

**MINUTES FOR VILLAGE OF CODY -  
REGULAR MEETING NOVEMBER 14, 2017 AT 7:00 PM AT ACC**

**The regular meeting** was called to order at 7:03 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Jones, and Williams. Knapp was absent. Striegel and Ruggles were also present. There were no guests.

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

**Communications:** The Board has received many complaints regarding stray animals and damage caused by them. Stray animals with no collar or identification, wandering through town with no supervision, are considered "strays." They are a nuisance to many and have caused damage. The Board policy is that they may be trapped and relocated away from town.

**Committee Reports:** Fish and Richards reported the sales at Circle C Market are good and many new products have been added. Check it out. Williams reported that GRIT is considering purchasing property on the south side of Highway 20 for a future building project.

**A motion was made** by Jones and seconded by Williams 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](http://www.villageofcody.com)

**Old Business:** The controls at the water tower that regulate the wells need repair. Ruggles will seek a quote for upgrading the entire panel and report back.

**New Business:** Jones made a motion seconded by Williams to re-word a section of the current Interlocal Cooperation Act Agreement to read as follows: "*Section X. Audit: The Board shall maintain accurate accounts of all receipts and disbursements by reviewing the financials at each meeting.*" After discussion, all voted in favor; motion passed. Jones presented a plan to remodel an area of the shop (old fire hall) to accommodate office space for clerk and maintenance. The issue of snow removal at the school was discussed and Jones made a motion, seconded by Fish to amend our former policy to include plowing the west boundary parking area of the school and making a pass through the east lot, past the fuel tanks. After discussion, all voted in favor; motion passed. Citizens, don't forget to call the clerk (402-823-4082) if you wish to be on the list to have your driveway plowed.

**Maintenance Report:** The rear tires on the trash truck need to be replaced. Williams made a motion, seconded by Jones to replace the tires with the same brand that is currently installed. All voted in favor; motion passed.

**Adjourn:** At 8:45 PM Jones made a motion, seconded by Williams to adjourn. All voted in favor; motion passed.

Submitted by Gailee Striegel, Clerk

**NEXT MEETING IS DECEMBER 12, 2017 AT THE COMMUNITY HALL AT 7:00 PM**

## DISBURSEMENTS – NOVEMBER 2017

Security First Bank – EFTPS – IRS Payroll Payments	\$ 746.46
NE – Dept. of Revenue – Sales Tax	\$ 85.50
Savings Account – (equipment fund)	\$ 250.00
KBR – Electricity	\$ 1,246.57
Great Plains Communications (phone, fax, net)	\$ 166.41
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
Circle C Market	\$ 16.09
Cody Oil – (fuel)	\$ 194.91
Heinert Ag Service (Kohler filter)	\$ 7.66
City of Valentine – Trash	\$ 692.07
State of Nebraska – DHHS (water testing)	\$ 30.00
Cash - Postage (\$170.00 maintenance / \$100.00 office)	\$ 270.00
Postage for water sample mailing 11/14/17	\$ 45.65
USA Bluebook - Paper towels	\$ 45.67
CK Unified Schools - (Husker Hub LL Occupation Tax)	\$ 300.00
Town & Country Community Club (Santa funds)	<u>\$ 75.00</u>
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 7,602.72</b>