

**MINUTES FOR VILLAGE OF CODY
REGULAR MEETING JANUARY 9, 2018 AT 7:00 PM AT ACC**

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, Jones, Knapp, and Williams. Striegel and Ruggles were also present. Guest Matt Ford was also attending.

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

Public Input: Matt Ford addressed the board regarding snow removal issues throughout the Village and particularly around the parking areas of the school. The idea of designating "truck routes" or designating "no truck traffic" streets was also discussed. Matt had great suggestions for the board to consider.

Committee Reports: Fish said there will be a Sandhills Ambulance Committee meeting this week to discuss how this much needed service could become easier to access for some of the small, rural communities.

A motion was made by Fish and seconded by Knapp to approve the appropriate minutes, treasurer's report, and disbursements. All voted in favor; motion passed. Reports can be viewed at the Cody post office and at on-line at www.villageofcody.com

Old Business: Office space should be done by end of April 2018. Ruggles will contact DHHS for the necessary paperwork to sign up for water operator coverage in Merriman.

New Business: The one-way street proposal was discussed, however, other options for traffic control and safety were also discussed, and the board will revisit this issue next month. The CNEDD Interlocal Agreement (and resolution was) tabled until next month. Appointing the CNEDD representatives will be completed next month. Knapp will check into the cost of purchasing the full version of QuickBooks. The clerk position opening will be posted 1/12/18. The deadline for accepting applications will be 2/2/18. Applications will be reviewed by the board on 2/6/18, and interviews will be conducted between 2/7/18 and 2/9/18.

Maintenance Report: Hydraulic cylinders on the loader need repair; Ruggles will check the cost and report back to the board.

Adjourn: At 9:35 PM Williams made a motion, seconded by Fish to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

**NEXT MEETING ON FEBRUARY 13, 2018 AT THE COMMUNITY HALL AT 6:30 PM
FOR PUBLIC HEARING FOR 1 & 6 YEAR STREET PLAN - THE REGULAR BOARD MEETING
WILL CONVENE IMMEDIATELY KUP ADJOURNMENTR OF THE HEARING.**

DISBURSEMENTS – JANUARY 9, 2018

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 53.30
State of Nebraska - annual employee income tax payment	\$ 918.48
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,489.70
Great Plains Communications (phone, fax, net)	\$ 165.44
One Call Concepts (diggers hot line)	\$ 1.14
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 Livestock Supply (work gloves)	\$ 15.19
Cody Oil – (fuel & trash truck tires)	\$ 474.03
City of Valentine – Trash	\$ 671.42
Valentine Midland News	\$ 46.48
State of Nebraska – DHHS (water testing)	\$ 532.00
Cash - Postage (water account)	\$ 150.00
Mark Johnson - New Holland Tractor (payment 4 of 5)	\$ 5,000.00
Erin R. Heath, CPA - professional services/budget/waiver)	\$ 1,274.10
Omni Site (lift station monitoring - renewal)	\$ 384.00
Municipal Automation & Control (repair control panel)	\$ 1,427.82
Latham - Time clock software renewal	<u>\$ 200.00</u>
	\$ 17,230.29