

VILLAGE OF MURRAY, NEBRASKA
August 9, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, August 9, 2022, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Roger Johnson, Village Attorney, and guests. Absent was Trustee Josh Kucera.

Notice of the meeting was given in advance thereof by posting in (3) three public places on July 28, 2022, 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 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.

Approval of the Consent Agenda including:

Approval of July 12, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

Approval of Claims, wages, and payroll taxes (revised)

Approval of re-appointment of 3-year terms on Planning Commission for Zach Schroeder, Linda Brouhard, Rowdy Woodard

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

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Blessing to approve building permit for Mel Alexander, 817 E Main, for updated plans for a detached shop building to include a 2nd level to shop living area, covered porch, and updated room layouts; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve Resolution 22-06, establishing three regular posting locations and a newspaper of general circulation for notice of public meetings; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to adopt Employee Job Descriptions for Clerk/Treasurer, Maintenance Operator Full-Time, and Maintenance Operator Part-Time, as an addendum to the Murray Personnel Manual; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Mindi Clarke, CPA, conducted a budget workshop for the 2022-2023 budget year.

Motion by Blessing, seconded by Strong to adjourn the meeting at 8:08 pm; ayes: Blessing, Flak, Strong, Anderson; 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.

Jeff Anderson, Chairman

Shelli S. Hayes, Village Clerk

August 9, 2022

SUPPLIER AMOUNT

75 Mart(fuel)\$314.31, Agrivision(sup)\$10.75, Beaver Lake Assn(sew)\$6,135.65
Betterway Tire & Auto(sup)\$44.99, Bomgaars(sup)\$91.92
Canon Financial Services, Inc.(cont)\$264.11, Cass County Register of Deeds(sup)\$10.00
CCRW #1(wtr)\$6,051.50, Cotter, Connie(ref)\$25.00, EFTPS(paytx)\$2,116.94
Frontier Cooperative(sup)\$185.00, Hammer, Tami(ref)\$200.00
Haveman, Loren & Gwen(lse)\$1,200.00, HydroOptim &Autom Sol Inc(wtrsup)\$79.88
Intuit Software(QB)(off)\$17.04, It's Your Call(off)\$235.00, Johnson, Roger K(prof)\$1,065.54
Johnson's Gas-N-Go(fuel)\$231.08, Lincoln Journal Star(pub)\$51.42,
McClane, Jackie(ref)\$124.80, Meeske Hardware Inc(sup)\$170.51
Municipal Supply Inc of Omaha(wtrsup)\$140.46,
NE Dept of Ag-Animal Protection(lic)\$175.00, NE Dept of Revenue(stx)\$776.85
NE Public Health Environ Lab(wtrsup)\$15.00, NPPD(elec)\$1,097.14
One Call Concepts(wtrsup)\$4.34, Papillion Sanitation(cont)\$2,738.41, Petty Cash(sup)\$55.72
Quill LLC(off)\$114.05, Savage Plumbing Inc(rep)\$316.50, US Post Office(post)\$88.00
Utility Service Co., Inc.(cont)\$2,713.50, Windstream(phn)\$353.54, Payroll(payr)\$6,888.76
Claims Total \$34,102.71