Village of Brady Board of Trustees

*Regular Meeting*

*October 12, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, October 12, 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, Arlee Gentry, and Dan Robison.

Gentry moved to approve the September 7, 2022 budget hearing minutes and regular board meeting minutes. Jeff Miller seconded, all aye, motion carried 19:00.

Committee Reports: Treasurer: None Streets: None Parks: Sprinklers will be winterized Friday, hoses were drained this week. Sewer/Water: Gary Steele with Miller & Associates was present to discuss options for a new well. Motion to hire Miller & Associates to do test well siting and well design at a cost of $5,000. Jeff Miller moved to approve, seconded by Gentry, all aye, motion carried 19:10.

Maintenance Report: Anderson discussed a source water protection plan at no cost to the village, the board asked him to get started on it. Consolidated will be installing fiber cable by the water tower soon. Anderson reported the cost of running the two wells separately cost the same amount as running both. Sargent Irrigation pulled the pump and reset it, will have a small bill coming from them. Anderson dug up the valve at the water tower, the stem is cracked and will cost $1020 in parts or around $5000 to replace the valve, will get an accurate price and bring to the next meeting.

Clerk Report: Jill Miller stated that the State is responsible for fixing the overpass lights and they are working on it. A resident asked if their parent’s trash service could be removed from their bill due to them not living in their residence right now, board approved, Anderson will remove the receptacle. Concerns were brought up with deep cleaning in the community building. Roe will reach out to the school and if they are not interested will seek bids. Presented ordinance 90.21, requirement to license dogs in the village annually. 2023 tags were ordered, residents need to register their dogs for the upcoming year. The office and maintenance shop will be closed next month for Thanksgiving and the Friday following Thanksgiving.

Law Enforcement Report: 29 CFS, 0 Traffic, 1 Violation, 29.75 hours for month, to date 471.75 hours, yearly contract: 300.

Public Comment: Resident concerned about a dangerous tree on his property and part on the village right of way on North Main Street. It will be put on the agenda for next month for the board to take action. Habitat for Humanity: Ty Lucas and Senator Jacobson were present to discuss TIF funding process and housing development. Fire Department: Mike Gruber thanked Anderson for taking care of the curb stop by the old fire hall. Jason Axthelm is still working on the siren and thinks it needs reprogrammed. Planning: None. Community Center Improvements: None

1. WCNDD-Nuisance/Abatement: Taylor Stone reported WCNDD sent out 31 courtesy letters in April, 14 properties were cleared, 1 granted an extension, 4 posted, 2 motion to abate and 10 to declare a nuisance. After much discussion, 10 properties were cleared, no further action was taken, will revisit in the spring
2. Total cost of replacing the shop door with an insulated door is $3566.45. Motion to hire Overhead door to install an insulated door. Jeff Miller moved to approve, seconded by Gentry, all aye, motion carried 21:35
3. Hydrovac purchase: bids presented, tabled to next month’s meeting. No action taken
4. Robison moved to approve claims. Gentry seconded, all aye, motion carried 21:38

Jeff Miller moved to enter a closed session for the prevention of needless injury to the reputation of a(n) individual(s), namely employees Oldenkamp and Miller. Specifically, the subject matter and reason necessitating the closed session are as follows: Employee Evaluations. Robison seconded and it was approved by a majority of voting members, which members and votes are set forth as follows: Roe, Hild, Jeff Miller, Gentry, and Robison, all aye. Immediately prior to closed session, Roe restated the limitation of the subject matter of the closed session as Employee Evaluations. Closed session began at 21:40 and concluded at 22:16.

1. Zach Oldenkamp-Employee Review: Motion to raise hourly wage to $19.25 per hour and add a $75 monthly cell phone stipend. Hild moved to approve, seconded by Jeff Miller, all aye, motion carried 22:18
2. Jill Miller- Employee Review: Motion to raise hourly wage to $19.00 per hour and add a $75 monthly cell phone stipend. Jeff Miller moved to approve, seconded by Gentry, all aye, motion carried 22:19

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| **Claimant** | **Purpose** | **Payment** |
| Adobe  | office/supplies | $17.92 |
| Amazon Prime | office/supplies | $117.31 |
| American Legal Publishing | legal | $450.00 |
| Arnold Insurance Agency | insurance | $3,424.80 |
| BVV Attorneys at Law | legal | $460.00 |
| Banner Capital Bank | loan payment | $1,195.55 |
| Black Hills Energy | utilities | $119.00 |
| BOK Financial | sewer bond | $38,277.50 |
| Brady Get N Go | fuel Sept | $542.46 |
| Brady Public Schools | license | $300.00 |
| Candlelight inn | hotel | $223.64 |
| Christine Haynes, CPA | budget | $750.00 |
| Cohagen | battery | $25.99 |
| Consolidated | utilities | $292.24 |
| Country Partners Coop | fertilizer | $399.33 |
| Dawson PPD | utilities | $4,246.77 |
| Factory Mation | supplies | $160.75 |
| Hitchin Post | supplies | $65.52 |
| Ideal Linen | supplies | $143.46 |
| Intuit | office | $199.08 |
| Kevin Earll | contract labor | $1,600.00 |
| Kubota  | loan payment | $1,185.15 |
| Lincoln Co Treasurer | law enforcement | $4,804.69 |
| Menards | supplies | $513.42 |
| Municipal Supply | parts/supplies | $371.59 |
| NDEE | certification | $150.00 |
| NE Rural Water Assoc | training | $275.00 |
| North Platte Telegraph | publishing | $670.15 |
| Oliver Consulting Services Inc | office | $535.00 |
| One Call Concepts | location fee's | $33.44 |
| Orkin | pest control | $86.51 |
| Paulsen | streets | $193.06 |
| S&S Carquest | mower | $30.49 |
| Schaben Sanitation | trash removal | $3,163.00 |
| Tryon Welding | supplies | $160.00 |
| Unitech | chemicals | $347.50 |
| UPS | water sample shipping | $70.46 |
| USA BlueBook | water project | $342.46 |
| USPS  | postage | $9.70 |
| Vevor | water | $89.99 |
| Village Employees | wages, benefits | $7,178.42 |
| Walmart | supplies | $108.84 |
| WCNDD | nuisance | $1,590.00 |
| Zoom | board meeting | $15.81 |
|  |  | 74,936.00 |

Meeting Adjourned 22:20.

Jill Miller

Village Clerk, Village of Brady, Nebraska