Village of Brady Board of Trustees

*Regular Meeting*

*Sept 8, 2021*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, September 8, 2021 at 19:13, following the budget 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, 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 Steve Hild, Jeff Miller, Arlee Gentry, and Dan Robison. Todd Roe was absent.

Miller moved to approve the August 11, 2021 board meeting minutes, Robison seconded, all aye, motion carried 19:14.

Committee reports: Financial: none, Parks: none, Streets: none, Sewer: none. Maintenance report: Shawn reported that additional gravel will be necessary for the finalization of the hydrant project. Anderson also requested that he stop receiving a monthly deposit into an account/ for his HSA and simply have that amount added to his regular pay. Anderson also reported that he hired Scott Williams for hourly temporary work to help with hydrant project. Law report: Lincoln County Sheriff’s Office reported 26CFS, 2 total traffic violations, 3 total village code violations. The Sheriff’s Office logged 51.75 hours in August, 491 YTD hours, with a total contract for 300 hours. Public Comment: local resident asked that the lot east of the school be addressed for overgrown grass. Fire Department report: none, Planning: none. Brady Community Center Improvement: none.

Miller moved to approve the adoption of the 2021-2022 Brady Village Budget as presented in the budget hearing. Hild seconded, all aye, motion carried 19:25.

Hild moved to approve the additional 1% increase in Restricted Funds Subject to Limitations, Robison seconded, all aye, motion caried 19:26.

Miller moved to approve and adopt Resolution 2021-28 to set the final property tax request at $127,260. Hild seconded, all aye, motion passed 19:27.

Agenda A: WCNDD: Erica Bush of WCNDD presented on three properties with a recommendation to abate. Properties 2021 BRA-013 PID 00164435.00, 2021 BRA 023 PID 0062975.00, and 2021 BRA 028- 109 S. Market St. Bush stated that progress had been made on the first two properties, but responsible parties had not fully completed needed item removal. Bush reported that little to no progress had been made on the third property. Responsible party for the first two properties was present and stated that work had consistently been done on properties and that an extension would be beneficial in completing the final needed work. Board thanked patron for attendance and cooperation and offered a 30-day extension. Specifics were discussed on final tasks to come back into compliance between patron and board.

Hild moved to abate 109 S. Market St. Miller seconded, all aye, motion carried 19:37.

Agenda B: Sara Pierce from USDA presented the board with low interest rate loan options that the village community center expansion and improvement project may qualify for. Some discussion for clarification ensued. Pierce agreed to send email contacts to Bob Golter as contacts for next steps.

Agenda C: Tabled until further discussion with Carla O’Dell.

Agenda D: Miller moved to drop tax on residential water charges in accordance with LB26. Hild seconded, all aye, motion carried 19:47. Residents will notice change in charges on October billing.

Agenda E: Resolution 2021-29 Hild moved to adopt the Twin Platte NRD Multi-Jurisdictional Hazard Mitigation Plant Update in its entirety. Robison seconded, all aye, motion carried 19:58.

Hild moved to approve claim, Miller seconded, all aye, motion carried 20:15.

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| **Claimant** | **Purpose** | **Payment** | **Account** |
| Adobe Creative Cloud | office | 55.90 | G |
| Als Lock & Safe | office | 3.70 | G |
| Amazon Prime | office | 461.52 | G |
| Arnold Insurance Agency | BD event insurance | 1,125.00 | G |
| Banner Capital Bank | Loan payment | 1,195.55 | G |
| Black Hills Energy | utilities | 101.40 | S |
| Brady Get N Go | fuel July/Aug | 1,252.16 | S |
| Consolidated | utilities | 302.25 | G |
| Dawson PPD | utilities | 3,978.61 | S |
| Electric Rain | parts/supplies | 650.00 | G |
| First State Bank | Loan payment | 1,491.80 | G |
| Gothenburg Irrigation and well | parts/supplies | 72.44 | S |
| Gothenburg State Bank | fed tax deposit | 1,721.92 | G |
| Gothenburg Tire and Service | repair | 14.50 | S |
| Huskeradio | Brady Days  | 200.00 | G |
| Ideal Linen | supplies | 67.52 | G |
| Intuit | office | 519.37 | G |
| Kubota  | Loan payment | 1,185.15 | S |
| League of Municipalities | dues | 4,445.70 | G |
| Municipal Supply | parts/supplies | 844.49 | G |
| NE Department of Revenue | state use tax  | 581.29 | S |
| NE HHS lab | water testing | 68.00 | S |
| NE Rural Radio Association | Brady Days  | 350.00 | G |
| NMC Exchange LLC | parts  | 104.72 | S |
| North Platte Telegraph | publishing | 723.52 | G |
| Orkin | pest control | 80.18 | G |
| Paulsen | streets | 124.35 | S |
| S&S Auto | parts/supplies | 115.51 | S |
| Schaben Sanitation | trash removal | 2,771.00 | S |
| Snell Services | repairs | 518.62 | G |
| The UPS Store | schedules | 47.48 | B |
| Tryon Welding Inc | repairs | 65.00 | S |
| UPS | water sample shipping | 18.87 | G |
| Van Diest Supply Company | mosquito spray | 769.50 | G |
| Village Employees & Board | wages, benefits, board pay  | 7,746.85 | G |
| Viter Tree Solutions | park expenses | 2,200.00 | G |
| West Central NE Dev. Dist. | WCNDD dues | 2,260.25 | G |
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Meeting adjourned 20:20.

Village clerk, Brady Ne

Sharon Axthelm