VILLAGE OF MURRAY, NEBRASKA June 11, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, June 11, 2024, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder, Rowdy Woodard; Village Clerk Shelli Hayes, Village Attorney Roger Johnson, and 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 on May 30, 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 May 15, 2024 regular meeting minutes

Consider acknowledging receipt of Treasurer's Report

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

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

Maintenance Report.

Planning Commission Report.

Motion by Woodard, seconded by Schroeder to approve building permit for Nicholas and Hailey Baxter, 108 N Latta Ave, for a fence; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Schroeder, seconded by Flak to approve the keeping of ten or fewer female chickens for Erica and Ben Brouhard, 117 E Campbell St; ayes: Blessing, Flak, Schroeder, Anderson; nays: Woodard; motion carried.

Chairman Anderson laid over Ordinance No. 686 to the next meeting for more discussion and input by the Trustees.

With no further business, Chairman Anderson adjourned the meeting at 7:32 pm.

June 11, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$198.92, All American Recycling (sup) \$650.00, Beaver Lake Assn (sew) \$6,227.17, Black Hills Energy (ng) \$42.92, Bomgaars (sup) \$24.58, Canon Financial Services, Inc (lse) \$7.04, CCRW #1(wtr) \$5,677.00, EFTPS (paytx) \$2,164.47, Hayes, Robert (svc) \$462.50, Immense Impact LLC (off) \$665.00, Intuit Software (QB)(off) \$183.00, It's Your Call (off) \$305.00, Johnson, Roger K (prof)

\$689.40, NDEE- Financial Services (cont) \$50,516.91, NE Dept of Revenue (stx) \$924.06, Ne Public Health Environ Lab (wtrsup) \$15.00, NPPD (elec) \$1,285.18, Omaha World Herald (pub) \$110.79, One Call Concepts (wtrsup) \$4.76, Papillion Sanitation (cont) \$3,208.94, Quill LLC (off) \$406.49, US Post Office (post) \$174.00, USA Blue Book (sewsup) \$814.93, Utility Service Co Inc (cont) \$2,713.50, Windstream (phn) \$525.89, Payroll (payr) \$6,918.68, Claims Total \$84,916.13.

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.

on, Chairman

ATTEST:

Shelli S. Hayes, Village Clerk

(SEAL)