Village of Brady Board of Trustees

*Regular Meeting*

*February 09, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, February 09, 2022, at 19:00 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, Arlee Gentry and Jeff Miller.

Miller moved to approve the January 12, 2022, regular board meeting minutes. Gentry seconded, all aye, motion carried 19:01.

Committee Reports: Treasurer: none

Streets: none

Parks: none

Sewer/Water: none

Maintenance Report: Anderson presented the board with his yearly report and is currently chlorinating for 10 days.

# Clerks Report: Wunder updated the board on the sewer bond payment, final payment to First State Bank, and the health plan in the works for all full time Municipal employees. Wunder reminded everyone that it is a Village Ordinance (90.21) to register their dogs. Wunder got the boards approval to update the customer information form. Wunder presented the board with a plan to replace the outside ashtrays for the community center, the board preferred to enforce the Nebraska Revised Statute 71-5701 to 71-5713 and 71-5717, no smoking on the premise. Wunder asked the Board when the Spring cleanup is to take place, April 8,9,10 2022.

Law Enforcement Report: 28CFS, 1 Traffic, 2 Violations 78 hours for month, to date 215.25 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. Gentry Moved to approve Resolution 2022-01, Resending Resolution 2021-07. Hild seconded the Motion, all aye, Motion caried 19:51
2. Gentry Moved to Schedule 2022 Abatements for section 2B and 2C. Robison seconded the Motion, all aye, Motion caried 20:01
3. Hild Moved to Abate, 2021 BRA-0011 – 211 W Commercial Street. Miller seconded the Motion, all aye, Motion caried 20:02
4. Gentry Moved to approve and adopt the Village’s One and Six Road Program. Miller seconded the Motion, all aye, Motion caried 19:40
5. Miller Moved to approve to Rekey Community Center. Gentry seconded the Motion, all aye, Motion caried 19:43
6. No action taken, NE Commission Form 200, Brady School Foundation Gala.
7. Miller Moved to approve the updated Board Incentives of; after the end of the 1st term the board member pay is to double and stay at that rate on forth. Gentry seconded the Motion, all aye, Motion caried 19:55
8. Gentry Moved to approve claims. Hild seconded the Motion, all aye, Motion Caried 20:10

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| **Claimant** | **Purpose** | **Payment** |
| Alden Anderson | cell stipend | 75.00 |
| Amazon Prime | office/supplies | $113.26 |
| Arbor Day Foundation | membership fee's (10 trees) | $21.10 |
| Arnold Ins | monthly bill | $2,594.00 |
| Banner Capital Bank | Loan payment | $1,195.55 |
| Black Hills Energy | utilities | $772.85 |
| BOK Financial | sewer bond | $4,496.57 |
| Brady Fire Dept | brady rescue fund | $3,500.00 |
| Brady Get N Go | fuel JAN 2022 | $334.07 |
| Carla O'Dell | one and six | $500.00 |
| Consolidated | utilities | $309.54 |
| Dawson PPD | utilities | $3,507.70 |
| Dollar Store | community center supplies | $125.14 |
| Ebay | sweepster rotary broom | $253.18 |
| FedEx | water sample shipping | $93.67 |
| First State Bank | final loan payment | $1,460.62 |
| Gothenburg Tire and Service | repair | $175.50 |
| Ideal  | cc/office  | $127.19 |
| Intuit | office | $66.72 |
| Kubota  | Loan payment | $1,185.15 |
| LandMark | john deere broom | $1,277.11 |
| Lincoln Winwater Works co | hydrant ext/bolts | $387.98 |
| Miller and Banks LLC | 2021 1099's | $175.00 |
| NE HHS lab | water testing | $83.00 |
| North Platte Telegraph | publishing | $58.29 |
| Oliver Consulting | password/spyware help | $142.50 |
| Schaben Sanitation | trash removal | $2,861.00 |
| S & S Auto Parts Carquest | shop/supplies | $563.43 |
| Unitech | sewer  | $397.50 |
| USPS  | po box key/stamps/cert mail | $174.00 |
| Village Employees & Board | wages, benefits, board pay  | $5,116.41 |
| Walmart | office supplies | $63.08 |
| Walgreens | shop/supplies/water | $28.61 |
| Wunder, Becky | cell stipend | $50.00 |
|  |  | **32,209.72** |

Meeting Adjourned 20:10

Becky Wunder

Village Clerk, Village of Brady, Nebraska