

Village of Brule Board of Trustees
 Regular Meeting Minutes
 May 13, 2025

The Village of Brule Board of Trustees met on May 13, 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 Dickmader, and Thaddeus Glenn. Absent trustees: Mike Gibson and BJ Franken. Also in attendance: 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.

Glenn moved to approve the consent agenda, including the April 8, 2025, meeting minutes and payment of claims. Seconded by Dickmader. Yea: Spencer, Glenn, and Dickmader. Motion passed.

CLAIMS \$30,171.41

GENERAL			WATER FUND		
PAYROLL	EXP	812.45	PAYROLL	EXP	1,364.77
ATC	PH/INT	104.37	Adams Bank & Trust Ogallala	INT/Fee	4,040.00
Adams Bank & Trust	XFER	5,604.41	BLACK HILLS ENERGY	GAS	64.03
BRULE ACTIVITY CENTER	Rent	175.00	CORE & MAIN LP	CapEx	1,921.83
IRS	TX	5,297.83	ENVIRO SERVICE INC	TSTG	30.00
Keith County Clerk	PUB	28.00	NE Public Health Enviromental	TSTG	19.00
McQUILLAN & WENDELL, P.C., L.L.O	LEG	435.00	USPS	SU	412.55
NE Printworks	SU	148.00	SEWER FUND		
OFFICE SERVICE	SU	597.37	PAYROLL	EXP	1,364.77
USPS	SU	300.55	ENVIRO SERVICE INC	TSTG	308.00
VERIZON	PH	53.72	KENFIELD ELECTRIC	SU	150.00
WIEST HARDWARE	SU	15.58	NPPD	Elec	658.20
STREET FUND			OFFICE SERVICE	SU	226.91
PAYROLL	EXP	1,364.76	USPS	SU	412.55
ATC	PH/INT	108.49	SAFETY FUND Pol/Fire		
BLACK HILLS ENERGY	GAS	70.68	NPPD	ELEC	32.63
NAPA	R&M	34.99	PARK FUND		
NPPD	Elec	1,038.17	Brott Lawncare	MWG	705.00
VERIZON	PH	61.67	NPPD	Elec	97.89
WIEST HARDWARE	SU	36.97	CEMETERY FUND		
WASTE CONNECTIONS OF NE, INC.	TRSH	75.27	TIM DIAZ	MWG	2,000.00

Dickmader moved to establish a Tree Board by conducting a membership drive to appoint three members, subject to chairman nomination and Board of Trustees approval. Seconded by Glenn. Yea: Glenn, Spencer, and Dickmader. Motion passed.

Dickmader moved to table the decision on purchasing and installing the Starter Ensemble for the Keith County Area Development Brule First Impressions Project until the results of the current Big Give fund are known. Seconded by Glenn. Yea: Spencer, Dickmader, and Glenn. Motion passed.

Glenn moved to allow up to five chickens within the village limits, with no roosters permitted, and request the village clerk have the village attorney draft the ordinance. Seconded by Dickmander. Yea: Dickmander, Glenn, and Spencer. Motion passed.

Dickmander moved to post for bids for mowing the Water Tower and Basketball Court properties. Seconded by Glenn. Yea: Glenn, Spencer, and Dickmander. Motion passed.

Glenn moved to approve a payment of \$50.00 to the Brule Lions Club for each use of their facility for Village Board meetings, retroactive to January 2025. Seconded by Dickmander. Yea: Spencer, Dickmander, and Glenn. Motion passed.

Dickmander presented and read by title Ordinance No. 25-05-01, an ordinance granting Black Hills Nebraska Gas, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors, and assigns a natural gas franchise. The ordinance provides authority to construct, operate, maintain, and extend a natural gas distribution system and grants the right to use streets, alleys, and other public places within the present or future corporate limits of the Village of Brule, Nebraska.

Glenn moved to waive the second and third readings of Ordinance No. 25-05-01. Seconded by Dickmander. Yea: Spencer, Dickmander, and Glenn. Motion passed.

Dickmander moved to adopt Ordinance No. 25-05-01. Seconded by Glenn. Yea: Glenn, Spencer, and Dickmander. Motion passed.

Glenn presented and read by title Ordinance No. 25-05-02, an ordinance establishing a franchise fee on energy providers operating in the Village of Brule, Nebraska.

Glenn moved to waive the second and third readings of Ordinance No. 25-05-02. Seconded by Dickmander. Yea: Dickmander, Spencer, and Glenn. Motion passed.

Dickmander moved to adopt Ordinance No. 25-05-02. Seconded by Glenn. Yea: Spencer, Glenn, and Dickmander. Motion passed.

Glenn moved to approve E-Logic's estimate for new Clerk's Office computers. Seconded by Dickmander. Yea: Dickmander, Spencer, and Glenn. Motion passed.

Dickmander moved to approve the building permit for 803 Oak Street. Seconded by Spencer. Yea: Dickmander and Spencer. Abstain: Glenn. Motion failed due to lack of a quorum vote. Will be placed on the next regular meeting agenda for consideration.

Dickmander moved to approve the building permit for 303 Linnell for a sidewalk. Seconded by Glenn. Yea: Glenn, Dickmander, and Spencer. Motion passed.

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

Dickmander moved, to adjourn at 7:57 pm, seconded by Glenn. Yea: Spencer, Glenn, and Dickmander. Motion passed. Meeting adjourned.

Dave Spencer, Board Chairman

ATTEST: _____
Tamera Loomis, Village Clerk