

VILLAGE OF MURRAY, NEBRASKA

July 8, 2025

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, July 8, 2025, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder, Lea Bartlett; 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 June 30, 2025, 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.

Public Comment.

Approval of the Consent Agenda including:

- a. Approval of June 10, 2025, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)

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

Maintenance Report.

Planning Commission Report.

George Blessing presented report on post-Murray Freedom Festival activities for 2025.

Motion by Bartlett, seconded by Blessing to adopt Resolution 25-01, League Association of Risk Management (LARM) 2025-2026 Renewal Agreement 3-year 5% discount option; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to acknowledge and accept a \$10,000.00 donation from NextEra Energy to be used to construct a ballfield at Young Park, installation date to be determined; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Discussion was held regarding 2025 street repair bids.

Motion by Bartlett, seconded by Schroeder to adopt Resolution 25-02 designating one way streets for school traffic route for the 2025-2026 school year, on High Street and Latta Avenue, dates and times specified in the Resolution; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:50 pm.

July 8, 2025

SUPPLIER AMOUNT

75 Mart (fuel) \$260.54, Alpha Electrical Contractors LLC (svc) \$1,522.79, Beaver Lake Assn (cont) \$6,431.96, Bomgaars (sup) \$164.98, Canon Financial Services Inc (cont) \$131.04, CCRW #1 (wtr) \$5,925.50, Column Software PBC (pub) \$174.99, EFTPS (paytx) \$2,314.74, Frontier Cooperative (sup) \$90.00, Gillott, Ryan Michelle (ref) \$200.00, Intuit Software (QB)(off) \$191.00, It's Your Call (off) \$490.00, Johnson, Roger K (prof) \$478.80, LARM (ins) \$119.36, Meeske Hardware Inc (sup) \$231.49, Menards (sup) \$941.36, Michael Todd Co. Inc (sup) \$35.16, NE Dept of Revenue (paytx) \$1,038.63, NE Dept of Revenue (stx) \$933.59, NE Public Health Enviro Lab (wtrsup) \$30.00, NPPD (elec), \$1,306.74, One Call Concepts (wtrsup) \$19.25, Papillion Sanitation (cont) \$3,380.74, Quill LLC (off) \$56.77, Sieh Construction (svc) \$827.50, US Post Office (post) \$258.00, Windstream (phn) \$556.91, Payroll (payr) \$7,400.54, Claims Total \$35,512.38.

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

ATTEST:

Shelli S. Hayes, Village Clerk

(SEAL)