

**MINUTES FOR VILLAGE OF CODY**  
**REGULAR MEETING December 8th, 2020 AT 7:00 PM AT COMMUNITY HALL**

**The regular meeting** was called to order at 7:05 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 was also present as well as guests Jones and Williams.

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

**Communications:** Knapp will be attending the Hazard Mitigation Plan zoom meeting. Williams informed the board that we will need to find a new donor for the flags displayed at the park. The village will purchase the two flags in his possession for \$60.

**Maintenance Report:** Board members were wondering the status of the generator batteries, Richards will discuss with Reiss.

**Clerk's Report:** Corrections to December disbursement.

**A motion was made** by Fish and seconded by Williams to approve the appropriate minutes, treasurer's report, and disbursements with corrections made. After discussion, Richards, Fish, Peterson and Williams voted in favor; motion passed. Reports can be viewed at the Cody post office and on-line at [www.villageofcody.com](http://www.villageofcody.com)

**New Business:** Knapp and Collier were sworn in as board members. The board thanked Williams for his time served on the board. Discussed ordinance updates, the board will begin reading through them at the next meeting. . A motion was made by Jones and seconded by Knapp to retain Lloyd C. Smith as the 2020 street engineer/superintendent through Niobrara Valley Consultants. A motion was made by Peterson and seconded by Knapp to nominate Richards as the chairperson of the board. All voted in favor.

**Executive Session:** Motion was made by Fish and seconded by Peterson to go into executive session at 7:45 pm. Motion was made by Fish and seconded by Collier to end executive session at 8:22 pm.

**Adjourn:** A motion was made by Fish and seconded by Peterson to adjourn meeting @ 8:23 p.m. All present voted in favor; motion passed. Submitted by Jennifer Orrock, Clerk

<b>DISBURSEMENTS December 8, 2020</b>	
Security First Bank-EFTPS- IRS Payroll Payments	
NE-Dept. of Revenue-Sales Tax	
Nebraska DHHS	
True Value (replacement bulbs-christmas lights)	\$ 22.32
KBR	\$ 1,218.94
1000 bulbs (replacement bulbs-christmas lights)	\$ 220.23
Savings Account-(equipment fund)	\$ 250.00
Ward Plumbing & heating (sewer supplies)	\$ 205.58
NE Public Health Enviro. Lab-(water testing)	\$ 293.00
Bomgaars (heater, MAPP gas, sharpener, screws, wire plugs, christmas lights, replacement bulbs, shop towels, pliers, shrink tubing,	\$ 179.39
Nebraska Dept of Enviro & Energy (Semi-annual Water SRF payment)	\$ 6,584.99
USPS (Water testing)	\$ 28.85
Great Plains Communications	\$ 213.72
City of Valentine (landfill)	\$ 597.08
Jennifer Orrock- Salary (Gross 750.00)	\$ 689.05
Bonnie Hamilton-Salary(Gross 750.00)	\$ 689.05
Richard Reiser- Salary(Gross 2488.50)	\$ 1,682.65
Holly Fay (hall management and maintenance)	\$ 50.00
Napa (Sealer, fuel filter, fuse kit)	\$ 85.24
Cody Oil	\$ 189.22
Cody Kilgore School	\$ 300.00
security first insurance	\$ 4,084.25
Midland News (minutes publication)	\$ 57.91
<b>Total:</b>	\$ 17,641.47