

MINUTES FOR VILLAGE OF CODY
REGULAR MEETING JANUARY 14, 2020 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, Williams, Fish, Knapp and Peterson. Hamilton was also present along with guests Betty Williams and Chelsea Luthy

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

Committee Report: There will be a Circle C meeting at 7pm on Wednesday, January 22nd at the Community Hall
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

New Business: Chelsea Luthy explained what the CNEDD is and their willingness to help the community with any projects.

Old Business: A motion was made by Peterson and seconded by Knapp to purchase a used 2017 GE fridge for the Community Hall not to exceed \$400.00. All voted in favor; motion passed. A motion was made by Fish and seconded by Williams to retain the current board as is. All voted in favor; motion passed.

Adjourn: A motion was made by Williams and seconded by Peterson to adjourn meeting @ 8:08 p.m. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-January 14, 2020	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 407.68
NE-Dept. of Revenue-Sales Tax	\$ 56.15
NE-Dept. of Revenue-Income Tax	\$ 761.94
Omni Site(wireless reporting service)	\$ 384.00
Savings Account-(equipment fund)	\$ 250.00
Murphy Tractor(snow push)	\$ 4,513.00
CNA Surety(bond)	\$ 100.00
US Post Office(postage for water testing)	\$ 123.45
KBR-Electricity	\$ 1,358.55
Valentine Midland News(minutes publication)	\$ 20.95
Bonnie Hamilton-Salary(Gross 750.00)	\$ 689.05
Holly Fay (hall management and maintenance)	\$ 50.00
Jared Tolliver(meter reading)	\$ 45.00
NK Waste(trash service)	\$ 3,500.00
Great Plains(phone,internet)	\$ 153.87
Cody Oil-(gas, ignition switch for loader)	\$ 244.05
City of Valentine(Trash)	\$ 615.96
One Call Concepts(line locator service)	\$ 3.07
NE. Public Health(water testing)	\$ 15.00
Valentine Office Supply(case of paper)	\$ 53.99
Total:	\$ 13,345.71