Village of Brady Board of Trustees

*Regular Meeting*

*December 08, 2021*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, December 08, 2021, at 19:00 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, Arlee Gentry, and Jeff Miller. Dan Robison was absent.

Roe moved to approve the November 10, 2021, regular board meeting minutes. Hild seconded, all aye, motion carried 19:02.

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

Maintenance Report: Anderson reported that the public water Supply System, has triggered a Level 1 Assessment. Anderson will be working to get it corrected.

Clerks Report: Wunder asked for the boards approval to have the food pantry update the bank signature cards. Wunder got information from the board to finish the LNM survey as well as the updated information for the Election Commissioner Certificate. Wunder reminded everyone to register their dogs. Wunder gave an update on the man vs hydrant invoice.

Law Enforcement Report: 17CFS, 2 Violations 51.50 hours for month, to date 101.75 hours, yearly contract: 300.

Public Comment: none

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

Fire Department: none

Planning: none

Community Center Improvements: none

1. Roe moved to table the scheduling of the Abatements 2021 BRA 004 – PID 0064275.52, 2021 BRA 011 – 211 West Commercial, 2021 BRA 028 – 109 S. Market St. Miller seconded, all aye, Motion caried 19:31
2. Hild moved to approve the Resolution 2021-34 To appoint WCNDD as the Village Nuisance Officer. Roe seconded, all aye, Motion caried 19:33
3. No action taken; Civic and Community Center Financing Fund Grant
4. Roe Motion to appoint Carla O’Dell, Class A, License S-1041, as the street superintendent during January 1 thru December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive Payment, to be issued to the village by the Nebraska Department of Transportation, in February 2023. Miller seconded, all aye, Motion caried 19:35
5. Miller Motion to approve the Get N Go to sell fireworks 12/30-12/31 2021. Hild seconded, all aye Motion caried 19:36
6. Gentry called for an Executive Session; Village Personnel 19:37. Board came out of session 19:48 with the decision to give clerk – Wunder a $1.00 an hour raise in pay and $50 monthly cell phone reimbursement. Miller moved to approve, Roe seconded, all aye, Motion caried 19:58

Hild moved to approve claims. Roe seconded, all aye, Motion caried 20:00

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| **Claimant** | **Purpose** | **Payment** |
| Alden Anderson | cell phone reimbursement | $75.00 |
| Amazon Prime | office/supplies | $283.35 |
| Arnold Insurance Agency | 2 months insurance | $2,594.00 |
| American Legal | Supplement pages | $2,281.91 |
| Banner Capital Bank | Loan payment | $1,195.55 |
| Baum Hydraulics | Broom/repair | $74.27 |
| Black Hills Energy | utilities | $792.72 |
| Brady Get N Go | fuel Aug/Sept | $384.70 |
| CNA Surety | western surety company | $100.00 |
| Consolidated | utilites | $290.09 |
| Dawson PPD | utilities | $3,087.34 |
| First State Bank | Loan payment | $1,491.80 |
| Fedex  | shipping lab | $83.00 |
| Gary's Super Food | santa night/supplies | $23.46 |
| Gothenburg Tire | tire service/repair | $414.00 |
| Hicken Lumber | supplies | $2.15 |
| Ideal | community center | $67.52 |
| Intuit | office | $8.44 |
| Kubota  | Loan payment | $1,185.15 |
| LandMark | supplies | $139.24 |
| Menards | tools/christmas | $400.68 |
|  Microsoft | office suppies/software | $105.49 |
| Municipal Supply INC of NE | water taps | $850.26 |
| NE HHS lab | water testing | $15.00 |
| NE Dept of Environment & Energy |  srf semi annual interest | $10,521.97 |
| NMC Inc | parts | $59.77 |
|  Oriental Trading  | santa night/supplies | $406.63 |
| Orkin | pest control | $160.36 |
| S & S Auto Parts Inc | carquest/oil change | $47.71 |
| Schaben Sanitation | trash removal | $2,857.00 |
| Telegraph | legal notice | $42.82 |
| Tryon Welding INC | labor/broom | $250.00 |
| UPS | shipping lab | $61.47 |
| Unitech | supplies | $325.00 |
| VFW | poppies | $40.00 |
| University of NE | clerk institute | $393.00 |
| Village Employees & Board | wages, benefits, board pay  | $6,490.89 |
| Walmart | christmas supplies | $117.17 |
| Zoom | board meet | $15.81 |
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|  |  | $34,243.02 |

Meeting Adjourned 20:00

Becky Wunder

Village Clerk, Village of Brady, Nebraska