

Village of Brownville Town Board Meeting

August 14, 2023

The meeting was called to order at 6:30. Chairman Marty Hayes pointed out the posting of the Open Meetings Act. Board members present Terry Vice, Natisha Helmick, Jamie Smith. Bailey Bindle was absent. Also present, Kristy Mertes, clerk. Helmick made a motion to excuse Bailey, Vice seconded. All yes votes. Motion carried.

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

Motion by Vice, seconded by Helmick to approve July 10th regular meeting minutes, July 25^t special meeting minutes and August 1st special meeting minutes. All yes votes. Motion carried.

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

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

Projects, Buildings and Equipment

Water/Wastewater – Helmick reported Pumps were cleaned out. They were clogged with calcium. Greased to keep running for lagoon. Chlorine is in good shape. We need to test cross connection since BVT season is over.

Street Report – Bridge will cost between \$170,00 - \$200,00 to repair. Will be looking into grants to help repair costs.

Riverside Park Report – Park is being used a lot. Keeping it mowed to keep it looking nice. Going to spray soon. A comment was made to consider a larger trash can to be placed at park. A comment was also made to maybe use flea market money or street – sales tax to help pay for park upkeep.

Aqua Backflow Contract/Cross Connections – is a program required by State of NE. Depending on what each person pays for their cross connections. Sharing a mutual cost might be beneficial for winery and BVT. Cheaper than what they are paying now.

Helmick is asking to purchase 3 – 5 meters to have for inventory. Cost is \$166 each. Two will be installed soon. Vice made a motion to approve 4 meters be purchased. Smith seconded. All yes votes with Helmick abstaining. Motion carried.

Helmick also requested to purchase a couple water pits to have on hand. They are \$312 each. We have curb stops coming up that require a pit. We have two right now. Vice made a motion to purchase 2 pits, Smith seconded. All yes votes with Halmick abstaining. Motion carried. A chlorine pump is needed at a cost of \$479. Vice made a motion to purchase the pump, Smith seconded. All yes votes with Helmick abstaining. Motion carried.

Steve Woerth asked the board to help participate in the Steamboat Trailhead Grant. Currently the area he is asking about is being leased.

Nemaha Rescue has agreed to purchase Tom's Radio Tower. We agreed to a lease agreement. Vice motioned to accept an agreement with Nemah Rescue, Smith seconded. All yes votes. Motion carried.

Adjournment

Vice made a motion to adjourn the meeting at 7:57, Smith seconded. All yes votes. Motion carried.

Kristy Mertes, clerk