

**MINUTES FOR VILLAGE OF CODY - BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING AT ACC AT 7:00 ON OCTOBER 11, 2016**

**The regular meeting** was called to order at 7:03 PM by Chairman Bill Williams who stated the time, place and posting of the Open Meeting Act. Those present were Fish, Miller and Richards. Jones was absent.

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

**Public Input:** Rusty Osburn presented information regarding the Remote Warning Signal that the board is considering which would serve to alert the Village of hazardous weather. The cost of this would be split with Cherry County Emergency Management and the Village. It can be operated from various locations including NOAA in North Platte, Cherry County Emergency Management in Valentine, or by our maintenance personnel either remotely from their phone or by physically setting it off at the Village shop. A single bid was received for the sale of the old pipe left from the repairs at the south well. After discussion Richards made a motion, seconded by Fish to accept the bid from Phil Miller in the amount of \$106.00. All voted in favor; motion passed.

**Communications:** Miller reported our "business sign" on Hwy. 20 was mentioned to her as an eye-sore and that it should be updated and repaired. Erin Heath sent a letter to the Village board saying she also thought the sign was shabby and that she would assist in researching options to improve. Miller, Erin Heath and Richards will work toward a plan to renew this sign and report back to the board.

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

**Committee Reports:** Richards reported that minor repairs to the Circle C Market building would be undertaken by them. Richards also reported that she is remaining as our representative and on the Board of Central Nebraska Economic Development District.

**Old Business:** There is no update to the LMI survey project. Based on the discussion with Rusty Osburn earlier in the meeting, Richards made a motion, seconded by Miller, to purchase the Remote Emergency Alert System providing that the Cherry County Hazard Mitigation Agency will request the Cherry County Commissioners to cover half of the cost. This would leave the Village to cover approximately \$1250.00. All voted in favor; motion passed. The subject of purchasing a new pump at the north well was addressed. The board has decided to leave it as is since, even though it is old, there seems to be no real problems with it.

**New Business:** Miller made a motion, seconded by Williams to lease the land that is the volleyball court adjacent to the basketball/park area for \$1.00 for 2 years. All voted in favor; motion passed. After discussion regarding the need for the Village Water Department to have a metal detector, Miller made a motion, seconded by Fish to purchase a detector for \$500.00 or less. All voted in favor; motion passed. Garage door opener for the shop will not be purchased. After discussion regarding the south well meter, Williams made a motion seconded by Richards to install a new water meter at a cost of approximately \$3,500.00 (which will keep us in compliance). All voted in favor; motion passed. After discussion regarding new Federal employee overtime rules; Fish made a motion, seconded by Miller, to purchase a thumb print time clock for our maintenance man which will enable us to comply with new rules. Richards will look in to this item and purchase one that serves our needs. All voted in favor; motion passed.

**Clerk's Report:** None

**Maintenance Report:** Ruggels reported he would need to purchase degreaser for the lift station; the board approved.

**Adjourn:** At 8:10 PM Fish made a motion, seconded by Richards to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

**NEXT MEETING IS NOVEMBER 8, 2016 AT THE COMMUNITY HALL AT 7:00 PM**

**DISBURSEMENTS – OCTOBER 11, 2016**

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 276.92
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,440.97
Great Plains Communications (phone, fax, net)	\$ 170.69
One Call Services (Diggers Hot Line)	\$ 6.45
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
Cody Oil – (fuel) (includes contract propane @ \$1020.00)	\$ 1,186.99
Heinert Ag Service (wiper blade, Blo gun, hitch pin)	\$ 66.63
Schneider Auto (trash truck filters)	\$ 31.68
Bomgaars (signs & lock for fire pit, spray bottle)	\$ 36.42
Mr. Tire	\$ 65.00
City of Valentine – Trash	\$ 429.52
Valentine Midland News (pubs / printing)	\$ 60.38
Erin R. Heath – Budget prep & filing for 2016/2017	\$ 1,081.10
OmniSite (lift station wireless reporting service)	\$ 91.53
Maguire Iron, Inc.	<u>\$ 3,130.00</u>

**TOTAL DISBURSEMENTS                      \$ 12,501.47**