

VILLAGE OF MURRAY, NEBRASKA

January 11, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, January 11, 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, Village Attorney Roger Johnson; and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on December 30, 2021, 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 7:02 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 December 14, 2021, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

Approval of additional \$150.00 to GPM, Blair, NE, for additional part to repair manhole

Acknowledgement of water cost increase from Cass County Rural Water District from \$3.30 to \$3.50 per 1,000 gallons

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

Maintenance Report.

Motion by Flak, seconded by Blessing to approve adoption of Resolution 22-01, water rate increase from \$4.30/1,000 gallons to \$5.50/1,000 gallons; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Flak to approve bid from Westrum Leak Detection for water leak detection survey, 1-year agreement for 2022, \$1,200.00 using ARPA funds; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Planning Commission Report.

Motion by Blessing, seconded by Flak to accept the resignation of Trustee Theresa Sallach; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to declare a vacancy on the Board of Trustees and direct the Clerk to take appropriate action to comply with Ordinance 30.04 to provide public notice of vacancy; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to reschedule May's Trustee meeting to Wednesday, May 11, 2022, and November's Trustee meeting to Wednesday, November 9, 2022, due to statewide election dates falling on regular Tuesday meeting dates; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing seconded by Flak to approve payment for Village Attorney to attend the 2022 League of Nebraska Municipalities Mid-Winter Conference, Febr 28-March 1, for 1/3 total costs

for registration, travel, and lodging, not to exceed \$250.00; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson laid over to next meeting the matter of considering use of ARPA funds for HOA Solutions technology for booster pump and water tower.

Motion by Blessing, seconded by Flak to adjourn the meeting at 7:26 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

January 11, 2022

SUPPLIER AMOUNT

Beaver Lake Assoc(sew)\$6,192.31, Betterway Tire & Auto(fuel)\$97.50  
Black Hills Energy(ng)\$98.49, Bomgaars(sup)\$49.55,  
Canon Financial Srvcs Inc(lse)\$124.00, CCRW #1(wtr)\$4,514.40,  
Core & Main(wtrsup) \$8,030.50, EFTPS(paytx)\$2,399.98, GPM, Blair NE(rep)\$2,070.00  
Intuit Software(QB)(off)\$538.89, It's Your Call(off)\$110.00, Johnson's Gas-N-Go(fuel)\$97.83  
Johnson, Roger K(prof)\$1,836.28, Lincoln Journal Star(pub)\$59.08,  
Meeske Auto Parts(sup)\$106.18, Meeske Hardware(sup)\$33.48,  
Michael Todd Co Inc(sup)\$69.00, Microsoft Office 365 Software(off)\$105.44  
NE Dept of Revenue(stx)\$932.25, NE Dept of Revenue(paytx)\$1,086.10  
NE Municipal Clerks Institute(dues)\$393.00 , NE Public Health Enviro Lab(wtrsup)\$15.00  
NMC(rep)\$569.68, NPPD(elec)\$1,147.22, One-Call Concepts Inc(wtrsup)\$13.45  
Papillion Sanitation(cont)\$2,766.15, Quill LLC(off)\$326.39, US Post Office(post)\$258.00  
Windstream(phn)\$387.49, Payroll(payr)\$6,808.63  
Claims Total: \$41,236.27