su	315.66
75 Mart	fl	343.66
Payroll	pr	5,063.36
Claims Total		\$26,958.33