

Village of Brule Board of Trustees
 Regular Meeting Minutes
 June 10, 2025

The Village of Brule Board of Trustees met on June 10, 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. The meeting was recorded and open to the public.

Roll Call: Present trustees: Dave Spencer, Julius Dickmander, BJ Franken, and Thaddeus Glenn. Absent trustees: Mike Gibson. Also in attendance: Village Clerk/Treasurer Tamera Loomis and Village Attorney, Josh Wendell.

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.

Franken moved to approve the consent agenda, including the May 13, 2025, meeting minutes and payment of claims. Seconded by Dickmander. Yea: Spencer, Franken, Glenn, and Dickmander. Motion passed.

CLAIMS \$64,967.06

GENERAL			WATER FUND		
PAYROLL	EXP	818.98	PAYROLL	EXP	1,335.38
Adams Bank & Trust-Brule	UB/RTN FE	7.00	Adams Bank & Trust-Brule	UB/RTN	20.25
Adams Bank & Trust-Brule	LN Int	2,002.00	BLACK HILLS ENERGY	Gas	53.10
Adams Bank & Trust-Brule	LN Princ	11,428.57	E-LOGIC	EQP	666.00
ATC COMMUNICATIONS	PH/INT	144.77	ENVIRO SERVICE INC	TSTG	60.00
Adams Bank & Trust Ogallala	XFER	34,884.90	NE Dept. of Revenue	TX	(281.84)
BRULE LIONS CLUB	Use Fee	300.00	One Call Concepts, Inc.	Fee	15.50
E-LOGIC	EQP	791.00	SEWER FUND		
EAKES OFFICE SOLUTIONS	Use Fee	39.80	PAYROLL	EXP	1,335.39
KEITH COUNTY TREASURER	RE Tax	122.68	Adams Bank & Trust-Brule	UB/RTN	27.17
PAYROLL	PNT	125.00	E-LOGIC	EQP	666.00
McQUILLAN & WENDELL, P.C., L.L.O	LEG	55.50	NDEE-Fiscal Services	LN Princ	1,514.66
NE Department Of Revenue	TX	782.30	NDEE-Fiscal Services	LN Int	209.16
NE Printworks	LAM	7.50	NDEE-Fiscal Services	LN Admin Fee	197.29
VERIZON	PH	53.71	NE Dept. of Revenue	TX	371.46
STREET FUND			NPPD	Elec	500.60
PAYROLL	EXP	1,335.37	OFFICE SERVICE	SU	27.99
ATC COMMUNICATIONS	PH/INT	116.37	SAFETY FUND Pol/Fire		
BLACK HILLS ENERGY	Gas	62.12	NPPD	Elec Srvc	32.63
KWIK STOP	DSL	240.27	PARK FUND		
NPPD	Elec	985.06	Brott Lawncare	MWG	1,280.00
VERIZON	PH	61.66	NPPD	Elec	97.89
WASTE CONNECTIONS OF NE, INC.	TRSH	473.87	CEMETERY FUND		
			TIM DIAZ	MWG	2,000.00

Dickmander moved to approve that the village will cover the costs of the water meter, meter pit, dirt work, and street repairs. John and BJ VanVelson will hire and pay for a plumber. Seconded by Glenn. Yea: Franken, Glenn, Spencer, and Dickmander. Motion passed.

Franken moved to accept the mowing bid from Brott Lawncare for weekly maintenance of the basketball/tennis court and the area surrounding the water tower. Seconded by Dickmander. Yea: Spencer, Glenn, Dickmander, and Franken. Motion passed.

Franken moved to submit a fiscal year 2024 audit waiver request for consideration, in lieu of a full financial audit, for the Village of Brule with the Nebraska Auditor of Public Accounts. The motion includes acceptance that the Nebraska Auditor of Public Accounts will perform related work at an estimated cost not to exceed \$4,000. Seconded by Dickmander. Yea: Glenn, Dickmander, Franken, and Spencer. Motion passed.

Franken moved to accept the inHance Statement of Work for Payroll Module Integration with PowerManager Software. Seconded by Glenn. Yea: Spencer, Glenn, Franken, and Dickmander. Motion passed.

Franken moved to allow Payroll Direct Deposit with voluntary enrollment. Seconded by Dickmander. Yea: Spencer, Franken, Dickmander, and Glenn. Motion passed.

Franken moved to transition the Village Clerk/Treasurer to salaried compensation at an annual salary of \$18,720.00, effective June 1, 2025. Seconded by Glenn. Yea: Dickmander, Glenn, Franken, and Spencer. Motion passed.

The Village Clerk/Treasurer will attend the 2025 Municipal Accounting & Finance Conference in Lincoln from June 18 to June 20.

Glenn moved to approve the building permit for 516 Oak ST. Seconded by Franken. Yea: Spencer, Franken, Dickmander, and Glenn. Motion passed.

Dickmander moved to approve the building permit for 803 Oak ST. Seconded by Franken. Yea: Spencer, Dickmander, and Franken. Abstain: Glenn. Motion passed.

Glenn moved to approve the building permit for 502 Oak ST. Seconded by Dickmander. Yea: Franken, Spencer, Glenn, and Dickmander. Motion passed.

Public Comment: BJ Van Velson addressed the board.

Dickmander moved, to adjourn at 7:47 pm, seconded by Glenn. Yea: Spencer, Glenn, Franken, and Dickmander. Motion passed. Meeting adjourned.

Dave Spencer, Board Chairman

ATTEST:

Tamera Loomis, Village Clerk