

MINUTES FOR VILLAGE OF CODY - BOARD OF TRUSTEES
REGULAR BOARD MEETING AT ACC AT 7:00 ON DECEMBER 13, 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 as was Chelsea Luthy representing Central Nebraska Economic Development District (CNEDD).

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

Public Input: Luthy reported on the status of CNEDD and handed out brochures that outline the services and expertise they have to offer member communities throughout the Central District of Nebraska. She also reported that CNEDD was successful in conducting the income study that most of our citizens participated in. Our collective response was great enough to qualify the survey as "valid" and the good news is that the survey has shown that we will qualify for a reduced rate on any funding that we may need on future projects such as improving the lagoons. This is great news for our citizens and the board wants to thank all those who participated in the study.

Communications: None.

A motion was made by Jones 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

Committee Reports: Richards presented ideas for Cody highway signage and Miller will contact all local businesses to see if there is interest in participating in an additional sign for advertising purposes. Richards reported a new supplier will work with the grocery store to provide stock. A new "For Real" machine will be installed at the store soon. That's a treat!

Old Business: As reported above, we are LMI qualified. No update on remote emergency alert system. No update on metal detector. Richards reported she has set up using an online time clock on a trial basis. After discussion, Jones made a motion, seconded by Richards to proceed with the time clock agreement for a period of one year. All voted in favor; motion passed.

New Business: Retaining Lloyd C. Smith of Niobrara Valley Consultants as our street engineer was discussed. Jones made a motion, seconded by Richards to retain Smith for the 2017 calendar year. All voted in favor; motion passed. The appointment of board chairman was next on the agenda; after discussion the board voted Richards to take a turn serving as chairperson for the upcoming year. Fish made a motion; seconded by Miller to add Richards as a signer on the Village checking account. All voted in favor; motion passed. Thanks Bill for serving as chair for these past few years. The lift station project is final and that checking account is no longer needed. Fish made a motion; seconded by Jones to close that account. All voted in favor; motion passed.

Clerk's Report: The clerk requested the board consider waiving community hall rental fees for the American Legion for their annual steak dinner. In addition to having served our country, they still continue to serve our community throughout the year in many ways. Jones made a motion to waive the fee; Miller seconded that motion. All voted in favor; motion passed. A letter regarding our Community Alert Program will go out to all water and trash accounts with the January 1, 2017 billing.

Maintenance Report: Ruggles reported his work at the village shop is completed and it is now fully insulated. Snow removal was discussed and new guidelines will be considered at our next meeting.

Adjourn: At 8:51 PM Jones made a motion; seconded by Richards to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

NEXT MEETING IS JANUARY 10, 2017 AT THE COMMUNITY HALL AT 7:00 PM

DISBURSEMENTS – DECEMBER 13, 2016

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 217.13
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,386.10
Great Plains Communications (phone, fax, net)	\$ 166.25
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 & furnace repair)	\$ 236.38
Schneider Auto (wrench out trash truck)	\$ 40.00
Lancaster Livestock Supply (gloves)	\$ 9.95
DeWayne Lancaster (2 year lease on volleyball court)	\$ 2.00
Westover Electric rewire box in park / move alert button)	\$ 520.86
Nebraska DHHS	\$ 262.00
Bomgaars (misc. tools and supplies)	\$ 70.44
City of Valentine – Trash	\$ 558.73
City of Valentine – Sewer Jetting	\$ 449.40
Valentine Midland News (pubs / printing)	\$ 26.84
Cash for Postage (office mailings)	\$ 100.00
Cody-Kilgore Schools (H. H. liquor license tax payment)	\$ 300.00
Rocky Richards – Reimburse for Go Daddy web site	\$ 50.32
Cherry County Clerk (general election costs)	\$ 125.00
Joshua Jones (water operator coverage for 2016)	\$ 499.00
G & M Well Drilling (install meter at south well)	\$ 3,217.75
Nebraska Dept. of Environment Qlty. (lift station payment)	\$ <u>7,711.49</u>

TOTAL DISBURSEMENTS \$ 20,376.83