Village of Brady Board of Trustees

*Regular Meeting*

*February 8, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, February 8, 2023, 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, Jeff Miller 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 Jeff Miller, Dan Robison, and Matt Welte. Todd Roe and Arlee Gentry were absent. Street Superintendent Carla O’Dell was also in attendance.

Robison moved to approve the January 11, 2023, regular board meeting minutes, Welte seconded, all aye, Motion carried 18:59.

Committee Reports: Treasurer: None. Streets: None. Parks: None. Sewer/Water: None.

Maintenance Report: Anderson reported he purchased new corn lights for the sign on the highway, will contact school per interlocal agreement. Anderson also discussed the road conditions due to all the snow.

Clerk Report: Jill Miller presented Resolution 2023-01: Appointment to NMPP Members’ Council and ACE Board of Directors. Motion to approve appointments moved by Robison, seconded by Welte, all aye, motion carried 19:06. Jill Miller also presented the water tower inspection report, NDEE proposed budget, invitation to Mid NE Community Foundation party, and suggested a backup battery for our internet through Consolidated.

Law Enforcement: 23 CFS, 0 Traffic, 0 Violation, 52.65 hours for month, to date 202.25 hours, yearly contract: 300.

Public Comment: Resident was present to discuss her child’s diagnosis/safety in the community. Habitat for Humanity: None. Fire Department: None. Planning: None. Community Center Improvements: Still looking into grants.

1. One- and Six-Year Road Report: Presented by Carla O’Dell and reviewed. Motion to approve plan moved by Welte, seconded by Robison. All aye, Motion carried 19:17
2. Robison moved to approve claims. Welte seconded, all aye, Motion carried 19:24

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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 | $249.19 | SEW |  |
| Amazon | amazon.com | flags | $120.00 | GEN |  |
| 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 |  |
| Baum Hydraulics | 1221 Harney St Omaha | loader | $121.47 | MNT |  |
| Black Hills Energy | PO Box 7966 Carol Stream, IL | utilities | $1,360.56 | SEW |  |
| BOK Financial | 1248 O St Lincoln | bond | $3,172.50 | SEW |  |
| Brady Get N Go | 105 N Market Brady | fuel | $1,101.99 | GEN |  |
| Builders Warehouse | 4600 2nd Ave Kearney | supplies | $23.09 | MNT |  |
| BVV Law | 416 16th St Gothenburg | legal fees | $1,978.00 | GEN |  |
| Consolidated | PO Box 6147 Lincoln | phones/internet, tower | $2,280.36 | GEN |  |
| Dawson PPD | 75191 Road 433 Lexington | utilities | $3,523.56 | SEW |  |
| Gothenburg Tire & Service | 302 8th St Gothenburg | tires | $2,515.56 | SEW |  |
| Ideal Linen | 506 SE Beltline Highway Scottsbluff, NE | supplies | $143.46 | 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 |  |
| Miller & Banks | PO Box 1638 NP | taxes | $195.00 | GEN |  |
| Miller Repair | 560 S Pine Maxwell | parts | $64.20 | MNT |  |
| NE HHS lab | PO Box 22790 Lincoln, NE | water testing | $333.00 | SEW |  |
| NMC | 3501 S Jeffers NP | loader | $136.94 | SEW |  |
| North Platte Telegraph | PO Box 4690 Carol Stream, IL | publishing | $51.18 | GEN |  |
| Orkin | PO Box 740589 Cincinnati, OH | pest control | $86.51 | GEN |  |
| S & S Carquest | 605 Lake Ave Gothenburg | supplies | $174.59 | SEW |  |
| Sapp Bros | 3220 Detco Circle, NP | loader | $95.00 | MNT |  |
| Schaben Sanitation | PO Box 40 NP | trash removal | $3,111.80 | GEN |  |
| Unitech | PO Box 713 NP | sewer | $397.50 | SEW |  |
| UPS | upsbilling.ups.com | water sample shipping | $39.41 | GEN |  |
| USPS | 103 E Commercial Brady | postage | $240.00 | GEN |  |
| Village Employees & Board | 121 N Main St Brady | wages, benefits | $6,905.42 | GEN |   |
| Viter Tree Solutions | 206 Norris Ct Brady | tree removal | $3,200.00 | SEW |  |
| Walmart | 1401 S Dewey NP | supplies | $28.84 | GEN |  |
| Zoom | billing@zoom.us | board meeting | $15.81 | GEN |  |
|  |  |  | 37,696.94 |  |  |
|  |  |  |  |  |  |

Meeting Adjourned 19:25

Jill Miller

Village Clerk, Village of Brady, Nebraska