Village of Brady Board of Trustees

*Regular Meeting*

*March 09, 2022*

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

Miller moved to approve the February 9, 2022, regular board meeting minutes. Hild seconded, all aye, motion carried 19:01.

Committee Reports:

Treasurer: Miller asked Wunder to check on the State and local recovering fund.

Streets: none

Parks: none

Sewer/Water: none

Maintenance Report: Anderson got approval from the board to hire Viter’s to remove some trees that are broken in the park. Anderson said he was going to start getting rock.

# Clerks Report: Wunder asked the board about the Easter egg hunt, the board decided it would be April 1, 2022, at 3:30pm in the park. Wunder reminded everyone that it is a Village Ordinance (90.21) to register their dogs. Wunder. Wunder informed the board that she got the Spring cleanup scheduled for April 8,9,10 2022. Wunder got the ok to schedule a Brady Day’s meeting in April or May. Wunder presented the board 2 resumes for the utility assistant position, the board set up interviews for March 16, 2022.

Law Enforcement Report: 21CFS, 0 Traffic, 2 Violations 48.5 hours for month, to date 263.75 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. Miller Moved to approve the Nuisance abatement agreement with WCNDD. Hild seconded the Motion, all aye, Motion caried 19:24
2. Miller Moved to approve Resolution 2022-02, Resending Resolution 2021-04. Hild seconded the Motion, all aye, Motion caried 19:25
3. Miller Moved to approve Resolution 2022-03, Resending Resolution 2021-010. Gentry seconded the Motion, all aye, Motion caried 19:27
4. Miller Moved to approve claims. Hild seconded the Motion, all aye, Motion Caried 19:31

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| **Claimant** | **Purpose** | **Payment** |
| Al's Lock & safe INC | library and community center | $1,339.06 |
| Amazon Prime | office/supplies/shop | $166.79 |
| Banner Capital Bank | loan payment | $1,195.55 |
| Black Hills Energy | utilities | $1,209.28 |
| Brady Get N Go | fuel/feb | $300.07 |
| Consolidated | utilities | $309.54 |
| Dawson PPD | utilities | $3,381.75 |
| eBay | maintenance | $228.09 |
| FedEx | water sample shipping | $60.21 |
| Ideal Linen | supplies | $127.19 |
| Indeed | maintenance post | $123.04 |
| Intuit | office | $40.00 |
| Katie Melcher  | community center chair repair | $480.22 |
| Kubota  | loan payment | $1,185.15 |
| Light Bulb Surplus | walk over lights | $85.83 |
| Menards | tools/office stuff | $429.97 |
| Municipal Supply | parts/supplies | $656.18 |
| NE HHS lab | water testing | $353.00 |
| North Platte Telegraph | publishing | $18.84 |
| 1000Bulbs | walk over lights | $791.73 |
| Orscheln Farm and Home | maintenance  | $21.39 |
| Schaben Sanitation | trash removal | $2,925.00 |
| S & S Auto Parts INC | carquest  | $47.98 |
| UPS | water sample shipping | $34.82 |
| Village Employees & Board | wages, benefits, board pay  | $7,927.26 |
| Wal-Mart | community center supplies | $33.74 |
| Zoom | board meeting feb & march | $31.62 |
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|  |  | 23,503.30 |

Meeting Adjourned 19:32

Becky Wunder

Village Clerk, Village of Brady, Nebraska