

**MINUTES FOR VILLAGE OF CODY - BOARD OF TRUSTEES  
REGULAR BOARD MEETING AT ACC AT 7:00 ON MAY 9, 2017**

**The regular meeting** was called to order at 7:00 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Fish, Jones, Miller, and Williams. Ruggles and Striegel were also present. Michael Knapp was our guest.

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

**Communications:** Richards reported an Economic Community Reinvestment seminar will take place in Broken Bow; Jones said he would attend also. It was pointed out that the Fourth of July holiday in on a Tuesday and therefore regular trash pick-up and dump opening has been rescheduled for Wednesday, July 5<sup>th</sup>.

**Committee Reports:** Richards reported that the grocery store is doing well and had a big business day on Circle C. Mrs. Shelbourn will be teaching business classes at the store beginning with the school year.

**A motion was made** by Jones and seconded by Fish to approve the appropriate minutes, treasurer's report, and claims. The clerk submitted a change to the disbursements presented in May 2017 business. After discussion, all voted to approve; motion passed. Reports can be viewed at the Cody post office and at [www.villageofcody.com](http://www.villageofcody.com)

**Old Business:** Some of the volleyball equipment has arrived but we are waiting for more. T-ball/softball is being played on Wednesdays. Ten new portable picnic tables have been delivered for use at the arena, park, and volleyball/softball areas, depending on where needed.

**New Business:** None

**Chairwoman's Report:** Richards reported the State had contacted her regarding lagoon work and distributed a letter outlining options for upgrading our system. This is preliminary and will be discussed and studied further. Richards then read a letter from Pat Miller who has resigned from the board due to business interests. Jones made a motion, seconded by Williams, to accept Miller's resignation. All voted in favor (but with regrets); motion carried. Thank you, Pat for two and half years of serving on the board.

**Clerk's Report:** Any community members who may wish to fill the vacancy on the board should call the clerk (Gailee Striegel at 402-823-4082) on or before 6/28/17 to be considered. To qualify you must be a resident of Cody and be registered to vote in Nebraska. The board will meet on June 30, 2017 at 7:30 PM to select a new board member.

**Maintenance Report:** The lawnmower is worn out and in constant need of repair. Ruggles will compile costs on new mowers and report back next month. The pressure tank toilet in the park will be replaced with a regular toilet now that the water line has been repaired. There is a delay in Ruggles receiving his paycheck through automatic deposit and after discussing this issue, Fish made a motion, seconded by Jones to suspend automatic deposits into Ruggles account until further notice. For the time being we will issue a payroll check. All voted in favor; motion passed.

**Adjourn:** With no further business before the board, at 8:40 PM Jones made a motion; seconded by Williams to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

**SPECIAL MEETING ON JUNE 30, 2017 AT 7:30 PM AT THE COMMUNITY HALL  
NEXT REGULAR MEETING IS JULY 11, 2017 AT THE COMMUNITY HALL AT 7:00 PM**

## DISBURSEMENTS – JUNE 2017

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 240.99
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,474.86
Great Plains Communications (phone, fax, net)	\$ 171.19
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
Circle C Market (soap, TP, trash bags)	\$ 26.31
Cody Oil – Fuel	\$ 246.54
Galloway Welding & Repair (repairs/arena & playground)	\$ 383.70
Heinert Ag Service (toilet repair supplies, belt, labor)	\$ 102.52
Lancaster Livestock Supply (work gloves, posts, wire)	\$ 242.65
Schneider Auto (paint, white and black)	\$ 9.90
Westover Electric (install fan in shower at park)	\$ 140.00
State of NE – DHHS - Water Sampling	\$ 15.00
State of NE – DEQ – semi-annual lift station payment	\$ 6,740.87
Bomgaars (rotor x 2 and risers x 2)	\$ 40.96
City of Valentine – Trash	\$ 718.03
City of Valentine – W & S parts – (curb box & curb stop)	\$ 130.50
Midwest Fertilizer & Seed (grass seed for park)	\$ 19.50
Nebraska Rural Water (W & S detailed maps & software)	\$ 3,901.90
Nelsen PHW (repair water at park & 4 <sup>th</sup> and Chestnut)	\$ 3,669.38
Niobrara Valley Consultants (land mile on site & reporting)	\$ 176.95
Nebraska Game & Parks (ROW land lease @ Circle C Mkt)	\$ 120.00
Joshua Jones (170 @\$ .535 -North Platte picnic tables)	\$ 90.95 *
Rocky Richards (reimburse/picnic tables/softball equip.)	\$ <u>1,563.06 *</u>
<b>TOTAL DIBURSEMENTS</b>	<b>\$ 24,652.95</b>

\* These amounts will be reimbursed to the general fund from the KENO fund account for the purpose of community betterment.

**THANK YOU CODY'S HUSKER HUB & KENO PLAYERS FOR SUPPORTING OUR TOWN.**