

Village of Brule Board of Trustees Meeting

Tuesday, December 9, 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. **Approval of Consent Agenda:** November 11, 2025 Meeting Minutes, Payment of Claims, and Bank Statements Ending 11/28/25 1848 + ICS.

5. Reorganization – Chairman Appointment (Action Item)

- Consideration and motion to approve CY2026 Appointed Officials:
 - Village Attorney
 - Village Clerk/Treasurer
 - Village Engineer
 - Village Street Superintendent
- Consideration and motion of Temporary Ad Hoc Committee Appointments: Motion to establish an Ad Hoc Code of Conduct Review Committee for the purpose of reviewing Board of Trustees Code of Conduct and providing recommendations to the Village Board, and to approve the Chairman's appointment of committee members.

6. Introduction of Resolutions

- Motion to adopt Resolution R25-12-01 Signing Year-End Certification of City Street Superintendent 2025

7. Reports:

1. Utility/Street Superintendent, Seth Godbey.

8. Business:

1. **Building Permit Assistance & Interlocal Agreement Options** — Cody Fenwick, Keith County Planning and Zoning Administrator
2. **Application(s) for building permit(s)**
 - 810 E 4th Street – Jeffrey Talavera
 - 319 E 3rd Street – Brule Fire Department

9. **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.

10. Adjournment