

VILLAGE OF BRULE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 10, 2024

The Village of Brule Board of Trustees met in regular session on September 10, 2024, at Brule Community Hall at 6:00 p.m. Notice of the meeting was posted in three public places prior to the meeting date, that being the designated procedure. The meeting was conducted according to the Open Meetings Act which is posted on the north side of the meeting room. Notice of the meeting was given in advance to the Board Chairman and Board members.

Roll Call: BJ Frankin, Julius Dickmander, Joshua Eskew, David Spencer, Mike Gibson, and attorney, Josh Wendell.

Motion by Gibson to go into closed session at 6:04 pm with the board of trustees, David Spencer, BJ Franken, Mike Gibson, Joshua Eskew, and Julius Dickmander, Clerk, Megan Heflin, and Attorney, Josh Wendell, to discuss applicants and conduct interviews for the vacant Utility/Street Superintendent position in a private format to protect personal information of the applicants. Seconded by Eskew. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Dickmander to open the meeting at 7:22 pm. Seconded by Eskew. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Eskew to approve the minutes from special meetings held August 22, 2024 and August 28th, 2024. Seconded by Gibson. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Franken to approve the Village Treasurer's report. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Eskew to approve the Village Claims with the exception of the check to Mike Gibson in the amount of \$628.19 for millage reimbursement. Check was for incorrect amount. A new check in the correct amount of \$718.24 to be cut by Village Clerk. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew, Spencer. Abstained: Gibson. Motion carried.

ADAMS INSURANCE ADVISORS - \$300.00 - SURETY BOND – CLERK, BRULE ACTIVITY CENTER - \$175.00 – SEPTEMBER RENT, CORE & MAIN LP - \$119.59 - CI70 ALUMINUM LID, DANA F. COLE & COMPANY, LLP - \$9,538.76 - 2023 AUDIT, ENVIRO SERVICE INC - \$25.00 - COLIFORM LAP SAMPLE, MIKE GIBSON - \$628.19 - MILEAGE REIMBURSEMENT, JEREMY CLARK - \$800.00 - AUGUST MOWING, KEVIN TJADEN - \$351.00 - MOWER REPAIRS, Keith County Clerk - \$2,041.38 - SPECIAL ELECTION AUGUST 2024, KEITH COUNTY NEWS - \$59.26 - MISCELLANEOUS PROCEEDINGS, League Association of Risk Management - \$21,118.00 - 2024/2025 RENEWAL, WASTE CONNECTIONS OF NE, INC.- \$36.88 - 96 GI 1X WEEK 9/01/24-9/30/24, WASTE CONNECTION - \$75.27 – TRASH REMOVAL, NEBRASKA PUBLIC ELECT BILL 211010053231 - \$31.58 – UTILITIES, NEBRASKA PUBLIC ELECT BILL 211010053236 - \$31.58 – UTILITIES, NEBRASKA PUBLIC ELECT BILL

211010053239 - \$31.58 – UTILITIES, NEBRASKA PUBLIC ELECT BILL 211010053242 - \$31.58 – UTILITIES, NEBRASKA PUBLIC ELECT BILL 211010053248 - \$31.58 – UTILITIES, NEBRASKA PUBLIC ELECT BILL 211010053223 - \$34.23 – UTILITIES, VERIZON WIRELESS PAYMENTS 054234430200001 - \$115.29 – CELLPHONE, NEBRASKA PUBLIC ELECT BILL 211010053233 - \$499.60 – UTILITIES, NEBRASKA PUBLIC ELECT BILL 211010053229 - \$619.07 – UTILITIES, NEBRASKA PUBLIC ELECT BILL 211010053245 - \$778.87 – UTILITIES, ATC COMMUNICATIONS - \$210.20 – INTERNET/PHONE/EMAIL, MALWARE BYTES SUBSCRIPTION - \$40.49 – IT SECURITY

Cemetery financials reviewed by the Village of Brule Board of Trustees.

Motion by Eskew to set the 2023-2024 Amended Budget Hearing, 2024-2025 Budget Hearing, and 2024 Final Tax Request Special Hearing for September 24, 2024 at 6:30 pm, 6:45 pm, and 7:00 pm. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

The Village of Brule Board of Trustees reviewed the Tax Asset Detail report for the 2023 Audit by Dana F. Cole. No changes to be made at this time.

Motion by Gibson to table discussion and action regarding Brule Tree Pile until future meeting. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Introduction of wage Ordinance 2024-09-01 by BJ Franken.

Motion by Gibson to waive the second and third readings of wage Ordinance 2024-09-01. Seconded by Franken. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Franken to adopt wage Ordinance 2024-09-01. Seconded by Eskew. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Introduction of Ordinance 2024-09-02 by BJ Franken.

Motion by Gibson to strike references to blocks 3, 6, and 7. Seconded by Franken. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Dickmander to waive the second and third readings of Ordinance 2024-09-02 as amended. Seconded by Eskew. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Gibson to adopt Ordinance 2024-09-02 as amended. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Eskew to move into closed session at 9:04 p.m. with the Village of Brule board of Trustees, David Spencer, BJ Franken, Mike Gibson, Joshua Eskew, and Julius Dickmander,

Village Clerk, Megan Heflin, and Village Attorney, Josh Wendell, to protect the reputation of former village officials and/or employees. Seconded by Gibson. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Eskew to come out of closed session at 9:27 p.m. Seconded by Gibson. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.

Motion by Gibson to direct village attorney and village clerk to initiate communication with the Surety Bond Representatives. Seconded by Eskew.

Yeas: Dickmander, Eskew, Spencer, Gibson. No: Franken. Motion carried.

Motion to adjourn by Franken. Seconded by Gibson. Yeas: Franken, Dickmander, Eskew, Spencer, Gibson. Motion carried.