

## **Village of Brownville Town Board Meeting**

**October 3, 2023**

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

Board members present: Jamie Smith, Carol Furnas, Natisha Helmick and Terry Vice. Also present, Kristy Mertes, clerk.

Motion by Smith, seconded by Helmick to approve the agenda. All yes votes. Motion carried.

Motion by Vice, seconded by Smith to approve the September 7 regular meeting minutes and September 25<sup>th</sup> special meeting minutes. All yes votes. Motion carried.

Chris and Elaine from Brownville Historical Society presented the Village a check for \$903 from the annual Flea Market.

The financial report was reviewed. Vice moved the financial report to be accepted as handed out, Helmick seconded. All yes votes. Motion carried.

The claims were reviewed. Helmick moved the claims be paid as presented. Furnas seconded. All yes votes. Motion carried. Claims submitted by board member Hayes were reviewed. Helmick moved to approve Hayes claims. Furnas seconded. All yes votes with Hayes abstaining. Motion carried. Claims submitted by Helmick were reviewed. Smith moved to approve Helmick's claims. Vice seconded. All yes votes with Helmick abstaining. Motion carried.

### **Projects, Buildings, and Equipment:**

Water Report - Hydrant Flushing – we will be disrupting everyone's pipes. Will post at the Post Office what days we will be doing this. Check you screens on sinks/showers.

Wastewater Report – Checks, water samples have been done. Everything is within code.

Town Hall: Pieces of the floor are coming loose. We will be looking for bids for different types of flooring.

### **Old Business**

Nemaha Rescue Contract: Attorney will get a contract set up then we will get it completed.

Grant writer position: Need to figure out what we are wanting then we will post the position.

**New Business:**

Motion by Hayes, seconded by Helmick to approve Rural Water Association Membership. All yes votes. Motion carried.

Motion by Vice, seconded by Furnas to raise the dollar amount for annual Christmas Event to \$600 since the cost of everything has gone up. All yes votes. Motion carried.

Motion by Helmick, seconded by Smith to approve the resolution number 10-3-23 for annual certification Nebraska Board of Public Roads. All yes votes. Motion carried.

Rock needs to be put behind alley on 3<sup>rd</sup> Street so it's ready for winter. Area 7<sup>th</sup> Street needs some rock for upgrading. Small load is needed by Richard Street behind Hanson's house. Needing 5-6 loads – County will deliver. \$20 a ton. Motion by Vice, seconded by Helmick to approve half and postpone the other half for later. All yes votes. Motion carried.

Motion by Vice, seconded by Furnas to enter public hearing. All yes voted. Motion carried.

Street Overlay: Begin at Fire Hall to winery (alleyway). Showing wear. Roads do get a lot of use. Bid to have for Spring. Get 2 or 3 bids if you can. Motion by Vice, seconded by Smith to close public hearing. All yes votes. Motion carried.

Motion by Vice, seconded by Helmick to enter public hearing for permits. All yes votes. Motion carried. Motion by Vice, seconded by Helmick to approve building permits for Becky Gauchet and Jim/Sara Holahan. All yes votes. Motion carried. Motion by Vice, seconded by Helmick to exit public hearing. All yes votes. Motion carried.

**Adjournment:**

Motion by Vice, seconded by Helmick to adjourn at 7:01. All yes votes. Motion carried.

Kristy Mertes, Clerk