

MINUTES FOR VILLAGE OF CODY
REGULAR MEETING AUGUST 10, 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, Fish, Knapp, Collier, and Peterson. Orrock and Ford also present. Guests present were Josh Jones, Bea Jones, Josh Westover and Carrie Ford.

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: Josh Jones, Bea Jones and Carrie Ford had questions about future dumpster plans. Discussion was held about benefits, cost, physical ability of Cody residents, wear and tear on the trash truck and maintenance person. No decisions were made, the village plans to continue the trial run of the one dumpster on Nebraska Ave.

Committee reports: Circle C Market is doing okay, the store is trying to find a balance between what items/brands are wanted at a cost effective price.

Clerk's report: ARPA funds were received. 18 water utility payment reminder letters were sent out 8/2, there are still 14 unpaid as of 8/10. Clerk would like to start organizing the library and collecting ordinances into dated binders. The 2020 workers compensation insurance audit was performed, there was a \$672.00 return on our premium which was applied towards this year's premium.

A motion was made by Knapp and seconded by Fish to approve the appropriate minutes, treasurer's report, and disbursements. 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: Ordinance book review was tabled. The date for the budget hearing was set for September 14th at 6:30 P.M. at the community hall. Trash rates/regulations were discussed. No changes were made, the village will post a flyer at the post office and send one out to residents with the next water bill. A motion was made by Knapp and seconded by Collier to approve the payment to Modern Farm \$7000.00 for the lawn mower, \$2000 to come from our general account and \$5000 from the Equipment Savings Fund. After discussion all voted in favor; motion passed.

Chairwoman's Report: Knapp and Richards have been working with our attorney regarding the easement needed for the water and sewer lines. Discussion was held about the need for a survey of the properties involved, Collier and Knapp agreed to first try and get more exact measurements to find property lines in order to avoid the high cost of surveying the properties. The ordinance notebook referenced in our attorney's files in 2008 is missing.

Maintenance Report: Discussed water hydrants at camp sites, agreed to wait on that project until we know what the bathroom project will cost. Discussed the need for a new drop box at the park.

Executive Session: A motion was made by Peterson and seconded by Knapp to enter executive session at 9:00. A motion was made by Fish and seconded by Peterson to exit executive session and re-enter regular meeting at 9:52.

Adjourn: A motion was made by Knapp and seconded by Collier to adjourn meeting @ 9:54 p.m. All voted in favor; motion passed. Submitted by Jennifer Orrock, Clerk

DISBURSEMENTS-August 11, 2021	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 998.00
NE-Dept. of Revenue-Sales Tax	\$ 372.26
Savings Account-(equipment fund)	\$ 250.00
Jennifer Orrock-Salary (Gross \$750.00)	\$ 689.05
Joe Ford (gross \$3382.00)	\$ 3,079.28
Krista Ostransky (hall maintenance)	\$ 50.00
KBR (Electricity)	\$ 2,051.40
Great Plains Communications (phone, internet)	\$ 111.60
Monument Inn & Suites (hotel for water class)	\$ 372.00
Meals (water class)	\$ 64.87
Fuel (water class)	\$ 53.00
Sandhills Ranch Supply (oil filter)	\$ 17.10
Cody Oil (fuel,)	\$ 377.20
Municipal Supply Inc (pipe and supplies for sewer line) ARPA Funds	\$ 5,206.56
Nebraska Municipal Clerk's Association (Membership Dues)	\$ 20.00
Heinert Ag Service (Couplings, cement, sawsall blade)	\$ 21.96
EMC Insurance	\$ 955.00
CNEDD (membership dues)	\$ 231.00
North Central RC&D (membership dues)	\$ 50.00
League of Nebraska Municipalities (membership Dues)	\$ 254.00
Municipal Chemical Supply (Barren)	\$ 150.00
Nebraska Public Health Environmental Lab (water Sample)	\$ 30.00
NK Waste	\$ 481.00
USPS (water sample postage)	\$ 50.60
Valentine Midland News (publications)	\$ 70.03
City of Valentine (landfill)	\$ 566.40
Smith, King, Simmons and Conn (attorney fees-subdivision & alley closure)	\$ 353.00
Bacon Repair (trash truck air filter)	\$ 137.60
Josh Whipple Trucking (excavator work-Matt Ford)-ARPA Funds	\$ 1,575.00
Total:	\$18,637.91