

Village of Brownville Town Board Meeting

June 12, 2023

The meeting was called to order at 6:31. Chairman Marty Hayes pointed out the posting of the Open Meetings Act.

Board members present: Natisha Helmick, Terry Vice and Bailey Bindle. Also present, Kristy Mertes, clerk.

Motion by Vice, seconded by Bindle to approve the agenda. All yes votes motion carried.

Motion by Vice, seconded by Helmick to approve the May 8 regular meeting minutes. All yes votes motion carried.

Vice motioned to approve Jamie Smith fill the board member vacancy, Helmick seconded. All yes votes. Motion carried.

Motion by Helmick, seconded by Vice to approve the Financial Report as handed out. All yes votes. Motion carried.

Motion by Helmick, seconded by Bindle to approve the claims be paid as presented. All yes votes. Motion carried. Claims submitted by Board member Vice were reviewed. Bindle moved to approve Vice's claims, Helmick seconded. All yes votes with Vice abstaining. Motion carried. Claims submitted by Hayes were reviewed. Helmick motioned to approve Hayes claims, Smith seconded. All yes votes with Hayes abstaining. Motion carried. Claims submitted by Helmick were reviewed. Vice motioned to approve Helmicks claims, Smith seconded. All yes votes with Helmick abstaining. Motion carried.

Heather Pemberton presented the financial budget. She said Brownville will not go anywhere over budget. We need to account for grants. We budget extra for this. We are up \$20,700 from last year at this time. Cash reserve can only be at 50 percent. We have been sitting at or above 100 percent. That's why we have CD's. We have been bringing the tax rate down every year. CD's are growing and we have only cashed one in since 2015. Also Brownville has a nice savings account.

Projects, Buildings, and Equipment:

Water/Sewer Report: Davis reported 403 Main needed curb stop replaced. Water meters replaced at 107 Nebraska and 127 Richard Street. Waiting on Falls City to camera sewer and Riverside Park. Backflows need exercised.

Street Report: Pony Bridge Truss, Engineer came down and inspected all morning. He seems pretty confident the bridge can be fixed for a reasonable amount of money. Waiting on a final report. Paul Fish said the county may have some bridge planks.

Riverside Park Report: Still needing water hooked up to fish cleaning station. Park has been mowed and sprayed. It is a 7-8 hour job each time it is mowed.

New Business:

John Lauber reported on zoning ordinances. They need 5 people on the board. Their job is to observe the town to make sure the village stays looking good. This board would make recommendations or restrictions. John encourages people being interested in being on the board. This would be good for Brownville.

Vice moved to move to executive session at 7:35, Helmick seconded. All yes votes. Motion carried.

ADJOURNMENT

Vice moved to adjourn meeting at 7:54, Smith seconded. All yes votes motion carried. Adjournment announced to public.

Kristy Mertes, Clerk