

VILLAGE OF MURRAY, NEBRASKA

August 13, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, August 13, 2024, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, and guests. Absent was Trustee Rowdy Woodard.

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 on July 31, 2024. 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 Anderson called the meeting to order at 7:00 PM, and roll call was conducted. Anderson informed the audience of the location of the Open Meetings Act poster.

Public Comments.

Approval of the Consent Agenda including:

Consider approval or correction of the July 23, 2024 regular meeting minutes

Consider acknowledging receipt of Treasurer’s Report

Consider approval of Claims, wages and payroll taxes (revised)

Consider reappointment of Linda Brouhard and Leigh Hellbusch to the Planning Commission for 3-year terms.

Motion by Flak, seconded by Blessing to approve the Consent Agenda; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Flak to approve the purchase of floats for the lift station from Electric Pump LLC, \$738.75; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

Motion by Flak, seconded by Schroeder to approve the bid from Accent Landscape Lighting Inc., \$2,095.80, for four (4) in-ground lights for the memorial wall at Tyson Park; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 8:02 pm.

August 13, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$331.85, American Legal Publishing (pub) \$550.00, Beaver Lake Assn (sew) \$6,248.24, Black Hills Energy (ng) \$42.69, Canon Financial Services, Inc. (cont) \$131.04, CCRW #1(wtr) \$6,702.50, Cenex Fleet Fueling (fuel) \$239.19, Core & Main (wtrsup) \$129.24, EFTPS (paytx) \$1,959.30, Henry-

Hobscheidt Srvc Ctr (rep) \$468.76, Intuit Software (QB)(off) \$183.00, It's Your Call (off) \$210.00, Jinco LLC (rep) \$228.56, Johnson, Roger K(prof) \$645.75, Kerns Excavating Co (svc) \$2,070.00, League of NE Municipalities (dues) \$1,434.00, Meeske Hardware Inc (sup) \$42.75, Michael Todd & Co Inc (sup) \$283.64, Mullenax Auto Supply (sup) \$34.45, NE Dept of Revenue(stx) \$940.52, NE Public Health Environ Lab (wtrsup) \$15.00, NPPD (elec) \$1,340.67, Omaha World Herald (pub) \$197.19, One Call Concepts (wtrsup) \$1.98, Papillion Sanitation (cont) \$3,225.09, Quill LLC (off) \$118.56, Speck, Jerome (mil) \$351.75, US Post Office (post) \$168.00, Utilities Section- League NE Mun (dues) \$422.00, Utility Service Co., Inc. (cont) \$2,713.50, Windstream (phn) \$526.04, Payroll (payr) \$4,128.24, Claims Total \$36,083.50.

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.

  
\_\_\_\_\_  
Jeff Anderson, Chairman

ATTEST:

  
\_\_\_\_\_  
Shelli S. Hayes, Village Clerk

(SEAL)