

VILLAGE OF MURRAY, NEBRASKA

March 11, 2025

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

Notice of the meeting was given in advance thereof by posting in (3) three public places on February 25, 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 February 11, 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 Schroeder to approve the Consent Agenda; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Maintenance Report.

Planning Commission Report.

Whitney VanWinkle presented development plans for Sunrise Circle.

Motion by Bartlett, seconded by Schroeder to acknowledge and approve the Audited Financial Statements for fiscal term ending September 30, 2024, prepared by Lengemann & Associates, P.C.; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve the proposal from Lengemann & Associates, P.C., for budget services for the 2025-2026 fiscal year ending September 30, 2026, for \$1,900.00; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to approve the bid from Ty The Fence Guy for \$1,138.21, for replacement of two single-swing gates at Young Park; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:18 PM.

March 11, 2025

SUPPLIER AMOUNT

75 Mart (fuel) \$313.42, Beaver Lake Assn (sew) \$6,498.52, Black Hills Energy (ng) \$348.66, Blackstrap

Inc (sup) \$515.00, Bomgaars (sup) \$292.52, Canon Financial Services Inc (lse) \$131.04, CCRW #1 (wtr) \$4,497.50, Cenex Fleet Fueling (fuel) \$110.80, Column Software PBC (pub) \$101.60, Douglas Tire Inc (rep) \$132.00, EFTPS (paytx) \$2,358.38, Hayes, Robert (svc) \$62.50, Intuit Software (QB)(off) \$191.00, It's Your Call (off) \$110.00, Johnson, Roger K (prof) \$1,524.60, Kennedy, Chad (ref) \$200.00, Mullenax Auto Supply (sup) \$41.60, NE Dept of Revenue (stx) \$940.52, NE Pub Health Environ Lab (wtrsup) \$15.00, NPPD (elec) \$1,419.44, One Call Concepts (wtrsup) \$0.82, Paper Tiger Shredding (off) \$60.00, Papillion Sanitation (cont) \$3,301.51, Petty Cash (off) \$70.30, Quill LLC (off) \$26.99, Sieh Construction (svc) \$690.00, US Post Office (post) \$241.00, Utility Service Co Inc (cont) \$3,011.99, Windstream (phn) \$571.70, Payroll (payr) \$7,497.99, Claims Total \$35,276.40.

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.

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Jeff Anderson, Chairman

ATTEST:

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Shelli S. Hayes, Village Clerk

(SEAL)