

VILLAGE OF MURRAY, NEBRASKA  
April 13, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, April 13, 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 March 29, 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 March 9, 2021 regular meeting and March 31, 2021, special meeting. Motion by Strong, seconded by Anderson to approve the minutes of the March regular and special meetings; ayes: Anderson, Sallach, Strong, Flak; motion carried.

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

Trustee Blessing arrived at 7:01 pm.

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

Emergency Management Report.

Maintenance Report.

Motion by Flak, seconded by Anderson to approve the bid from Lakeview Construction LLC for \$9,987.00 for concrete walkways for Tyson Park, so long as the bid does not exceed this amount after verifying that the walkway will be level with the ground; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to have Kerns Excavating fix or replace three bad curb stops; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to contact HOA to assist with switching out one of the pumps at the lift station and taking the one out to be rebuilt; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Sallach to approve the building permit for 817 Main Street, for house and shop building, pending final approval by Cass County; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to approve the building permit for John Bartolo, 116 E Main Street, for a fence; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to approve two chickens for Tonya Brown, 307 N Davis Ave; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Sallach to schedule Murray Clean Up Day for Saturday, May 22, 2021; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Anderson, seconded by Sallach to approve the use of Young Park for the Plattsmouth Amateur Radio Club Field Day, June 26 and 27, 2021; ayes: Anderson, Sallach, Strong, Flak; abstain: Blessing; motion carried.

Motion by Blessing, seconded by Sallach to approve the bid from Greg's Body Shop for \$4,450.35 to repair damage to the village truck; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to enter executive session at 7:55 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to exit executive session at 8:32 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to adjourn the meeting at 8:33 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

April 13, 2021

SUPPLIER	AMOUNT
75 Mart(fuel)	\$355.82
Anderson, Kirk(ref)	\$21.07
Beaver Lake Assn(sew)	\$6,079.71
Black Hills Energy(ng)	\$141.06
Boomgaars(sup)	\$15.96
Canon Financial Srvcs Inc(lse)	\$124.00
Cass Cty Rural Water D#1(wtr)	\$3,531.00
EFTPS(paytx)	\$2,247.24
Intuit Software(off)	\$6.39
It's Your Call(off)	\$110.00
Johnson's Gas-N-Go(fuel)	\$241.18
Jones, Taylor(ref)	\$47.48
KO Roofing & Storm Repair(rep)	\$7,334.80
Lincoln Journal Star(pub)	\$40.40
Meeske Hardware Inc(sup)	\$101.97
Meeske Hardware Inc(sup)	\$84.89

Michael Todd Co, Inc(sup) \$480.79  
NE Dept of Revenue(stx) \$1,366.43  
NE Dept of Revenue(paytx) \$1,127.67  
NE Public Health Environ Lab(wtrsup) \$15.00  
Nebr Municipal Power Pool(dues) \$650.57  
NPPD(elec) \$1,149.15  
One Call Concepts(wtrsup) \$34.24  
Papillion Sanitation(cont) \$2,710.67  
Quill LLC(off) \$67.46  
Ty The Fence Guy(rep) \$873.20  
US Post Office(post) \$125.00  
Wessels Trucking(sup) \$824.40  
Windstream(phn) \$348.64  
Payroll(payr) \$6,401.45  
Claims Total \$36,657.64