Village of Brady Board of Trustees

*Regular Meeting*

*March 13, 2024*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, March 13, 2024, 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, Jeff Miller and Matt Welte. Arlee Gentry and Dan Robison were absent.

Jeff Miller moved to approve the February 7, 2024 special meeting and February 13, 2024 regular board meeting minutes. Welte seconded, all aye, Motion carried 19:01.

Committee Reports: Treasurer: None. Streets: None. Parks: None. Sewer/Water: Maintenance needs to send in the backflow for repair. Looking into purchasing a sewer camera.

Maintenance Report: Anderson reported there are two service lines on the south side of town that need separated, will use a locking valve in the short term and eventually put in separate curb stops. Hill attended water conference in Kearney this week.

Clerk Report: Jill Miller will be gone next week, March 18-22 to attend clerk training. Announced spring clean-up will be April 19-21, an extra roll off will be available and the dump will be supervised by maintenance guys. Extended an invite from Miller & Associates to attend their golf tournament in May.

Law Enforcement: 18 CFS, 1 Traffic, 1 Violation (loose animal), 25.50 hours for month, to date 208.25 hours, yearly contract: 300.

Public Comment: None. Fire Department: Mike Gruber asked to purchase a radio for 99 Ambulance with MFO monies. Jeff Miller moved to approve purchase, seconded by Welte, all aye, Motion carried 19:14. Planning: Motion to amend the purchase agreement for 205 N Market Street moved by Welte, seconded by Jeff Miller, all aye, Motion carried 19:19. Learning Center: Will have a solid plan for the Learning Center in June, will meet with the school again June 10th.

1. Proposed Floodplain Ordinance-Motion to approve to send to FEMA for approval by Jeff Miller, seconded by Welte, all aye, Motion carried 19:32.
2. Miller & Associates, Well Project-Larry Steele presented project drawings and answered questions.
3. Notice of Renewal of Retail Liquor License, Class D, Brady Get N Go-Motion to approve by Welte, seconded by Jeff Miller, all aye, Motion carried 19:34
4. Welte moved to approve claims, Jeff Miller seconded, all aye, Motion carried 19:37

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| **Claimant** | **Purpose** | **Payment** | **Act** |  |
| Adobe | office/supplies | $25.31 | GEN |  |
| Amazon | supplies | $374.82 | GEN |  |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |  |
| Black Hills Energy | utilities | $855.40 | GEN |  |
| Brady Get N Go | fuel | $276.42 | GEN |  |
| Consolidated | phones/internet | $309.74 | GEN |  |
| Dawson PPD | utilities | $3,235.44 | SEW |  |
| Dollar General | supplies | $31.00 | GEN |  |
| Ideal Linen | supplies | $151.80 | GEN |  |
| Industrial Chem Labs | supplies | $203.78 | SEW |  |
| Intuit | office | $83.35 | GEN |  |
| Jill Miller | training | $78.34 | GEN |  |
| Kubota  | loan payment | $1,228.90 | SEW |  |
| NE HHS lab | water testing | $15.00 | SEW |  |
| NRWA | well | $1,931.21 | GEN |  |
| Orkin | pest control | $102.32 | GEN |  |
| Rossell's Rental Xpress | brady days | $849.70 | BD |  |
| Schaben Sanitation | trash removal | $3,147.92 | SEW |  |
| Syndicate | publishing | $25.20 | GEN |  |
| Treasury Software | software | $29.95 | GEN |  |
| UNO | training | $218.00 | GEN |  |
| UPS | water sample shipping | $111.89 | SEW |  |
| Village Employees/Board | wages, benefits | $9,774.67 | GEN |   |
| Walmart | easter | $250.50 | GEN |  |
| Zoom | board meeting | $16.87 | GEN |  |
|  |  | **24,523.08** |  |  |

Motion to adjourn by Welte, seconded by Jeff Miller, all aye.

Meeting Adjourned 19:41

Jill Miller

Village Clerk, Village of Brady, Nebraska