Village of Brady Board of Trustees

*Regular Meeting*

*September 7, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, September 7, 2022, at 19:20 following the budget hearing and final tax request hearing 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, Arlee Gentry, and Dan Robison.

Hild moved to approve the August 10, 2022 regular board meeting minutes and the August 24, 2022 special meeting minutes. Gentry seconded, all aye, motion carried 19:20.

Committee Reports: Treasurer: None Streets: Discussed the possibility of adding a stop or yield sign at the corner of Matthewson and Commercial Streets, Robison will get input from community members and invite them to the next board meeting. Parks: None Sewer/Water: Roe and Robison will look at classes to get their water certifications.

Maintenance Report: Anderson reported that the park pump was pulled yesterday and will be inspected, only one pump is running currently. The curb stop at the old fire hall was removed. Discussed bids for a new or used hydrovac and a bid for outside labor to perform the work. Anderson will bring quotes to meeting next month.

Clerk Report: Jill Miller presented the results from the county clerk for verification of signatures on the petition, proposed ordinance will be put on the November ballot. Roe will assist with filling out a buyer verification for the lots purchased south of the community center. A satisfaction and release was signed for BVV Law. Motion to allow the present chairman of the board to sign paperwork on behalf of the Village of Brady. Hild moved to approve. Gentry seconded, all aye, motion carried 19:40. Discussed Global Life insurance options, board said to contact the agent and set up a meeting if employees are interested.

Law Enforcement Report: 40 CFS, 0 Traffic, 0 Violation, 23.25 hours for month, to date 442 hours, yearly contract: 300.

Public Comment: None. Habitat for Humanity: Will remove topic from standing agenda at this time. Fire Department: None. Planning: None. Community Center Improvements: None

1. Budget: A motion was made by Jeff Miller and seconded by Hild to increase the total restricted funds authority by an additional 1%, all aye, motion carried 19:21. Jeff Miller moved to approve the adoption of the 2022-2023 Brady Village Budget and Resolution 2022-12 as presented in the budget hearing. Robison seconded the Motion, all aye, Motion carried 19:22
2. Jason Axthelm is still working on the tornado siren. Anderson said a new siren is $30,269
3. There are several overpass lights out, discussion of who is responsible to repair them. Jill Miller will look for a prior agreement and call the Department of Roads.
4. The interlocal agreement with Brady Public Schools was reviewed. Hild moved to approve the agreement. Jeff Miller seconded, all aye, motion carried 19:50.
5. Gentry moved to approve claims. Robison seconded, all aye, Motion carried 20:06.

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| **Claimant** | **Purpose** | **Payment** |
| Adobe  | office/supplies | $17.92 |
| Arbor Day | membership | $20.00 |
| Arnold Insurance Agency | insurance | $3,424.80 |
| BVV Attorneys at Law | legal | $480.00 |
| Banner Capital Bank | loan payment | $1,195.55 |
| Black Hills Energy | utilities | $117.67 |
| Brady Get N Go | fuel Aug/Sept | $960.86 |
| Consolidated | utilities | $306.60 |
| Dawson PPD | utilities | $4,269.93 |
| Ideal Linen | supplies | $137.94 |
| Intuit | office | $868.21 |
| Johnny on the Spot | brady days | $240.00 |
| Kubota  | loan payment | $1,185.15 |
| LMN | membership | $888.00 |
| Maguire Iron Inc | maint plan yr 3 - 75 sphere | $8,328.00 |
| Michael Todd & Co | blades | $357.74 |
| Municipal Supply | parts/supplies | $362.00 |
| NE Dept of Revenue | waste reduction | $25.09 |
| NE HHS lab | water testing | $30.00 |
| NE Municipal Clerks Association | membership dues | $50.00 |
| North Platte Telegraph | publishing | $61.22 |
| One Call Concepts | locate fees | $23.76 |
| Orscheln’s | parts | $3.70 |
| Orkin | pest control | $86.51 |
| S&S Carquest | supplies | $108.83 |
| Schaben Sanitation | trash removal | $3,124.05 |
| Shell Lumber & Hardware | chemical | $57.56 |
| UPS | water sample shipping | $60.53 |
| Village Employees & Board | wages, benefits, board pay  | $10,295.44 |
| Zoom | board meeting | $15.81 |
|  |  | 37,102.87 |

Meeting Adjourned 20:06.

Jill Miller

Village Clerk, Village of Brady, Nebraska