## VILLAGE OF BRULE, NEBRASKA Board of Trustees Meeting

Tuesday, May 13, 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. Correspondence:
- 5. Approval of Consent Agenda: April 8, 2025, Meeting Minutes, and Payment of Claims.
- 6. Reports:
  - 1. Utility/Street Superintendent, Seth Godbey.

## 7. Business:

- 1. Water and Sewer tapping, John VanVelson
- 2. Tree Board membership drive, George C. Acker, Nebraska Certified Arborist
- 3. Discussion and consideration of the purchase and installation of the Starter Ensemble for the Keith County Area Development (KCAD) Brule First Impressions Project; funding to be allocated from the Lotto/Bingo Funds account.
- 4. Consider Allowing Chickens in Village limits; review what other communities do.
- 5. Village Mowing of Baseball park, Water Tower, Basketball Courts, and Community Redevelopment Authority properties.
- 6. Brule Community Hall usage agreement back date to January 2025.
- 7. Ordinance No. 25-05-01 Black Hills Energy Franchise Ordinance.
- 8. Ordinance No. 25-05-02 Energy Providers Franchise fee.
- 9. Accept E-logic estimates for New Computer Systems for Clerk Office outdated PC puts us at risk.
- 10. Audit Engagement Letter Fiscal Year End 09/30/25 audit and state withholding funds until audit received/accepted.
- 11. Building Permits
- **8. Public Comment:** Members of the public may speak <u>during the Public Comment Period</u> if recognized by the presiding officer. The public body is not required to respond to any comments made; although, a question from the public body may be directed toward the citizen for clarification about a point made in their statement.
- 9. Adjournment