

The Village of Brule Board of Trustees met in special session on April 16, 2024, at 7:30 p.m. in the Brule Community Hall. Notice of the meeting was posted in three public places prior to the meeting date, that being the designated procedure.

Notice of the meeting was given in advance to the Board chair and Board members.

Board Chairman Lonnie Olson called the meeting to order stating it would be conducted according to the Open Meetings Act. Because it was a Special Meeting, there would be no comments or questions from the public.

Roll Call: Brian McNeff, Kevin Tjaden, Lonnie Olson, BJ Franken, Mike Gibson. Absent: None.

A motion from Gibson to approve the payment of the following claims was seconded by Franken. Roll Call: Yeas: McNeff, Tjaden, Olson, Franken, and Gibson. Nays: None. Motion carried.

VERIZON - 110.70, 114.82; VICKI MALMKAR – 578.22, 640.39; MATTHEW EMERZIAN – 1,454.19, 1,667.37, 12.83; NE CHILD SUPPORT PAYMENT CENTER – 271.00, 271.00; BJ FRANKEN – 46.18; CORE & MAIN LP – 2,400.00; ENVIRO SERVICE INC – 264.00, 25.00; MIKE GIBSON – 46.18; KEVIN TJADEN – 43.65, 575.00; KWIK STOP – 183.25, 101.08; LARM – 65.00, 1774.92; MEAD LUMBER – 101.34; BRIAN MCNEFF – 43.65; LONNIE OLSON – 68.65, 68.65; CORNHUSKER GLASS – 24.56; KEITH COUNTY NEWS – 240.00; MCQUILLAN & WENDELL – 2,855.00; OFFICE SERVICE – 82.99, 302.63; ONE CALL CONCEPTS – 3.58; RANKIN SALES AND SERVICE – 205.41; TROJAN TECHNOLOGIES – 512.25; WIEST HARDWARE – 32.85. **TOTAL - \$15,186.34**

The second agenda item was consideration and action on compensation for the use of the Village employee's personal vehicle while working for the Village. LARM will provide coverage if the Village compensates the employee for use of his personal vehicle. A motion was made by Tjaden and seconded by Franken to provide 67¢ per mile compensation when the employee provides documentation through a monthly log stating the number of miles and a brief explanation of why they were traveled. Roll Call: Yeas: Tjaden, Olson, Franken. Nays: McNeff, Gibson. Motion carried.

Chairman Olson adjourned the meeting.

Approved _____