

VILLAGE OF BRULE BOARD OF TRUSTEES
AGENDA OF REGULAR MEETING

Tuesday, October 13, 2026, 6:30 p.m.

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. **Consideration/Action:** Excuse Trustee Dickmander Due to a Work Commitment.
5. **Approval of Consent Agenda:** September 8, 2026 Meeting Minutes; Available Month-End Bank Balance Report; and Payment of Regular Claims.
6. **Approval of Trustee Claims**
(Trustees must abstain from approving their own claim pursuant to *Neb. Rev. Stat. § 49-14,103.01.*)
 - Julius Dickmander – Interim Water Utility Work
 - BJ Franken – Interim Sewer Utility Work
 - Thaddeus Glenn – Travel Expenses (Floodplain Management Workshop, Sept. 22, 2026, Wakefield, NE)
 - Kelsey Marquez – Seasonal Park Bathroom & Trash Work
 - David Spencer – Interim Grade IV Water Operator Work
7. **Discussion/Action:** NPPD Phase-Out of Website Services by year-end 2027 and Future Website Provider Options.
8. **Discussion/Action:** Lease Agreement for Room #2 Office Space – Brule Community Center Association.
9. **Discussion/Action:** Agreement for Police Service between Keith County Sheriff and Village of Brule.
10. **Action: Nebraska Department of Transportation Annual Certification of Program Compliance**
 - Adopt Resolution R26-10-01 Signing of the Municipal Annual Certification of Program Compliance 2024.
 - Authorize Board Chairman to sign the Municipal Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards 2026.
11. **Action:** Adopt Ordinance 26-10-01 Establishing Compensation for Fiscal Year 2026-2027 (Oct 1 – Sep 30).
12. **Discussion/Action:** Approval of the Purchase of Water Meters from Core & Main at \$208.00 per Meter.
13. **Department Reports:** Updates from Water, Sewer, Streets, and Parks.
14. **Public Comment:** Members of the public may speak during the Public Comment Period 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.
15. **Adjournment**