Village of Brady Board of Trustees

*Regular Meeting*

*November 10, 2021*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, November 10, 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, and Arlee Gentry. Jeff Miller was absent.

Roe moved to approve the October 13, 2021 regular board meeting minutes. Hild seconded, all aye, motion carried 19:04.

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

Maintenance Report: Anderson said proved quotes for well control system and over pass bore project.

Clerks Report: Wunder gave an update on the questions about American Legal. Provided a proposal to replace Ideal; board says we have another year on our contract with them. Wunder is going through the process of becoming a notary and finishing her mandatory 8 hours of Continuing Education training. Wunder asked the board to consider a raise at the end of her probation period 12/13/2021. Wunder asked the board about temporary employees getting paid as contract labors, board approved. Wunder asked about the Nebraska Clean Water Surveys, board said that Maintenance takes care of them.

Law Enforcement Report: 18CFS, 3 Violations (littering/dumping, dog running at large, loose animals) 50.25 hours for month, to date 50.25 hours, yearly contract: 300. Public Comment: none

Habitat for Humanity: Roe reported that Ross Widick, is still working on the remodeling of one of the two properties located on Vine Street.

Fire Department: Fire Chief Mike G brought in a letter from The Lincoln County Fire Protection MFO stating the Village will be receiving $10,000.00 Feb 2022

Planning: Wunder reported that B.Peterson put in for a permit to remove and new construction.

Community Center Improvements: Gentry will speak with Mrs. Axthelm about the funds the library is donating to add onto the community center.

1. Roe moved to approve the Standardized System of Annual Reporting (SSAR) and Board of Public Roads Classification and Standards. Hild seconded, all aye, Motion caried 19:41
2. Hild moved to approve the Resolution 2021-33 Year-End Certification of City Street Superintendent Carla O’Dell. Roe seconded, all aye, Motion caried 19:42
3. Roe moved to approve the Resolution 2021-32 to Rescind Resolution 2021-22. Hild seconded, all aye, Motion caried 19:46
4. Roe moved to approve the estimate for Gypsy’s to do repairs on chairs. Robison seconded, all aye, Motion caried 19:51

Hild moved to approve claims. Robison seconded, all aye, Motion caried 20:03

|  |  |  |  |
| --- | --- | --- | --- |
| **Claimant** | **Purpose** | **Payment** | **Account** |
| Alden Anderson | cell phone reimbursement | $75.00 | S |
| Amazon Prime | office/supplies | $197.50 | G |
| Arnold Insurance Agency | 2 months insurance | $2,351.00 | G |
| Bacon & Viton Attorneys at law | american legal stuff | $100.00 | G |
| Banner Capital Bank | Loan payment | $1,195.55 | S |
| Black Hills Energy | utilities | $325.57 | S |
| Brady Get N Go | fuel Aug/Sept | $438.90 | S |
| Brady Post Office | certified mail receipt/stamps | $232.00 | G |
| Consolidated | utilities | $292.86 | G |
| Dawson PPD | utilities | $3,092.91 | S |
| First State Bank | Loan payment | $1,491.80 | S |
| HalloweenCostumes.com | halloween supplies | $96.44 | G |
| Haynes, Christine | budget prep/legal | $700.00 | G |
| Ideal Linen | supplies | $67.52 | G |
| Intuit | office | $8.44 | G |
| Kubota | Loan payment | $1,185.15 | S |
| Menards | Tools/supplies | $29.63 | S |
| Monument Inn & Suites | fall conference room/Shawn | $270.00 | S |
| NE HHS lab | water testing | $15.00 | S |
| NE Rural Water Association | fall reg fee's/Shawn | $180.00 | S |
| NMC Inc | parts | $944.76 | S |
| North Platte Telegraph | publishing | $51.56 | G |
| O'Dell, Carla | annual report | $500.00 | G |
| Omaha Magazine | destination western NE, add | $335.00 | G |
| Orkin | pest control | $80.18 | G |
| S & S Auto Parts Inc | carquest/oil change | $120.26 | S |
| Schaben Sanitation | trash removal | $3,538.00 | S |
| Tech Checks Inc | checks | $28.90 | G |
| UPS | water sample shipping | $17.82 | G |
| Village Employees & Board | wages, benefits, board pay | $5,525.80 | G |
| Walmart | halloween supplies | $136.92 | G |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  | 23,624.47 |  |
|  |  |  |  |

Meeting Adjourned 20:05

Becky Wunder

Village Clerk, Village of Brady, Nebraska