

VILLAGE OF MURRAY, NEBRASKA

February 14, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 14, 2023, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Tonya Brown; 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 1, 2023, 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 January 10, 2023, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

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

Maintenance Report.

Motion by Flak, seconded by Anderson to reschedule the March 14, 2023 meeting to Thursday, March 9, 2023, instead of March 8th due to Clerk's attendance at Clerk Institute in Kearney; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Anderson, seconded by Flak, to approve purchase of John Deere 1580 TerrainCut Commercial Front Mower with 72 inch side discharge deck from AgriVision Equipment Group, Pacific Junction, IA, for \$33,726.62; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Anderson, seconded by Blessing to approve the Administrative Re-Plat for Cornerstone Bank to replat all of Lot 34, to now be known as Sublot 1 of Lot 34 and Sublot 2 of Lot 34, located in the W 1/2 of the NW 1/4 of Section 13-T11N-R13E of the 6th P.M., Cass County, Nebraska; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 675: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO ENACT AND TO AMEND THE FOLLOWING ORDINANCES:

TO ENACT (1) TITLE III, CHAPTER 34, SECTION 34.64 RELATING TO PROPERTY TAX REQUESTS FOR AN INCREASE MORE THAN THE ALLOWABLE GROWTH PERCENTAGE; AND TITLE VIII, CHAPTER 130, SECTION 130.37 RELATING TO CRIMINAL TRESPASS;

TO AMEND (1) TITLE III, CHAPTER 33, SECTION 33.07 RELATING TO SPECIAL ELECTIONS; TITLE III, CHAPTER 33, SECTION 33.14 RELATING TO RECALL PROCEDURES; TITLE III, CHAPTER 34, SECTION 34.32 RELATING TO PROPOSED BUDGET STATEMENTS, CONTENTS, AVAILABILITY AND CORRECTION; TITLE III, CHAPTER 34, SECTION 34.33

RELATING TO PROPOSED BUDGET STATEMENTS, HEARING, ADOPTION, CERTIFICATION OF THE TAX AMOUNT; TITLE III, CHAPTER 34, SECTION 34.34 RELATNG TO ADOPTED BUDGET STATEMENTS, FILING AND THE CERTIFICATION OF THE AMOUNT OF TAX; TITLE III, CHAPTER 34, SECTION 34.62 RELATING TO PROPERTY TAX LEVY; MAXIMUM; AUTHORITY TO EXCEED; TITLE III, CHAPTER 35, SECTION 35.06 RELATING TO MINUTES; TITLE IX, CHAPTER 93, SECTION 93.06 RELATING TO SALE AND CONVEYANCE, REAL PROPERTY; AND TITLE III, CHAPTER 94, SECTION 94.20 RELATING TO ANIMAL ABANDONMENT, NEGLECT, MISTREATMENT;

TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Anderson, seconded by Flak to approve Ordinance #675 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Strong to adopt, post, and publish by title only Ordinance # 675; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Anderson to adjourn the meeting at 7:19 pm; ayes: Blessing, Flak, Strong, Brown, 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

February 14, 2023

SUPPLIER AMOUNT

75 Mart(fuel)\$541.68, 75 Mart(fuel)\$449.56, B & S Trucking LLC(rep)\$1,530.00
Beaver Lake Assn(sew)\$6,135.65, Betterway Tire & Auto(fuel)\$105.00
Black Hills Energy(ng)\$135.65, Bomgaars(sup)\$61.64, Canon Financial Srvcs(lse)\$246.88
CCRW #1(wtr)\$5,526.50, Cenex Fleet Fueling(fuel)\$126.70, Core & Main(sup)\$86.08
EFTPS(paytx)\$2,292.83, Henry-Hobscheidt Srv Ctr(sup)\$15.00,
Intuit Software(QB)(off)\$105.00, It's Your Call(off)\$110.00,
Johnson, Roger K(prof)\$1,176.39, Keep Cass County Beautiful(dues)\$150.00
Lincoln Journal Star(pub)\$176.78, NE Dept of Revenue(stx)\$893.36
NE Public Health Enviro Lab(wtrsup)\$30.00, Network Needs Inc(off)\$90.00
NPPD(elec)\$1,237.77, One Call Concepts Inc(wtrsup)\$2.40,
Papillion Sanitation(cont)\$2,778.15, Petty Cash(off)\$65.81, Quill LLC(off)\$358.04
US Post Office(post)\$96.00, Utility Service Co., Inc(cont)\$2,713.50, Windstream(phn)\$352.49
Payroll \$7,444.20, Claims Total \$35,033.06.