Village of Brady Board of Trustees

*Regular Meeting*

*April 13, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, April 13, 2022, at 18:57 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, and Dan Robison. Arlee Gentry and Jeff Miller were absent.

Robison moved to approve the March 9, 2022, regular board meeting minutes. Hild seconded, all aye, motion carried 18:58.

Committee Reports: Treasurer: None Streets: None Parks: None Sewer/Water: None

Maintenance Report: Anderson said he will be working on a water tap next week and will need to close part of the road in front of 206 E Popleton. We welcomed our new maintenance man Zach Oldenkamp. Anderson said that Dawson power approached him to put a camera up on the overpass. Anderson said the red pickup needs new tires, the board said to get quotes. Anderson said the loader needs new blades, the board said to get quotes. Roe said that the roll offs for the spring clean up were filled on Saturday, so he had to close the dump early.

Clerks Report: Wunder announced the new clerk as Jill Miller, the Board approves her being added to the bank signature cards as needed for the Clerk position and she will start April 22, 2022. Wunder’s last day will be April 26, 2022. Wunder presented the board with company information on retirement plans, BCBS ins for municipalities, a consent and release form, and FEMA training. The board agreed to get more information on the BCBS ins.

Law Enforcement Report: 33 CFS, 1 Traffic, 0 Violations 47 hours for month, to date 310.75 hours, yearly contract: 300.

Public Comment: None Habitat for Humanity: None Fire Department: None Planning: None Community Center Improvements: None

1. The Board decided not to keep the Safety Deposit Box at Flatwater bank, no other action taken.
2. The Board suspended the rule and Roe read the updated Ordinance. Hild Moved to approve Ordinance 2022-01. Robison seconded the Motion, all aye, Motion caried 19:21
3. Bob Atkins from Arnold Ins. went over new policy, no other action was taken.
4. Robison Moved to approve claims. Hild seconded the Motion, all aye, Motion Caried 19:59

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| **Claimant** | **Purpose** | **Payment** |
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| Amazon Prime | office/supplies | $72.44 |
| Arnold Insurance Agency | insurance | $3,365.80 |
| Banner Capital Bank | loan payment | $1,195.55 |
| Black Hills Energy | utilities | $1,433.86 |
| Brady Get N Go | fuel Aug/Sept | $723.06 |
| Consolidated | utilities | $284.43 |
| Dawson PPD | utilities | $3,273.48 |
| Dollar Tree | easter | $130.60 |
| Electric Rain | sprinklers | $78.20 |
| FedEx | water sample shipping | $134.29 |
| Ideal Linen | supplies | $127.19 |
| Indeed | hiring/clerk/maintenance | $771.45 |
| Intuit | office | $44.22 |
| Kubota  | loan payment | $1,185.15 |
| Maintenance  | multiple accounts for supplies | $506.05 |
| Menards | tools | $221.62 |
| Miller Repair | johndeer backhoe/bh pipe | $366.95 |
| Municipal Supply | parts/supplies | $2,329.39 |
| NE Dept of Environment & Energy | Zach's lagoon training | $150.00 |
| NE HHS lab | water testing | $556.00 |
| North Platte Telegraph | publishing | $44.30 |
| NMC | tools | $19.97 |
| NMPP | membership fee's | $619.37 |
| Oliver Consulting Services Inc | office | $71.25 |
| One Call Concepts | location fee's | $20.30 |
| Orkin | pest control | $80.18 |
| Schaben Sanitation | trash removal | $3,056.00 |
| S & S Auto parts | tools | $77.26 |
| Tryon Welding | maintenance | $192.35 |
| USA Blue Book | supplies | $79.54 |
| Village Employees & Board | wages, benefits, board pay  | $5,667.30 |
| Viter Tree Solutions | trees in park | $600.00 |
| Walmart | easter/cc supplies | $352.79 |
| Zoom | board meeting | $15.81 |
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|  |  | 27,846.15 |

Meeting Adjourned 20:00

Becky Wunder

Village Clerk, Village of Brady, Nebraska