

The Village of Brule Board of Trustees met in Regular session on March 12, 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: Olson, Franken, Gibson, McNeff, Olson, Tjaden. Absent: None.  
Guest: Josh Wendell, Village Attorney.

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

A motion by Brian McNeff to approve the minutes of the October 12, 2022, 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 Brian McNeff. Roll: Yeas: Tjaden, McNeff, Franken, Gibson, Olson. Nays: None. Absent: None. Motion Carried.

A motion by Tjaden to approve the payables as presented and abstains from the approval of a payable to himself, seconded by McNeff. Roll Call: Olson, Franken, Gibson, Tjaden, Brian. Nays: None. Motion Carried.

A motion by McNeff to approve the Kevin Tjaden payable and seconded by Franken.  
Yeas: Gibson, Franken, Olson and McNeff. Nays: None.  
Abstained: Tjaden, 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 Tjaden to approve the Resignation of Vicki Malmkar with a 3-month extension or until a Clerk is hired and seconded by Franken. Roll Call: Gibson, McNeff, Olson, Tjaden, Franken. Motion Carried.

An add will be placed in the Keith County News until the Clerk position is filled. All board member will review the resumes and hold a closed session.

A motion by Tjaden to approve the Resolution 2024-3-12-1 to a 3-minute limit for each person on the agenda to

speak and seconded by Franken. Roll Call: Yeas: Franken, Tjaden, Olson, Nays: Gibson, McNeff. Motion: Carried.

Special Meeting Minutes on March 6, 2024 to discuss the Bond payment plan. Funds in the amount of \$67,000 to pay on the Bond.

A motion by Tjaden to retain the water meter radio reads fund at \$25,000 and the water tower funds at \$35,000 and seconded by Franken. Roll Call: Yeas: Tjaden, Olson, Franken, McNeff, Gibson. Motion Carried

A motion by Tjaden to contact Susan Maline to proceed with the \$67,000 funding for the bond payment and seconded by McNeff. Roll Call: Yeas: Olson, Franken, McNeff, Gibson, Tjaden. Motion: Carried.

A proposal to start the budget hearing process in July each year.

The tree with the caution tape in the north part of the park will be removed on Tuesday by Towmey Tree Service. A motion by Tjaden to remove the tree and seconded by McNeff. Roll Call: Yeas: Franken, McNeff, Gibson, Tjaden, Olson. Nays: None. Motion Carried.

Chair Olson asked for volunteers to reactivate the Brule Tree Board. The Village would benefit with 10 free trees

each year. Volunteers: Molly Hill, Curtis Kaskey, Wendell Stevens.

March water billings will be reviewed. Discussion of a flat fee for several months. No action.

A motion by McNeff to approve the Kevin Tjaden payable and seconded by Franken.

Yeas: Gibson, Franken, Olson and McNeff. Nays: None. Abstained: Tjaden, Absent: None. Motion Carried Nays: None. Absent: None. Motion Carried.

B J VanVelson informed the Board that a Cleanup Day.

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.

Approved

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