Village of Brady Board of Trustees

*Regular Meeting*

*November 8, 2023*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, November 8, 2023, at 18:58 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, and Matt Welte. Dan Robison was absent. Also present were Sheriff Jerome Kramer and Street Superintendent Carla O’Dell.

Gentry moved to approve the October 11, 2023, special meeting minutes and regular board meeting minutes. Jeff Miller seconded, all aye, Motion carried 19:00.

Committee Reports: Treasurer: Jeff Miller will look into CDs. Streets: None. Parks: The door to where the school stores their equipment is broken, Jill Miller will touch base with school for help with cost of purchasing new door. Discussion on surveillance cameras. Sewer/Water: None.

Maintenance Report: Hill stated we had sewer backups last month, got assistance from Aupperle plumbing. Hill presented the estimate to fix the 4-wheeler as well as bids to purchase a new one from Budke’s. The board asked for more bids to present at next month's meeting. Hill asked about insurance stipend, will be put on agenda next month.

Clerk Report: Jill Miller asked about amending the pet license ordinance, will put on agenda next month for approval. Gave update on the sale of the property at 205 N Market.

Law Enforcement: 25 CFS, 1 Traffic, 0 Violation, 59 hours for month, to date 59 hours, yearly contract: 300. Sheriff Kramer stated that Brady will be getting a Flock camera. Hours have increased, the board appreciates increased presence in town and thanked Sheriff Kramer for stopping by.

Public Comment: None. Fire Department: New pagers were purchased. Planning: None. Community Center Improvements: None. Test Well Program/Rural Water Revolving Loan Fund: Jill Miller gave update on loan and new well project. Miller & Associates will attend the meeting next month.

1. Street Superintendent Carla O’Dell Annual Report-Motion to approve Certification to Board of Public Roads Classifications and Standards moved by Jeff Miller, seconded by Welte, all aye, Motion carried 19:34
2. Year End Certification of Street Superintendent and signing Resolution 2023: Year-End certification of street superintendent moved to approve by Gentry, seconded by Jeff Miller, all aye, Motion carried 19:42
3. Gentry moved to approve claims, Jeff Miller seconded, all aye, Motion carried 19:57

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| --- | --- | --- | --- | --- |
| **Claimant** | **Purpose** | **Payment** | **Act** |  |
| Adobe  | office/supplies | $25.31 | GEN |  |
| Amazing Machinery | jetter | $1,275.03 | GEN |  |
| Amazon | parts/supplies | $292.06 | MNT |  |
| Arnold Insurance Agency | insurance | $3,826.25 | GEN |  |
| Banner Capital Bank | loan payment | $1,195.55 | SEW |  |
| Black Hills Energy | utilities | $418.64 | GEN |  |
| Bomgaars | tools | $500.00 | MNT |  |
| Brady Get N Go | fuel | $559.15 | GEN |  |
| Carla O'Dell | annual report | $500.00 | SEW |  |
| Consolidated | phones/internet | $307.57 | GEN |  |
| Dawson PPD | utilities | $2,996.40 | SEW |  |
| Dollar General | supplies | $59.00 | GEN |  |
| Gothenburg Tire & Service | tire repair | $71.00 | SEW |  |
| Ideal Linen | supplies | $151.80 | GEN |  |
| Industrial Chem Labs | sewer | $104.78 | SEW |  |
| Intuit | office | $79.13 | GEN |  |
| Kubota  | loan payment | $1,342.43 | SEW |  |
| Menards | supplies | $461.59 | MNT |  |
| NDEE | certification | $115.00 | SEW |  |
| NE HHS lab | water testing | $15.00 | SEW |  |
| North Platte Telegraph | publishing | $105.70 | GEN |  |
| Oliver Consulting | printer | $665.00 | GEN |  |
| Orkin | pest control | $93.88 | GEN |  |
| Platte Valley Communications | BVFD pagers | $6,800.00 | FD |  |
| Road Traffic Signs | signs | $380.43 | GEN |  |
| S & S Carquest | supplies | $94.26 | SEW |  |
| Schaben Sanitation | trash removal | $3,987.38 | SEW |  |
| Treasury Software | software | $29.95 | GEN |  |
| Tryon Welding | brackets | $102.96 | SEW |  |
| Village Employees | wages, benefits | $6,063.81 | GEN |   |
| Walmart | supplies | $52.00 | GEN |  |
| Zoom | board meeting | $16.87 | GEN |  |
|  |  | 32,687.93 |  |  |

Meeting Adjourned 19:58

Jill Miller

Village Clerk, Village of Brady, Nebraska