

VILLAGE OF MURRAY, NEBRASKA
May 9, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, May 9, 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 April 27, 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 April 11, 2023, regular meeting minutes
- Acknowledgement of receipt of the Treasurer's Report
- Approval of Claims, wages, and payroll taxes (revised)

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

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Strong to approve building permit for Jesse Glazebrook, 117 W Campbell, for a fence; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve bid from Kerns Excavating for \$11,786.00 for sewer line repair at 305 N Latta; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Zach Hoffman, Core & Main, discussed functionality and performance of iPerl water meters.

Motion by Blessing, seconded by Anderson to adopt Resolution 23-03, A Resolution approving Supplement No. 1 to Agreement XL1902 related to improvements to Highway N-1 Project No. STP-1-7 (107); ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Strong, seconded by Blessing to approve adding a full-time maintenance operator, and to advertise for and hire same; ayes: Blessing, Strong, Brown, Anderson; nays: Flak; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:40 pm.

May 9, 2023

SUPPLIER AMOUNT

Beaver Lake Assn (sew) \$6,177.54, Black Hills Energy (ng) \$7.24, Bomgaars (sup) \$32.98, Cenex Fleet Fueling (fuel) \$162.01, Canon Financial Solutions (cont) \$202.15, CCRW #1 (wtr) \$6,380.50, Dultmeier Sales LLC (sewsup) \$10,520.00, EFTPS (paytx) \$2,251.78, Frontier Cooperative (sup) \$312.70, GPM (wtrsup) \$2,771.23, Hayes, Shelli (off) \$126.52, HOA (wtrsup) \$3,676.80, Intl Inst of Munic Clerks (dues) \$185.00, Intuit Software (QB)(off) \$105.00, Its Your Call (off) \$210.00, Johnson, Roger K (prof)

\$752.04, Kerns Excavating(rep) \$3,946.45, LARM (ins) \$77.26, Menards (sup) \$646.00, Miller, Alan (rep) \$519.00, Myers, Michael M (ref) \$108.04, NE Dept of Revenue (stx) \$913.91, NE Public Health Enviro Lab (wtrsup) \$15.00, NPPD (elec) \$1,126.86, Omaha World Herald (pub) \$136.82, One Call Concepts, Inc (wtrsup) \$36.60, Papillion Sanitation (cont) \$2,765.78, Quill LLC (off) \$94.98, RGS Repair Inc (rep) \$492.90, US Post Office (off) \$96.00, USA BlueBook (sewsup) \$177.70, Utility Service Co. Inc (cont) \$2,713.50, Windstream (phn) \$351.19, Payroll (payr) \$6,975.67, Claims Total \$55,067.15.

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

ATTEST:


Shelli S. Hayes, Village Clerk

(SEAL)