

Village of Brownville
Special Board Meeting
December 3, 2024

Meeting began with newly elected Trustee Paul Fish and re-elected Trustee Kim Johnson taking the oath of office.

The meeting was called to order at 6:00 p.m. Trustee Johnson announced that the Open Meetings Act was posted in the meeting room. Board members present: Paul Fish, Kim Johnson and Steve Woerth.

Motion by Woerth, second by Fish to appoint Carol Woerlen as the temporary Clerk. All yes votes. Motion carried.

Public comment period was opened. Comments were heard on conduct of people present at the meeting.

Motion by Woerth, second by Fish to elect Johnson as Chairman. All yes votes. Motion carried. Motion by Fish, second by Woerth to elect Woerth as Vice- Chairman. All yes votes. Motion carried. The appointment of the Clerk was tabled.

Motion by Fish, second by Woerth to approve the consent agenda and claims. All yes votes. Motion carried. Claims paid: Apace, ser-\$45.00; Auburn Board of Public Works, util- 2,817.50; Auburn Newspapers, pub-85.25; Nemaha County, election- 100.00; A1 Locksmith, ser-185.00, Farmers Cooperative, sup-47.15; Windstream, util-446.16; Nebraska Public Health Environmental Lab, test-15.00; Rural Water District, util-1,645.00; American Recycling, ser-296.12; Davis PHE LLC, ser-614.93; M Hayes, ser-290.99. (Abbreviations: util-utilities, post-postage, pub-publish, ser-service, lgl-legal, test-water testing, trg-training, ins-insurance, sup-supplies.

Woerth made a motion, , second by Fish to suspend the 3 readings on rescinding Ordinance 21023 – An Ordinance to Name Certain Officials and Set the Meeting Date and Time. All yes votes. Motion carried. Woerth made a motion, second by Johnson to rescind Ordinance 21023. All yes votes. Motion carried.

Chairman Johnson recommended the following appointments: Water & Wastewater Operator – Tracy Milke, Municipal Water Superintendent – Paul Fish, Attorney – Raymond Aranza with Valentine O’Toole LLP, CPA – Aue and Company, Street Superintendent – Steve Woerth, Engineering Firm – JEO Consulting Group Inc (Evan Wickersham) and Park Superintendent – Steve Woerth. Motion by Fish, second by Woerth to approve the appointments. All yes votes. Motion carried.

New Business:

The Official Election Recall results were presented with two members recalled: Marty Hayes and Colleen Volkmer. Woerth made a motion, second by Fish to approve the Official Election Recall Results. All yes votes. Motion carried.

Declaration of Vacancies on the Brownville Board of Trustees was presented. The nomination to fill the two vacancies will be held at the January 14, 2025 regular meeting. Interested candidates should send a letter of interest to the Board before January 1, 2025.

Resolution 12032024A on Accounts held at the Auburn State Bank was introduced. Motion by Woerth, second by Fish to approve Resolution 12032024A. All yes votes. Motion carried.

Resolution 12032024B on Nebraska Department of Economic Development Project/Grant 21-PW-004 to name Kim Johnson as the Authorized Individual was introduced. Motion by Fish, second by Woerth to approve Resolution 12032024B. All yes votes. Motion carried.

Revision to Ordinance 1-513, an Ordinance to set the meeting date and time as the second Tuesday of each month beginning at 6:00 p.m. was introduced. Motion by Woerth, second by Fish to approve the Revision to Ordinance 1-513. All yes votes. Motion carried.

Discussion held on Sub Lease Agreement to relocate Clerk's office to 129 Main Street. Motion by Woerth, second by Fish to table the Lease Agreement. All yes votes. Motion carried.

Discussion held on snow removal. Motion by Woerth, second by Fish to table snow removal. All yes votes. Motion carried.

Discussion held on Waste-Wastewater Operator Agreement term, duties and compensation with Tracy Milke. Motion by Woerth, second by Fish to approve the Waste-Wastewater Operator Agreement with Tracy Milke with a term of December 3, 2024 to December 16, 2025 and monthly compensation of \$500 for labor and \$200 for travel. All yes votes. Motion carried.

Motion by Woerth, second by Fish to adjourn the meeting at 6:30 p.m. All yes votes. Motion carried.