Village of Brady Board of Trustees

*Regular Meeting*

*October 13, 2021*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, October 13, 2021 at 19:03 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 Todd Roe, Steve Hild, Dan Robison, Jeff Miller, and Arlee Gentry.

Roe moved to approve the September 8, 2021 regular board meeting minutes and the September 8, 2021 budget and emergency meeting minutes. Miller seconded, all aye, motion carried 19:04.

Committee Reports: Treasurer: none Streets: none Parks: none Sewer/water: none

Maintenance Report: Anderson said that the hydrant project went smoothly. We still need an extension on the hydrant by the Get-N-Go ($350). The whole project ended up costing $35,144.97 (within budget). Maintenance will begin chlorination October 18, 2021 it will run for 5 days.

Clerks Report: Wunder asked to be added to the bank signature cards, board agreed to have her added. Wunder purposed that she apply to be a notary, board agreed to have her go a head with the process. Wunder reminded the board about registration for the dogs in the community, and suggested they do an incentive like a drawing for a doggie gift basket Dec, Jan, & Feb. Board suggested to put registration steps in the Brady Blade. Wunder asked for the board to reevaluate the rental fee’s for the community center as well as getting a cleaning deposit for everyone that uses the community center. Board said to have a revised contract drawn up and they would look at it in the next meeting.

Law Enforcement Report: 16CFS, 18.75 hours for month, to date 509.75 hours, yearly contract: 300. Public Comment: none

Habitat for Humanity: Roe reported that he has spoken to Ross Widick, and he has started on the remodeling of one of the two properties located on Vine Street.

Fire Department: Rural Fire Dept is requesting allocation of $5,000.00 a year. Board agreed increase is appropriate. However, $3,500.00 is already allocated for this years budget.

Planning: none Community Center Improvements: none

1. Hild moved to approve the Municipal Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards, Roe seconded, all aye, motion caried 19:35.
2. 2021 BRA 013 no action taken. Roe moved to approve resolution 2021-30. Miller seconded, all aye, motion caried 19:49
3. Board agreed to have Wunder added to the bank signature cards
4. Miller moved to acknowledge the clerk does not live within the 5 mile radius and accept the conditions of employment as such. Roe seconded, all aye, motion carried 19:57

Roe moved to approve claims, Robison seconded, all aye, motion caried 20:00.

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| **Claimant** | **Purpose** | **Payment** |
| Amazon Prime | office/supplies | 308.71 |
| American Legal Publishing | legal | 450.00 |
| Arnold Insurance Agency | 2 months insurance | 5,188.00 |
| Aupperle Plumbing & Heating | hydrant/supplies | 168.00 |
| Bacon & Viton Attorneys at law | american legal stuff | 280.00 |
| Banner Capital Bank | Loan payment | 1,195.55 |
| Black Hills Energy | utilities | 84.75 |
| Brady Get N Go | fuel Aug/Sept | 732.46 |
| Brady Post Office | certified mail receipt/stamps | 123.38 |
| Brady Public Schools | liquor lic renewal | 300.00 |
| Consolidated | utilites | 301.04 |
| Cornhusker Press | pet tags | 73.00 |
| Country Partners Co-op | lawn king step 3 | 332.10 |
| Dawson PPD | utilities | 3,753.76 |
| ExcelMark | stamps/office supplies | 84.95 |
| First State Bank | Loan payment | 1,491.80 |
| Gothenburg Tire and Service | repair | 15.00 |
| Ideal Linen | supplies | 135.04 |
| Indeed | office | 140.51 |
| Intuit | office | 6.33 |
| Johnny On The Spot | Brady Days  | 360.00 |
| Katie Melcher  | community center chair repair | 551.81 |
| Kevin Earll | asphalt removal | 4,900.00 |
| Kubota  | Loan payment | 1,185.15 |
| Maguire Iron Inc | maint plan yr 2 - 75 sphere | 7,894.00 |
| Menards | tools/office stuff | 396.44 |
| Miller Repair | johndeer MX8 mower | 298.40 |
| Municipal Pipe Service | parts/labor | 27,800.00 |
| Municipal Supply | parts/supplies | 811.74 |
| NE Dept of Revenue | income tax hold return qrt | 822.89 |
| NE Municipal Clerks Association | membership fee's | 20.00 |
| NE HHS lab | water testing | 318.00 |
| North Platte Telegraph | publishing | 123.85 |
| oliver Consulting Services Inc | office | 270.00 |
| One Call Concepts | location fee's | 133.56 |
| Orkin | pest control | 160.36 |
| Paulsen | streets | 190.70 |
| Schaben Sanitation | trash removal | 2,835.00 |
| Scott Willaims | hyadrant | 250.00 |
| The Sports Shoppe | softballs/volleyballs Brady Days | 203.82 |
| UPS | water sample shipping | 18.87 |
| USPS  | po box key/stamps/cert mail | 137.38 |
| Village Employees & Board | wages, benefits, board pay  | 6,850.35 |
| Vistaprint | office supplies | 29.55 |
| West Central NE Dev. Dist. | WCNDD dues | 2,260.25 |
| Winsupply | tools  | 663.93 |
| Zoom | board meeting | 15.81 |
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|  |  | 74,666.24 |

Meeting adjourned at 20:20.

Becky Wunder

Village Clerk, Village of Brady, Nebraska