Village of Brady Board of Trustees

*Regular Meeting*

*December 14, 2022*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, December 14, 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 Jeff Miller. Dan Robison was absent.

Hild moved to approve the November 9, 2022 regular board meeting minutes. Gentry seconded, all aye, Motion carried 19:00.

Committee Reports: Treasurer: None Streets: None. Parks: None Sewer/Water: Resident concern about a bill from Charlie’s Plumbing for clog in main line. Anderson reported that the resident’s line goes straight to the manhole and clog was the resident’s responsibility.

Maintenance Report: Anderson reported the 4-wheeler needs CV boots and a fuel pump, estimated cost $500-$700, board approved repairs. Overhead door got the new shop door in and will be installing in January. Still working with North Platte to reprogram the siren from analog to digital to get it going. Anderson traveled to Michigan to pick up the hydrovac, he reported it is a good machine and runs well. Board made administrative decision to approve advance vacation for Oldenkamp for upcoming paternity leave.

Clerk Report: Jill Miller presented information on claims and accounts payable, information on a Brownsfield grant for Thanel’s old station, and a grant opportunity from WCNDD. Reported that Gary from Miller & Assoc. is no longer with them, and Chris Miller is our new contact. Reminded everyone of ordinance 90.21, registering dogs for 2023. Miller applied for a scholarship for clerk school. Board again approved to release the lien for Peterson property, will contact BVV Law for paperwork.

Law Enforcement: 18 CFS, 0 Traffic, 0 Violation, 49.25 hours for month, to date 90.25 hours, yearly contract: 300.

Public Comment: None. Habitat for Humanity: Houses were purchased. Fire Department: Push for library donation money to be transferred to the fire department. Planning: None. Community Center Improvements: None

1. Proposed Ordinance 2022-02: An ordinance outlawing abortion, abortion-inducing drugs, Human Trafficking, declaring Brady a sanctuary for the unborn and providing for remedies including a private cause of action to enforce the same, as well as criminal penalties, encouraging the limiting of access to certain information by internet companies and requiring the Public Library to restrict access to certain information. Tabled to January 2023 meeting due to attorney not being in attendance
2. Motion to appoint Carla O’Dell, License S-1052, Class A, as the street superintendent during January 1 through December 31, 2023, for the purpose of the 2023 calendar year Highway Incentive Payment, to be issued to the village by the Nebraska Department of Transportation. Moved by Gentry, seconded by Hild, all aye, Motion carried 19:27
3. General Election Certificate: Presented and reviewed. No action until January meeting
4. Motion to add Deb Lemke as a signer on the Food Pantry account. Moved by Jeff Miller, Seconded by Gentry, all aye. Motion carried 19:30
5. Community Center Cleaning/Floor Maintenance: Will call insurance to check on liability insurance coverage needed to seek bids for cleaning
6. Gentry moved to approve claims. Hild seconded, all aye, Motion carried 19:45

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| **Claimant** | **Address** | **Purpose** | **Payment** | **Act** |  |
| Adobe | custsupp@adobe.com | office/supplies | $17.92 | GEN |  |
| Ace Hardware | 235 E 6th St NP | parts | $5.07 | MNT |  |
| Arnold Insurance Agency | 102 Cedar St Arnold | insurance | $3,424.80 | GEN |  |
| BVV Attorneys at Law | 416 10th St Gothenburg | legal | $60.00 | GEN |  |
| Banner Capital Bank | 401 9th St Beaver City | loan payment | $1,195.55 | SEW |  |
| Black Hills Energy | PO Box 7966 Carol Stream, IL | utilities | $957.15 | GEN |  |
| Bomgaars | 716 4th St Gothenburg | supplies | $15.24 | MNT |  |
| Brady Get N Go | 105 N Market Brady | fuel, ice | $123.11 | GEN |  |
| Briggs, Inc | 14549 Grover St Omaha | water line | $3.94 | MNT |  |
| Buchheit | 2501 E 4th St NP | christmas | $91.98 | MNT |  |
| Carl VonHubright | 110 S Market Brady | contract labor | $210.00 | GEN |  |
| Christine Haynes, CPA | PO Box 227 Gothenburg | audit | $5,450.00 | GEN |  |
| CNA Surety | PO Box 957312 St. Louis, MO | bond | $100.00 | GEN |  |
| Consolidated | PO Box 6147 Lincoln | utilities | $283.39 | GEN |  |
| Dawson PPD | 75191 Road 433 Lexington | utilities | $3,132.06 | SEW |  |
| Dollar General | 1009 Lake Ave Gothenburg | supplies | $13.15 | GEN |  |
| Gothenburg Tire & Service | 302 8th St Gothenburg | repair | $21.00 | SEW |  |
| Ideal Linen | 506 SE Beltline Highway Scottsbluff, NE | supplies | $143.46 | GEN |  |
| Intuit | 2800 E Commerce Center Plaza Tucson, AZ | office | $208.58 | GEN |  |
| Kubota | 655 Business Center Dr Horsham, PA | loan payment | $1,185.15 | SEW |  |
| LONM | 1335 L Street Lincoln, NE | training | $60.00 | GEN |  |
| Marla Fattig | 211 N Main Brady | santa night | $60.00 | GEN |  |
| Menards | 4571 South Parkway Dr NP | supplies | $29.61 | SEW |  |
| Microsoft | microsoft.com | subscription | $105.49 | GEN |  |
| Miller Repair | 560 S Pine Maxwell | parts | $19.00 | SEW |  |
| Municipal Supply | PO Box 2045 Hastings, NE | parts/supplies | $39.80 | SEW |  |
| NDEE | PO Box 98922 Lincoln, NE | semi-annual pmt | $10,452.83 | GEN |  |
| NE HHS lab | PO Box 22790 Lincoln, NE | water testing | $15.00 | SEW |  |
| NE Rurual Water Assoc | 3390 Ponderosa St Wahoo, NE | membership | $125.00 | SEW |  |
| NMC | 3501 S Jeffers NP | loader | $467.71 | SEW |  |
| Norton Equipment Sales | 1642 Mayfield Rd Lapeer, MI | hydrovac | $29,900.00 | GEN |  |
| Oliver Consulting Services | 56 S Lakeview Rd Brady | office | $95.00 | GEN |  |
| O'Reilly | 321 S Dewey NP | snowplow parts | $8.90 | MNT |  |
| Orkin | PO Box 740589 Cincinnati, OH | pest control | $86.51 | GEN |  |
| Pronto | 1901 E 4th NP | fuel | $75.00 | MNT |  |
| Sager Electronics | 19 Leona Dr Middlebrough, MA | snowplow parts | $19.94 | MNT |  |
| Schaben Sanitation | PO Box 40 NP | trash removal | $3,164.85 | GEN |  |
| Tech Checks | 272 Lanes Mill Rd Howell, NJ | checks | $61.89 | GEN |  |
| Telegraph | PO Box 4690 Carol Stream, IL | publishing | $45.34 | GEN |  |
| Travel | multiple | hydrovac | $869.67 | MNT |  |
| UPS | upsbilling.ups.com | water sample shipping | $116.00 | GEN |  |
| Village Employees/Board | 121 N Main St Brady | Wages/board pay | $14,332.59 | GEN |  |
| Walmart | 1401 S Dewey NP | santa night | $137.67 | GEN |  |
| Zoom | billing@zoom.us | board meeting | $15.81 | GEN |  |
|  |  |  | 76,945.16 |  |  |

Meeting Adjourned 19:45

Jill Miller

Village Clerk, Village of Brady, Nebraska