

The Village of Brule Board of Trustees met in regular session on February 13, 2024, at 7:30 p.m. in the Brule Community Hall. Notice of the meeting was posted in three public places prior to the meeting date, that being the designated procedure.

Notice of the meeting was given in advance to the Board chair and Board members.

Roll Call: Franken, Gibson, McNeff, Olson, Tjaden. Absent: None.

The meeting was called to order at 7:35 by Lonnie Olson stating the meeting would be conducted according to the Open Meetings Act.

A motion by B J Franken to approve the minutes of the January 9, 2024, meeting, seconded by Kevin Tjaden. Roll Call: Yeas: Gibson, McNeff, Olson, Tjaden, Franken. Nays: None. Absent: None. Motion Carried.

A motion by Kevin Tjaden to approve the minutes of the January 19, 2024, meeting, seconded by B J Franken. Roll Call: Yeas: McNeff, Olson, Tjaden, Franken, Gibson. Nays: None. Absent: None. Motion Carried.

A motion by Kevin Tjaden to approve the Treasurers Report, seconded by B J Franken. Roll Call: Yeas: Olson, Tjaden, Franken, Gibson, McNeff. Nays: None. Absent: None. Motion Carried.

A motion by B J Franken to pay the payables as presented, seconded by Kevin Tjaden. Roll Call Yeas: Tjaden, Franken, Gibson, McNeff, Olson. Nays: None. Absent: None. Motion Carried.

A motion by Brian McNeff to approve Resolution 2024-2-13-1 to appoint Brent Burklund the Village of Brule Street Superintendent, seconded by Kevin Tjaden. Roll Call: Yeas: Franken, Gibson, McNeff, Olson, Tjaden. Nays: None. Absent: None. Motion Carried.

A motion by Brian McNeff to table Resolution 2024-2-13-2, the 3-minute time limit for the Public Forum, seconded by Mike Gibson. A committee of Brian McNeff and B J Franken will meet with the Village Attorney Josh Wendell for adjustments to this resolution. Roll Call: Yeas: Gibson, McNeff, Olson, Tjaden. Nays: Franken. Absent: None. Motion Carried.

No action was taken on the October minutes.

Speaking on behalf of County Commissioner Joan Ervin, Brian McNeff presented information on the proposed Justice Center.

John Van Velson addressed the Board on costs of water and sewer taps and land survey on Block 48. Setbacks 11' back from the curb and 5' from the alley. He requested to receive this information in writing.

The auditors for the Village have requested a printed monthly billing from BCCA for office rent.

Three water billing payment options exist: an automatic deduction can be set up at the Adams Bank and Trust, the payment can be dropped off at Adams Bank and Trust, or the payment can be sent via USPS.

A motion by Brian McNeff named Lonnie Olson and B J Franken to also have keys to the post office box for the Village, seconded by Mike Gibson. Roll Call: Yeas: Franken, Gibson, McNeff, Olson, Tjaden. Nays: None. Absent: None. Motion Carried.

Brian McNeff moved that the radio-read meter installation at the Crystal Olson residence can take place if approval from Tony Martinez and Matthew Emerzian is given to have Lonnie Olson watch and inspect the installation performed by Chris Batt, seconded by Mike Gibson. Roll Call: Yeas: McNeff, Olson, Tjaden, Franken, Gibson. Nays: None. Absent: None. Motion Carried.

Molly Hill addressed the Board with her village concerns.

A motion by Brian McNeff to issue Charles Golden a building permit to build a fence at 517 Olive, seconded by B J Franken. Roll Call: Yeas: Olson, Tjaden, Franken, Gibson, McNeff. Nays: None. Absent: None. Motion Carried.

A motion to pay the following billings was made by Brian McNeff and seconded by Mike Gibson. Roll Call: Yeas: Olson, Tjaden, Franken, Gibson, McNeff. Nays: None. Absent: None. Motion Carried.
BJ FRANKEN - 46.18, 46.18, BOMGAARS - 47.52, BRULE ACTIVITY CENTER - 175.00, ENVIRO SERVICE INC - 25.00, MIKE GIBSON - 46.18, 46.18, KEVIN TJADEN - 46.18, 46.18, KWIK STOP - 157.58, VICKI MALMKAR - 578.22, 578.22, MATTHEW EMERZIAN - 1454.19, 1454.19, BRIAN MCNEFF- 46.18, 46.18, NAPA - 173.47, NDEE-FISCAL SERVICES - 6246.44, NEBRASKA CHILD SUPPORT PAYMENT CENTER- 271.00, 271.00, NEBRASKA PRINTWORKS - 115.14, LONNIE D. OLSON - 46.18, 68.65, 68.65, POWERMANAGER - 4547.25, SUPERIOR SANITATION SERVICES INC - 760.53, UNITED STATES POSTAL SERVICE - 295.00, 31.20, WIEST HARDWARE - 317.12, TOTAL - 18050.99.

The meeting was adjourned by Chairman Olson.

The minutes have not been approved prior to publication.

Approved _____