

VILLAGE OF BRULE, NEBRASKA
Board of Trustees Meeting
Tuesday, February 11, 2025, 6:30 p.m.

AGENDA

In accordance with Neb. Rev. Stat. §§ 84-1411(1)(e) An agenda maintained at the office of a public body for public inspection must be kept continually current and may not be altered later than 24 hours before the scheduled commencement of the public meeting (or 48 hours before commencement of a meeting of a city council or village board if that meeting is noticed outside the corporate limits of the municipality). A public body may modify an agenda to include items of an emergency nature only at such public meeting.

All agenda items are for discussion and action will be taken as deemed appropriate. The Village Board of Trustees reserves the right to go into executive session in accordance with Neb. Rev. Stat. §§ 84-1410(1) for the protection of the public interest, or (2) for the prevention of needless injury to an individual.

1. Roll Call > Call Meeting to Order

2. Pledge of Allegiance

3. Public Advisory: A copy of the Nebraska Open Meeting Act is posted on wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8)).

4. Approval of Consent Agenda: January 14, 2025, Meeting Minutes, and Payment of Claims.

5. Reports:

1. Utility/Street Superintendent, Seth Godbey

6. Business:

1. Keith County Area Development (KCAD) presentation of plans for the Brule First Impressions projects, Molly Jeffres, Community Development Coordinator
2. Review Building permits
3. Adams Bank & Trust require specific motion; Motion to remove Alan D. Bahnsen and Robert A. Sestak from Adams Bank & Trust Account No. 2537995 and we request Adams Bank & Trust close the account and move all funds to Account No.: 21848
4. Adams Bank & Trust require specific motion; Motion to add David Spencer, Tamera Loomis, Mike Gibson, and Thaddeus Glenn to Adams Bank & Trust Account Nos.: 21848, 2626509, 7206634, 7186792 and in accordance to Neb. Rev. Stat. §§ 17-711, both the village board chairman and the village clerk must sign all warrants drawn on the village treasurer
5. Approve Adams Bank & Trust 'Business' Access to Tamera Loomis for Account No.: 21848 to conduct business as necessary and process monthly ACH transactions
6. Approve Payroll Gross pay 02\01-15\25 and 02\16-28\25 Seth Godbey \$1,906.68 and Tamera Loomis \$470.20 pay dates 02\14\25 and 02\28\25.
7. Nomination for Village Board of Trustee to fulfill vacancy
8. Clerk/Treasurer and Deputy Clerk/Treasurer positions

7. Public Comment

8. Adjournment