

Village of Brady Board of Trustees
Regular Meeting
May 12, 2021

The Village of Brady Board of Trustees called to order its regular meeting on Wednesday, May 12, 2021 at 19:02 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 Facebook page, 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, vice chairman, Steve Hild, 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 Dan Robison, Todd Roe, and Steve Hild. Arlee Gentry and Jeff Miller were absent.

Roe moved to approve the April 14, 2021 regular board meeting minutes. Robison seconded, all aye, motion carried 19:03.

Committee Reports

Streets: Roads have been rocked as per board approval and within budget. Water: Roe reported that all four turbines are going and French drains are installed. Parks: Roe mentioned that the village of Moorfield has asked about hiring Shawn to do their mosquito spraying as well. Treasurer: no report. Maintenance: no report. Clerk report: Axthelm outlined the state statues for publishing official meeting proceedings and explained the difference between official proceedings and meeting notes. It was determined to publish official proceedings with the NP Telegraph hence forth. Axthelm proposed a cooperative effort with the school, businesses, and village next year for our Spring Cleanup. Also discussed was the dedication ceremony for the library funds, the monies received from the Lincoln County Visitor's Bureau grant, the completion of the 2020 Annual Water Quality Report and a clarification on the Pay for Spay program. This program allows for each village member to be reimbursed \$30 for each animal that is spayed or neutered and verified by veterinary receipt, up to 3 animals per year. Law Enforcement: 4 CFS, 44 village hours, to date 277.75 hours. Habitat for Humanity: no report. Community Center Improvements: no report.

Public Comment: Tyler Motsinger requested \$1,500 from Brady Days funds for the fireworks display for this year's Friday night event. This includes a \$300 timer, that will be owned by the village.

Fire Department: Mike Grueber listed activities that the Fire Dept will be sponsoring and participating in for Brady Days. Those activities are: the CPR tent, helicopter landing,

BBQ, guns raffle, meat auction, and partnership with village in setting up, tearing down and running the street dance featuring Whiskey Bent. A committee was formed to create a plan between the fire department and the village for this event. The committee members are: Mike Gruber, Bryan Franzen, Tyler Motsinger, Todd Roe, Steve Hild.

Planning: Brady Johnson reviewed the fee schedule changes for Ordinance 36.01 with board.

- A. Roe Moved to make current the Law Enforcement Contract 2020-21 by paying past due amount of \$4,350.00 and current amount due of \$4,350.00, totaling \$8,700.00 to the Lincoln County Clerk. Robison seconded, all aye, motion carried 20:05.
- B. Roe moved to approve the list of fees recommended by Brady Johnson for Ordinance 36.01 Fee Schedule, Robison seconded, all aye, motion carried 20:06.
- C. Roe moved to approve Dan Robison as a signer on the Softball Concessions account. Hild seconded, all aye, motion carried 20:06.
- D. Roe moved to approve summer hours for the village office M/T/TH/F, and library on Wednesday from 8am-1pm. Robison seconded, all aye, motion carried 20:12.

Roe moved approve claims, Robison seconded, all aye, motion carried 20:16.

Claimant	Purpose	Payment			
Banner Capital Bank	Loan payment	\$1,195.55		General Checking	\$ 32,266.87
Black Hills Energy	utilities	\$1,086.24		Sewer Checking	\$ 20,184.07
Brady Get-n-Go	fuel	\$509.76		Maintenance	\$ 183.65
Capital One trade	streets	\$170.43		Baseball	\$ 605.00
Consolidated	Phone/internet service	\$300.22			
Dawson PPD	utilities	\$2,986.62			
First State Bank	Loan payment	\$1,491.80			
Gothenburg Tire	repair	\$21.00		Total AP	\$ 53,239.59
Gothenburg State Bank/Brady	fed tax deposit	\$1,561.50			
Intuit	office	\$6.33			
Ideal Linen	Community center upkeep	\$63.81			
Kubota	Loan payment	\$1,185.15			
Country Partners	lawn maintenance	\$912.15			

Lincoln Co Clerk	2020-2021 Law Enforcement Contract	\$8,700.00			
ebay	parts	\$77.80			
Neb Dept of Revenue	income tax withholding	\$750.36			
Ne Dept of Revenue	Neb Dept of Revenue	\$634.01			
Ne Public HHS lab	Water testing	\$15.00			
Farm Manuals Fast	shop manuals	\$69.98			
Franzen	water supplies	\$19.60			
Murphy Tractor & Equipment	parts	\$28.79			
Landmark Implement	parts	\$7.08			
Island Supply Welding	shop supplies	\$85.00			
Ne Salt & Grain	roads	\$11,889.21			
Miller, Jeff	backhoe	\$7,500.00			
Municipal Supply	water parts	\$417.59			
NMC	shop	\$4.88			
Orkin	Pest control	\$80.18			
Staff: reimbursements	tools, parks, activities	\$704.98			
Staff: village	payroll	\$5,723.45			
Schaben Sanitation	Trash removal	\$2,874.44			
S&S Auto Parts	parts	\$559.50			
UPS	shipping	\$18.87			
Unitech	parks	\$197.50			
West Central NE Dev Dist	nuisance abatement fees	\$685.00			
Mrs. Golter	refund for cc rental	\$85.00			
YMCA Gothenburg	baseball registration	\$605.00			
Zoom	board meetings	\$15.81			

Meeting adjourned at 20:24.

Sharon Axthelm

Village Clerk, Village of Brady, Nebraska