

VILLAGE OF MURRAY, NEBRASKA
July 12, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, July 12, 2022, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Josh Kucera; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Roger Johnson, Village Attorney, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on June 30, 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 June 14, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

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

Maintenance Report.

Motion by Flak, seconded by Blessing to approve bid from GPM Environmental Solutions LLC for installation of an electric ball valve for the booster pump station for \$2,771.23; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Steve Parr, JEO, Street Superintendent, discussed current One & Six Year Street and Road Plan and plans for the 2022-2023 plan.

Planning Commission Report.

George Blessing, Murray Freedom Festival, reported on the 4th of July festivities.

Motion by Strong, seconded by Anderson to adopt Resolution 22-05, League Association of Risk Management (LARM) 2022-2023 Renewal Agreement, 3-year 5% discount option; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Flak, seconded by Anderson to approve \$215.00 additional charge to A-1 Locksmith in excess of original approved bid for electronic timer locks at Young Park; ayes: Flak, Strong, Kucera, Anderson; nays: Blessing; motion carried.

Motion by Anderson, seconded by Strong to enter closed session at 7:41 pm for the protection of the public interest to discuss current litigation entitled Jeremy Masid, an individual, and Professional Heating and Air Conditioning, Inc., a Nebraska Corporation v. Village of Murray, Case No. CI21-98; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

After exiting closed session at 7:52 pm, Motion by Flak, seconded by Blessing to approve a settlement agreement with Jeremy Masid and Professional Heating and Air Conditioning v. Village of Murray, CI21-98, and authorize legal counsel to execute the same on behalf of the Village and Village

Board Chair; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Anderson, seconded by Blessing to adjourn the meeting at 7:54 pm; ayes: Blessing, Flak, Strong, Kucera, 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

July 12, 2022

SUPPLIER AMOUNT

75 Mart(fuel)\$455.35, All American Recycling(sup)\$1,200.00
Beaver Lake Assn(cont)\$6,043.20, Black Hills Energy(ng)\$37.30, Bomgaars(sup)\$75.48
Canon Financial Srvs Inc(cont)\$208.89, Cass County Sheriff(prof)\$55.68
CCRW#1(wtr)\$5,358.50, Dana F. Cole & Co. LLC(prof)\$8,275.00, EFTPS(paytx)\$2,499.40
Hydro Opt&AutoSol Inc(wtrsup)\$12,125.13, Intuit Software(QB)(off)\$6.39
It's Your Call(off)\$210.00, Johnson, Roger K(prof)\$4,786.78, Lincoln Journal Star(pub)\$47.72
Meeske Auto Parts(sup)\$70.41, Meeske Hardware Inc(sup)\$59.85
NE Dept of Revenue(paytx)\$1,059.74, NE Dept of Revenue(stx)\$1,040.43
NE Public Health Enviro Lab(wtrsup)\$15.00,
NMMKS SecuritiesLLC dba A-1 Locksmith(sup)\$3,053.00, NPPD(elec)\$1,058.15
Obrien, Daniel T(ref)\$200.00, One Call Concepts(wtrsup)\$7.16,
Papillion Sanitation(cont)\$2,831.76, Quill LLC(off) \$35.97, RGS Repair Inc(sup)\$713.56
Stricklin, Wayne(ref)\$200.00, US Post Office(post)\$140.00, Windstream(phn)\$358.76
Payroll(payr)\$6,586.59, Claims Total \$58,815.20