Village of Brady Board of Trustees

*Regular Meeting*

*January 11, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, January 11, 2023, at 18:59 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, Steve Hild, Dan Robison, and Jeff Miller. Arlee Gentry was absent. Incoming Board of Trustee member Matt Welte, Village Attorney Colten Venteicher, and Sheriff Jerome Kramer were also present.

Jeff Miller moved to approve the December 14, 2022, regular board meeting minutes. Hild seconded, all aye, Motion carried 19:00.

Newly appointed Board of Trustee member Matt Welte took the oath of office led by Chairman Roe. Hild was thanked for his many years of service as a Village Board Member.

Committee Reports: Treasurer: None. Streets: Discussed possibility of adding an emergency snow route in town. Parks: None. Sewer/Water: None.

Maintenance Report: Anderson reported the water tower is now controlled by fiber instead of copper. Anderson discovered when changing the 4-wheeler CV boots that it also needs a new differential, estimated cost $600. Other option is to make it 2-wheel drive, board approved repairs. Also reported the grader needs new front tires, estimated cost $1600, board approved.

Clerk Report: Jill Miller stated the bank signatures need updated to remove Hild. Motion to update bank signatures moved by Jeff Miller, seconded by Robison, all aye, motion carried 19:21. Jill Miller was awarded a scholarship of $393 for Clerk School in March. Clerk will be out of the office during normal business hours from January 17 through February 21 but will be open each afternoon. Roe asked for his phone number be posted for emergencies. Roe signed the hydrovac title so it can be switched over. Jill Miller contacted Arnold Insurance and they suggested a million dollar liability insurance policy for anyone contracting with the Village, will post a position for community center cleaning and floor maintenance. Discussed the CCCFF grant opportunity and requirements, Roe will gather needed information and return before the 15th to get it submitted.

Law Enforcement: 17 CFS, 0 Traffic, 0 Violation, 59.25 hours for month, to date 149.50 hours, yearly contract: 300. Sheriff Kramer was in attendance for any questions or concerns. The board thanked him for continued service.

Public Comment: None. Habitat for Humanity: None. Fire Department: None. Planning: None. Community Center Improvements: None

1. Appointments and Board: Motion to approve Appointments and Board as discussed and listed in Village Office moved by Welte, seconded by Robison, all aye, Motion carried 20:04
2. Proposed Ordinance 2022-02: An ordinance outlawing abortion, abortion-inducing drugs, Human Trafficking, declaring Brady a sanctuary for the unborn and providing for remedies including a private cause of action to enforce the same, as well as criminal penalties, encouraging the limiting of access to certain information by internet companies and requiring the Public Library to restrict access to certain information. Motion to Table moved by Robison, seconded by Jeff Miller, all aye, Motion carried 19:59
3. Anderson Annual Review: No Motion Taken
4. Robison moved to approve claims. Jeff Miller seconded, all aye, Motion carried 20:06

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| **Claimant** | **Address** | **Purpose** | **Payment** | **Act** |
| Adobe  | custsupp@adobe.com | office/supplies | $17.92 | GEN |
| Alden Anderson | 113 S Market Brady | PPE/parts reimbursement | $558.96 | SEW |
| Amazon | amazon.com | parts/supplies | $139.75 | MNT |
| Ampride | 202 8th St Gothenburg | fuel | $75.96 | MNT |
| Arnold Insurance Agency | 102 Cedar St Arnold | insurance | $3,424.80 | GEN |
| Banner Capital Bank | 401 9th St Beaver City | loan payment | $1,195.55 | SEW |
| Black Hills Energy | PO Box 7966 Carol Stream, IL | utilities | $1,514.75 | GEN |
| Bomgaars | 716 4th St Gothenburg | supplies | $12.83 | MNT |
| Brady Get N Go | 105 N Market Brady | fuel | $212.35 | GEN |
| Consolidated | PO Box 6147 Lincoln | phones/internet, boring | $4,612.46 | GEN |
| Dawson PPD | 75191 Road 433 Lexington | utilities | $3,238.59 | SEW |
| Dollar General | 1009 Lake Ave Gothenburg | santa night | $17.92 | GEN |
| Intuit | 2800 E Commerce Center Plaza Tucson, AZ | office | $208.58 | GEN |
| Kubota  | 655 Business Center Dr Horsham, PA | loan payment | $1,185.15 | SEW |
| Menards | 4571 South Parkway Dr NP | supplies | $38.04 | MNT |
| MFG Supply | mfgsupply.com | parts | $276.72 | MNT |
| NE HHS lab | PO Box 22790 Lincoln, NE | water testing | $100.00 | SEW |
| NMC | 3501 S Jeffers NP | loader | $150.74 | SEW |
| North Platte Telegraph | PO Box 4690 Carol Stream, IL | publishing | $54.33 | GEN |
| Omaha Publications | 5921 S 118th Circle, Ste 100 Omaha, NE | publishing | $425.00 | GEN |
| Orkin | PO Box 740589 Cincinnati, OH | pest control | $86.51 | GEN |
| Richard Edson | 1803 Ave G Gothenburg | santa night | $50.00 | GEN |
| S & S Carquest | 605 Lake Ave Gothenburg | supplies | $335.12 | SEW |
| Schaben Sanitation | PO Box 40 NP | trash removal | $3,129.95 | GEN |
| Tech Checks | techchecks.net | checks | $61.89 | GEN |
| UPS | upsbilling.ups.com | water sample shipping | $73.24 | GEN |
| USPS | 103 E Commercial Brady | postage | $120.00 | GEN |
| Village Employees & Board | 121 N Main St Brady | wages, benefits  | $7,483.38 | GEN |
| Zoom | billing@zoom.us | board meeting | $15.81 | GEN |
|  |  |  | 28,816.30 |  |

Meeting Adjourned 20:16

Jill Miller

Village Clerk, Village of Brady, Nebraska