## VILLAGE OF MURRAY, NEBRASKA September 13, 2022

The Murray, Nebraska Board of Trustees met for the purpose of holding public hearing for the One and Six Year Road and Street Plan on Tuesday, September 13, 2022, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Josh Kucera; Village Clerk Shelli Hayes, Village Attorney Roger Johnson; and guests. Absent: Maintenance Operator Jerome Speck.

Notice of the meeting was given in advance thereof by posting in (3) three public places on August 29, 2022, as shown by the certificate attached to these minutes, and published in the Plattsmouth Journal Legal Notice Section on Thursday, September 1, 2021. 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.

Chairman Anderson advised the public that a three (3) minute time allotment would be given to each and every person who would like to address the board.

Chairman Anderson opened the hearing for the One and Six Year Road and Street Plan at 7:01 pm.

Hearing no public comment, Chairman Anderson closed the hearing at 7:02 pm.

Motion by Flak, seconded by Strong to adopt Resolution 22-07, One and Six Year Road and Street Plan 2022/2023 through 2027/2028; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Flak, seconded by Anderson to adopt Resolution 22-08, Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Strong, seconded by Blessing to adjourn the meeting at 7:05 pm; ayes: Blessing, Flak, Strong, Kucera, 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