

VILLAGE OF MURRAY, NEBRASKA  
June 8, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, June 8, 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, Village Counsel Molly Miller; and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on May 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 May 11, 2021, regular meeting. Motion by Strong, seconded by Sallach to approve the minutes of the May meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

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

Claims approval. Motion by Anderson, 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 Blessing for street repair; ayes: Blessing, Sallach, Strong, Flak; nays: Anderson; motion carried.

Amended motion by Blessing, seconded by Flak to approve two bids from Omaha Paving Company to repair: (1) E Campbell Street from N Park to N Latta for \$27,588.00; and (2) W Campbell Street from N Davis to N Park for \$12,499.00; ayes: Blessing, Sallach, Strong, Flak; nays: Anderson; amended motion carried.

Planning Commission Report.

Motion by Blessing, seconded by Anderson to enter executive session regarding pending litigation and personnel matters at 7:45 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to exit executive session at 8:38 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Anderson to appointment Roger K. Johnson as the Village Attorney; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to adjourn the meeting at 8:40 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

June 8, 2021

SUPPLIER, AMOUNT

All American Recycling(sup)\$1,380.00, Beaver Lake Assn(sew)\$6,163.56  
Bomgaars(sup)\$68.63, Canon Financial Services, Inc(lse)\$123.97  
Canon Financial Services, Inc(lse)\$124.00, CCRW #1(wtr)\$3,999.60  
Core & Main(wtrsup)\$96.00, Dana F. Cole & Co., LLP(prof) \$8,000.00  
Dickerson, Caleb and Haley(ref)\$63.90, Display Sales(sup)\$215.00  
EFTPS(paytx) \$2,259.50, Frontier Cooperative(sup)\$127.50  
Greg's Body Shop(rep)\$4,450.35, Intuit Software(off)\$6.39  
It's Your Call(off)\$210.00, Johnson's Gas-N-Go(fuel)\$207.98  
Kerns Excavating(rep)\$12,674.50, Lincoln Journal Star(pub)\$38.64  
Meeske Hardware Inc.(sup)\$23.38, Menards(sup)\$72.91  
NDEE-Financial Services(lse)\$51,799.46, NE Dept of Revenue(stx)\$1,334.68  
Ne Public Health Environ Lab(wtrsup)\$15.00, Network Needs Inc.(prof)\$383.40  
NPPD(elec)\$1,056.27, One Call Concepts(wtrsup)\$32.32  
Papillion Sanitation(cont)\$2,756.78, Petty Cash(off)\$68.33, Quill Corp(off)\$145.15  
US Post Office(post)\$182.00, Wessels Trucking(sup)\$403.20, Windstream(phn)\$348.77  
Payroll(paytx) \$7,581.73  
Claims Total: \$106,412.90