Village of Brady Board of Trustees

*Regular Meeting*

*Aug 11, 2021*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, August 11, 2021 at 19:02 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, Arlee Gentry 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 Jeff Miller, Steve Hild, Dan Robison, and Arlee Gentry. Todd Roe was absent.

Miller moved to approve the July 21, 2021 regular board meeting minutes. Hild seconded, all aye, motion carried 19:05.

Committee Reports: Treasurer: none. Streets: there has been some public concern about the intersection at Davis’ corner on Commercial Street and the possible need for a yield sign. It was advised to contact Carla O’Dell about this matter. Parks: none. Sewer/Water: none.

Maintenance Report: Shawn reported that he is still having trouble getting the correct parts for the hydrants. He said to expect it to take at least another 4 weeks.

Clerks Report: Axthelm reported that Brady Days reports would be available at next board meeting. Also, a feedback form is being sent out (electronically) to sponsors to improve next year’s event. She and the board wanted to extend a heartfelt thank you to all who volunteered, participated, and sponsored the event. Axthelm also offered her resignation and stated that September 30, 2021 would be her last day. She hopes to help find someone locally to replace her to serve Brady.

Law Enforcement Report: 626 CFS, 59.75 hours, to date 442.75 hours, yearly: 300.

Public Comment: Bob Golter and Roger Bratten reported that they had been in touch with Brady alumni that are interested in helping the village pursue a grant to add on to the community center. Bob offered to have a representative from the USDA meet with the board next meeting.

Habitat for Humanity: none.

Fire Department: Hild reported $7268.00 in ticket and drink sales from the dance. Final Brady Days financial reports will be available next board meeting.

Planning: none Community Center Improvements: none

1. Hild moved to approve resolutions R2021-21-25, R2021-26 to rescind resolutions R2021-13 and R2021-23 clearing properties of nuisance violations. Miller seconded, all aye, motion caried 19:36.
2. Hild moved to approve resolution R2021-27, declaring nuisance property. Robison seconded, all aye, motion caried 19:35.
3. Miller moved to approve interlocal cooperation agreement with Brady Public Schools. Hild seconded, all aye, motion carried 19:44.
4. Approval of supplement publishing tabled.

Hild moved to approve claims. Robison seconded, all aye, motion carried 20:19.

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| **Claimant** | **Purpose** | **Payment** |
| Adobe Creative Cloud | office | 55.9 |
| Als Lock & Safe | office | 3.7 |
| Banner Capital Bank | Loan payment | $1,995.55  |
| Brother | office | $230.99  |
| Adam White | Brady Days  | $500.00  |
| Amazon Prime | office | $240.72  |
| Arnold Insurance Agency | installment payment | $2,594.00  |
| Aupperle Plumbing | sewer | $1,395.50  |
| Banner Capital Bank | Loan payment | $1,195.55  |
| Black Hills Energy | utilities | $16.10  |
| Christine Haynes | office/accounting | $4,350.00  |
| Country Partners | seasonal lawn | $432.00  |
| Consolidated | utilities | $318.42  |
| Dawson PPD | utilities | $3,841.28  |
| Electric Rain | parts/supplies | $35.19  |
| First State Bank | Loan payment | $1,491.80  |
| Gothenburg Irrigation and well | parts/supplies | $77.46  |
| Gothenburg State Bank | fed tax deposit | $1,451.02  |
| Gothenburg Tire and Service | repair | $27.24  |
| Intuit | office | $533.83  |
| Detty, Josh | ump Brady Days | $150.00  |
| Klein Service | equipment | $929.48  |
| Kubota  | Loan payment | $2,527.58  |
| League of Municipalities | dues | $767.00  |
| Municipal Supply | parts/supplies | $1,762.49  |
| NE HHS lab | water testing | $159.90  |
| North Platte Telegraph | publishing | $64.33  |
| Orkin | pest control | $80.18  |
| Paulsen | streets | $937.51  |
| Rembolt Ludtke llp | Loan payment | $1,250.00  |
| Rossell's Rental Express | Brady Days  | $785.80  |
| S&S Auto | parts/supplies | $16.99  |
| Schaben Sanitation | trash removal | $2,737.00  |
| Sherwin Williams | paint | $117.59  |
| Unitech | parts/supplies | $892.50  |
| UPS | water sample shipping | $43.57  |
| USA Blue Book | parts/supplies | $114.94  |
| Village Employees & Board | wages  | $6,204.11  |
| Whiskey Bent | Brady Days  | $2,500.00  |
| Winsupply | parts/supplies | $30.88  |
| zoom | office | $15.81  |
|  |  | $42,873.91  |
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Meeting adjourned at 19:23.

Sharon Axthelm

Village Clerk, Village of Brady, Nebraska