Village of Brady Board of Trustees

*Regular Meeting*

*August 10, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, July 13, 2022, at 18:59 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 July 13, 2022, regular board meeting minutes. Hild seconded, all aye, motion carried 19:00.

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

Maintenance Report: Oldenkamp reported we received manual risers for manholes. Discussed the easement on the west side of town. Anderson presented estimates for the overhead door that was damaged. Jill Miller will file an insurance claim. Anderson will be off work for a while.

Clerk Report: Jill Miller presented the board with the contract for NP fire department ambulance agreement to sign. Discussed a petition circulating. The siren was sent in and checked out, nothing found, Anderson will reinstall and check fuses. Board approved online bill pay for vendor NP Telegraph/Lee Enterprises. Clarified that there are no ordinances in place or fees associated with the skill games in town. Went over Brady Days expense sheet.

Law Enforcement Report: 11 CFS, 1 Traffic, 1 Violation, 26.75 hours for month, to date 418.75 hours, yearly contract: 300.

Public Comment: None. Habitat for Humanity: Both houses sold. Fire Department: Not present. Jill Miller will contact Gruber to sign contract with NP ambulance. Planning: None. Community Center Improvements: Purchase of the lots south of the community center is in progress.

1. WCNDD: Nuisance/Abatement: Taylor Stone reported 31 letters were sent, 7 properties were cleared, 8 were granted a 30-day extension and there are 16 to declare a nuisance. Public comments were discussed. Motion to approve Resolutions 2022-05, 2022-06, 2022-07, 2022-08, 2022-09, and 2022-10 to declare a nuisance properties 008, 014, 016, 018, 026, and 030. Jeff Miller moved to approve. Robison seconded the Motion, all aye, Motion carried 20:20. Motion to grant an extension to properties 006, 010, 012, 013, 023, 024, 028, and 029. Hild moved to approve. Jeff Miller seconded the Motion, all aye, Motion carried 20:21. Motion to clear properties 003 and 025. Jeff Miller moved to approve. Robison seconded the Motion, all aye, Motion carried 20:22.
2. Motion to approve Resolution 2022-05 Signing Resolution and Municipal Annual Certification of Program Compliance. Jeff Miller moved to approve. Hild seconded the Motion, all aye, Motion carried 20:38.
3. Lincoln County Emergency Management Director Brandon Myers discussed the proposed standard operating guidelines for siren activation. Motion to adopt the all hazard outdoor warning siren. Jeff Miller moved to approve. Hild seconded the Motion, all aye, Motion carried 19:16.
4. Jeff Miller moved to approve claims. Hild seconded, all aye, Motion carried 20:48.

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| **Claimant** | **Purpose** | **Payment** |
| Adobe | office/supplies | $17.92 |
| Alden Anderson | PPE, fuel | $274.97 |
| Amazon Prime | office/supplies | $232.85 |
| Ampride | fuel | $55.32 |
| Arnold Insurance Agency | insurance | $3,428.70 |
| Banner Capital Bank | loan payment | $1,195.55 |
| Black Hills Energy | utilities | $116.22 |
| Brady Days | activities/expenses | $9,147.00 |
| Brady Get N Go | fuel Aug/Sept | $1,023.67 |
| City of NP | siren | $392.05 |
| Consolidated | utilities | $301.35 |
| Country Partners Coop | park | $155.85 |
| Dawson PPD | utilities | $4,003.60 |
| Dollar General | supplies | $65.10 |
| Gothenburg Tire and Service | repair/tires | $929.10 |
| Hicken Lumber | supplies | $44.16 |
| Ideal Linen | supplies | $130.59 |
| Intuit | office | $80.00 |
| Kubota | loan payment | $1,185.15 |
| Loves | fuel | $106.11 |
| Menards | tools, park | $154.28 |
| Municipal Supply | parts/supplies | $502.15 |
| Napa | supplies | $18.19 |
| Ne Dept of Environment & Energy | training | $80.00 |
| North Platte Telegraph | publishing | $108.40 |
| Oliver Consulting Services Inc | office | $467.75 |
| Orkin | pest control | $86.51 |
| Paulsen | sand | $501.97 |
| Schaben Sanitation | trash removal | $3,136.30 |
| Sherwin Williams | supplies | $86.74 |
| Syndicate Publishing | advertising | $32.00 |
| Tryon Welding | co2 | $355.75 |
| UPS | water sample shipping | $43.83 |
| Village Employees & Board | wages/benefits | $7,078.39 |
| WCNDD | nuisance | $1,591.00 |
| Zoom | board meeting | $15.81 |
|  |  | 37,144.33 |

Meeting Adjourned 20:48.

Jill Miller

Village Clerk, Village of Brady, Nebraska