Village of Brady Board of Trustees

*Regular Meeting*

*January 10, 2024*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, January 10, 2024, at 18:58 in the board room of the Brady Community Center. Notice of this meeting was given in advance by posting notices at the following locations: Village of Brady website, Village of Brady Community Center, Flatwater Bank Brady, and Brady USPS office. Said notice stated that the agenda is kept continuously current and available for public inspection at the village office during scheduled office hours. Prior to roll call, Chairman, Todd Roe announced the meeting to be an open public meeting and that the current open meeting laws are posted on the wall and available for anyone’s review. Board of Trustee members present were Todd Roe, Arlee Gentry, Jeff Miller, Dan Robison, and Matt Welte. Also present was Jerome Kramer, Lincoln County Sheriff.

Jeff Miller moved to approve the December 13, 2023 regular board meeting minutes. Robison seconded, all aye, Motion carried 18:59.

Committee Reports: Treasurer: Will look into interest bearing accounts. Streets: One- and Six-year plans next month. Parks: Robison suggested donating the playground equipment acquired from the school to a school in need in Ogallala. Sewer/Water: None.

Maintenance Report: Hill was appreciated for snow removal. Will continue search for purchasing a side-by-side for the Village.

Clerk Report: Jill Miller discussed spay/neuter program, ARPA funds, ACH audit for Flatwater Bank and significant increase in publishing costs for the Telegraph. Board approved to publish legal proceedings in the Gothenburg Leader going forward.

Law Enforcement: 2 CFS, 0 Traffic, 0 Violation, 18.75 hours for month, to date 127.5 hours, yearly contract: 300.

Public Comment: None. Fire Department: None. Planning: None. Community Center Improvements: None.

1. Miller & Associate-Amendment #1, Municipal Water Well Project. Robison moved to approve the agreement, seconded by Welte, all aye, Motion carried 19:19
2. Purchase Street Signs: Gentry moved to approve, seconded by Jeff Miller to approve purchase of new street signs for the Village, all aye, Motion carried 19:21
3. Jeff Miller moved to approve claims, Gentry seconded, all aye, Motion carried 19:23

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| --- | --- | --- | --- | --- |
| **Claimant** | **Purpose** | **Payment** | **Act** |  |
| Adobe | office/supplies | $25.31 | GEN |  |
| Alden Anderson | PPE reimbursement | $408.09 | SEW |  |
| Arnold Insurance Agency | insurance | $3,826.25 | GEN |  |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |  |
| Black Hills Energy | utilities | $1,286.19 | GEN |  |
| Bomgaars | concrete | $13.89 | MNT |  |
| Brady Get N Go | fuel | $315.50 | GEN |  |
| BVV Law | legal | $128.00 | GEN |  |
| Column | publishing | $102.36 | GEN |  |
| Consolidated | phones/internet | $300.50 | GEN |  |
| Dawson PPD | utilities | $2,833.69 | SEW |  |
| Hitchin Post | santa night | $52.00 | GEN |  |
| Ideal Linen | supplies | $151.80 | GEN |  |
| Intuit | office | $83.35 | GEN |  |
| Kubota  | loan payment | $1,228.90 | SEW |  |
| Menards | supplies | $313.15 | MNT |  |
| NE HHS lab | water testing | $85.00 | SEW |  |
| NMC | parts | $513.50 | SEW |  |
| NRWA | well | $1,931.21 | GEN |  |
| Omaha Publications | publishing | $445.00 | GEN |  |
| One Call Concepts | locates | $9.14 | SEW |  |
| Schaben Sanitation | trash removal | $3,240.26 | SEW |  |
| Treasury Software | software | $29.95 | GEN |  |
| UPS | water sample shipping | $27.57 | SEW |  |
| USPS | postage | $264.00 | GEN |  |
| Village Employees | wages, benefits | $7,161.35 | GEN |   |
| Zoom | board meeting | $16.87 | GEN |  |
|  |  | **25,988.38** |  |  |

Meeting Adjourned 19:24

Jill Miller

Village Clerk, Village of Brady, Nebraska