Village of Brady Board of Trustees

*Regular Meeting*

*August 9, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, August 9, 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, Jeff Miller, Dan Robison, and Matt Welte. Arlee Gentry was absent.

Jeff Miller moved to approve the July 12, 2023, regular board meeting minutes. Welte seconded, all aye, Motion carried 19:01.

Committee Reports: Treasurer: Will check to see when the last water tower payment is. Streets: None. Parks: Mole problem under control, football practice started and they will be mowing in lines this week. Sewer/Water: Test well drilling started.

Maintenance Report: Hill reported Brady Days went well. Stated we need a new engine for the bushhog, approximate cost is $2500-$3200, approved by board. He is taking the 4-wheeler in to get it looked at. Anderson reported they drilled the test well to 320 feet and cased it at 235 feet but is unsure when testing will begin.

Clerk Report: Jill Miller stated the community center cleaning is going well. There were a lot of compliments on the floor during Brady Days. Gave the board members pipeline surveys to fill out. Went over the expense sheet for Brady Days, the weekend went well, volunteers recognized.

Law Enforcement: 24 CFS, 1 Traffic, 0 Violation, 35 hours for month, to date 353.75 hours, yearly contract: 300.

Public Comment: None. Fire Department: Mike Gruber requested a check to Flatwater Bank for interlocal agreement money to pay down ambulance. Planning: None. Community Center Improvements: None.

1. D. Schroeter with NeRWA was in attendance to talk about the Source Water Protection Plan. No action needed.
2. Motion to approve real estate purchase agreement for the property at 205 N. Main Street, moved to approve by Jeff Miller, seconded by Robison, all aye, Motion carried 19:20
3. Resolution 2023-04: Signing of the Municipal Annual Certification of Program Compliance with the NE Board of Public Roads Classification and Standards, moved to approve by Jeff Miller, seconded by Robison, all aye, Motion carried 19:27
4. Motion to approve agreement with Miller & Associates for ARPA reporting moved by Jeff Miller, seconded by Welte, all aye, Motion carried 19:29
5. Playground Equipment-Discussion, tabled until next month
6. Backflow Certification-Maintenance asked to get certified in backflow testing, approved by board, no motion needed.
7. Test Well Program/Rural Water Revolving Loan Fund-No new business to discuss
8. Motion to approve applying for an Amazon Business Card by Jeff Miller, seconded by Welte, all aye, Motion carried 19:35

Jeff Miller moved to enter closed session for the prevention of needless injury to the reputation of an individual, namely employees. Specifically, the subject matter and reason necessitation the closed session are as follows: employee roles. Robison seconded, all aye. Immediately prior to closed session, Roe restated the limitation of the subject matter of the closed session as employee roles. Closed session began at 19:38 and concluded at 19:42

1. Closed Session-Employees: No Action Taken

Jeff Miller moved to enter closed session for the prevention of needless injury to the reputation of an individual, namely village resident. Specifically, the subject matter and reason necessitation the closed session are as follows: discussion of services. Welte seconded, all aye. Immediately prior to closed session, Roe restated the limitation of the subject matter of the closed session as discussion of services. Closed session began at 19:45 and concluded at 19:55

1. Closed Session-Village Resident: No Action Taken
2. Robison moved to approve claims, Welte seconded, 3 aye, Jeff Miller abstained. Motion carried 20:04

|  |  |  |  |
| --- | --- | --- | --- |
| **Claimant** | **Purpose** | **Payment** | **Act** |
| Adobe | office/supplies | $25.31 | GEN |
| Amazon | parts/supplies | $909.61 | GEN |
| Arnold Insurance Agency | insurance | $3,829.25 | GEN |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |
| Black Hills Energy | utilities | $128.34 | GEN |
| BOK Financial | bond | $38,172.50 | GEN |
| Brady Days | event | $6,750.65 | BD |
| Brady Get N Go | fuel | $687.02 | GEN |
| BVV Law | legal | $135.00 | GEN |
| Consolidated | phones/internet | $313.50 | GEN |
| Dawson PPD | utilities | $3,553.19 | SEW |
| Gothenburg Tire & Service | repair | $16.50 | SEW |
| Ideal Linen | supplies | $137.30 | GEN |
| Intuit | office | $729.95 | GEN |
| Johnson Supply Company | sewer | $5,768.10 | SEW |
| Kubota | loan payment | $1,342.43 | SEW |
| League of NE Municipalities | dues | $996.00 | GEN |
| Menards | supplies | $369.43 | MNT |
| NE HHS lab | water testing | $15.00 | SEW |
| NERWA | training | $395.00 | SEW |
| North Platte Telegraph | publishing | $86.87 | GEN |
| Orkin | pest control | $93.88 | GEN |
| Paulsen | sand | $284.97 | SEW |
| Schaben Sanitation | trash removal | $3,201.68 | GEN |
| Sherwin Williams | street paint | $138.27 | SEW |
| Treasury Software | software | $29.95 | GEN |
| UPS | water sample shipping | $37.90 | GEN |
| USPS | postage | $1.83 | GEN |
| Village Employees | wages, benefits | $9,887.46 | GEN |
| Walgreens | supplies | $11.98 | MNT |
| Zoom | board meeting | $16.87 | GEN |
|  |  | 79,261.29 |  |

Meeting Adjourned 20:05

Jill Miller

Village Clerk, Village of Brady, Nebraska