

VILLAGE OF MURRAY, NEBRASKA

November 10, 2020

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, November 10, 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; and guests.

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 October 13, 2020 regular meeting. Motion by Blessing, seconded by Anderson to approve the minutes of the October meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

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

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

Emergency Management Report. Motion by Flak, seconded by Anderson to establish the Murray Municipal Building as a mask mandatory facility due to the Covid-19 pandemic until December 8, 2020, the date of the next Trustee Meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Maintenance Report.

Planning Commission Report.

Motion by Strong, seconded by Anderson to approve Resolution 20-09, Year-End Certification of City Street Superintendent for 2020; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to approve the bid from KO Roofing in the amount of \$16,384.87 to repair the roof of the Municipal Building and the Maintenance Shop Building resulting from storm damage; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Public Comments.

Motion by Anderson, seconded by Blessing to enter executive session at 7:41 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Strong to exit executive session at 8:25 pm; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Strong to adjourn the meeting at 8:26 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

November 10, 2020	
SUPPLIER	AMOUNT
75 Mart	\$376.15
Beaver Lake Assn	\$5,814.67
Black Hills Energy	\$54.20
Bomgaars	\$134.43
Canon Financial Services, Inc	\$220.42
CCRW #1	\$3,877.50
Core & Main	\$4,531.56
EFTPS	\$3,267.66
Frontier Cooperative	\$30.00
Glazebrook, Dustin	\$200.00
Hayes, Shelli	\$26.70
It's Your Call	\$185.00
Kerns Excavating Company	\$560.80
Kerns Excavating Company	\$2,948.30
LARM	\$115.19
Linder Tire and Auto	\$90.00
Meeske Auto Parts	\$27.28
Meeske Hardware	\$19.76
Melinda Clarke CPA	\$1,300.00
NE Dept of Health & Human Srvcs.	\$188.27
NE Dept of Revenue	\$1,430.95
NE Public Health Environ Lab	\$15.00
NMC Inc.	\$489.00
NPPD	\$1,142.47
One Call Concepts	\$25.76
Petty Cash	\$73.94
Premier Waste Solutions	\$2,774.02
Quill LLC	\$160.46
Sensus Metering Systems	\$1,715.95

Murray Board of Trustees Minutes – November 10, 2020

US Post Office	\$140.00
Utility Service Co., Inc.	\$4,642.72
Wessels Trucking	\$369.15
Windstream	\$351.84
Payroll	\$6,528.93
Claims Total	\$43,828.08