

VILLAGE OF MURRAY, NEBRASKA
December 8, 2020

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, December 8, 2020, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, George Blessing, Don Strong; Village Clerk: Shelli Hayes, Maintenance Operator Jerome Speck; no guests in attendance.

Notice of the meeting was given in advance thereof by posting in (3) three public places 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 November 10, 2020 regular meeting. Motion by Anderson, seconded by Sallach to approve the minutes of the November meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

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

Claims approval. Motion by Blessing, seconded by Anderson to approve the claims as revised; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Emergency Management Report.

Maintenance Report.

Planning Commission Report.

Oaths of Office were read aloud and signed by re-elected Trustees George Blessing and Donald W. Strong.

Pro-Tem George Blessing called the reorganization of the board to order. Motion by Blessing, seconded by Sallach to nominate Stanley Flak for Chairman for the next year; there were no other nominations; roll call was utilized for votes; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried. Flak will continue as Chairman.

Motion by Blessing, seconded by Sallach to nominate George Blessing for Pro-Tem for the next year; there were no other nominations; roll call was utilized for votes; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried. Blessing will continue as Pro-Tem.

Motion by Flak, seconded by Blessing to appoint Larry Morten as Village Attorney; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Anderson to appoint Shelli Hayes as Clerk/Treasurer; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Strong to appoint JEO Consulting Group Inc. as Village Engineer; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Strong to appoint Steven A. Parr, JEO, as Street Superintendent; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

The appointment of Animal Control Officer was excluded.

Motion by Flak, seconded by Strong for the following appointments for commissioners to continue for 2021 as they served in 2020: Theresa Sallach, Water Commissioner; George Blessing, Sewer Commissioner; Donald Strong, Street Commissioner; Jeff Anderson, Park Commissioner; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to appoint Alan Miller to continue as Emergency Management Coordinator; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Strong to re-appoint Stanley Flak and Sheriff William Brueggemann to the Murray Board of Health; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to add the baseball equipment storage building at Young Park to the Village insurance policy; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to proceed with 2nd Notice of Nuisance for 406 E Campbell; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to approve the agreement for the scope and fee for professional services from JEO Architecture Inc. to move forward with the application for CCCFF study funds in planning for a future community center facility, agreeing to match grant funds 50/50, the village share not to exceed \$12,500; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Public Comments.

Motion by Blessing, seconded by Strong to adjourn the meeting at 7:55 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

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SUPPLIER	AMOUNT
75 Mart	\$240.17
Agrivision	\$222.57
Ashmore, Susan	\$200.00
Beaver Lake Assn	\$5,867.33

Bomgaars	\$118.93
Canon Financial Svcs., Inc.	\$124.00
Cass County Treasurer	\$100.00
CCRW #1	\$3,214.20
Cornerstone Bank	\$6.00
Display Sales	\$149.75
EFTPS	\$2,391.76
Fredericksen, Scott or Alene	\$200.00
Hydro Optimization & Autom Solutions	\$659.25
It's Your Call	\$110.00
Intuit Software	\$450.00
Iowa Dept of Revenue	\$37.50
JEO Consulting Group	\$600.00
Johnson's Gas-N-Go	\$204.42
Lincoln Journal Star	\$474.92
Lincoln Journal Star	\$49.14
Meeske Hardware	\$155.21
Michael Todd & Co., Inc.	\$216.00
Morten Law	\$28.50
NDEE - Fiscal Services	\$52,002.48
Ne Dept of Revenue	\$1,170.35
Nebraska Public Health En Lab	\$15.00
Nebraska Rural Water Assn.	\$125.00
NMPP	\$2,013.00
NPPD	\$1,240.72
One Call Concepts	\$10.38
Petty Cash	\$75.94
Paper Tiger Shredding	\$73.97
Premier Waste Solutions	\$2,738.41
Tri-State Pumping LLC	\$275.00
Windstream	\$351.69
Payroll	\$7,681.14
Claims Total	\$83,555.23