

Village of Brule Board of Trustees  
Special Meeting Minutes  
October 21, 2025

The Village of Brule Board of Trustees met on October 21, 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. 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.

Franken moved to approve the consent agenda, including the September 9, 2025 meeting minutes; payment of claims, including a final payment of \$8,965.50 to Crouch Recreation for the Freenotes Starter Ensemble and bank statements ending Sep 30, 2025 (accounts 1848 + ICS and 1502). Dickmander seconded. Yea: Spencer, Dickmander, Glenn, and Franken. Motion passed.

**GENERAL**

PAYROLL	EXP	536.63
ATC COMMUNICATIONS	PH/INT	121.07
Adams Bank & Trust Ogallala	XFER	23,951.34
BRULE ACTIVITY CENTER	Rent	175.00
DELUXE CHECKS	PUB	160.66
IRS	TX	956.48
KEITH COUNTY NEWS	PUB	187.78
League Association of Risk Management	INS	28,329.00
MCCHESENEY MARTIN SAGEHORN PC	ACCTG	13,060.00
McQUILLAN & WENDELL, P.C., L.L.O	LEG	482.50
NE Child Support Payment Center	CS	317.25
VERIZON	PH	39.91
WEST CENTRAL DEVELOPMENT DISTRICT	DU	685.00

**STREET FUND**

PAYROLL	EXP	1,392.80
21st Century Equipment	R&M	267.40
ATC COMMUNICATIONS	PH/INT	116.28
BLACK HILLS ENERGY	Gas	49.76
KWIK STOP	Fuel	317.54
NAPA	R&M	123.52
NE Dept. of Revenue	TX	25.17
NPPD	ELEC	1,159.16
VERIZON	PH	47.86
WASTE CONNECTIONS OF NE, INC.	TRSH	75.27

**WATER FUND**

PAYROLL	EXP	1,392.80
BLACK HILLS ENERGY	Gas	49.76
ENVIRO SERVICE INC	TSTG	30.00
NE Dept. of Revenue	TX	25.39
NE Public Health Environmental Lab	TSTG	16.00
One Call Concepts, Inc.	FE	8.51
United State Postal Service	PSTG	91.50

**SEWER FUND**

PAYROLL	EXP	1,392.80
ENVIRO SERVICE INC	TSTG	345.00
NE Dept. of Revenue	TX	222.85
NPPD	ELEC	589.05
United State Postal Service	PSTG	91.50

**SAFETY FUND Pol/Fire**

NPPD	ELEC	32.63
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**PARK FUND**

Brott Lawncare	Mowing	1,505.00
NPPD	ELEC	97.89

**CEMETERY FUND**

TIM DIAZ	Mowing	2,000.00
	Total:	80,468.06

Chairman Spencer nominated qualified elector Chelsey Marquez to fill the vacancy on the Board of Trustees resulting from the removal of Trustee Gibson due to unexcused absences. Chelsey Marquez shall serve the remainder of the term, ending December 1, 2026.

Franken moved to accept the nomination of Chelsey Marquez to the Board of Trustees. Dickmander seconded. Yea: Glenn, Dickmander, Franken, and Spencer. Motion passed.

The oath of office will be administered to Chelsey Marquez at the next regular Board meeting scheduled for Tuesday, November 11, 2025.

Trustee Dickmander moved to approve the Interlocal Agreement with the City of Ogallala, doing business as the Ogallala Volunteer Fire Department, and authorizing pre-payment of \$15,750.00 effective October 1, 2025, with a five percent (5%) increase to \$16,537.50 effective October 1, 2026. Annual payments shall be remitted by November 1 of each year, with a 2-year rate review beginning August 2027. Chairman Spencer is authorized to sign the agreement as presented by David Kling, Director of Keith County Emergency Management. Glenn seconded. Yea: Franken, Spencer, Glenn, and Dickmander. Motion passed.

Franken moved to adopt Resolution R25-10-01, Resolution Signing of the Municipal Annual Certification of Program Compliance 2025. Dickmander seconded. Yea: Spencer, Glenn, Dickmander, and Franken Motion passed.

Dickmander moved to authorize Board Chairman Spencer, sign the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2025. Franken seconded. Yea: Franken, Glenn, Dickmander, and Spencer. Motion passed.

Chairman Spencer presented and read by title Ordinance No. 25-10-01, an ordinance of the Village of Brule, Keith County, Nebraska, establishing wages for the fiscal year beginning October 1, 2025, and ending September 30, 2026, for village officers and employees, repealing all prior conflicting ordinances and ordering the publication of this ordinance in pamphlet form.

Franken moved to waive the second and third readings of Ordinance No. 25-10-01. Glenn seconded. Yea: Dickmander, Spencer, Glenn, and Franken. Motion passed.

Dickmander moved to adopt Ordinance No. 25-10-01. Glenn seconded. Year: Glen, Franken, Spencer, and Dickmander. Motion carried.

Glenn moved to approve the hiring of Mow Power to perform ground sterilization in the enclosed playground area at the park for a total cost of \$182.82. Dickmader seconded. Yea: Spencer, Dickmader, and Glenn. Nay: Franken. Motion passed.

Property owner Sara Johnson requested building permit approval; however, the corresponding application has not yet been submitted and therefore cannot be considered at this time. The complete, signed, and dated building permit application must be returned to the Village Clerk for presentation to the Board of Trustees prior to any construction activity.

Public Comment: BJ Van Velson addressed the board.

Franken moved, to adjourn at 7:27 pm. Dickmader seconded. Yea: Glenn, Franken, Spencer, and Dickmader. Motion passed. Meeting adjourned.

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Dave Spencer, Board Chairman

ATTEST:

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Tamera Loomis, Village Clerk