

**MINUTES FOR VILLAGE OF CODY - BOARD OF TRUSTEES  
REGULAR BOARD MEETING AT ACC AT 7:00 ON APRIL 11, 2017**

**The regular meeting** was called to order at 7:04 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Fish, Jones, and Williams. Ruggles and Striegel were present; Donna Blocker was our guest. Donna Blocker officially issued the oath of office to each trustee to make their service official. Thank you Donna, and thank you Trustees, for your service.

**Agenda:** A motion was made by Jones and seconded by Williams to approve the agenda. All voted in favor; motion passed.

**Public Input:** None

**Communications:** Richards presented information from a company that does professional "branding / name recognition" for small communities and post that information to a wide range of people via the internet. No action was taken now, but may be considered in the future. Richards reported there may be "electronic recycling" available through the school; more information will be available later. Richards reported that there are "community service" hours due to the Village and work on the bleachers at the arena and park maintenance are being done.

**A motion was made** by Williams and seconded by Jones to approve the appropriate minutes, treasurer's report, and claims. After discussion, all voted in favor; motion passed. Reports can be viewed at the Cody post office and at [www.villageofcody.com](http://www.villageofcody.com)

**Committee Reports:** Richards and Fish reported on the grocery store as it prepares for changing suppliers and adding new shelving, products, and better prices. This will be just great for our community!

**Old Business:** Richards reported that Matt Ford has indicated we have enough equipment for the youth to play softball. They play on Tuesdays and Thursdays so stop by and check out Cody's upcoming superstars! Richards has checked on the cost of volleyball equipment and reported that new equipment for volleyball will run about \$3000 to \$3300. This cost will be paid for from KENO funds. Jones made a motion, seconded by Williams to make this purchase from KENO funds. After discussion, all voted in favor; motion passed. Park RV and camping fees were discussed. Jones made a motion; seconded by Fish to increase camping fees as follows: full hook-up including access to hot showers, restrooms and covered serving area is \$20.00 per night; tent camping in park with access to hot showers and restrooms is \$10.00 per night. Monthly rates for RV camping are available but only if staying for 30 days or longer (no partials). That rate is \$450.00 per RV. This fee schedule will be posted throughout the Village and at the park.

**New Business:** An Interlocal Cooperation Agreement between the Village of Cody and Cherry County for receiving assistance from Cherry County, if possible and available, in the event of an emergency situation was presented. Jones made a motion, seconded by Fish, to enter into this agreement and pass Resolution 04-11-2017 stating such. After discussion, a vote was taken. All voted in favor; Resolution 04-11-2017 was passed.

**Clerk's Report:** The clerk requested that Blake take photos of all tools and equipment purchased by the Village to keep on file in the Village computer. The board agreed. Blake said he would also provide a list.

**Maintenance Report:** Blake reported that Johnson Service Company had performed their annual sewer maintenance. The lawn mower bagging unit needs repair. Lift station is performing well with the degreaser being added. Minor maintenance to the exterior of the grocery store will be done.

**Adjourn:** At 9:11 PM Jones made a motion; seconded by Richards to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

**NEXT MEETING IS MAY 9, 2017 AT THE COMMUNITY HALL AT 7:00 PM**

**DISBURSEMENTS – April 11, 2017**

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 273.33
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,407.74
Great Plains Communications (phone, fax, net)	\$ 169.03
One Call Concepts	\$ 1.14
Blake Ruggles – Salary (Gross \$3,200.00)	\$ 2,729.66
Gailee Striegel – Salary (Gross \$ 705.00)	\$ 651.07
Holly Fay (hall management and maintenance)	\$ 50.00
Circle C Market (misc. supplies)	\$ 15.36
Cody Oil – (fuel)	\$ 168.92
Heinert Ag Service (snow plow repair, misc. tools)	\$ 195.57
Lancaster Livestock Supply (barbed staples)	\$ 15.95
Schneider Auto (booster cable set, oil filter wrench)	\$ 79.03
U.S. Post Office – PO Box Rental Fee	\$ 70.00
U. S. Post Office – (water sample mailing per J Jones)	\$ 82.65
Delux Checks-auto deduct for check printing	\$ 149.40
City of Valentine – Trash	\$ 296.77
Valentine Midland News	\$ 49.42
Bomgaars (hammer, locks, tools, Park RR repair materials)	\$ 206.03
Barco Municipal Products (no trucks allowed)	\$ 84.63
Municipal Chemical Supply (degreaser)	\$ 190.00
Joshua Jones (5 hours labor at \$9.00/hr. trash pick-up)	\$ 45.00
Niobrara Valley Consultants 1 & 6 Year Street Plan	\$ <u>880.15</u>

**TOTAL DISBURSEMENTS \$ 8,807.31**