

**MINUTES FOR VILLAGE OF CODY -
REGULAR MEETING OCTOBER 10, 2017 AT 7:00 PM AT ACC**

The regular meeting was called to order at 7:05 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. There were no guests.

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

Public Input: None

Communications: Jones reported he is looking at the possibility of "equipment sharing" between the Village and CKUS for snow removal and will report back to the board as he gathers information.

A motion was made by Williams and seconded by Fish 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 at www.villageofcody.com

Old Business: Joe Ford will finish replacing cross-arms at the ball field when weather permits. Ruggles will look into replacing control panel at the water tower and report back next month.

New Business: Jones made a motion seconded by Williams to accept entering into a Keno contract with Miller/Husker Hub based upon a 7/7/7 percent split between owner, operator and Village and a \$10/K reserve. After discussion, all voted in favor; motion passed.

Chairwoman's Report: None

Clerk's Report: None

Maintenance Report: None

Adjourn: At 8:08 PM Williams made a motion, seconded by Richards to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

NEXT MEETING IS NOVEMBER 14, 2017 AT THE COMMUNITY HALL AT 7:00 PM

DISBURSEMENTS – OCTOBER 2017

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 297.89
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,451.66
Great Plains Communications (phone, fax, net)	\$ 165.97
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 and propane contract @ 1300 gallons)	\$ 1,608.78
Heinert Ag Service (trash truck, oil, screwdriver set)	\$ 82.88
E. R. Heath (2017/2018 budget preparation)	\$ 1,085.50
Butch's HVAC (balance on AC/Furnish in comm. hall)	\$ 1,800.00
Bomgaars (Park RR repairs, impact drill combo kit)	\$ 496.65
City of Valentine – Trash	\$ 323.91
Valentine Midland News	\$ 116.73
State of Nebraska – DHHS (water testing)	\$ 100.00
Municipal Chemical Supply (sanitizer, weed killer)	\$ 700.00
One Call Concepts (diggers hot-line)	<u>\$ 2.28</u>
TOTAL DISBURSEMENTS	\$ 12,659.44