

Village of Brule Board of Trustees
Special Meeting Minutes
July 16, 2025

The Village of Brule Board of Trustees met on July 16, 2025, 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.

Roll Call: Present trustees: Dave Spencer, BJ Franken, and Thaddeus Glenn. Absent trustees: Julius Dickmader and Mike Gibson. Also in attendance: Village Clerk/Treasurer Tamera Loomis and Utility/Street Superintendent, Seth Godbey.

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.

The Board welcomed Anthony "Tony" Martinez from the Nebraska Department of Environment and Energy, and Dr. Brian Bohnsack, Program Manager with the Environmental Finance Center at the Hugo Wall School of Public Affairs, Wichita State University, who jointly conducted the required training for Water Utility Board members and elected officials. Topics covered included water system financial sustainability, rate-setting best practices, governance responsibilities, and regulatory compliance.

Motion by Franken to acknowledge a vacancy on the Village Board of Trustees due to five unexcused absences by Trustee Gibson from regular meetings, in accordance with Nebraska Revised Statute § 19-3101. The term for the vacant seat expires December 31, 2026. Motion seconded by Glenn. Yea: Spencer, Glenn, and Franken. Motion passed.

Motion by Franken to remove Mike Gibson as an authorized signer from all Village of Brule bank accounts, including: Village of Brule Account ending in X1848, DDA Option Account ending in XXX6509, Lotto/Bingo Funds Account ending in XXX6792, Cemetery Endowment Fund Account ending in XXX1502, and Water Reserve Account ending in XXX6634. The motion also included revocation of Mr. Gibson's access to the Village's Post Office box. Motion seconded by Glenn. Yea: Glenn, Spencer, and Franken. Motion passed.

Motion by Franken to adjourn at 8:26 PM. Motion seconded by Glenn. Yea: Franken, Glenn, and Spencer. Motion passed. Meeting adjourned.

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ATTEST:

Tamera Loomis, Village Clerk

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