

Village of Brule Board of Trustees  
 Regular Meeting Minutes  
 January 13, 2026

The Village of Brule Board of Trustees met on January 13, 2026, at 6:30 PM in the Brule Community Hall. Notice was posted at the Brule Post Office, Adams Bank & Trust, and Village Office in accordance with procedure. The meeting adhered to the Open Meetings Act, which was displayed in the room. Advance notice and the agenda were provided to board members, with acknowledgments attached to these minutes. The meeting was recorded and open to the public.

Roll Call: Present were Trustees Franken, Spencer, and Marquez. Excused absences were noted for Trustees Dickmader and Glenn. Also present was Clerk/Treasurer Tamera Loomis.

The meeting was called to order at 6:30 PM.

The Pledge of Allegiance was recited.

The Open Meetings Act was acknowledged, with its location noted.

Correspondence:

- NDEE Notification – Level 2 Assessment Corrective Action under the Revised Total Coliform Rule (January 5, 2026). A public notice will be issued to all customers regarding the required 30-day water chlorination period.
- NDEE Notification – Missing CCR Information (Second notice dated January 9, 2026; initial notice dated July 14, 2025).
- Environmental Finance Center, Wichita State University – Notification dated January 12, 2026, confirming Brule’s selection for EPA-funded PER assistance.

Marquez moved to approve the consent agenda, including the December 9, 2025 meeting minutes; payment of claims and bank statements ending 12/31/25 (accounts 1848 + ICS, 1502, and 3564). Franken seconded. Yea: Spencer, Marquez, and Franken. Motion passed.

**GENERAL**

PAYROLL	EXP	582.80
ATC COMMUNICATIONS	PH/INT	123.79
BRULE ACTIVITY CENTER	Rent	175.00
BRULE LIONS CLUB	UseFE	50.00
IRS	TX	126.76
McQUILLAN & WENDELL, P.C., L.L.O	LE	351.50
NE Child Support Payment Center	CS	211.50
Storey Kenworthy   Matt Parrott	SU	39.48
VERIZON	PH	39.94

**STREET FUND**

PAYROLL	EXP	1,468.79
ATC COMMUNICATIONS	PH/INT	116.54
BLACK HILLS ENERGY	Gas	121.09
IRS	TX	285.96
KWIK STOP	Diesel	255.96
NAPA	R & M	41.98
NPPD	ELEC	952.15
Storey Kenworthy   Matt Parrott	SU	39.48
VERIZON	PH	47.89
WASTE CONNECTIONS OF NE, INC.	TRSH	112.48

**WATER FUND**

PAYROLL	EXP	1,468.78
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ADAMS BANK AND TRUST-BRULE	UB/RTN	117.84
BLACK HILLS ENERGY	Gas	137.98
CORE & MAIN LP	CAPX	2,268.10
ENVIRO SERVICE INC	TSTG	188.00
IRS	TX	285.96
NE Dept. of Revenue	TX	25.78
Nebraska Public Health Enviromental	TSTG	164.00
One Call Concepts, Inc.	FE	2.46
Storey Kenworthy   Matt Parrott	SU	39.48
United State Postal Service	PSTG	122.00

**SEWER FUND**

PAYROLL	EXP	1,503.33
ELECTRIC PUMP	R&M	7,518.25
IRS	TX	292.08
KENFIELD ELECTRIC	R&M	262.50
NE Dept. of Revenue	TX	236.45
NPPD	ELEC	597.47
Storey Kenworthy   Matt Parrott	SU	39.48
United State Postal Service	PSTG	122.00

**SAFETY FUND Pol/Fire**

NPPD	ELEC	32.63
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**PARK FUND**

NPPD	ELEC	97.89
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Total: 20,665.55

Franken moved to adopt Resolution R26-01-01 Adopting the Annual Schedule of Federal and State of Nebraska Recognized Holidays. Marquez seconded. Yea: Spencer, Marquez, and Franken. Motion passed.

**RESOLUTION NO. R26-01-01**

**A RESOLUTION OF THE VILLAGE OF BRULE BOARD OF TRUSTEES ADOPTING  
THE ANNUAL SCHEDULE OF FEDERAL AND STATE OF NEBRASKA  
RECOGNIZED HOLIDAYS**

WHEREAS, the Village of Brule recognizes the importance of establishing a consistent annual holiday schedule for Village operations; and

WHEREAS, Federal and State of Nebraska holidays are widely observed by public agencies, financial institutions, and businesses throughout the State; and

WHEREAS, the State of Nebraska has established its official legal holidays in Neb. Rev. Stat. § 84-1001; and

WHEREAS, adopting a uniform list of recognized holidays supports administrative consistency, employee scheduling, and public communication;

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board of Trustees of the Village of Brule, Nebraska, that the Village hereby adopts the following holidays as the official holidays observed by the Village each calendar year, consistent with Federal and State of Nebraska recognized holidays:

- New Year's Day
- Martin Luther King, Jr. Day

- Presidents' Day
- Arbor Day (State of Nebraska)
- Memorial Day
- Juneteenth National Independence Day
- Independence Day
- Labor Day
- Columbus Day
- Veterans Day
- Thanksgiving Day
- Day After Thanksgiving (optional, if desired)
- Christmas Day

BE IT FURTHER RESOLVED that when any holiday falls on a Saturday, the preceding Friday shall be observed, and when any holiday falls on a Sunday, the following Monday shall be observed, unless otherwise directed by the Board of Trustees.

BE IT FURTHER RESOLVED that this Resolution shall remain in effect unless amended or repealed by the Board of Trustees.

PASSED AND APPROVED this 13<sup>th</sup> day of January, 2026.

Public Comment: Babara Baney and BJ Van Velson address the board.

Franken moved, to adjourn. Marquez seconded. Yea: Spencer, Marquez, and Franken. Motion passed. Meeting adjourned.

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Dave Spencer, Board Chairman

ATTEST:

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Tamera Loomis, Village Clerk