

VILLAGE OF MURRAY, NEBRASKA
January 10, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, January 10, 2023, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Don Strong, Tonya Brown; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson, and guests. Absent: Trustee Stan Flak.

Notice of the meeting was given in advance thereof by posting in (3) three public places on December 29, 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 December 13, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

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

Maintenance Report.

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

Motion by Blessing, seconded by Anderson to approve payment for Village Attorney to attend the 2023 League of Nebraska Municipalities Mid-Winter Conference, Febr 27-28, 2023, for 1/3 total costs for registration, travel, and lodging, not to exceed \$250.00; ayes: Blessing, Strong, Brown, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 674: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO PROVIDE FOR AN INCREASED SEWER RATE FOR THE USE OF THE VILLAGE OF MURRAY'S SEWAGE SYSTEM FOR ALL CLASSES OF CUSTOMERS, AS CODIFIED IN VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES, TITLE 52 "SEWERS", SECTION 52.15 "RATE SETTING"; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Strong to approve Ordinance #674 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Strong to adopt, post, and publish by title only Ordinance # 674; ayes: Blessing, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Anderson to adjourn the meeting at 7:13 pm; ayes: Blessing, 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

January 10, 2023

SUPPLIER AMOUNT

Beaver Lake Assoc(sew)\$6,163.56, Betterway Tire & Auto(fuel)\$105.00
Black Hills Energy(ng)\$143.66, Blackstrap Inc(sup)\$610.00, Bomgaars(sup)\$108.27
Canon Financial Srvcs Inc(lse)\$124.00, Cass Co Reg of Deeds(off)\$16.00
CCRW #1(wtr)\$4,910.50, EFTPS(paytx)\$2,623.32, Fireguard LLC(sup)\$828.33
Hayes, Shelli(off)\$182.95, Henry-Hobscheidt Srv Ctr(rep)\$59.41, HOA Inc(wtr)\$79.88
HOA Inc(wtr)\$266.25, Intuit Software(QB)(off)\$15.98, It's Your Call(off)\$110.00
Johnson, Roger K(prof)\$609.39, Lincoln Journal Star(pub)\$177.60
Meeske Hardware(sup)\$191.34, Menards(sup)\$88.51,
Microsoft Office 365 Software(off)\$105.44, NE Dept of Revenue(stx)\$930.24
NE Dept of Revenue(paytx)\$1,169.62, NE Municipal Clerks Institute(dues)\$393.00
NE Public Health Enviro Lab(wtrsup)\$7.00, NE Rural Water Assn(dues)\$500.00
NE Municipal Power Pool(dues)\$2,013.00, NPPD(elec)\$1,200.97
One-Call Concepts Inc(wtrsup)\$4.00, Papillion Sanitation(cont)\$2,778.15
Quill LLC(off)\$61.56, Ty's Outdoor Power & Srv(sup)\$399.21,
US Post Office(post)\$164.00, Windstream(phn)\$352.60, Payroll(payr)\$7,535.93
Claims Total \$35,028.67