Village of Brady Board of Trustees

*Regular Meeting*

*October 11, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, October 11, 2023, at 18:55 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, Arlee Gentry, Jeff Miller, Dan Robison, and Matt Welte.

Robison moved to approve the September 13, 2023, budget hearing and regular board meeting minutes. Gentry seconded, all aye, Motion carried 18:56.

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

Maintenance Report: Hill requested funds to purchase a jetter kit for the hydrovac, approximate cost $1300. Moved to approve purchase by Gentry, seconded by Jeff Miller, all aye, Motion carried 19:06. Hill also presented costs for signs for children at play, board approved purchase.

Clerk Report: Jill Miller shared information on a Home Based Head Start program, Viaero wireless equipment updates, concerns with clean-up dumpsters, and FEMA email. Board approved to request more dumpsters for the clean up days in the spring and fall. Requested permission for ACH payment for Kubota Leasing, approved. Requested permission to purchase a new printer for the office, approved.

Law Enforcement: 28 CFS, 1 Traffic, 0 Violation, 36.5 hours for month, to date 440.75 hours, yearly contract: 300.

Public Comment: None. Fire Department: Fire Chief Mike Gruber requested purchase of 16 new Motorola pagers with MFO Money, cost $6800. Gentry moved to approved purchase, seconded by Robison, all aye, Motion carried 19:11. Planning: None. Community Center Improvements: None. Test Well Program/Rural Water Revolving Loan Fund: Jill Miller gave update on loan process.

1. Board Member Welte introduced Ordinance No. 2023-01 entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER BONDS, SERIES 2023, OF THE VILLAGE OF BRADY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX HUNDRED TWENTY THOUSAND DOLLARS ($620,000) TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE WATER DISTRIBUTION SYSTEM OF THE VILLAGE; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS TO THE EXTENT NOT PAID FROM OTHER SOURCES; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE VILLAGE TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Gentry seconded the motion to suspend the rule and upon roll call vote on the motion the following Board Members voted aye: Roe, Gentry, Miller, Robison, and Welte. The motion to suspend the rule was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Board Member Gentry moved for final passage of the ordinance, which motion was seconded by Board Member Robison. The Chairperson then stated the question was “Shall Ordinance No. 2023-01 be passed and adopted?” Upon roll call vote, the following Board Members voted aye: Roe, Welte, Robison, Miller, Gentry. The passage and adoption of said ordinance having been concurred in by three-fourths of all members of the Board, the Chairperson declared the ordinance adopted and the Chairperson in the presence of the Board signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed said Clerk’s signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein.

1. Business with Brady Public School-No action needed
2. Interlocal agreement with Brady Public School-Moved to approve agreement by Gentry, seconded by Welte, all aye, Motion carried 19:33
3. Interlocal agreement with LASWA-Moved to approve by Jeff Miller, seconded by Robison, all aye, Motion carried 19:35
4. Resolution 2023-06: LASWA Agreement-Moved to approve by Welte, seconded by Jeff Miller, all aye, Motion carried 19:36
5. Resolution 2023-07: LASWA Representative-Moved to approve by Robison, seconded by Gentry, all aye, Motion carried 19:38
6. Jeff Miller moved to approve claims, Gentry seconded, all aye, Motion carried 19:40

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| **Claimant** | **Purpose** | **Payment** | **Act** |  |
| Adobe  | office | $25.31 | GEN |  |
| Amazon | supplies | $334.25 | MNT |  |
| American Legal | renewal | $450.00 | GEN |  |
| Arnold Insurance Agency | insurance | $3,826.25 | GEN |  |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |  |
| Black Hills Energy | utilities | $131.13 | GEN |  |
| Brady Get N Go | fuel | $485.71 | GEN |  |
| Brady Rural Fire Dept | rescue fund | $3,500.00 | GEN |  |
| BVV Law | legal | $200.00 | GEN |  |
| Consolidated | phones/internet | $301.47 | GEN |  |
| Dawson PPD | utilities | $4,148.21 | SEW |  |
| German Bliss Online | parts | $201.30 | GEN |  |
| Gothenburg Tire & Service | tire repair | $38.00 | SEW |  |
| Ideal Linen | supplies | $303.60 | GEN |  |
| Intuit | office | $79.13 | GEN |  |
| Kubota  | loan payment | $1,342.43 | SEW |  |
| Lincoln Co Clerk | law enforcement | $5,127.56 | GEN |  |
| Menards | supplies | $329.38 | SEW |  |
| Municipal Supply | supplies | $90.78 | SEW |  |
| Napa | supplies | $18.00 | MNT |  |
| NE HHS lab | water testing | $37.00 | SEW |  |
| North Platte Telegraph | publishing | $287.27 | GEN |  |
| Oliver Consulting | backups | $26.25 | GEN |  |
| One Call Concepts | locate fees | $22.96 | SEW |  |
| Orkin | pest control | $93.88 | GEN |  |
| Orrs Cleaners | dry cleaning | $47.10 | GEN |  |
| S & S Carquest | supplies | $76.76 | SEW |  |
| Schaben Sanitation | trash removal | $3,227.40 | GEN |  |
| Treasury Software | software | $29.95 | GEN |  |
| Tryon Welding | repairs | $73.96 | SEW |  |
| UPS | water sample shipping | $61.79 | GEN |  |
| USPS | postage | $264.00 | GEN |  |
| Village Employees & Board | wages, benefits | $6,914.50 | GEN |   |
| Zoom | board meeting | $16.87 | GEN |  |
|  |  | 33,307.75 |  |  |

Meeting Adjourned 19:45

Jill Miller

Village Clerk, Village of Brady, Nebraska