

MINUTES FOR VILLAGE OF CODY
REGULAR MEETING January 12th, 2021 AT 7:00 PM AT COMMUNITY HALL

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 Richards, Knapp, Peterson, Collier and Williams. Orrock and Reiss were also present.

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

Public Input: KBR has trimmed the trees near the power lines, however their wood chipper has broken so branches will need to be taken to the village dump. Community member has inquired about purchasing the box trailer currently at the dump, Peterson and Collier will determine its ownership and value.

Committee Reports: Circle C market has discussed the need of a shed for storage.

Maintenance Report: Reiss has accepted a position elsewhere, he will continue with trash pickup, meter reading and misc. maintenance duties on Tuesdays only, up to 8 hours. Discussed the need to change locks as it has not been done in many years. The fire hydrant at the corner of Mulberry St. and Nebraska Ave. needs replaced. The village did not receive the refund for the returned batteries to Bomgaars. Orrock will call Bomgaars. An updated tool inventory list needs to be done. The village will need to find a temporary replacement for snow removal until the maintenance position is filled.

Clerk's Report: The birth certificate fee and personal charges made at Bomgaars need to be reimbursed to the village. Orrock will deduct them from Reiss' paycheck.

Communications: Orrock will place help wanted ads for the village maintenance position.

A motion was made by Fish and seconded by Knapp to approve the appropriate minutes, treasurer's report, and disbursements with the reimbursement of the birth certificate and personal charges made. After discussion, all voted in favor; motion passed. Reports can be viewed at the Cody post office and on-line at www.villageofcody.com

Old Business: Ordinances will be tabled until next meeting.

New Business: Discussed possible sale of the library, the party was no longer interested, board discussed the sale of the library would be in the village's best interests provided the building remain as a part of the town's history. Richards will research how to sell the library with contingencies. A motion was made by Collier and seconded by Knapp to table until next meeting. Knapp applied for NERWA water and sewer grants which would help pay for any/all updates needed within the next year if we are awarded. This would help with possible population growth and additions needed to our water/sewer needs as well. NERWA will also provide a free training on water operations to our board members.

Executive Session: Motion was made by Fish and seconded by Collier to go into executive session at 8:32 pm. Motion was made by Collier and seconded by Peterson to end executive session at 9:33 pm.

Adjourn: A motion was made by Collier and seconded by Peterson to adjourn meeting @ 9:34 p.m. All present voted in favor; motion passed. Submitted by Jennifer Orrock, Clerk

DISBURSEMENTS-January 12, 2021	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 1,174.13
NE-Dept. of Revenue-Sales Tax	\$ 113.85
NE-Dept. of Revenue-Income Tax	\$ 741.11
Omni Site(wireless reporting service)	\$ 384.00
Savings Account-(equipment fund)	\$ 250.00
CRFD	\$ 561.10
Bomgaars	\$ 957.95
Cherry County Treasurer (election)	\$ 100.00
KBR-Electricity	\$ 1,544.82
Valentine Midland News(minutes publication)	\$ 20.95
Jennifer Orrock-Salary(Gross 750.00)	\$ 689.05
Holly Fay (hall management and maintenance)	\$ 50.00
Rich Reiser (gross 3942.50)	\$ 2,554.36
Great Plains(phone,internet)	\$ 202.40
NAPA	\$ 85.24
Cody Oil	\$ 129.77
One Call Concepts(line locator service)	\$ 5.76
Bacon Repair (Brake chamber on trash truck)	\$ 122.45
City of Valentine (dump fee)	\$ 439.55
CNA Surety(bond)	\$ 100.00
Midland news (minutes publication)	\$ 30.11
Bill Williams (2 flags)	\$ 60.00
Tracfone (maintenance minutes)	\$ 16.80
Total:	\$10,333.40