Village of Brady Board of Trustees

*Regular Meeting*

*February 13, 2024*

The Village of Brady Board of Trustee’s called to order its regular meeting on Tuesday, February 13, 2024, at 19:04 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, Arlee Gentry 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 Arlee Gentry, Dan Robison, and Matt Welte. Todd Roe joined at 19:06. Jeff Miller was absent.

Welte moved to approve the January 10, 2024 special meeting and regular board meeting minutes. Robison seconded, all aye, Motion carried 19:05.

Committee Reports: Treasurer: Jill Miller reported the annual audit is complete. Streets: None. Parks: Robison stated that a resident wants to add goat roping to Brady Days, discussed possible locations. Sewer/Water: Roe stated that Hill handled a recent sewer situation well. Discussion on sewer lines and street paving.

Maintenance Report: Hill asked to purchase rock to repair roads, will get estimate. Everything going well.

Clerk Report: Jill Miller presented proposed sites for the well house and generator and NDEE cost estimates for water sampling for 2024 and 2025. Reminded board of next meeting with the school board on 3/13 at 5:30 pm. Jill Miller will be gone the week of March 18-22 to attend clerk training. Verified that Tallgrass does not need any permits for the boring they will be doing north of town.

Law Enforcement: 13 CFS, 0 Traffic, 0 Violation, 55.25 hours for month, to date 182.75 hours, yearly contract: 300.

Public Comment: None. Fire Department: Village board will get together with fire department to discuss equipment storage. Planning: None. Community Center Improvements: Will change title to “Learning Center”.

1. One- and Six-Year Plan for Highway and Street Improvement presented by Carla O’Dell. Gentry moved to approve and Robison seconded the motion to approve and adopt the One and Six Year Road Program, all aye, Motion carried 19:49
2. Gentry moved to approve claims, Welte seconded, all aye, Motion carried 19:57

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Claimant** | **Purpose** | **Payment** | **Act** |  |
| Ace Hardware | tools | 42.99 | MNT |  |
| Adobe | office | $25.31 | GEN |  |
| Amazon | parts | $143.66 | GEN |  |
| Arnold Insurance Agency | insurance | $3,826.25 | GEN |  |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |  |
| Black Hills Energy | utilities | $1,361.79 | GEN |  |
| BOK Financial | bond | $3,067.50 | GEN |  |
| Brady Get N Go | fuel | $208.44 | GEN |  |
| Carla O'Dell | road plan | $500.00 | GEN |  |
| Christine Haynes | financial audit | $5,450.00 | GEN |  |
| Consolidated | phones/internet | $302.00 | GEN |  |
| Dawson PPD | utilities | $3,257.78 | SEW |  |
| Ideal Linen | supplies | $151.80 | GEN |  |
| Intuit | office | $83.35 | GEN |  |
| Kubota | loan payment | $1,228.90 | SEW |  |
| Menards | supplies | $39.71 | MNT |  |
| NDEE | license | $375.00 | SEW |  |
| NE HHS lab | water testing | $115.00 | SEW |  |
| NRWA | well | $1,931.21 | GEN |  |
| NRWA | conference | $445.00 | GEN |  |
| Orkin | pest control | $93.88 | GEN |  |
| S&S Auto | parts | $94.98 | SEW |  |
| Schaben Sanitation | trash removal | $3,128.86 | SEW |  |
| Syndicate | publishing | $67.87 | GEN |  |
| Tech Checks | checks | $71.90 | GEN |  |
| Treasury Software | software | $29.95 | GEN |  |
| UNL Marketplace | training | $66.21 | MNT |  |
| UPS | water sample shipping | $36.88 | SEW |  |
| Village Employees | wages, benefits | $6,984.07 | GEN |  |
| Walgreens | supplies | $12.88 | MNT |  |
| Zoom | board meeting | $16.87 | GEN |  |
|  |  | **34,312.60** |  |  |

Motion to adjourn by Robison, seconded by Gentry, all aye.

Meeting Adjourned 19:57

Jill Miller

Village Clerk, Village of Brady, Nebraska