Village of Brady Board of Trustees

*Regular Meeting*

*March 8, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, March 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, 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, Dan Robison, and Matt Welte. Arlee Gentry and Jeff Miller were absent.

Robison moved to approve the February 8, 2023, regular board meeting minutes. Welte seconded, all aye, Motion carried 18:59.

Committee Reports: Treasurer: Miller will transfer funds from sewer to general account for purchase of hydrovac. Streets: NDOR will be putting up school zone/direction signs. Parks: Working on the mole problem, will talk to school per interlocal agreement, estimated cost $800. Sewer/Water: None.

Maintenance Report: Oldenkamp reported the siren is now working. Overhead door replaced the shop door, but there are concerns, Scott Erickson is coming to look at it with Roe. The village will be getting more rock for the streets, $15,000 budget. Oldenkamp brought up paving roads, drainage issues and curbs. Will be putting out a survey to residents for the lead/copper rule. Anderson asked to try a different company for enzymes for the system, estimated cost is $1500/year, board approved. Anderson also reported DPPD wants the village to install electrical outlet poles for Christmas lights, estimated $50-$60 per pole. It was discussed to ask residents for ideas for fundraising for new Christmas decorations as ours are getting outdated.

Clerk Report: Jill Miller announced spring clean-up will be April 14-16, 2023. Maintenance will supervise the dumpsters at the dump. The Goodwill donation trailer will be available April 11-26. Discussed a rehab payment issue. Robison moved to approve a check for $350 to T. Golter for overpayment. Welte seconded, all aye, Motion carried 19:29. Presented a quick claim deed for a property turned over to the village, maintenance will be responsible for maintaining the yard and sidewalk and Miller will call Arnold Insurance. The village office will be closed March 13-17 for training and March 21-28 for vacation. Miller brought up residents’ concerns about a potential trailer park in town.

Law Enforcement: 16 CFS, 0 Traffic, 0 Violation, 38.75 hours for month, to date 241.00 hours, yearly contract: 300.

Public Comment: None. Habitat for Humanity: None. Fire Department: None. Planning: None. Community Center Improvements: No applicants yet for community center cleaning/floor maintenance.

1. Robison moved to approve claims. Welte seconded, all aye, Motion carried 19:45

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| **Claimant** | **Address** | **Purpose** | **Payment** | **Act** |  |
| Adobe  | custsupp@adobe.com | office/supplies | $17.92 | GEN |  |
| Ace Hardware | 235 E 6th St NP | supplies | $2.77 | MNT |  |
| Alden Anderson | 113 S Market Brady | tools | $64.19 | SEW |  |
| Amazon | amazon.com | supplies | $276.83 | GEN |  |
| Ampride | 202 8th St Gothenburg | fuel | $77.80 | 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 | $1,059.88 | SEW |  |
| Brady Get N Go | 105 N Market Brady | fuel, ice | $357.78 | GEN |  |
| BVV Law | 416 16th St Gothenburg | legal fees | $35.00 | GEN |  |
| Carla O'Dell | 32040 E Island Rd Brady | road report | $500.00 | SEW |  |
| Consolidated | PO Box 6147 Lincoln | phones/internet, boring | $301.77 | GEN |  |
| Dawson PPD | 75191 Road 433 Lexington | utilities | $3,403.73 | SEW |  |
| Intuit | 2800 E Commerce Center Plaza Tucson, AZ | office | $208.58 | GEN |  |
| Jill Miller | 213 Norris Ct Brady | mileage | $68.12 | GEN |  |
| Kubota  | 655 Business Center Dr Horsham, PA | loan payment | $1,342.43 | SEW |  |
| Lincoln County Clerk | 301 N Jeffers NP | elections | $343.58 | GEN |  |
| Lincoln County Treasurer | 301 N Jeffers NP | law enforcement | $4,804.69 | GEN |  |
| Menards | 4571 South Parkway Dr NP | supplies | $95.73 | SEW |  |
| North Platte Telegraph | PO Box 4690 Carol Stream, IL | publishing | $50.59 | GEN |  |
| One Call Concepts | 7223 Parkway Dr | locate fees | $8.34 | SEW |  |
| O'Reilly Auto Parts | 321 S Dewey NP | parts | $13.77 | MNT |  |
| Orkin | PO Box 740589 Cincinnati, OH | pest control | $86.51 | GEN |  |
| S & S Carquest | 605 Lake Ave Gothenburg | parts | $183.72 | SEW |  |
| Schaben Sanitation | PO Box 40 NP | trash removal | $3,078.75 | GEN |  |
| UPS | upsbilling.ups.com | water sample shipping | $34.41 | GEN |  |
| Employees & Board | 121 N Main St Brady | wages, benefits, board pay  | $9,338.33 | GEN |   |
| Walmart | 1401 S Dewey NP | supplies | $253.68 | GEN |  |
| Zoom | billing@zoom.us | board meeting | $16.87 | GEN |  |
|  |  |  | $30,646.12 |  |  |

Meeting Adjourned 19:45

Jill Miller

Village Clerk, Village of Brady, Nebraska