Village of Brady Board of Trustees

*Regular Meeting*

*January 12, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, January 12, 2022, at 19:02 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, Vice chairman, Steve Hild 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, and Dan Robison. Arlee Gentry and Jeff Miller were absent.

Roe moved to approve the December 08, 2021, regular board meeting minutes. Robison seconded, all aye, motion carried 19:04.

Committee Reports: Treasurer: none

Streets: Robison stated that they are adding Market Street to the one and six for repairs and the board discussed putting yield or stop signs at the cul-de-sac of Norris CT, Mathewson, and Commercial Street.

Parks: none Sewer/Water: none

Maintenance Report: Anderson presented the board with estimates for the water line to be put in for 33144 E HWY 30.

Roe motioned to approve the water line, for 33144 E Highway 30. Robison seconded, all aye Motion caried 19:10

Clerks Report: Wunder notified the board of the closing of the clinic. Wunder reminded everyone that it is a Village Ordinance (90.21) to register their dogs.

Law Enforcement Report: 19CFS, 0 Violations 35.50 hours for month, to date 137.25 hours, yearly contract: 300.

Public Comment: none

Habitat for Humanity: Roe reported that Ross Widick, is still working on the remodeling of property located on Vine Street.

Fire Department: none

Planning: none

Community Center Improvements: none

1. Roe moved to schedule the Abatements for 2021 BRA 011 – 211 West Commercial, 2021 BRA 028 – 109 S. Market St. and cancel the abatement for 2021 BRA 004 – PID 0064275.52. Robison seconded the Motion, all aye, Motion caried 19:40
2. The board decided to move forward on past due bills, after the 25th a past due reminder will be mailed, after 60 days a telephone call reminder from the Chairman, after 90 days shut off services.
3. Roe moved to table the update of Ordinance No. 139. Robison seconded the Motion, all aye, Motion caried 19:55
4. Roe moved to approve to update the employee handbook and policies in congruent to the state of NE REV STAT 25-2221 adding a “floating” holiday to be used whenever employee chooses. Robison seconded the Motion, all aye, Motion caried 19:58
5. Roe moved to approve the updated list of Appointments and Boards and updating the bank signatures from Arlee Gentry to Todd Roe, Robison seconded the Motion, all aye, Motion caried 20:07

Roe moved to add Cynthia Melcher’s $80.00 Black Hills charge and approve claims. Robison seconded the motion, all aye, Motion caried 20:16

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| **Claimant** | **Purpose** | **Payment** |
| Alden Anderson | cell phone stipend | $75.00 |
| Al's Lock & Safe Inc | water keys | $13.80 |
| Amazon Prime | office/supplies | $100.31 |
| Arnold Insurance Agency | insurance | $2,594.00 |
| Banner Capital Bank | Loan payment | $1,195.55 |
| Black Hills Energy | utilities | $1,431.13 |
| Black Hills Energy | Cynthia Melcher's reconnect | $80.00 |
| Brady Get N Go | fuel dec | $315.78 |
| Consolidated | utilities | $290.09 |
| Dollar Tree | santa night | $73.22 |
| Dawson PPD | utilities | $3,159.09 |
| FedEx | water sample shipping | $98.36 |
| First State Bank | loan payment | $1,491.80 |
| Fox Hollow | motel room/clerk training | $61.55 |
| Gary's Super Store | santa night | $9.95 |
| Hobby Lobby | cc clock repair | $17.51 |
| Ideal Linen | supplies 2months | $137.76 |
| Internal Revenue Service | quarterly taxes | $1,422.40 |
| Intuit | office | $6.33 |
| Kubota  | loan payment | $1,185.15 |
| Menards | tools/office/library | $121.60 |
| NE Dept of Revenue | income tax hold return qrt | $881.36 |
| NE Rural Water Association | membership fee's | $125.00 |
| NE HHS lab | water testing | $100.00 |
| NE U.C. Fund | unemployment Ins | $51.27 |
| North Platte Telegraph | publishing | $79.80 |
| NMC Inc | supplies | $169.69 |
| One Call Concepts | location fee's | $29.97 |
| Orkin | pest control | $80.18 |
| Rebecca Wunder | cell phone stipend | $50.00 |
| Schaben Sanitation | trash removal | $2,951.00 |
| S & S Auto Parts INC | parts/supplies | $393.93 |
| UPS | water sample shipping | $32.55 |
| Village Employees & Board | wages, benefits, board pay  | $7,593.73 |
| Walgreens | water supplies | $8.12 |
| West Central NE Dev. Dist. | WCNDD dues | $1,356.15 |
| Zoom | board meeting | $15.81 |
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|  |  | $27,798.94 |

Meeting Adjourned 20:18

Becky Wunder

Village Clerk, Village of Brady, Nebraska