

VILLAGE OF MURRAY, NEBRASKA

January 12, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, January 12, 2021, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, George Blessing, Don Strong; Village Clerk: Shelli Hayes, Maintenance Operator Jerome Speck; Village Attorney Larry Morten; and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places 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 December 8, 2020 regular meeting. Motion by Strong, seconded by Anderson to approve the minutes of the December meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

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

Claims approval. Motion by Anderson, 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.

Mel Mislivec spoke requesting reduction in property lien on 401 Mary Jane Lane. Motion by Sallach, seconded by Flak to forgive any accrued interest on lien for 401 Mary Jane Lane; ayes: Sallach, Strong, Flak; nays: Anderson, Blessing; motion carried.

Discussion regarding the matter of nuisance at 406 E Campbell; nuisance has been satisfied.

Discussion regarding the disposition of Barry Road.

The matter of model ordinances for compliance with legislative changes was tabled to allow time for further review by Village Attorney and Clerk.

Public Comments.

Motion by Strong, seconded by Anderson to enter executive session at 8:10 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to exit executive session at 8:59 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to adjourn the meeting at 9:00 pm; ayes: Anderson, Blessing, Sallach, 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

January 12, 2021

| SUPPLIER                       | AMOUNT     |
|--------------------------------|------------|
| 75 Mart                        | \$544.11   |
| Agrivision                     | \$234.63   |
| American Legal Publishing Corp | \$399.00   |
| Beaver Lake Association        | \$5,788.34 |
| Black Hills Energy             | \$76.74    |
| Black Hills Energy             | \$87.36    |
| Bomgaars                       | \$36.46    |
| Canon Financial Services, Inc. | \$124.00   |
| CCRW #1                        | \$2,953.50 |
| Display Sales                  | \$199.00   |
| EFTPS                          | \$2,331.92 |
| Henry-Hobscheidt Service Ctr   | \$337.97   |
| Impact Manufacturing Inc.      | \$45.00    |
| It's Your Call                 | \$110.00   |
| KO Roofing & Storm Repair      | \$4,525.04 |
| LARM                           | \$78.85    |
| Linder Tire & Auto Inc.        | \$110.00   |
| Lincoln Journal Star           | \$53.78    |
| Meeske Hardware                | \$101.97   |
| Michael Todd Company Inc.      | \$478.76   |
| Microsoft Office 365 Software  | \$105.44   |
| Morten Law                     | \$380.00   |
| Mullenax Auto Supply           | \$43.38    |
| Ne Dept Rev                    | \$1,342.98 |
| Ne Dept Rev                    | \$1,203.78 |
| NE Public Health Environ Lab   | \$15.00    |
| NE Municipal Clerks Institute  | \$443.00   |
| NMC                            | \$159.00   |
| NPPD                           | \$1,225.32 |
| One-Call Concepts, Inc.        | \$15.77    |
| Premier Waste Solutions        | \$2,738.41 |

*Murray Board of Trustees Minutes – January 12, 2021*

|                   |             |
|-------------------|-------------|
| Quill Corporation | \$21.98     |
| US Post Office    | \$182.00    |
| Windstream        | \$337.36    |
| Payroll           | \$10,142.77 |
| Claims Total      | \$36,972.62 |