

VILLAGE OF BRULE BOARD OF TRUSTEES
2023-2024 AMENDED BUDGET HEARING, 2024-2025 BUDGET HEARING,
FINAL TAX REQUEST HEARING, AND SPECIAL MEETING MINUTES
September 24, 2024

The 2023-2024 Amended Budget Hearing was called to order at 6:30 p.m. by David Spencer, Chairman. The proposed amended budget hearing was advertised in the Keith County News and was posted at Wiest Hardware, Adams Bank & Trust, and the U.S. Post Office prior to the hearing date.

Roll call

Present: David Spencer, BJ Franken, Julius Dickmander, Joshua Eskew. Absent: Mike Gibson.

2023-2024 amended budget presentation by CPA, Susan Maline, with McChesney Martin Sagehorn PC.

Motion by Spencer to adjourn amended budget hearing at 6:43 p.m. Seconded by Eskew.

Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

The 2024-2025 Budget Hearing was called to order at 6:45 p.m. by Chairman, David Spencer. The proposed budget hearing was advertised in the Keith County News and was posted at Wiest Hardware, Adams Bank & Trust, and the U.S. Post Office prior to the hearing date.

Roll call

Present: David Spencer, BJ Franken, Julius Dickmander, Joshua Eskew. Absent: Mike Gibson.

2024-2025 budget presentation by CPA, Susan Maline, with McChesney Martin Sagehorn PC.

Motion by Spencer to adjourn the budget hearing at 7:05 p.m. Seconded by Eskew.

Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

The final tax request special hearing was called to order at 7:05 p.m. by Chairman Spencer. The special hearing was advertised in the Keith County News and was posted at Wiest Hardware, Adams Bank & Trust, and the U.S. Post Office prior to the hearing date.

Roll call

Present: David Spencer, BJ Franken, Julius Dickmander, Joshua Eskew. Absent: Mike Gibson.

Final tax request summary presented by CPA, Susan Maline, with McChesney Martin Sagehorn PC.

Motion by Spencer to adjourn the final tax request special hearing at 7:12 p.m. Seconded by Eskew.

Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

The special meeting of the Board of Trustees of the Village of Brule was called to order at 7:15 p.m. by Chairman, David Spencer. 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

Present: David Spencer, BJ Franken, Julius Dickmander, Joshua Eskew. Absent: Mike Gibson.

Motion by Franken to approve the 2023-2024 Amended Budget as presented. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

Motion by Dickmander to approve the 2024-2025 Budget as presented. Seconded by Franken. Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

Introduction of Resolution #2024-09-03 by CPA, Susan Maline, with McChesney Martin Sagehorn PC.

Motion by Dickmander to approve resolution #2024-09-03, to set the final property tax request. Seconded by Eskew. Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

Motion by Eskew to approve the building permit application by David Spencer for 908 Maple St. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew. Abstained: Spencer. Absent: Gibson. Motion carried.

Motion by Eskew to move into closed session at 7:50 p.m. with board members David Spencer, BJ Franken, Julius Dickmander, and Joshua Eskew, and Village Clerk, Megan Heflin, to discuss applicants for the vacant Utility/Street Superintendent position in a private manner to protect the reputation of the applicants. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

Motion by Eskew to come out of closed session at 8:36 p.m. Seconded by Dickmander. Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

Motion by Dickmander to offer the vacant Utility/Street Superintendent position to Seth Godbey at \$45,760 per year based on a 40-hour work week with a \$2,080 increase after successful completion of the required waste water education and/or certification required for the Village of Brule and an additional increase of \$2080 after successful completion of the required water operator's education and/or certification required for the Village of Brule. Seconded by Eskew. Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.

Motion by Franken to adjourn the special meeting. Seconded by Eskew. Yeas: Franken, Dickmander, Eskew, Spencer. Absent: Gibson. Motion carried.