Village of Brady Board of Trustees

*Regular Meeting*

*April 12, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, April 12, 2023, 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, Arlee Gentry, Dan Robison, and Matt Welte. Jeff Miller was absent. Account executive Joe Bob Atkins with Arnold Insurance was also in attendance.

Robison moved to approve the March 8, 2023, regular board meeting minutes. Gentry seconded, all aye, Motion carried 19:01.

Committee Reports: Treasurer: None. Streets: Will look into repairing the pothole at the corner of Popleton and Main. Parks: Invoice sent to school for half of the park supplies, per interlocal agreement, the school is able to pay half of costs up to $700 without board approval. Sewer/Water: Roe is now a certified water operator.

Maintenance Report: Oldenkamp reported the 4-wheeler is fixed. We received fertilizer and sterilant. Maintenance will be starting water treatment next week. There is a sprinkler valve that needs repair, approximate cost is $300-$400, board approved. Gravel has started to be delivered, more coming in the next month. Anderson reported the pressure washer’s pump is shot and requested to purchase a new one, approximately $350, board approved. The clock on the sprinkler system needs replaced, Anderson will get estimates to bring to the board. Board asked to get materials purchased that are needed to install electrical outlet poles for Christmas lights.

Clerk Report: Jill Miller reminded everyone of spring clean-up this weekend. Maintenance will supervise the dumpsters at the dump. The Goodwill donation trailer was delivered yesterday. We will be changing the way our ACH payments are processed as requested by Flatwater bank. Miller received an application for floor maintenance/community center cleaning, will contact applicant to set up interview. The annual audit looked good and was submitted to the State.

Law Enforcement: 14 CFS, 0 Traffic, 0 Violation, 18 hours for month, to date 259.00 hours, yearly contract: 300.

Public Comment: None. Fire Department: None. Planning: None. Community Center Improvements: Building was hit, insurance adjuster and Steele’s were here for estimates and should receive them soon.

1. Joe Bob Atkins with Arnold Insurance was present for the annual insurance policy review. Gentry moved to approve the policy updates, Welte seconded, all aye. Motion carried 20:08.
2. Welte moved to approve claims. Gentry seconded, all aye, Motion carried 20:11

Robison moved to enter a closed session for the prevention of needless injury to the reputation of an individual, namely employees. Specifically, the subject matter and reasoning necessitating the closed session are as follows: evaluation of job performance. Welte seconded, all aye. Immediately prior to closed session, Roe restated the limitation of the subject matter of the closed session as evaluation of employees’ job performance. Closed session began at 20:12 and concluded at 21:34.

C. Employee annual reviews: Discussion, no action taken.

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| --- | --- | --- | --- | --- |
| **Claimant** | **Purpose** | **Payment** | **Act** |  |
| Adobe  | office/supplies | $25.31 | GEN |  |
| Alden Anderson | training reimbursement | $102.18 | SEW |  |
| Al's Lock & Safe | keys | $17.48 | SEW |  |
| Ampride | fuel | $23.29 | MNT |  |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |  |
| Barco | street sign | $108.62 | SEW |  |
| Black Hills Energy | utilities | $990.57 | GEN |  |
| Brady Get N Go | fuel | $398.44 | GEN |  |
| BVV Law | legal fees | $84.00 | GEN |  |
| Cash-Wa | easter egg hunt | $140.28 | GEN |  |
| Cenex | fuel | $78.20 | MNT |  |
| ChemSearch | sewer chemicals | $809.08 | SEW |  |
| Comfort Inn | training | $253.68 | MNT |  |
| Consolidated | phones/internet | $309.12 | GEN |  |
| Country Partners Coop | parks, fuel | $1,748.69 | SEW |  |
| Dawson PPD | utilities | $3,131.66 | SEW |  |
| Hicken Lumber | supplies | $35.99 | GEN |  |
| Ideal Linen | supplies | $264.45 | GEN |  |
| Intuit | office | $208.58 | GEN |  |
| Jill Miller | training reimbursement | $194.78 | GEN |  |
| Kelly Supply | supplies | $23.97 | SEW |  |
| Kubota  | loan payment | $1,185.15 | SEW |  |
| Marla Fattig | easter egg hunt | $17.39 | GEN |  |
| Maxwell's Off Road | flag | $30.98 | MNT |  |
| Menards | supplies | $80.66 | SEW |  |
| Municipal Supply | water supplies | $202.20 | SEW |  |
| NDEE | water license | $260.00 | SEW |  |
| NE HHS lab | water testing | $303.00 | SEW |  |
| NMC | loader | $18.50 | SEW |  |
| North Platte Telegraph | publishing | $50.59 | GEN |  |
| Oliver Consulting | tech help | $105.00 | GEN |  |
| One Call Concepts | locate fees | $10.40 | SEW |  |
| Orkin | pest control | $93.88 | GEN |  |
| Platte Valley Communications | siren | $223.75 | GEN |  |
| Quality Inn | training | $523.01 | GEN |  |
| S & S Carquest | supplies | $140.80 | SEW |  |
| Sapp Bros | oil | $98.96 | MNT |  |
| Schaben Sanitation | trash removal | $3,078.75 | GEN |  |
| Tina Golter | overpayment | $350.00 | SEW |  |
| Unitech | parks | $1,190.00 | SEW |  |
| UPS | water sample shipping | $109.06 | GEN |  |
| Village Employees | wages, benefits | $8,007.67 | GEN |   |
| Walmart | easter egg hunt | $99.81 | GEN |  |
| Weathercraft | shop door | $6,970.00 | SEW |  |
| Zoom | board meeting | $16.87 | GEN |  |
|  |  | 33,310.35 |  |  |

Meeting Adjourned 21:34

Jill Miller

Village Clerk, Village of Brady, Nebraska