

MINUTES FOR VILLAGE OF CODY
REGULAR MEETING JULY 13, 2021 AT 7:00 PM AT COMMUNITY HALL

The regular meeting was called to order at 7:03 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Knapp, Collier, and Peterson. Orrock was also present. Ford joined at 8:30. Guests present were Jason Vaisvilas, Ryan Orrock, Chad Schneider, and Toby Heinert.

Agenda: A motion was made by Fish and seconded by Peterson to approve the agenda. After discussion all voted in favor; motion passed.

Public Input: Chad Schneider presented the plans for new park playground equipment, board agreed with tentative location and he should move forward with fundraising. Jason Vaisvilas from KBR stated he needed board approval to extend the utility easement on the corner of Cherry & 5th St. towards the east. Easement extension will be on the agenda for the next board meeting.

Committee reports: Circle C Market is doing fine.

Communications: Someone was in an accident on the corner of Chestnut & 4th streets caused by limited visibility due to the bushes near the road. Board will investigate having them trimmed. A few comments were received that people like the new invoices. Someone called asking if there were any plans to extend the Cowboy Trail further West, that property is not owned by the village. General liability insurance audit was waived. CNEDD offered assistance with federal requirements for ARPA funds. The U.S. Department of the Treasury has issued a Compliance and Reporting Guide for ARPA funds.

Clerk's report: ARPA funds application was submitted, a total of \$13,539.56 will be deposited 7/14/21. There is a total of \$6,789.81 in unpaid invoices; 48 paid, 51 open.

A motion was made by Fish and seconded by Knapp to approve the appropriate minutes, treasurer's report, and disbursements with corrections made to Public Hearing Minutes (6/8/21). After discussion, all voted in favor; motion passed. Reports can be viewed at the Cody post office and on-line at www.villageofcody.com

New Business: Trash service regulations were discussed; it was agreed that clearer communication regarding extra costs and regulations is needed and will be discussed at next month's meeting. A motion was made by Knapp and seconded by Richards to approve the hourly wage for seasonal employees, set at \$15/hour. After discussion, Richards, Knapp, Peterson & Collier voted in favor, Fish Abstained; motion passed. A motion was made by Fish and seconded by Collier to approve Resolution 2021-714 for acceptance of American Rescue Plan Act Funds with corrections made. After discussion, all voted in favor; motion passed. A motion was made by Knapp and seconded by Collier to approve the opening of a public funds checking account to be used for the American Rescue Plan Act funds with authorized signers to be: Roxann Richards, Loretta Fish and Jennifer Orrock. After discussion, all voted in favor; motion passed. A motion was made by Knapp and seconded by Peterson to approve Resolution 2021-714-1 for Ohio St. Alley Closure. After discussion, all voted in favor; motion passed. A motion was made by Peterson and seconded by Fish to approve Resolution 2021-1 for preliminary levy allocation of \$21,210.00. After discussion, Richards, Fish, Knapp, and Peterson voted in favor, Collier Abstained; motion passed. The date for the budget hearing was set for 6:30 on August 10th. A motion was made by Peterson and seconded by Collier to approve Resolution 2021-714-2 for adoption of the Region 24 Emergency Management Agency Multi-Jurisdictional Hazard Mitigation Plan 2021 in its entirety. After discussion, all voted in favor; motion passed. A motion was made by Peterson and seconded by Collier to approve the opening of a Money Market checking account to be used for Keno funds with authorized signers to be: Roxann Richards, Loretta Fish and Jennifer Orrock. After discussion, all voted in favor; motion passed.

Chairwoman's Report: Nothing to report

Maintenance Report: Would like to put in water hydrants closer to camp sites so hoses don't have to be run across the park. Discussed paperwork for the new mower.

Adjourn: A motion was made by Peterson and seconded by Collier to adjourn meeting @ 9:15 p.m. All voted in favor; motion passed. Submitted by Jennifer Orrock, Clerk

DISBURSEMENTS-July 14, 2021	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 687.30
NE-Dept. of Revenue-Sales Tax	\$ 110.63
Savings Account-(equipment fund)	\$ 250.00
Jennifer Orrock-Salary (Gross \$750.00)	\$ 689.05
Joe Ford (gross \$3742.05)	\$ 3,543.42
Krista Ostransky (hall maintenance)	\$ 50.00
KBR (Electricity)	\$ 2,227.13
Great Plains Communications (phone, internet)	\$ 175.18
Hometown Lumber (concrete mix)	\$ 14.07
Andy's Glass (windshield replacement, plexiglass)	\$ 295.00
One Call Concepts (line location)	\$ 8.44
Sandhills Ranch Supply (shop towels, irrigation shovel)	\$ 146.79
Cody Oil (fuel, ties-\$29.80 josh westover)	\$ 817.80
Municipal Supply Inc (pipe and supplies for sewer line)	\$ 8,250.89
Cherry County Road Department (3 loads millings)	\$ 750.00
Ward Plumbing & Heating (couplers, gln, 90)	\$ 41.50
EMC Insurance	\$ 1,612.00
CNEDD (membership dues)	\$ 231.00
North Central RC&D (membership dues)	\$ 50.00
Napa (shop towels, bearings, hubcap, latex gloves, vise hammeer, battery, fuel strainer, oil,	\$ 628.78
NE Public Health Lab (water sample)	\$ 38.00
Loretta Fish (Hall rental cleaning refund)	\$ 50.00
cody oil (fireworks)	\$ 2,455.00
Nebraska Department of Environment & Energy (water operator class registration fees)	\$ 120.00
Amazon (printer, paper, envelopes)	\$ 444.52
USPS (water sample postage)	\$ 28.85
Valentine Midland News (publications)	\$ 40.91
Nelsen Plumbing, Heating, Wiring (sewer line supplies & labor)	\$ 4,370.91
Circle C Market (trash bags & soap for community hall)	\$ 27.80
Martin Auto parts	\$ 43.23
City of Valentine (landfill)	\$ 559.32
cherry county implement (lawn mower blades)	\$ 62.07
Smith, King, Simmons and Conn (Alley closure legal fees)	\$ 157.50
Total:	\$28,977.09