Village of Brady Board of Trustees

*Regular Meeting*

*June 9, 2021*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, June 9, 2021 at 19:04 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, Arlee Gentry, 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, Jeff Miller. Dan Robison was absent.

Roe moved to approve the May 12, 2021 board meeting minutes. Miller seconded, all aye, motion carried 19:06.

Committee Reports

Streets: French drains have been installed and seem to be doing well. Water: none. Parks: none. Treasurer: none. Maintenance: Anderson presented the board with two bids for fire hydrant and valve work.

Roe moved approve Municipal Supply’s bid and allot funds for work up to $45,000. Miller seconded, all aye, motion caried 19:15.

Clerk report: Axthelm reported that Bob Golter, with the tree board, had planted a crimson maple tree next to the village sign and Tina Golter (Eggplant Greenhouse and Homestead) planted flowers in the village flower tubs and at the village sign. Law Enforcement: 16 CFS, 48.25 village hours, to date 326 hours. Habitat for Humanity: none Community Center Improvements: no report. Public Comment: none. Fire Department: Roe reported that village/BVFD committee has been in communication and have agreed that the village will pay for the band (Whiskey Bent), alcohol, and event insurance. The Fire Department will help with security, set up/tear down parameters, and help serve. Presently, volunteers will set up Friday night. Steve Hild is setting up ticket sales online for the band Whiskey Bent. Planning: A local concern was discussed about an overhang on a lean-to structure. The board discussed the matter and concluded that the overhang is not out of compliance with ordinances as it presently sets. Any addition or enclosure to said structure could change the resident’s state of compliance.

1. .Roe moved to declare properties listed by WCNDD outlined in Resolutions 2021-04 through 2021-14 as nuisance properties. Hild seconded, all aye, motion caried 19:45.
2. Miller moved to approve highest bid on village property sold through the village Facebook page. Roe seconded, all aye, motion caried, 19:46. Earl was awarded bids for the snapper snowblower ($300) and ATV trailer ($100). Gordon was awarded a bid for the cement mixer ($50).
3. The Library committee reported on initial meeting of committee and outlined next steps. Village board agreed to use planning committee to help gather information on structural costs of the two current proposals.
4. No action.

Roe moved approve claims, Hild seconded, all aye, motion carried 20:05.

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| **Claimant** | **Purpose** | **Payment** | **Account** |
| Amazon Prime | office/ brady activities | 290.08 | G |
| Arnold Insurance Agency | DNLD Renew policies | $7,818.00  | G |
| Arnold Insurance Agency | June installment for renewal | $2,594.00  | G |
| BVV | legal fees | $524.00  | G |
| Banner Capital Bank | Loan payment | $1,995.55  | G |
| Capital One | supplies | $262.88  | G |
| Eggplant Greenhouse and Homestead  | flower containers in town | $184.50  | G |
| First State Bank | Loan payment | $1,491.80  | G |
| Gothenburg State Bank | fed tax deposit | $1,469.16  | G |
| Garden Glove | tree for village sign | $136.08  | G |
| Ideal Linen | cc upkeep | $67.52  | G |
| Intuit | office | $8.44  | G |
| NDEE | water tower payment | $10,555.70  | G |
| North Platte Telegraph | publish official proceedings May 2021 | $40.16  | G |
| Orkin | pest control | $80.18  | G |
| Herrick/Melcher | Pay for spay | $100.00  | G |
| UPS | water sample shipping | $18.87  | G |
| Village Employees & Board | wages & quarter pay | $8,269.09  | G |
| Zoom | board meeting | $15.81  | G |
| Black Hills Energy | utilities | $178.75  | S |
| Brady Get-n-Go | fuel | $606.13  | S |
| Dawson PPD | utilities | $2,934.43  | S |
| Franzen | supplies | $17.10  | S |
| Hicken Lumber | supplies | $6.29  | S |
| Kubota  | Loan payment | $1,185.15  | S |
| Municipal Supply | parts | $281.41  | S |
| Ne Public HHS lab | water sample testing | $15.00  | S |
| Ne Dept of Revenue | state use tax | $576.10  | S |
| Oliver Consulting | computer software/domain | $111.22  | S |
| Paulsen Inc | gravel/rock | $1,446.81  | S |
| S&S Auto | parts/supplies | $124.71  | S |
| Schaben Sanitation | trash removal | $2,761.00  | S |
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|  |  | $46,165.92  |  |

Meeting adjourned at 20:15.

Sharon Axthelm

Village Clerk, Village of Brady, Nebraska