

**PUBLIC NOTICE & AGENDA OF SPECIAL MEETING  
VILLAGE OF BRULE BOARD OF TRUSTEES**

Notice is hereby given that a special meeting of the Village Board of Trustees of the Village of Brule, Keith County, Nebraska, will be held at 7:30 P.M. on Thursday, August 22, 2024 at the Brule Community Hall located at 212 State St., Brule, Nebraska. Said meeting shall be convened in accordance with the Nebraska Open Meetings Act.

**1. CALL TO ORDER**

**2. NOTICE OF OPEN MEETINGS ACT**

**3. SWEARING IN OF ELECTED BOARD MEMBERS**

**4. ELECTION OF CHAIRPERSON**

**5. ELECTION OF VICE CHAIRPERSON**

\*SECTION 1-109: CHAIRMAN OF THE BOARD OF TRUSTEES

“The board shall also elect a vice-chairman who shall preside at all meetings in which the chairman is not present.”

**6. ROLL CALL**

**7. PUBLIC COMMENT**

\*A public body shall allow members of the public an opportunity to speak at each meeting pursuant to State Statute 84-1412

**8. APPROVAL OF MINUTES**

- a. June 11, 2024 Regular Meeting

**9. FINANCIALS**

- a. Village Treasurer Report
- b. Village Claims
- c. Cemetery Financials

**10. NEW BUSINESS**

- a. Consideration and action to remove Brian McNeff from all accounts held at Adams Bank & Trust
- b. Consideration and action regarding board members to add as signors on accounts held at Adams Bank & Trust
- c. Consideration and action to approve the return of \$26,858.86 from the Brule Lions Club following an investigation by the NADC of gifts made in the total amount of \$51,265.66 from the Village in August, 2021
- d. Discussion and action regarding village budget
- e. Discussion and action on Lead & Copper Inventory – **Due October 16<sup>th</sup>** – Currently have about half of the location surveys
- f. Discussion and action on Sanitary Survey deficiencies (**Nov 10<sup>th</sup>**) and written response with action plan for corrections (**ASAP**)
- g. Consideration and action on Agenda Item Request Form proposal

- h. Discussion and action regarding August water billing – Estimated or Outside help

## **11. OLD BUSINESS**

- a. Discussion and action regarding loan from Adams Bank & Trust and approval of Chairperson and one other person to sign the loan documents
- b. Discussion and action regarding vacant utility/street superintendent position
- c. Discussion and action regarding village mowing/sprinklers/maintenance/cleaning

## **12. RESOLUTIONS/ORDINANCES**

- a. Discussion and action regarding LARM 2024-25 Renewal Resolution **(ASAP)**
- b. Discussion and action regarding the Municipal Annual Certification of Program Compliance and signing resolution **(October 31st)**
- c. Action regarding ordinance for Megan Heflin’s new approved wage (yearly wage of \$27,600 at 25 hours per week & \$21.23 per hour for all hours worked over 25) to be effective July 1, 2024
- d. Consideration and action regarding the vacation of streets and alleys
  - i. The north/south alley located in Block 3, Original town of Brule
  - ii. The north/south alley located in Block 4, Original town of Brule
  - iii. The north/south alley located in Block 5, Original town of Brule
  - iv. The north/south alley located in Block 6, Original town of Brule
  - v. The north/south alley located in Block 7, Original town of Brule
  - vi. First Street lying south of Block 5, Original town of Brule
  - vii. First Street lying south of Block 6, Original town of Brule
  - viii. First Street lying south of Block 7, Original town of Brule
  - ix. Cherry Street from the south line of Block 3 to First Street lying south of Block 5, and Block 4 north to the north line of Block 5 and Block 6, all of the Original town of Brule

## **13. GRANTS**

- a. Consideration and action regarding the NDEE Public Water System Security Grant **(September 30<sup>th</sup>)**
- b. Consideration and action regarding the DED Municipality Infrastructure Aid Program **(November 1<sup>st</sup>)**

## **14. ADJOURNMENT**

\*The Board reserves the right to adjourn into executive session pursuant to State Statute 84-1410.