Village of Brady Board of Trustees

*Regular Meeting*

*November 9, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, November 9, 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, Arlee Gentry, and Dan Robison. Jeff Miller was absent.

Gentry moved to approve the October 12, 2022 regular board meeting minutes. Hild seconded, all aye, motion carried 19:00.

Committee Reports: Treasurer: None Streets: Will look into leasing or purchasing a storage container for fuel. Parks: None Sewer/Water: Water alarm today, Oldenkamp reported it was nothing major.

Maintenance Report: Oldenkamp reported they are getting equipment ready for winter/snow. The water tower valve was replaced. Flash Electric completed the library electric project. Anderson reported Maguire Iron did a visual inspection of the water tower and we will be getting a report. Consolidated will be installing fiber cable by the water tower soon, they will also bore the line by the highway on the west side of town.

Clerk Report: Jill Miller presented the Maguire Iron projected budget for 2023. Inquired if any clerks in the past 5 years have applied for Clerk School Scholarships, the board said no one has, Miller will be applying. Presented the option for putting funds into a CD at Flatwater Bank, also discussed request from M. Jackman for library donation money.

Law Enforcement Report: 18 CFS, 0 Traffic, 0 Violation, 41 hours for month, to date 41 hours, yearly contract: 300.

Public Comment: None Habitat for Humanity: Houses are for sale. Fire Department: None Planning: None. Community Center Improvements: None

1. Street Superintendent Annual Report presented by Carla O’Dell. No action needed.
2. Year-End Certification of Street Superintendent, Signing Resolution, Documentation of the Street Superintendent Appointment. Motion to approve Resolution 2022-13, authorizing the signing of the year-end certification of city street superintendent for 2022. Robison moved to approve, Hild seconded, all aye, motion carried 19:26
3. Hydrovac purchase: Bids presented by Anderson. Board set a budget of $50,000 for maintenance to find a used one to purchase after due diligence getting estimates.
4. Bid presented from Viter Tree Solutions for removal of the tree at 214 N Main Street for $4000. The owner is responsible for 20% ($800) and the Village is responsible for 80% ($3200). Motion to move forward with removal. Moved to approve by Gentry, seconded by Robison, all aye, motion carried 19:35
5. Gentry moved to approve claims. Hild seconded, all aye, motion carried 19:43

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| **Claimant** | **Purpose** | **Payment** |  |  |
| 1000 Bulbs | bulbs | $179.95 |  |  |
| Adobe  | office/supplies | $17.92 |  |  |
| Alden Anderson | PPE | $646.94 |  |  |
| Amazon Prime | office/supplies | $40.39 |  |  |
| Ampride | fuel | $288.57 |  |  |
| Arnold Insurance Agency | insurance | $3,424.80 |  |  |
| BVV Attorneys at Law | legal | $300.00 |  |  |
| Banner Capital Bank | loan payment | $1,195.55 |  |  |
| Black Hills Energy | utilities | $381.29 |  |  |
| Brady Get N Go | fuel | $347.54 |  |  |
| Carla O'Dell | annual roads report | $500.00 |  |  |
| Consolidated | utilities | $291.35 |  |  |
| Cornhusker Press | dog tags | $77.75 |  |  |
| County Partners Coop | diesel | $399.49 |  |  |
| Dawson PPD | utilities | $3,199.92 |  |  |
| Flash Electric | repair | $692.86 |  |  |
| Hicken Lumber | supplies | $2.76 |  |  |
| Hobby Lobby | santa night | $23.11 |  |  |
| Ideal Linen | supplies | $143.46 |  |  |
| Intuit | office | $193.08 |  |  |
| Jill Miller | travel | $120.00 |  |  |
| Kubota  | loan payment | $1,185.15 |  |  |
| Lincoln Winwater Works | tower valve | $7,385.00 |  |  |
| Menards | tools/equip | $150.97 |  |  |
| NE HHS lab | water testing | $32.00 |  |  |
| North Platte Telegraph | publishing | $59.33 |  |  |
| Orkin | pest control | $86.51 |  |  |
| S&S | supplies | $360.00 |  |  |
| Schaben Sanitation | trash removal, fall clean up | $3,954.17 |  |  |
| SW NE Clerks Assoc | dues | $10.00 |  |  |
| UPS | water sample shipping | $24.00 |  |  |
| USA Bluebook | supplies | $85.84 |  |  |
| USPS  | stamps | $120.00 |  |  |
| Village Employees & Board | wages, benefits | $7,317.39 |  |   |
| WCNDD | nuisance abatement | $951.50 |  |  |
| Winsupply | parts | $44.00 |  |  |
| Zoom | board meeting | $15.81 |  |  |
|  |  | 34,248.40 |  |  |

Meeting Adjourned 19:43

Jill Miller

Village Clerk, Village of Brady, Nebraska