

**MINUTES FOR VILLAGE OF CODY
BUDGET MEETING SEPTEMBER 14, 2021 AT 7:00 PM AT ACC**

The budget meeting was called to order at 7:00 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. The Budget Hearing was held previously on September 14th at 6:30 PM. Notice of this meeting was published in the Valentine Midland News on September 7, 2021. Present board members were Rocky Richards, Loretta Fish, Brent Collier, and Tyler Peterson. Absent board member was Michael Knapp. Jennifer Orrock and Joe Ford were also present. Guest Carrie Ford joined the meeting at 7:12.

Agenda: A motion was made by Peterson and seconded by Fish to approve the agenda. Motion passed with 4 ayes.

Public Input: Questions about how to best help the village with donations were discussed

Committee reports: Circle C Market is going to be repairing the stucco in November.

Clerk's report: There are 55 outstanding invoices, 4 of those are overdue. NC RC&D is hosting the paper shredding event Thursday, September 23rd in the park from 9-9:30. As a result of the adoption of LB26, water sales will no longer be subject to sales tax beginning October 1. DHHS received federal funds to administer the newly created Low Income Household Water Assistance Program. More information on implementation will be sent in the near future. DHHS sent out a PSA reporting a horse in Cherry County has tested positive for West Nile Virus. They recommend vaccinating horses and taking precautions to protect yourself from mosquitoes.

A motion was made by Fish and seconded by Peterson 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

Old Business: Ordinance book was reviewed and changes made to 31.10, 31.11, 111.48 and 133.60. The date for the town hall meeting for the adoption of the updated ordinance book was set for October 5th at 7:00 PM. The Westover and Schneider easements were tabled.

New Business: A motion was made by Fish and seconded by Peterson to increase the total restricted funds authority by an additional 1%. Motion passed with 4 ayes. A motion was made by Collier and seconded by Peterson to request an audit waiver for the fiscal year ended September 30, 2021. Motion passed with 4 ayes. A motion was made by Fish and seconded by Collier to approve the 2021-2022 budget as proposed. Motion passed with 4 ayes. A motion was made by Fish and seconded by Collier to approve Resolution 9142021 setting the tax request. Motion passed with 4 ayes. A motion was made by Peterson and seconded by Fish to approve the Husker Hub Liquor license for 2021-2022. After discussion, all voted in favor; motion passed. A motion was made by Collier and seconded by Peterson to approve Cody Oil Propane pre-pay contract for 2021-2022 winter. After discussion, all voted in favor; motion passed. A motion was made by Peterson and seconded by Fish to approve Resolution Signing of the Municipal Annual Certification of Program Compliance 2021. After discussion, all voted in favor; motion passed. A motion was made by Peterson and seconded by Fish to pay Nebraska Department of Environment & Energy for water license fees and books. After discussion, all voted in favor; motion passed.

Maintenance Report: Discussion was held about dumpsters and park improvements.

Adjourn: At 8:40 PM Fish made a motion, seconded by Peterson to adjourn. All voted in favor; motion passed.

Submitted by Jennifer Orrock, Clerk

DISBURSEMENTS-September 14, 2021	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 643.68
NE-Dept. of Revenue-Sales Tax	\$ 105.16
Savings Account-(equipment fund)	\$ 250.00
Jennifer Orrock-Salary (Gross \$750.00)	\$ 689.05
Joe Ford (gross \$3457.05)	\$ 3,148.58
Krista Ostransky (hall maintenance)	\$ 50.00
KBR (Electricity)	\$ 1,949.46
Great Plains Communications (phone, internet)	\$ 85.22
Erin Heath (budget)	\$ 3,200.00
Murphy Tractor & equipment (engine controller)	\$ 2,132.38
Deluxe for business (checks)	\$ 385.58
Napa (oil & air filters, hose fittings)	\$ 224.99
Cody Oil (fuel)	\$ 429.67
Municipal Supply Inc (meter and supplies for water line) ARPA Funds	\$ 303.63
Circle C Market (TP, powerade)	\$ 14.44
USPS (water sample postage, stamps)	\$ 262.80
EMC Insurance	\$ 1,611.99
Amazon (Binders, tabs, drop box, envelope holder)	\$ 137.03
Nebraska Public Health Environmental Lab (water Sample)	\$ 273.00
Valentine Midland News (publications)	\$ 44.51
City of Valentine (landfill)	\$ 731.01
Brady Graeff (water bill reimbursement)	\$ 89.75
Smith, King, Simmons and Conn (Westover/schneider easements)	\$ 236.50
Total:	\$16,998.43