

Village of Brule Board of Trustees
 Regular Meeting Minutes
 February 11, 2025

The Village of Brule Board of Trustees met in regular session on February 11, 2025, at the Brule Community Hall at 6:30pm. Notice of 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 south side of the meeting room. Notice of the meeting was given in advance to the Board Chairman and Board members.

Meeting was called to order at 6:30pm

Roll Call: Mike Gibson, Thaddeus Glenn, David Spencer and Julius Dickmander

The Pledge of Allegiance was recited.

Open Meeting Act was noted with location.

Motion by Gibson, seconded by Dickmander to approve the Consent Agenda: January 14, 2025, Meeting Minutes, and Payment of Claims. All voting yes.

CLAIMS \$5,737.05

GENERAL			STREET FUND		
ATC COMMUNICATIONS	PH/Int	105.33	ATC COMMUNICATIONS	PH/Int	105.33
BRULE ACTIVITY CENTER	Rent	175.00	BLACK HILLS ENERGY	Gas	51.92
EAKES OFFICE SOLUTIONS	CTS	39.80	NPPD	Elec	965.75
KEITH COUNTY NEWS	Pub	251.40	SETH GODBEY	Wages	476.67
SETH GODBEY	Wages	281.34	Tamera S Loomis	Wages	137.12
Tamera S Loomis	Wages	40.00	VERIZON	PH	61.66
VERIZON	PH	53.71	WASTE CONNECTIONS OF NE, INC.	Trsh	75.27
WATER FUND			SEWER FUND		
BLACK HILLS ENERGY	Gas	105.50	ENVIRO SERVICE INC	TSTG	308.00
ENVIRO SERVICE INC	TSTG	158.00	NPPD	Elec	770.50
Nebraska Public Health Enviromental	TSTG	39.50	OFFICE SERVICE	SU	53.16
OFFICE SERVICE	SU	53.16	SETH GODBEY	Wages	476.67
One Call Concepts, Inc.	Fees	2.03	Tamera Loomis	PSTG	36.50
SETH GODBEY	Wages	476.67	Tamera S Loomis	Wages	137.12
Tamera Loomis	PSTG	36.50	PARK FUND		
Tamera S Loomis	Wages	137.12	NPPD	Elec	94.74
SAFETY FUND					
NPPD	Elec	31.58			

Seth Godbey gave the Utility/Streets report. The board gave him authority to move forward with the purchase of a new water meter reader. Sewer Plant and Loader updates were given.

Molly Jeffres with KCAD addressed the board about the Brule First Impressions Projects. The village will explore more grant funds and budget funds to complete the project of Musical instruments for the park.

Motion by Gibson, seconded by Dickmander to approve the Building permit from Lone Tree Storage. All voting yes, Spencer abstained.

Motion by Gibson, seconded by Glenn to remove Alan D. Bahnsen and Robert A. Sestak from the Adams Bank & Trust Account # 2537995 and close this fund and add the funds to Account # 21848. All voting yes.

Motion by Dickmader, seconded by Gibson to add David Spencer, Tamera Loomis, Mike Gibson and Thaddeus Glenn to Adams Bank & Trust account #'s: 21848,2626509, 7206634 and in accordance with Neb. Rev. Stat. 17-711, both the village board chairman and the village clerk must sign all warrants drawn on the village treasurer. All voting yes.

Motion by Glenn, seconded by Dickmader to approved Adams Bank & Trust "Business" Access to Tamera Loomis for account # 21848 to conduct business as necessary and process monthly ACH transactions. All voting yes.

Motion by Gibson, seconded by Glenn to approve Gross Payroll for Seth Godbey \$1,906.68 and Tamera Loomis \$470.20 for each payday 2/15/25 and 2/28/25. All voting yes.

Motion by Gibson, seconded by Glenn to post the Village Board of Trustee vacancy at the post office, bank, village office, and community hall. All voting yes.

Public Comment: Bandon Bullock addressed the board.

Motion by Dickmader, seconded by Gibson to enter into closed session for purpose of reviewing Village Clerk applications to include members of the village board and the village attorney at 7:28. All voting yes.

Motion by Dickmader, seconded by Gibson to return to open session at 8:17. All voting yes.

Motion by Dickmader, seconded by Glenn to hire Tamera Loomis as the part-time Village Clerk/Treasurer for the Village of Brule. Glenn, Spencer, and Dickmader voting yes. Gibson voting no. Motion Carried.

Motion by Glenn, seconded by Dickmader to set the rate of pay at \$23.51/hour and not to exceed 20 hours per week for the Village Clerk/Treasurer. Glenn, Dickmader, and Spencer voted yes. Gibson voted no. Motion carried.

Discussion was held about a deputy clerk position in the future.

Motion by Dickmader to adjourn at 8:32, seconded by Glenn. All voting yes, Motion Carried.

David Spencer, Board Chairman

ATTEST:

Tamera Loomis, Village Clerk