

VILLAGE OF BRADSHAW REGULAR MEETING MINUTES – 06-15-2023

The Village of Bradshaw Board of Trustees met in regular session at the Bradshaw Community Center in the lower meeting room. Chairman Gordan called the meeting to order at 7:00 p.m. declaring the meeting to be open, legal, and properly posted with all members having been notified in advance through receipt of packets with agendas two days before the meeting. He announced that a copy of the Open Meetings Law is posted on the west door of the meeting room.

Trustees present: James Gordan, L. J. McCormick, Terrence Werth, Mary Kempf & Eric Jensen.

Jensen moved, Kempf seconded to approve the meeting agenda. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

Werth moved, Kempf seconded to approve minutes of the May 11th, 2023, regular meeting. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

Werth moved, Kempf seconded to approve minutes of the May 17th, 2023 special meeting. RCV: Ayes-Gordan, Werth & Kempf. Nays-0. Abstain-McCormick & Jensen. Motion carried.

Guests: John Hastings, Amber Scamehorn & Billy Hart.

Unfinished business:

After reading, Werth moved, McCormick seconded to approve new vacation policy with changing “of” to “or” in the 2nd to last paragraph. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

Amber Scamehorn discussed yard damage with board. Advised need dirt and grass seed. McCormick moved, Kempf seconded for clerk to get dirt from new house coming in and Amber to figure out what kind of grass it is and let clerk know. RCV: Ayes-McCormick, Werth, Kempf & Jensen. Nays-0, Abstain-Gordan, Motion carried.

New Business:

Billy Hart with Spartan Roofing discussed roof repair bid with board. Advised he will discuss further repairs with insurance with they will allow him to and will draw up a contract for board to review at next months meeting. McCormick moved, Kempf seconded to allow Hart to discuss further repairs with insurance the rest is tabled for July meeting. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

Board discussed yearly donation to Adopt A Pet, Jensen moved, Kempf seconded to increase donation to \$200. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

Board discussed claim submitted by Brian Hale for mower tire repair. Gordan moved, Werth seconded to deny claim. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

Werth moved, Jensen seconded to approve Adam Kreifels to do a fireworks stand at his home. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

Werth moved, McCormick seconded to approve treasurer’s report as presented. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

Werth moved, Kempf seconded to approve warrants and payroll with the addition that if the transformer portion needs paid to NPPD clerk can pay it. RCV: Ayes-Gordan, McCormick, Werth, Kempf

& Jensen. Nays-0, Motion carried. Warrants and payroll approved are as follows: Black Hills Energy-natural gas-\$196.96; Central Valley Ag-fuel-\$107.33; Cheryl Dye-Beat delivery-\$80; Cornerstone Bank FBO Stephanie Metzger-IRA \$281.86; Critel Enterprises-fix A/C-\$278.25; Eakes-quarterly print charge-\$637.21; Hamilton Information system, camera rental -\$146.20; Hometown Leasing-printer lease \$93.11; Jackson Services, mops, rugs-\$73.53; Kopchos, garbage service-\$189.25; Miller & Associates-fees-\$768.75; Ne Dept of Revenue-sales tax-\$812.97; Ne Public Health Enviro Lab-water samples-\$212.00; NPPD-Wholesale electric-\$14,487.01; NPPD M & O-maintenance-\$1029.58; Perennial, well pumping, \$402.64; Postmaster-postage-\$159.00; Stephanie Metzger-petty cash-\$32.18; Walmart-supplies-\$369.21; Windstream, phone-\$194.73; York Ace Hardware-supplies-\$31.99. Payroll & Insurance-\$4476.63. May 2023 WARRANTS NOT YET PUBLISHED Postmaster-mail water samples-\$29.90; Payroll and insurance -\$4110.81.

Additional Items:

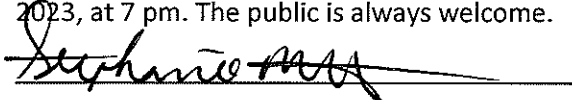
Board discussed pot hole repair on Lincoln Street, advised clerk to check into repairing with concrete instead.

The clerk reported 0 delinquent accounts. Advised of kWh used vs billed for. Discussed issues at RV Park, board advised if it continues to let them know.

The utility superintendent advised water tower foundation is complete, NPPD starting power upgrades, received roll off for electrical project.

Werth moved, Jensen seconded adjournment at 8:17p.m. RCV: Ayes-Gordan, McCormick, Werth, Kempf & Jensen. Nays-0, Motion carried.

The next meeting will be held in the Bradshaw Community Center meeting room on Thursday, July 13th, 2023, at 7 pm. The public is always welcome.

 Stephanie Metzger, Clerk Treasurer

06-20-2023 Minutes posted at bank, post office and community center.