

**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.

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

Communications: Miller reported some residents were interested in using the arena for roping. We will check in to insurance requirements. Richards reported there would be an open meetings workshop in North Platte in July.

A motion was made by Williams and seconded by Jones to approve the appropriate minutes, treasurer's report, and claims. After discussion, all voted in favor; motion passed. Reports can be viewed at the Cody post office and at www.villageofcody.com

Old Business: T-ball and soft ball equipment has arrived. We are waiting on the volleyball equipment to complete the sand volleyball pit adjacent to the tennis/basketball court. Ballfield will be sprayed for cactus and sandburs; lights will be adjusted and some brackets will be replaced. Arena lights will also be checked for good working order.

New Business: Picnic tables for the arena, volleyball court, ballfield and park are needed. Jones made a motion to purchase 10 folding picnic tables, motion seconded by Williams. After discussion, all voted in favor; motion passed. Thanks to Circle C Committee many upgrades and improvements have been made in the arena area and it is looking so good over there! Thank you, Circle C for your hard work and improvements.

Maintenance Report: The water line at the park has been replaced. Jones attended a class on lagoons and has some ideas for aerating our lagoons if needed.

Adjourn: At 8:22 PM Jones made a motion; seconded by Fish to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

NEXT MEETING IS JUNE 13, 2017 AT THE COMMUNITY HALL AT 7:00 PM

CORRECTED COPY DATED 6/11/17 (from May 9, 2017 agenda)

DISBURSEMENTS – MAY 2017

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 34.81
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,259.45
Great Plains Communications (phone, fax, net)	\$ 166.78
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 – Propane & Fuel	\$ 500.34
Cody Oil – sponsorship portion of 4 th July display	\$ 500.00
Heinert Ag Service (batteries, belt, tape, spray paint, etc.)	\$ 177.58
Lancaster Livestock Supply (Baylen & Weed-N-Feed)	\$ 960.45 (\$948.60)
U.S. Post Office – 5/8/17 DHHS Water Sample Mailing	\$ 134.20
U. S. Post Office – Postage/Water Dept. & General Office	\$ 200.00
State of NE – DHHS - Water Sampling	\$ 262.00
City of Valentine – Trash	\$ 686.17
Valentine Midland News - Pubs & Utility Billing Cards	\$ 124.48
Bomgaars (sprayer, spray paint, misc.)	\$ 31.06
Nebraska Rural Water (Jones/Ruggles class certification)	\$ 150.00
Joshua Jones (205 miles @\$.535 – Lagoon Mgmt. Class)	\$ 109.68
Johnson Service Company (clean & vac sewer main)	\$ 1,975.90
NASASP (State Surplus membership dues)	\$ 39.00
United Volleyball Supply LLC (equipment for park)	\$ 3,143.67 *
Rocky Richards (reimburse for softball equipment)	\$ 329.19 *
EMC Insurance Company (annual Village-wide policy)	\$ <u>12,336.00</u>
TOTAL DISBURSEMENTS	\$ 27,547.95 (27,536.10)

* These amounts will be reimbursed to the general fund from the KENO fund account for the purpose of community betterment. THANK YOU HUSKER HUB AND KENO PLAYERS FOR SUPPORTING OUR TOWN.