

**MINUTES FOR VILLAGE OF CODY
PUBLIC HEARING FOR THE 1 & 6 YEAR STREET PLAN AND
REGULAR MEETING FEBRUARY 12, 2019 AT 6:30 PM AT COMMUNITY HALL**

A public hearing for the Village 1 &6 year street plan was held at 6:35pm and called to order by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Lloyd Smith of Niobrara Valley Consultants, chairperson Richards and board members Fish, Williams, Peterson and Knapp. Hamilton and Ruggles were also present along with guests, Betty Williams, Mike Baitman, Toby Heinert and Matt Ford. The street plan was discussed in detail and a change will be made to the plan. Fish made a motion seconded by Williams to close the street plan hearing and move into the regular meeting. **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 Richards, Fish, Williams, Peterson and Knapp. Hamilton and Ruggles were also present along with guests, Betty Williams, Mike Baitman, Toby Heinert and Matt Ford

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

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 on-line at www.villageofcody.com

New Business: A motion was made by Fish and seconded by Williams to: Be it resolved by the Village of Cody, Nebraska, that there is hereby adopted for the Village of Cody Nebraska, a long-range six-year plan of highway, road and street improvements based upon priority of needs and calculated to contribute to the orderly development of an integrated statewide system of highways, roads and streets. All voted in favor; motion passed. A motion was made by Knapp and seconded by Fish to purchase a 2007 John Deere 310J Backhoe Loader for \$28000 with trade in. All voted in favor; motion passed. The board also discussed the Nebraska Basic Code and the Bran race.

Adjourn: At 8:49 PM Fish made a motion, seconded by Richards to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-February 13, 2019	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 717.70
NE-Dept. of Revenue-Sales Tax	\$ 331.68
Savings Account-(equipment fund)	\$ 250.00
US Post Office(postage)	\$ 37.24
Amazon(toner)	\$ 29.50
Circle C(rubbing alcohol, hand sanitizer)	\$ 2.79
KBR-Electricity	\$ 1,574.24
Schneider Auto Supply(battery,exhaust work on loader)	\$ 341.33
Valentine Midland News(minutes publication)	\$ 29.89
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
Nebraska Rural Water Association(annual dues)	\$ 100.00
Great Plains(phone,internet)	\$ 169.55
Cody Oil-(gas,propane)	\$ 683.25
City of Valentine(Trash)	\$ 604.75
Bomgaars(screws, drain opener)	\$ 76.77
Electric Pump(pump for lift station)	\$ 4,474.74
Total:	\$ 12,877.40