

**MINUTES FOR VILLAGE OF CODY - BOARD OF TRUSTEES
REGULAR BOARD MEETING AT ACC AT 7:00 ON NOVEMBER 8, 2016**

The regular meeting was called to order at 7:00 PM by Chairman Bill Williams who stated the time, place and posting of the Open Meeting Act. Those present were Fish, Jones, Miller and Richards. Ruggles and Striegel were also present.

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

Public Input: None

Communications: None.

A motion was made by Richards and seconded by Jones 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

Committee Reports: Richards and Miller will gather information on highway signage for Village.

Old Business: There is no update to the LMI survey project. Williams confirmed to Osburn that the Village will proceed with the Emergency Alert System and Ruggles will work with Westover to install new button for the bell at the shop. The Village will lease the sand volleyball pit area directly west of the tennis/basketball court in the park for a two year period. Metal detector purchase tabled until next month. Meter for south well has been ordered and will be installed soon. Richards distributed paperwork on an employee time clock which is necessary to comply with new Federal regulations that are effective beginning January 2017. Richards made a motion, seconded by Jones to purchase. After discussion all voted in favor; motion passed.

New Business: Williams presented sales information on picnic tables. No action taken at this time. Appointment of Board Chairman tabled until December when election results are known.

Clerk's Report: None

Maintenance Report: Ruggles discussed the work performed by Maguire Iron. Maguire issued certification that we are in compliance with State regulations. Maguire also provided their recommendations for additional work that will need to be addressed in the future. Williams and Ruggles will submit a request to the State for possible assistance with the additional work. Ruggles reported an electrical box will be installed in the park to avoid tripping the circuit breaker.

Adjourn: With no further business before the board, at 8:00 PM Jones made a motion, seconded by Fish to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

NEXT MEETING IS DECEMBER 13, 2016 AT THE COMMUNITY HALL AT 7:00 PM

DISBURSEMENTS – NOVEMBER 8, 2016

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 72.82
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,395.19
Great Plains Communications (phone, fax, net)	\$ 169.45
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 & propane)	\$ 415.03
Schneider Auto	\$ 19.79
Nebraska DHHS	\$ 509.00
Bomgaars (impact driver)	\$ 199.99
City of Valentine – Trash	\$ 555.19
City of Valentine	\$ 320.95
Valentine Midland News (pubs / printing)	\$ 68.08
Cash for Postage (Water Department)	\$ 147.00
Circle C Market (t p, paper towels, rubbing alcohol)	\$ 12.41
Heinert Ag Services	\$ 292.84
Town & Country Club (Santa funds)	\$ 75.00
Lancaster Livestock Supply, Inc. (posts)	<u>\$ 33.20</u>

TOTAL DISBURSEMENTS \$ 8,713.13