Village of Brady Board of Trustees

*Regular Meeting*

*July 13, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, July 13, 2022, 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, Steve Hild, Jeff Miller, and Dan Robison. Arlee Gentry was absent.

Jeff Miller moved to approve the June 8, 2022, regular board meeting minutes. Hild seconded, all aye, motion carried 19:01.

Committee Reports: Treasurer: None Streets: Robison addressed a concern with Tyler Street. Resident brought to his attention the street did not get new gravel, had not been drug for some time and has stickers growing. Anderson sprayed the stickers and filled in a hole; discussed maintenance on the street. Parks: None Sewer/Water: None

Maintenance Report: Anderson reported Johnson Services was here to camera and clean sewer lines and they look good. They cleaned out roots and found two manholes. One is under asphalt and there is a curb stop that needs taken out. Anderson got an estimate for $1600 for the two projects, the board approved to move forward. Anderson gave estimates for electrical repairs at the library and the board approved Flash Electric to complete the repairs. Anderson reported that he checked on the easement on the west edge of town and Gary with Miller and Assoc. is looking into it. Anderson got a bid for new tires for the maintenance pickup from Gothenburg Tire and the board approved the purchase. The tractor was in for a recall but got it back today. Anderson would like to put a safety switch on it and will get estimates. Anderson stated the tornado siren is not working and is working with North Platte to get someone here to look at it. A concern with sand in the water at the fire hall was addressed. Anderson will check the backflow and flush the line.

Clerk Report: Jill Miller presented the board with improvements to the volleyball court at the park. Approved to get sand from Paulsen’s and will work with maintenance to complete prior to Brady Days. Interest in reinstalling the frisbee golf at the park, will get estimates for the project. The board agreed to help with the BBQ cookout during Brady Days. Jill Miller will call to get event insurance added for Brady Days. Discussed vacation accrual date for current employees. Board approved to issue the women’s bible study a key for the community center. Jill Miller asked the board members to fill out enrollment form for Lincoln County Emergency Management.

Law Enforcement Report: 15 CFS, 1 Traffic, 1 Violation, 26 hours for month, to date 392 hours, yearly contract: 300. Sheriff Jerome Kramer was present. He stated a resident with a loose dog violation will be in to register their dogs with the village. Kramer offered any assistance needed with Brady Days coming up. The board thanked him for coming.

Public Comment: None. Habitat for Humanity: Both houses are listed for sale. Fire Department: Equipment was received. Electricity is off at the old fire hall. Planning: None. Community Center Improvements: None.

1. Board reviewed the revised Interlocal Agreement with the Village of Maxwell. Motion to approve. Jeff Miller moved to approve. Robison seconded the Motion, all aye, Motion carried 19:33
2. Resident addressed condition of the basketball courts at Palmer Park. Would like to see it resurfaced and pickleball added. Will look into grants and if funding is found will put a committee together to plan improvements.
3. WCNDD-Nuisance/Abatement: Taylor Stone reported 31 letters were sent out, 5 properties were cleared, 1 has a 30-day extension and there are 25 properties to declare a nuisance. The board chose to again pause actions due to the current challenges in Brady with storm damage/deductibles and the price of gas/goods. The board will meet to clarify the top issues that need fixed across the board. Stone will email power point and a copy of the extension notice to Jill Miller. Motion to suspend further action on nuisance and abatement notices until July 29, 2022. Jeff Miller moved to approve. Robison seconded the Motion, all aye, Motion Carried 20:01
4. Brady Development Corporation asked the village to purchase four lots that are currently owned by Brady Development Corp. They would like to bring in GPH into the local health clinic and need the funds. Motion to use $15,000 from the Community Building Fund to purchase the four lots south of the community building. Hild moved to approve. Jeff Miller seconded, all aye, Motion carried 20:07
5. Iron River Development was present to discuss the purchase of 40 acres of land on the northwest side of town with the intent to develop it and expand housing in town. The village is interested in annexing it. Discussed possibly expanding the village sewer/water. Axthelm was asked to bring more information to the board meeting next month.
6. Jeff Miller moved to approve bills to be paid. Robison seconded, all aye, Motion carried 20:20

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| **Claimant** | **Purpose** | **Payment** |
| Adobe | office/supplies | $17.92 |
| Alden Anderson | PPE | $9.59 |
| Amazon Prime | comm center supplies | $79.81 |
| American Agriculture Lab | sewer testing | $235.25 |
| Arnold Insurance Agency | insurance | $3,941.80 |
| Bacon Vinton Venteicher | legal | $160.00 |
| Banner Capital Bank | loan payment | $1,195.55 |
| Barco | paint | $275.07 |
| Black Hills Energy | utilities | $125.96 |
| Brady Get N Go | fuel Aug/Sept | $1,007.73 |
| Consolidated | utilities | $311.14 |
| Country Partners Coop | fertilizer | $514.20 |
| Dawson PPD | utilities | $3,278.34 |
| Electric Rain | supplies | $9.76 |
| Flagship Publishing | advertising | $280.00 |
| Hicken Lumber | well house | $66.71 |
| Ideal Linen | supplies | $130.59 |
| Johnson Service Co | sewer | $5,082.95 |
| Intuit | office | $80.00 |
| Kubota | loan payment | $1,185.15 |
| Menards | pothole patch, fence | $1,160.23 |
| NE HHS lab | water testing | $15.00 |
| NMC | loader | $928.68 |
| Orkin | pest control | $6.33 |
| Orscheln's | tools | $42.79 |
| Pony Express Chevrolet | maint pickup | $2,391.50 |
| S & S Carquest | supplies | $52.45 |
| Sandry Fire Supply | fire dept | $8,729.00 |
| Schaben Sanitation | trash removal | $3,165.00 |
| Unitech | sewer chemicals | $347.50 |
| USPS | stamps | $232.00 |
| Van Diest | mosquito | $815.50 |
| Village Employees & Board | wages/benefits | $7,440.42 |
| WCNDD | nuisance program | $2,277.00 |
| Zoom | board meeting | $15.81 |
|  |  | 45,606.73 |

Meeting Adjourned 20:29

Jill Miller

Village Clerk, Village of Brady, Nebraska