Village of Brady Board of Trustees

*Regular Meeting*

*May 11, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, May 11, 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, Jeff Miller, Arlee Gentry, and Dan Robison.

Gentry moved to approve the April 13, 2022, regular board meeting minutes. Jeff Miller seconded, all aye, motion carried 18:58.

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

Maintenance Report: Oldenkamp stated the estimate to repair the park fence that was blown down is approximately $1500. Jeff Miller Moved to approve the repairs in the amount of $1500 with a $500 variance. Gentry seconded the Motion, all aye, Motion carried 18:59. Oldenkamp reported the Maintenance pickup is in the shop due to potential lightening strike, they are waiting on parts. Pony Express gave us a loaner. Jill Miller will call insurance to check on rental insurance. Anderson did not get quotes for new tires. Anderson gave quotes for new blades for the loader. Anderson reported he has been waiting on parts for the project on North Main and plans to start next week. Anderson gave estimates for pothole patch for the roads. Anderson advised the Board he will be out for medical procedures. Oldenkamp will be available.

Clerk Report: Jill Miller reported the office computer power supply is bad and the computer needs replaced. Also need a new backup external hard drive. Gentry Moved to approve the purchase of a new tower and external hard drive. Jeff Miller seconded the Motion, all aye, Motion carried 19:03. Brady Days was awarded a $500 grant, Roe signed the grant agreement. The Board decided not to run an ad in the Nebraska Life magazine. Jill Miller asked to post ACH billing options for customers. May 30 payday will be May 31 due to the holiday. Maintenance employees agreed to the date change. Jill Miller reported issues with Black Hills Energy, considering we have three separate accounts, will send three separate checks to avoid confusion.

Law Enforcement Report: 19 CFS, 0 Traffic, 0 Violations 21.75 hours for month, to date 332.5 hours, yearly contract: 300.

Public Comment: Concerns with abatement letters. Concern with water main/plumbing on N Main Street project. Habitat for Humanity: First house exterior is almost finished and will sell with inside unfinished. No agreement on 2nd house yet.

Fire Department: Gruber reported that the electricity can be shut off in the old fire hall. Discussed plans to shut the water off, adding curb stops. The fire department now has to pay a bill for the new paging tower. Planning: None Community Center Improvements: None

1. The Board reviewed the new Solid Waste Services contract, effective June 1, 2022. Miller Moved to accept the contract with the exception that Line 7: Rate Increases, will include “all increases to be approved by the Board”. Gentry seconded the Motion, all aye, Motion carried 19:50
2. The Board reviewed the estimate for new equipment for the Fire Department. Miller Moved to approve equipment in the amount of $8729 from Sandry Fire Supply. Robison seconded the Motion, all aye, Motion caried 19:41
3. Miller Moved to approve claims. Hild seconded the Motion, all aye, Motion Caried 19:56

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| **Claimant** | **Purpose** | **Payment** |  |  |
| Adobe  | office supplies | $17.92 |  |  |
| Ace Hardware | maint supplies | $1.88 |  |  |
| Amazon Prime | office supplies, US flag | $316.33 |  |  |
| Arnold Insurance Agency | insurance | $59.00 |  |  |
| Banner Capital Bank | loan payment | $1,195.55 |  |  |
| Black Hills Energy | utilities | $529.78 |  |  |
| Brady Get N Go | fuel Aug/Sept | $1,219.12 |  |  |
| Consolidated | utilities | $294.64 |  |  |
| Country Partners Coop | lawn, soil samples | $748.61 |  |  |
| Dawson PPD | utilities | $3,095.86 |  |  |
| FedEx | water sample shipping | $28.70 |  |  |
| Gothenburg Tire and Service | tire | $133.50 |  |  |
| Ideal Linen | supplies | $130.59 |  |  |
| Intuit | office | $4.22 |  |  |
| Island Supply Welding Co | oxygen | $85.00 |  |  |
| Kubota  | loan payment | $1,185.15 |  |  |
| Kubota  | tractor filter | $48.00 |  |  |
| Menards | tools/office stuff | $349.64 |  |  |
| Municipal Supply | parts/supplies | $427.04 |  |  |
| NE HHS lab | water testing | $352.00 |  |  |
| North Platte Telegraph | publishing | $40.16 |  |  |
| NSG | grading with base | $13,256.68 |  |  |
| Orscheln | maint supplies | $17.06 |  |  |
| Orkin | pest control March & April | $166.69 |  |  |
| S&S Carquest | mower | $236.04 |  |  |
| Schaben Sanitation | trash removal | $3,212.68 |  |  |
| Tryon Welding | oxygen/labor | $95.00 |  |  |
| Unitech | ground sterilant | $1,190.00 |  |  |
| UPS | water sample shipping | $36.50 |  |  |
| USPS  | stamps | $174.00 |  |  |
| Village Employees | wages/benefits | $4,783.42 |  |   |
| Zoom | board meeting | $15.81 |  |  |
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|  |  | 33,446.57 |  |  |

Meeting Adjourned 19:57

Jill Miller

Village Clerk, Village of Brady, Nebraska