

VILLAGE OF MURRAY, NEBRASKA

May 11, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, May 11, 2021, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, George Blessing, Theresa Sallach, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck; and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on April 26, 2021, 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 Flak called the meeting to order at 7:00 PM and informed the audience of the location of the Open Meetings Act poster.

Approval and/or correction of the minutes of the April 13, 2021 regular meeting. Motion by Blessing, seconded by Anderson to approve the minutes of the April meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Treasurers Report. Motion by Blessing, seconded by Anderson to acknowledge receipt of the Treasurer's report; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Claims approval. Motion by Blessing, seconded by Sallach to approve the claims as revised; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Emergency Management Report.

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Strong to increase the part-time maintenance operator hourly wage to \$18.50 per hour; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to approve the bid from Cunningham Recreation for \$1,960.00 for shredded rubber for Tyson Park; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Anderson, seconded by Blessing to approve Resolution 21-02 Meeting Rules of Decorum; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Sallach to enter executive session regarding personnel matters at 7:26 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to exit executive session at 7:42 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to adjourn the meeting at 7:43 pm; ayes: Anderson, Sallach, Blessing, Strong, Flak; 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.

Stanley D. Flak, Chairman
Shelli S. Hayes, Village Clerk

May 11, 2021

SUPPLIER AMOUNT

75 Mart(fuel) \$273.33, Agrivision(sup)\$56.22, Beaver Lake Assn(sew)\$6,079.71,
Black Hills Energy(ng)\$42.47, Bomgaars(sup)\$14.99, Canon Financial Sol(lse)\$192.86,
Cass Co Register of Deeds(off)\$80.00, CCRW #1(wtr)\$4,237.20, EFTPS(paytx)\$3,200.26,
Frontier Cooperative(sup)\$183.00, Henry-Hobscheidt Srv Ctr(sup)\$39.35.
Its Your Call(off)\$250.00, Intuit Software(off)\$17.04, Int Inst Munic Clerks(dues)\$200.00,
Impact Manufacturing Inc(sup)\$35.00, Keymasters Locksmith(sup)\$259.20,
Lakeview Construction LLC(sup)\$9,387.00 , LARM(ins)\$467.24,
Lincoln Journal Star(pub)\$61.86, Meeske Hardware Inc.(sup)\$277.45,
Morten Law Office(prof)\$929.00, NE Dept of Revenue(stx)\$1,354.01,
NE Public Health Enviro Lab(wtrsup)\$15.00, NPPD(elec)\$1,170.47,
One Call Concepts, Inc.(wtrsup)\$37.71, US Post Office(off)\$72.00,
Papillion Sanitation(cont)\$15.37, Quill Corporation(off)\$48.78,
Ty The Fence Guy(sup)\$165.09, Ty The Fence Guy(sup)\$536.22,
Ty The Fence Guy(sup)\$773.57, Utility Service Co. Inc.(cont)\$4,642.72,
Wessels Trucking(sup)\$4,517.04, Windstream(phn)\$348.77, Payroll(payr)\$6,316.97,
Claims Total \$46,296.90.