Village of Brady Board of Trustees

*Regular Meeting*

*July 12, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, July 12, 2023, at 19:03 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, Arlee Gentry, Dan Robison, and Matt Welte. Jeff Miller was absent.

Robison moved to approve the June 14, 2023, regular board meeting minutes. Gentry seconded, all aye, Motion carried 19:04.

Committee Reports: Treasurer: None. Streets: None. Parks: Working on moving old school playground equipment to new location, will need to order a few new parts. Still working on getting moles under control at the park. Will look at getting a committee together for park renovations/improvements. Sewer/Water: None.

Maintenance Report: Anderson reported things are going well with new employee Jeremy Hill. Anderson reported the valve at the park is temporarily repaired. There are some issues with a sprinkler line, working on getting it fixed. Anderson reported we are done getting rock.

Clerk Report: Jill Miller stated the community center cleaning is still going well. Discussed ARPA funds and proposed assistance from Miller & Associates, tabled. Gave the board information on Lincoln County meetings coming up. Discussed the scrap tire program, board agreed we will not be participating this year. Addressed concerns with the ACH payment date being moved, will leave the ACH date on the 10th of the month. Gave update on Brady Days planning. Requested assistance getting a hold of Steele’s to get the repairs done on the community center.

Law Enforcement: 16 CFS, 0 Traffic, 0 Violation, 7.25 hours for month, to date 318.75 hours, yearly contract: 300.

Public Comment: A resident was concerned about vehicles driving too fast on Wayne Ave, maintenance will look for signage to put up, resident was encouraged to call village employees or the sheriff’s office to report it and noted the safety of our children as priority. Fire Department: None. Planning: None. Community Center Improvements: Roe will talk to Brady Johnson about looking at the air conditioner vents on the roof.

1. Simple IRA through Capital Group American Funds for village employees presented. Motion to approve plan moved by Welte, seconded by Robison, all aye, Motion carried 19:42
2. Test Well Program: Signed the agreement with Sargent Drilling
3. Rural Water Revolving Loan Fund: Motion to approve application by Gentry, seconded by Welte, all aye, Motion carried 19:45
4. Class D Liquor License, Brady Get N Go: Motion to approve license moved by Robison, seconded by Welte, Motion carried 19:46
5. Sale of Real Property: Bid reviewed for sale of the property at 205 N Market for $500, buyer will be responsible for all cost incurred in sale, will contact bidder, and will be finalized at next meeting. No further action taken.
6. Welte moved to approve claims. Gentry seconded, all aye, Motion carried 19:52

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| **Claimant** | **Purpose** | **Payment** | **Act** |
| Adobe | office/supplies | $25.31 | GEN |
| Amazon | supplies | $405.53 | MNT |
| American Agricultural Lab | samples | $152.75 | SEW |
| Arnold Insurance Agency | insurance | $8,063.25 | GEN |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |
| Black Hills Energy | utilities | $132.52 | GEN |
| Brady Get N Go | supplies | $245.84 | GEN |
| Casey's | fuel | $77.93 | MNT |
| Consolidated | phones/internet | $297.46 | GEN |
| Country Partners Coop | parks | $512.41 | SEW |
| Dawson PPD | utilities | $3,205.74 | SEW |
| Gothenburg Tire & Service | repair | $197.03 | SEW |
| Ideal Linen | supplies | $137.30 | GEN |
| Intuit | office | $219.13 | GEN |
| Jill Miller | reimbursement | $27.29 | BD |
| Kubota | loan payment | $1,342.43 | SEW |
| Menards | supplies | $74.66 | MNT |
| Miller & Associates | engineering | $5,000.00 | SEW |
| Miller Repair | repair | $245.72 | SEW |
| Napa | parts | $7.24 | SEW |
| NE HHS lab | water testing | $22.00 | SEW |
| NMPP | membership | $619.37 | GEN |
| North Platte Telegraph | publishing | $94.56 | GEN |
| One Call Concepts | locates | $14.28 | SEW |
| Orkin | pest control | $93.88 | GEN |
| Paulsen, Inc | gravel | $410.02 | SEW |
| Schaben Sanitation | trash removal | $3,226.18 | GEN |
| Treasury Software | software | $29.95 | GEN |
| UPS | water sample shipping | $104.49 | GEN |
| USA BlueBook | paint | $489.81 | SEW |
| USPS | stamps | $252.00 | GEN |
| Van Diest Supply Co | mosquito spray | $933.60 | SEW |
| Walmart | supplies | $58.19 | GEN |
| WCNDD | dues | $685.00 | GEN |
| Village Employees & Board | wages, benefits | $7,631.46 | GEN |
| Zoom | board meeting | $16.87 | GEN |
|  |  | 36,246.75 |  |

Meeting Adjourned 19:53

Jill Miller

Village Clerk, Village of Brady, Nebraska