Village of Brady Board of Trustees

*Regular Meeting*

*May 10, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, May 10, 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, and Matt Welte. Jeff Miller joined at 19:43. Dan Robison was absent. Reed Miller with Miller & Associates was also in attendance.

Gentry moved to approve the April 12, 2023, regular board meeting minutes. Welte seconded, all aye, Motion carried 19:01.

Committee Reports: Treasurer: None. Streets: Gravel is still being delivered. Parks: Working on sprinkler system. Sewer/Water: Agenda items will be discussed.

Maintenance Report: Anderson gave estimates for a lagoon pump, $4700, and fuel barrel, $1000. Will be discussed as agenda items. The sprinkler system needs a new valve, approximate cost is $450, board approved. Discussed purchasing pipe and a trailer from Kevin Earll, Anderson will get the price, board approved purchase.

Clerk Report: Jill Miller presented options for employee retirement plan, Board asked for Doug Peterson to attend next month’s meeting to discuss details. Discussed letters to the board from residents. There have not been any applicants for the maintenance position, discussion on how to proceed. Carl VonHubright has started as custodian at the community building and is working on getting the floors redone.

Law Enforcement: 27 CFS, 0 Traffic, 0 Violation, 32 hours for month, to date 291.00 hours, yearly contract: 300.

Public Comment: None. Fire Department: None. Planning: None. Community Center Improvements: Have not received estimate for damage to the back of the building, Todd will call Steele’s to check on it.

1. Reed Miller with Miller & Associates was present to review the proposed site for a test drill for a new well. Motion to authorize Miller & Associates to seek proposals for the test well program moved to approve by Jeff Miller, seconded by Gentry, all aye, Motion carried 20:01
2. Motion to approve purchase of a 12V fuel system for the village pickup. Gentry moved to approve, seconded by Welte, all aye, Motion carried 20:04
3. Motion to approve the purchase of a Hycon vortex hydraulic submersible pump and components to function. Welte moved to approve, Jeff Miller seconded, all aye, Motion carried 20:07
4. Trees at old dump, concerned resident not at meeting. Tabled.
5. ACH Changes/Fees: Motion to sign the ACH company agreement with Flatwater Bank. Gentry moved to approve, seconded by Welte, all aye, Motion carried 20:20
6. 205 N Market: Will post notice of sale by sealed bid of the property, with the condition the structure will be removed from the property within 6 months of the date of sale. No further action taken.
7. Gentry moved to approve claims. Jeff Miller seconded, all aye, Motion carried 20:38

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| **Claimant** | **Purpose** | **Payment** | **Act** |
| Adobe | office/supplies | $25.31 | GEN |
| Alden Anderson | PPE reimbursement | $26.74 | SEW |
| Al's Lock & Safe | keys | $24.48 | GEN |
| Amazon | parts/supplies | $295.36 | MNT |
| Ampride | fuel | $198.11 | MNT |
| Arnold Insurance Agency | insurance | $3,960.80 | GEN |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |
| Black Hills Energy | utilities | $460.65 | GEN |
| Bomgaars | supplies | $142.78 | MNT |
| Brady Get N Go | fuel | $61.95 | GEN |
| Brady Public School | license fee renewal | $200.00 | GEN |
| Buchheit | sewer | $13.90 | MNT |
| Consolidated | phones/internet | $303.42 | GEN |
| Country Partners Coop | parks | $281.45 | SEW |
| Dawson PPD | utilities | $3,132.39 | SEW |
| Gordon Electric | supplies | $71.40 | MNT |
| Gothenburg Irrigation | lagoon pump | $233.60 | SEW |
| Gothenburg Tire | tires | $139.50 | SEW |
| Hicken Lumber | supplies | $54.69 | MNT |
| Ideal Linen | supplies | $129.61 | GEN |
| Intuit | office | $208.58 | GEN |
| Island Supply | oxygen | $85.00 | SEW |
| Kubota | loan payment | $1,185.15 | SEW |
| Kwik Stop | fuel | $263.72 | MNT |
| Menards | supplies | $824.79 | SEW |
| Nebraska Life Magazine | advertising | $308.00 | GEN |
| NE HHS lab | water testing | $256.00 | SEW |
| NERWA | membership | $125.00 | GEN |
| NMC | loader | $139.59 | SEW |
| North Platte Telegraph | publishing | $564.48 | GEN |
| NSG | gravel | $6,532.87 | SEW |
| Orkin | pest control | $93.88 | GEN |
| Pronto | fuel | $150.00 | MNT |
| S & S Carquest | supplies | $4.49 | SEW |
| Schaben Sanitation | trash removal | $3,236.64 | GEN |
| Sprinkler Warehouse | parts | $152.50 | MNT |
| Tractor Supply | pressure washer | $299.99 | MNT |
| Unitech | parks | $347.50 | SEW |
| UPS | water sample shipping | $36.74 | GEN |
| USPS | postage | $252.00 | GEN |
| Walmart | supplies | $41.72 | GEN |
| Village Employees & Board | wages, benefits | $8,541.17 | GEN |
| Zoom | board meeting | $15.81 | GEN |
|  |  | 34,617.31 |  |
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Meeting Adjourned 20:38

Jill Miller

Village Clerk, Village of Brady, Nebraska