Village of Brady Board of Trustees

*Regular Meeting*

*June 14, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, June 14, 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, Dan Robison, and Matt Welte. Jeff Miller and Arlee Gentry were absent. Reed Miller with Miller & Associates and Doug Peterson with Professional Financial Advisors were also in attendance.

Welte moved to approve the May 10, 2023, regular board meeting minutes. Robison seconded, all aye, Motion carried 19:00.

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

Maintenance Report: Anderson reported he bought some concrete from Kevin Earll for repairs at the lagoon and he is working on repairing the valve at the park.

Clerk Report: Jill Miller stated the community center cleaning is going well, there have been several compliments on the floor. Presented the interlocal agreement for ambulance services, signed by Roe. Discussed estimate for the community center damage from Steele’s, we’re on the list to get it repaired. Motion to approve Steele’s to complete the work moved by Welte, seconded by Robison, all aye, Motion carried 19:06. Discussed annual rate increase from Schaben, will revisit during rate discussion. Let the board know the next water certification training class is coming up in July and asked if they wanted the new village employee registered, will wait for certification.

Law Enforcement: 18 CFS, 0 Traffic, 0 Violation, 20.5 hours for month, to date 311.50 hours, yearly contract: 300.

Public Comment: M. Spencer, representing the Brady School Board asked if the Village wanted the old playground equipment from the school, agreed to put it at the south playground. Also asked to get the Village and school boards together to discuss plans and possibilities for the addition to the community center, will get a meeting scheduled. A resident was concerned the Village was paying for the band for Brady Days, the bands are funded through private donations. Fire Department: M. Gruber, discussion about MFO Funds. Planning: Reed Miller with Miller & Associates presented a bid for the test well program from Sargent, Motion to approve bid moved by Robison, seconded by Welte, all aye, Motion carried 19:25. Community Center Improvements: Will get a meeting scheduled with school board and put together a committee for plans for expansion.

1. Resolution 2023-02-Sale of Real Property: Moved to approve by Welte, seconded by Robison, all aye, Motion Carried 19:30
2. ACH Payments/Incentive: Board declined to give monetary incentive for ACH payments. Motion to approve moving all ACH payments to the 10th of the month beginning July 10th moved by Robison, seconded by Welte, all aye, Motion carried 19:53
3. Fee Schedule/Rate Review: Motion to increase water rates by $5/month and increase the cost of 1 ½ yard dumpster by $2/month effective July 1 moved by Welte, seconded by Robison, all aye, Motion carried 19:53.
4. Motion to increase Brady Public School water rate by $25/month effective July 1 moved by Robison, seconded by Welte, all aye, Motion carried 19:54
5. Resolution 2023-02-Fee Schedule: Moved to approve by Welte, seconded by Robison, all aye, Motion carried 20:04
6. Doug Peterson from Professional Financial Advisors presented a Simple IRA for Village employees. Board agreed to move forward with paperwork and have it ready to approve at next meeting. No action taken.
7. Welte moved to approve claims. Robison seconded, all aye, Motion carried 20:14

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| **Claimant** | **Purpose** | **Payment** | **Act** |
| Adobe  | office/supplies | $25.31 | GEN |
| Amazon | parts/supplies | $351.22 | MNT |
| Ampride | fuel | $109.99 | MNT |
| Arnold Insurance Agency | insurance | $3,826.25 | GEN |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |
| Black Hills Energy | utilities | $178.48 | GEN |
| BVV Law | legal | $100.00 | GEN |
| Cenex | fuel | $122.86 | MNT |
| Consolidated | phones/internet | $321.84 | GEN |
| Country Partners Coop | diesel | $438.74 | SEW |
| Dawson PPD | utilities | $3,141.10 | SEW |
| Fatdogs | fuel | $54.99 | MNT |
| Gothenburg Tire | repair | $21.50 | SEW |
| Ideal Linen | supplies | $137.30 | GEN |
| Intuit | office | $208.58 | GEN |
| Kelly Supply | parts | $46.23 | SEW |
| Kevin Earll | Pipe, concrete | $1040.00 | SEW |
| Kubota  | loan payment | $1,185.15 | SEW |
| Kwik Stop | fuel | $146.10 | MNT |
| Menards | supplies | $398.76 | MNT |
| NDEE | SRF | $10,417.41 | SEW |
| NE HHS lab | water testing | $432.00 | SEW |
| North Platte Telegraph | publishing | $51.04 | GEN |
| NSG | gravel | $7,998.39 | SEW |
| Oliver Consulting | email, antivirus | $188.76 | GEN |
| Orkin | pest control | $187.76 | GEN |
| S & S Carquest | supplies | $252.94 | SEW |
| Sargent Drilling Co | testing | $700.00 | SEW |
| Schaben Sanitation | trash removal | $3,124.05 | GEN |
| Syndicate | advertising | $10.00 | GEN |
| Tools Direct USA | lagoon pump | $4,934.95 | GEN |
| Tractor Supply | fuel tank/pump | $979.98 | MNT |
| Treasury Software | software | $29.95 | GEN |
| UPS | water sample shipping | $75.32 | GEN |
| Wire & Cable Your Way | supplies | $224.30 | MNT |
| Village Employees & Board | wages, benefits | $12,762.41 | GEN |
| Zoom | board meeting | $16.87 | GEN |
|  |  | 55,436.08 |  |

Meeting Adjourned 20:16

Jill Miller

Village Clerk, Village of Brady, Nebraska