

**MINUTES FOR VILLAGE OF CODY - BOARD OF TRUSTEES
REGULAR BOARD MEETING AT ACC AT 7:00 ON AUGUST 8, 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, Knapp, and Williams. Ruggles and Striegel was also present. There were no guests.

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

Communications: Jones reported that 4 dead trees in the park are going to be disposed of this coming week. Richards reported that a survey will be handed out to a few of our citizens. The survey will ask your opinion on many issues. If you are presented with one of these questionnaires, please fill it out and return to the clerk before 9/1/17. This will help CNEDD in their future community planning efforts.

Committee Reports: None

A motion was made by Jones and seconded by Williams 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: Knapp reported three signs for the ballfield are ready to pick up and install. No report on ballfield light-pole cross-arms. The sprinklers will be updated in September. Ruggles reported information on lawn mowers; the Village lawn mower is beginning to need constant repair. Jones made a motion, seconded by Williams, to purchase a new lawn mower with funds from the equipment savings account. After discussion, all voted in favor; motion passed. The community hall furnace/AC unit was briefly discussed; further discussion was moved to next month.

New Business: Snow removal at the high school was discussed. The board agreed that the Village will clear the streets at all boundaries of the school, and the parking area adjacent to the south side of the school grounds. All other plowing at the school will be the responsibility of the school and/or its contractors. Water bill credits for older seniors were discussed. This issue is tabled until more information can be gathered and legal counsel can be consulted.

Chairwoman's Report: Richards reported there is a possibility that Nebraska Game & Parks could assist through grant funds with building a restroom at the trap shoot area as well as possibly assisting with improvements to our sprinkler system at the softball field.

Clerk's Report: Repair of a water meter shut off on 5th Street was discussed and repairs will be completed. The need to provide coverage when Ruggles is fighting fire was discussed. To protect the Village water supply, Ruggles will obtain coverage to monitor the Village water system before leaving to fight fire.

Maintenance Report: Ruggles discussed the need to set the emergency siren off when there is a fire. Ruggles reported the toilet in the women's bathroom at the park had to be replaced.

Adjourn: With no further business before the board, at 8:40 PM Williams made a motion; seconded by Fish, to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

**THE 2017 / 2018 BUDGET HEARING WILL BE HELD ON SEPTEMBER 12, 2017 AT THE ADAMSON
COMMUNITY HALL BEGINNING AT 7:00 PM. THE REGULAR BOARD MEETING WILL
CONVENE IMMEDIATELY UPON CLOSING THE BUDGET HEARING.**

DISBURSEMENTS – AUGUST 8, 2017

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 274.45
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 2,028.84
Great Plains Communications (phone, fax, net)	\$ 168.88
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	\$ 177.99
Heinert Ag Service (water hoses, sprinkler, park & ballfield)	\$ 347.75
Cody Livestock Supply, LLC	\$ 104.85
Cody US Post Office (postage for water samples)	\$ 82.65
State of NE – DHHS - Water Sampling	\$ 30.00
Bomgaars	\$ 426.88
City of Valentine – Trash	\$ 373.47
Hometown Lumber - (paint, brush, drill bits, flange)	\$ 60.35
Ward Plumbing (flange, PVC, pipe, bushing)	\$ 98.81
Midwest Fertilizer & Seed (cactus spray)	\$ 89.00
Municipal Chemical Supply (50# enzymes for lift station)	\$ 300.00
Municipal Supply of Nebraska (20 each mud plug)	\$ 150.00
League of Nebraska Municipalities (annual dues)	<u>\$ 210.00</u>
TOTAL DISBURSEMENTS	\$ 9,351.11