

**MINUTES FOR VILLAGE OF CODY**  
**REGULAR MEETING AUGUST 13, 2019 AT 7:00 PM AT COMMUNITY HALL**

**The regular meeting** was called to order at 7:02 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Knapp, Williams, and Peterson. Hamilton was also present along with guests Betty Williams and Toby Heinert

**Agenda:** A motion was made by Williams and seconded by Fish to approve the agenda. After discussion all voted in favor; motion passed.

**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](http://www.villageofcody.com)

**New Business:** A motion was made by Knapp and seconded by Peterson to approve catering with alcohol by the Husker Hub for a wedding at the VFW hall in September. All voted in favor; motion passed. A motion was made by Knapp and seconded by Williams to table ceiling/roof repairs for the community building. All voted in favor; motion passed. A motion was made by Williams and seconded by Knapp to approve Resolution 081319 for the annual certification of program compliance to the Nebraska Board of Public Roads Classification and Standards. All voted in favor; motion passed.

**Old Business:** A motion was made by Williams and seconded by Peterson to reject a sealed bid for the generator. All voted in favor; motion passed. A motion was made by Fish and seconded by Williams for the village to extend taking bids until Tuesday, September 10th for the generator. All voted in favor; motion passed.

**Chairwoman's Report:** Fema will be coming out to look at the streets.

**Adjourn:** A motion was made by Williams and seconded by Knapp to go into executive session to discuss personnel at 8:28p.m. All voted in favor; motion passed. A motion was made by Fish and seconded by Williams to leave executive session at 8:39p.m. All voted in favor; motion passed. A motion was made by Williams and seconded by Fish to adjourn meeting @8:40 p.m. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

<b>DISBURSEMENTS-August 14, 2019</b>	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 717.70
NE-Dept. of Revenue-Sales Tax	\$ 316.07
NE-Dept. of Revenue-KenoTax	\$ 247.00
Savings Account-(equipment fund)	\$ 250.00
US Post Office(postage for water testing)	\$ 114.60
US Post Office(postage)	\$ 55.00
Valentine Office Supply(envelopes)	\$ 43.99
Security First Bank(checks)	\$ 166.28
KBR-Electricity	\$ 1,763.87
Valentine Midland News(minutes publication)	\$ 26.18
Blake Ruggles-Salary (Gross \$3,200.00)	\$ 2,759.73
Bonnie Hamilton-Salary(Gross 700.00)	\$ 644.24
Holly Fay (hall management and maintenance)	\$ 50.00
Core and Main(washers, cables)	\$ 863.58
Great Plains(phone,internet)	\$ 153.82
Cody Oil-(gas)	\$ 261.74
City of Valentine(Trash)	\$ 568.76
Bomgaars(tie down)	\$ 34.99
Niobrara Valley Consultants(fema)	\$ 247.04
Ward Plumbing(toilet supplies, valves)	\$ 73.10
Heinert Ag(fuel line, fogger)	\$ 347.86
Cody Livestock(bifen)	\$ 84.40
Municipal Automation(pressure sensor)	\$ 202.56
<b>Total:</b>	<b>\$ 9,992.51</b>

