## VILLAGE OF MURRAY, NEBRASKA September 14, 2021

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 14, 2021, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson; and guests. Absent: Trustee George Blessing.

Notice of the meeting was given in advance thereof by posting in (3) three public places on August 31, 2021, as shown by the certificate attached to these minutes, and published in the Plattsmouth Journal Legal Notice Section on Thursday, September 2, 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 Flak called the meeting to order at 7:00 PM, and roll call was conducted. Flak informed the audience of the location of the Open Meetings Act poster.

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

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

Motion by Anderson, seconded by Strong to adopt Resolution 21-07, One and Six Year Road and Street Plan 2021/2022 through 2026/2027; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Motion by Strong, seconded by Anderson to adopt Resolution 21-06, Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Motion by Strong, seconded by Sallach to adjourn the meeting at 7:03 pm; ayes: Anderson, 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