

VILLAGE OF MURRAY, NEBRASKA

March 8, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, March 8, 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, Village Attorney Roger Johnson; and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on February 22, 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 February 8, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

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

Maintenance Report.

Planning Commission Report.

Larry Burke, candidate for Cass County Sheriff, introduced himself and his candidacy platform.

Motion by Anderson, seconded by Strong to enter closed session for the protection of the public interest for the purposes of discussing 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.

Chairman Anderson then restated that the Board of Trustees would enter closed session at 7:45 pm for the protection of the public interest for the purposes of discussing 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.

Motion by Anderson, seconded by Blessing to reconvene in open session at 8:15 pm; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Strong, seconded by Kucera to adopt amended employee personnel handbook dated March 8, 2022; ayes: Strong, Kucera, Anderson; nays: Flak; abstain: Blessing; motion carried.

Motion by Flak, seconded by Strong to approve State of Nebraska Department of Transportation Agreement regarding Lighting Relocation, Project No. STP-1-7(107), Murray-US-34 and US-75, Control No. 22467A; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve State of Nebraska Department of Transportation Agreement regarding Engineering and Construction Services, Project No. STP-1-7(107), Murray-US-34 and US-75, Control No. 22467A; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Flak to authorize village staff to work with JEO Consulting Group to complete the Security Grant Application for Water System & Sewer System GIS Mapping, and approve the bid for \$14,500.00; specifically a \$10,000.00 security grant plus \$4,500.00 from Village Cash Funds utilizing remaining ARPA funds; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Chairman Anderson laid over until next meeting Agenda Items #11 & #12, Ordinance #667, establishing amended speed limits on Highway 1, to seek additional information.

Motion by Strong, seconded by Flak to adjourn the meeting at 9:03 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

March 8, 2022

SUPPLIER AMOUNT

75 Mart(fuel)\$420.14, Agrivision(sup)\$675.18, Beaver Lake Assn(sew)\$6,044.98  
Black Hills Energy(ng)\$117.22, Boomgaars(sup)\$110.92,  
Canon Financial Services Inc(lse)\$124.00, Cass County Reg of Deeds(sup)\$10.00  
CCRW #1(wtr)\$7,441.00, Core&Main(wtrsup)\$33.25, EFTPS(paytx)\$2,083.44  
Henry-Hobscheidt Srvc Ctr(rep)\$12.66, Henry-Hobscheidt Srvc Ctr(rep)\$37.54  
Intuit Software(QB)(off)\$6.39, Hydro Opt&Autom Sol Inc(rep)\$468.75  
It's Your Call(off)\$110.00, Johnson, Roger K(prof)\$3,997.25, Jones, Carolyn(ref)\$65.01  
Keymasters Locksmith(rep)\$292.77, Lincoln Journal Star(pub)\$42.34  
Meeske Auto Parts(sup)\$79.64, Meeske Auto Parts(sup)\$134.81  
Nebraska.Gov(off)\$340.00, NE Dept of Revenue(stx)\$931.93  
NE Pub Health Environ Lab(wtrsup)\$15.00, Network Needs Inc(prof)\$90.00  
NPPD(elec)\$1,224.56, One Call Concepts(wtrsup)\$7.12,  
Papillion Sanitation(cont)\$2,724.54, Quill LLC(off) \$99.74, Scott, Hailey(ref)\$200.00  
US Post Office(post)\$138.00, Utility Service Co Inc(cont)\$2,713.50  
Windstream(phn)\$351.79, Payroll(payr)\$7,170.89, Claims Total \$38,314.36