

VILLAGE OF MURRAY, NEBRASKA

February 10, 2026

Due to the absence of the Chairperson, Trustee Stan Flak was elected Chairperson Pro Tem.

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 10, 2026, at 7:00 pm in the Murray Municipal Building. Present: Trustees: George Blessing, Stan Flak, Lea Bartlett; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson, and guests. Absent were Trustees Jeff Anderson and Zach Schroeder.

Notice of the meeting was given in advance thereof by posting in (3) three public places on January 27, 2026, as shown by the certificate attached to these minutes. Notice of the meeting was simultaneously given to the Chairperson 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.

Chairperson Pro Tem Flak called the meeting to order at 7:01 PM, and roll call was conducted. Flak informed the audience of the location of the Open Meetings Act poster.

Public Comment.

Approval of the Consent Agenda including:

- a. Approval of January 13, 2026, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)

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

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Bartlett to approve payment for Village Attorney to attend the 2026 Nebraska Planning Conference (NPZA), March 4-6, 2026, in Kearney, for 1/3 total costs for registration, travel, and lodging, not to exceed \$250.00; ayes: Blessing, Flak, Bartlett; motion carried.

Ordinances #701 and #702 were laid over to the next meeting.

With no further business, Chairperson Pro Tem Flak adjourned the meeting at 7:14 pm.

February 10, 2026

SUPPLIER AMOUNT

75 Mart (fuel) \$335.36, Beaver Lake Assn (sew) \$6,578.01, Black Hills Energy (ng) \$426.55, Canon Financial Srvcs (lse) \$131.04, CCRW #1 (wtr) \$4,252.50, Cenex Fleet Fueling (fuel) \$105.14, EFTPS (paytx) \$3,374.10, ESRI Inc (off) \$700.00, Hayes, Shelli S (mil) \$201.55, Hellbusch, Edward L (ref) \$300.00, Intuit Software (QB)(off) \$210.50, It's Your Call (off) \$110.00, Johnson, Roger K (prof) \$2,607.85, Keep Cass County Beautiful (dues) \$125.00, Meeske Auto Parts (sup) \$338.27, Meeske Hardware Inc (sup) \$39.11, Mullenax Auto Supply (sup) \$26.58, NE Dept of Revenue (stx) \$963.75, NPPD (elec) \$1,454.86, Pro Playgrounds (sup) \$709.00, Omaha World Herald (pub) \$155.59, One Call

Concepts Inc (wtrsup) \$2.46, Papillion Sanitation (cont) \$3,572.06, Petty Cash (off) \$50.64, Ty's Outdoor Power (rep) \$63.54, US Post Office (post) \$122.00, Windstream (phn) \$842.61, Payroll \$7,754.07, Claims Total \$35,552.14.

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.

Stan Flak, Chairperson Pro Tem

ATTEST:

Shelli S. Hayes, Village Clerk

(SEAL)