

VILLAGE OF MURRAY, NEBRASKA

March 12, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, March 12, 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, 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 as shown by the certificate attached to these minutes on February 27, 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.

Approval of the Consent Agenda including:

Consider approval or correction of the February 13, 2024 regular meeting minutes

Consider acknowledging receipt of Treasurer's Report

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

Consider acknowledging receipt of 2022-2023 Fiscal Year Audit by Lengemann & Associates

Consider acknowledging receipt of Elected Officials Handbook

Accept resignation of Rowdy Woodard from the Planning Commission

Consider appointment of Angel Woodard to the Planning Commission

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

Motion by Woodard, seconded by Blessing to reschedule the July 9, 2024, board meeting to July 23, 2024, due to the Clerk's absence July 1-16; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Flak to approve a building permit for Josh Watson, Agent for USCOC Nebraska/Kansas LLC, 5656 N Wayne Ave #1, Chicago, IL 60660, for a US Cellular cell tower to be located at 604 Murray Road; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Flak, seconded by Blessing to approve a building permit for Steve Burg, 103 S Latta, for a privacy fence; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Schroeder to approve a building permit for Robert Hayes, 309 N Park Ave, for a deck and patio door; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Schroeder to award a contract to Alpha Electrical Contractors, Plattsmouth, for electrical work for the new shop building in the amount of \$12,095.00; ayes: Blessing, Schroeder, Woodard, Anderson; nays: Flak; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:28 pm.

March 12, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$180.89, American Flags Express (sup) \$434.31, Beaver Lake Assn (sew) \$6,135.40, Black Hills Energy (ng) \$80.53, Cake Creations (ref) \$60.29, Canon Financial Services Inc (lse) \$124.00, CCRW #1(wtr) \$6,118.00, EFTPS (paytx) \$3,532.86, Flaherty, Michael (ref) \$200.00, Hayes, Robert (svc) \$180.00, Intuit Software (QB)(off) \$177.00, It's Your Call (off) \$110.00, Johnson, Roger K(prof) \$1,567.40, Johnson, Sarah and Tyler (ref) \$200.00, Kerns Excavating (rep) \$8,687.00, Lewien, Todd R or Barbara L(ref) \$200.00, Michael Todd Industrial Supply (sup) \$107.41, Miller, Alan (svc) \$200.00, NE Dept of Revenue (stx) \$899.54, NE Pub Health Environ Lab (wtrsup) \$15.00, NPPD (elec) \$1,393.26, Omaha World Herald (pub) \$171.59, One Call Concepts (wtrsup) \$8.34, Papillion Sanitation (cont) \$3,173.48, Petty Cash (off) \$35.86, Sun Daisy Enterprises LLC (prof) \$1,380.00, US Post Office (post) \$106.00, Windstream (phn) \$546.43, Woodard, Robert (ref) \$200.00, Payroll (payr) \$7,004.49, Claims Total \$43,229.08.

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)