Village of Brady Board of Trustees

*Regular Meeting*

*May 8, 2024*

The Village of Brady Board of Trustee’s called to order its regular meeting on Wednesday, May 8, 2024, 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, 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, Vice 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 Arlee Gentry, Dan Robison and Matt Welte. Jeff Miller joined at 19:08. Todd Roe was absent.

Robison moved to approve the April 10, 2024 regular board meeting minutes. Welte seconded, all aye, Motion carried 19:01.

Committee Reports: Treasurer: None. Streets: None. Parks: Robison requested maintenance spray the weeds on the edge of the baseball field and requested a key for the storage shed, will get one made. Update on the old playground equipment that is being donated. Sewer/Water: None.

Maintenance Report: Hill stated the concession stand at the park was broken into and vandalized, a police report was filed. He has been catching up on spraying when the wind isn’t blowing and working on tarring the streets. Hill is now lagoon/wastewater certified and is working on making improvements to our lagoon, has estimates for chemicals coming. Discussion on pick up of trees/lawn waste; village maintenance does it as a courtesy when time allows, it is not mandatory and will not be done every day; trees/branches must be cut to 6 foot or less for maintenance to haul them to the dump.

Clerk Report: Jill Miller did not have anything to report.

Law Enforcement: 13 CFS, 0 Traffic, 1 Code Violation (dog), 51.25 hours for month, to date 341.25 hours, yearly contract: 300.

Public Comment: None. Fire Department: None. Planning: None. Learning Center: None.

1. Miller & Associates-Well Project: Nothing new to discuss.
2. Arnold Insurance-Policy Review: Joe Bob Adkins was present to discuss the Village’s updated insurance policy. No action needed.
3. Review estimates and consider purchase of pickleball equipment: Discussion, the board stated that it will have a huge impact on the community at a very low cost. Jeff Miller moved to approve a $4000 budget to install pickleball courts at the tennis courts at Palmer Park, seconded by Welte, all aye, Motion carried 19:42.
4. Robison moved to approve claims, Jeff Miller seconded, all aye, Motion carried 19:48

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| **Claimant** | **Purpose** | **Payment** |  |
| Adobe | office/supplies | $25.31 |  |
| Amazon | supplies | $46.98 |  |
| Arnold Insurance | insurance | $4,202.85 |  |
| Banner Capital Bank | loan payment | $1,195.55 |  |
| Black Hills Energy | utilities | $563.83 |  |
| Brady Get N Go | fuel | $863.47 |  |
| Consolidated | phones/internet | $299.87 |  |
| Country Partners | fertilizer | $1,295.72 |  |
| Dawson PPD | utilities | $2,935.84 |  |
| DB Electrical | parts | $77.47 |  |
| Flagship Publishing | advertisement | $325.00 |  |
| Gothenburg Tire | repair | $92.00 |  |
| Ideal Linen | supplies | $157.86 |  |
| Intuit | office | $77.02 |  |
| Island Supply | oxygen | $85.00 |  |
| Jill Miller | reimbursement | $10.00 |  |
| Kubota | loan payment | $1,228.90 |  |
| Landmark | parts | $334.34 |  |
| Menards | supplies | $225.17 |  |
| NE HHS lab | water testing | $132.00 |  |
| North Platte Kubota | 4-wheeler | $7,699.99 |  |
| NRWA | well | $1,931.21 |  |
| Oliver Consulting | renewal | $39.98 |  |
| Orkin | pest control | $102.32 |  |
| S&S Carquest | parts | $343.02 |  |
| Sargent, A | reimbursement | $75.00 |  |
| Schaben Sanitation | trash removal | $3,848.24 |  |
| Syndicate | publishing | $77.55 |  |
| Treasury Software | software | $29.95 |  |
| Unitech | fertilizer | $1,190.00 |  |
| UPS | water sample shipping | $29.39 |  |
| Village Employees | wages, benefits | $6,673.09 |  |
| Walmart | supplies | $150.51 |  |
| Zoom | board meeting | $16.87 |  |
|  |  | **$36,381.30** |  |

Motion to adjourn by Jeff Miller, seconded by Robison, all aye.

Meeting Adjourned 19:50

Jill Miller

Village Clerk, Village of Brady, Nebraska