Village of Brady Board of Trustees

*Regular Meeting*

*June 8, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, June 8, 2022, at 18:58 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, Arlee Gentry, and Dan Robison. Jeff Miller was absent.

Robison moved to approve the May 11, 2022, regular board meeting minutes. Gentry seconded, all aye, motion carried 19:11.

Committee Reports: Treasurer: None Streets: None Parks: None Sewer/Water: Gentry moved to remove the municipal lien in the amount of $890.18 at 206 E Popleton Ave: Lot 12; Block 2; Original town of Brady, Lincoln County, Nebraska. Hild seconded, all aye, motion carried 19:12.

Maintenance Report: Anderson reported they got the maintenance pickup back from the shop. Purchased materials for the fence and will start working on it. Mosquito spraying will be June 14-17, Miller has posted notices. Anderson and Oldenkamp are working on fixing potholes in town. Oldenkamp asked to discuss his performance review. Hild moved to approve a $1.50 raise starting with the May 30 pay period with another review by Sept. 23, 2022. Robison seconded, all aye, motion carried 20:21.

Clerk Report: Miller presented WCNDD annual meeting invite. Board agreed to renew the interlocal agreement with Maxwell, will update and put on the agenda for approval at July meeting. Residents have asked to have the volleyball courts at the park converted back to sand instead of mud, board would like residents to come to the next board meeting to present their idea. Miller reported there is no live band scheduled for Brady Days due to not having a sponsor to host, will look at other events that are family friendly to schedule instead. Miller verified that the office and maintenance shop will be closed for Juneteenth, federal holiday, observed on June 20. Miller presented an offer to pay Orkin annually, board decided to continue to pay monthly. Pony Express sent a bill for the maintenance pickup, it was submitted to insurance for the claim, Miller will call Pony Express to ensure they know there is an open insurance claim. Miller sent DPPD retirement of account for the old fire hall, Hild will check to see if it has been turned off. Roe signed the contract for Solid Waste Services that was approved with amendments at last month’s meeting.

Law Enforcement Report: 25 CFS, 0 Traffic, 0 Violations, 33.5 hours for month, to date 366 hours, yearly contract: 300.

Public Comment: None. Habitat for Humanity: None. Fire Department: Equipment was ordered, have received some of it. Planning: None. Community Center Improvements: None.

1. Resident D. Dishman asked the board to use the community center free of charge for women’s bible study on Tuesday nights. Approved by the board with the understanding that if an event needs to be held during the same time they will reschedule or cancel that evening. No motion.
2. WCNDD-Nuisance/Abatement: good faith effort made by the board to pause actions due to the current challenges in Brady with storm damage/deductibles and the price of gas/goods. Motion to suspend any further action on nuisance and abatement notices until July 5, 2022. Gentry moved to approve. Hild seconded the Motion, all aye, Motion Carried 19:10
3. Hild Moved to approve claims. Gentry seconded the Motion, all aye, Motion Carried 20:11
4. Senator Jacobson was present to discuss broadband funding. Also discussed the opportunity to build housing and raise the population in the smaller communities and in the district.

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| **Claimant** | **Purpose** | **Payment** |
| Adobe | office supplies | $17.92 |
| Amazon Prime | office supplies, sewer supplies | $1,218.79 |
| Anderson, Alden | PPE | $169.00 |
| Arnold Insurance Agency | insurance | $3,463.80 |
| Bacon & Viton Attorneys at law | legal | $280.00 |
| Banner Capital Bank | loan payment | $1,195.55 |
| Barco Municipal Products | paint | $431.79 |
| Black Hills Energy | utilities | $209.99 |
| Bomgaars | supplies, tools, park | $755.38 |
| Brady Get N Go | fuel May/June | $895.39 |
| Christine Haynes, CPA | audit | $4,450.00 |
| Consolidated | utilities | $283.24 |
| Country Partners Coop | sewer supplies | $132.84 |
| Dawson PPD | utilities | $3,074.43 |
| Dollar General | shop supplies | $12.73 |
| Fresh Seasons | water, board meeting | $41.86 |
| Hitchin' Post | sewer supplies | $3.12 |
| Ideal Linen | supplies | $130.59 |
| Indeed | office | $29.28 |
| Intuit | office | $80.00 |
| Kubota | loan payment | $1,185.15 |
| Menards | tools, street repair | $457.87 |
| Municipal Supply | parts/supplies | $112.80 |
| NE Dept of Environment & Energy | semi-annual interest/principal | $10,487.69 |
| NE HHS lab | water testing | $30.00 |
| NSG | grading w/base | $1,121.51 |
| Orkin | pest control | $86.51 |
| Paulsen | streets | $192.29 |
| Schaben Sanitation | trash removal | $3,076.00 |
| UPS | water sample/sewer shipping | $76.27 |
| USPS | stamps | $174.00 |
| Village Employees & Board | wages, benefits, board pay | $10,704.42 |
| Winsupply | supplies, tools | $313.54 |
| Zoom | board meeting | $15.81 |
|  |  | 44,909.56 |

Meeting Adjourned 20:23

Jill Miller

Village Clerk, Village of Brady, Nebraska