

VILLAGE OF MURRAY, NEBRASKA

March 9, 2023

The Murray, Nebraska Board of Trustees met in regular session on Thursday, March 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 February 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 7:11 PM, and roll call was conducted. Anderson informed the audience of the location of the Open Meetings Act poster.

Motion by Blessing, seconded by Anderson to enter closed session at 7:12 pm for the prevention of needless injury to the reputation of an individual, said individual has not requested a public meeting; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Flak, seconded by Strong to reconvene in open session at 7:32 pm; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Approval of the Consent Agenda including:

Approval of February 14, 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 Strong, seconded by Blessing to approve building permit for Randy Peters for a fence at 7951 12th Street; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Flak, seconded by Strong to approve building permit for Christopher and Patricia Spangler for house construction at 8118 12th Street; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Brown to approve building permit for Dustin and Megan Glazebrook for a detached garage at a lot east and adjacent to 608 E Lynne Street; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve Resolution 23-01 establishing three regular posting locations and a newspaper of general circulation, Omaha World Herald Legal Notices, for notice of public meetings; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Strong, seconded by Brown to approve June 3, 2023, 8:00 am to 2:00 pm as Murray Clean-Up Day; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Brown to make changes to the agenda to include detail of issues

and items in the reports; ayes: Blessing, Brown; nays: Flak, Strong, Anderson; motion failed.

Motion by Blessing, seconded by Strong to adjourn the meeting at 8:07 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

March 9, 2023

SUPPLIER AMOUNT

75 Mart(fuel) \$348.73 Beaver Lake Assn(sew) \$6,205.75 Black Hills Energy(ng) \$110.24 Bomgaars(sup) \$22.96 Canon Financial Services Inc(lse) \$124.00 CCRW #1(wtr) \$5,243.00 EFTPS(paytx) \$2,406.69 Intuit Software(QB)(off) \$105.00 It's Your Call(off) \$110.00 Johnson, Roger K(prof) \$1,329.48 Meeske Auto Parts(sup) \$71.87 NE Dept of Revenue(stx) \$915.43 NE Pub Health Environ Lab(wtrsup) \$15.00 NPPD(elec) \$1,214.15 Omaha World Herald(pub) \$292.41 One Call Concepts(wtrsup) \$13.60 Papillion Sanitation(cont) \$2,778.15 Quill LLC(off) \$35.99 US Post Office(post) \$159.00 Windstream(phn) \$352.60 Payroll(payr) \$7,656.06 Claims Total \$29,510.11.