

The Village of Brule Board of Trustees met in regular session on June 11, 2024, at Brule Community Hall at 7:30 p.m. Notice of the 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 north side of the meeting room. Notice of the meeting was given in advance to the Board Chairman and Board members.

Roll Call: Brian McNeff, BJ Franken, Mike Gibson and Josh Wendell, attorney. Absent: None.

Motion by BJ Franken to approve meeting minutes from April 23, 2024, May 14, 2024, May 22, 2024, and May 30, 2024. Seconded by Mike Gibson. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by BJ Franken to approve the treasurer report. Seconded by Mike Gibson. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by Mike Gibson to approve the check registrar report and the following payments: Office Service - \$312.72, One Call Concepts - \$24.76, McQuillan & Wendell, P.C., L.L.O - \$4,654.50, Waste Management - \$238.01 (to bill Brule Activity Center for half), E-Logic \$510.00, T.C Engineering Inc. - \$595.00, Megan Heflin (Village Clerk) - \$26.75, Brule Activity Center - \$175.00, Clean Water State Revolving Fund - \$1,843.32, Environmental Analysis South, Inc - \$459.24, Wiest Hardware - \$500.07, Keith County News - \$13.65, Paulsen Inc - \$726.74, Nebraska Rural Water Association - \$400.00, Enviro Service - \$87.00, Bomgaars - \$45.55, Keith County Clerk - \$2,370.67. Seconded by BJ Franken. Yeas: Gibson, Franken, McNeff. Motion carried.

Cemetery financials viewed by board members.

Motion by BJ Franken to accept the resignation of board member of the Village of Brule Board of Trustees, Kevin Tjaden, and to approve Village Clerk, Megan Heflin, to place an ad in the paper for two vacancies. Seconded by Mike Gibson. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by BJ Franken to remove Kevin Tjaden from all accounts held at Adams Bank & Trust. Seconded by Mike Gibson. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by BJ Franken to add Brian McNeff and Megan Heflin to the Adams Bank & Trust account titled Community Development Agency of Brule. Seconded by Mike Gibson. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by Mike Gibson to approve the nomination of Molly Hill by Chairman, Brian McNeff, for appointment of trustee to fill the seat of Lonnie Olson that expires on December 31, 2026. Seconded by BJ Franken. Yeas: McNeff. Nays: Gibson, Franken. Motion failed. Carried to next meeting.

Motion by Mike Gibson to approve mowing bid, for one month with more advertising, from Chell Champion on parcels to be mowed on the village owned mowers at ballfield, water tower, walking path, two empty lots at 2nd & State St, fire hall, city park, and tennis court lawn. Seconded by BJ Franken. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by Mike Gibson to table consideration and action on bid from R&S Sprinklers until next meeting. Seconded by BJ Franken. Yeas: Gibson, Franken, McNeff. Motion carried.

Discussion and update on overdue water bond: waiting on Adams Bank & Trust to complete loan documents to be signed; interest payment on bond was paid by wire. No action.

Motion by Mike Gibson to approve Village Clerk, Megan Heflin, to send May 2024 and June 2024 bills with estimated payments based on the last six months of water usage. Seconded by BJ Franken. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by Mike Gibson to approve increase in the wage of Village Clerk, Megan Heflin, by \$2.00 per hour (yearly wage of \$27,600 at 25 hours per week & \$21.23 per hour for all hours worked over 25) to be effective July 1, 2024. Seconded by BJ Franken. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by BJ Franken to have attorney, Josh Wendell, draft an ordinance for the Village of Brule Tree board. Seconded by Mike Gibson. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by Mike Gibson to table building permit request from Emilia Pacheco regarding 408 Keith St, until more information can be gathered. Seconded by BJ Franken. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by BJ Franken to approve building permit request from John and BJ Van Velson regarding land at 6th & State St. Seconded by Mike Gibson. Yeas: Gibson, Franken, McNeff. Motion carried.

Motion by Mike Gibson to approve building permit request from Mountain Tower & Land regarding 802 E 3rd St. Seconded by BJ Franken. Yeas: Gibson, Franken, McNeff. Motion carried.

No further business. Motion by BJ Franken to adjourn the meeting. Seconded by Mike Gibson. Yeas: Gibson, Franken, McNeff. Motion carried.