

Village of Brule Board of Trustees  
Special Meeting Minutes  
March 3, 2026

The Village of Brule Board of Trustees met on March 3, 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.

Roll Call: Present Trustees: Franken, Spencer, Marquez, Dickmander, and Glenn. Also present: Village 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.

Letters of Noncompliance issued by Nebraska Dept. of Water, Energy, and Environment under the Nebraska Safe Drinking Water Act and Associated Regulations and for NDWEE Title 119 (NPDES) and NDWEE Title 197 violations at the Brule Wastewater Treatment Facility were reviewed. Chairman Spencer met in person with Inspectors Bill Taylor and John Saur from the Nebraska Department of Water, Energy, and Environment to discuss the identified issues. He will follow up with Paul Ramirez for additional information and clarification regarding the wastewater violations. Bill Taylor completed an inspection and provided an assistant exit summary for the water system. The Board agreed that all identified issues will be addressed in a step-by-step manner.

Franken moved to authorize Chairman Spencer and Trustees Dickmander and Glenn to complete the Water Operator IV education and certification program in North Platte on March 25–27, 2026, with all fees paid by the Village of Brule. The training is presented by the Nebraska Department of Water, Energy, and Environment (DWEE) Water Operator Licensing Program. Marquez seconded. Yea: Marquez, Dickmander, Spencer, Franken, and Glenn. Motion passed.

Franken moved to accept Quote No. 0016987, dated March 3, 2026, from Electric Pump for the WWTP Circulation P1 Barnes Pump in the amount of \$7,132.00, plus shipping and installation. Seconded by Dickmander. Yea: Marquez, Spencer, Glenn, Franken, and Dickmander. Motion passed.

Glenn moved to accept the resignation of Seth Godbey, Utility/Street Superintendent, effective at the end of February 2026. Dickmander seconded. Yea: Spencer, Dickmander, Glenn, Marquez, Franken. Motion passed.

Franken moved to advertise for the Utility Superintendent position in the Keith County News, on Indeed, and on the Village of Brule website, and to post the notice at the Brule Village Office, Adams Bank & Trust, and the Post Office. Glenn seconded. Yea: Dickmander, Glenn, Franken, Spencer, Marquez. Motion passed.

Dickmander moved to adjourn at 8:02 PM. Marquez seconded. Yea: Franken, Glenn, Marquez, Spencer, and Dickmander. Motion passed. Meeting adjourned.

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Dave Spencer, Board Chairman

ATTEST:

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Tamera Loomis, Village Clerk