

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

November 18, 2019

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member, John Raymond
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:01pm on Monday, November 18, 2019 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Kaminski and Utility Superintendent John Linkey.

## **GUEST(S)**

None

John Raymond made a motion to approve the minutes of the October 21, 2019 regular meeting. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

Regarding the Verizon Alltel contract, it does not state they are exclusive; it just can't interfere with their signal and they require notice before adding an attachment to the water tower. John L. wants to speak with someone with Verizon now.

Tower Co. contacted John for electric. They are building a multi-tenant tower on Caldwell. AT&T will be the primary cell carrier on the tower.

John forwarded the comments from Corey Speweik to Zack with Eitri. His outside Council will review and get back hopefully this week or next. Zack also forwarded contact info for Brownstown to get recloser pricing and gang operated switch.

10 meters have low batteries and have been changed out. The external antennas have gone from \$20 to \$40/each over the years. John would like to get a price on about 50 to have on hand.

Greg Warden made a motion to purchase 50 external antennas at no more than \$40/each. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

2020 Circuit Rider paperwork states 2 days per month. Board would like to keep that. AMP will be recognizing their programs as Apprenticeship programs. John will contact Cody with questions.

**FISCAL OFFICER - Kerstan Kaminski:**

September is closed and financial reports were given to the Board for approval.

A gentleman stopped in from OUPS and would like to switch Bradner to a Voting Membership plan which would decrease the fee/OUPS from \$.66 to \$.28. John could then update the ticket online rather than having to call or fax each contractor. The notification area could also be decreased which would also lower Bradner's cost per year. John L. will check into it.

Tammy had a question about a property on Douglas and whether they can get water from Bradner. The line running in front of the house is too small which is why they were originally told no. There would be some cost involved if they wanted to tap into it the 8" line across the road. John K. will notify them and see.

**LINEMAN – Jerrame Allgire:**

Not in Attendance

**RESOLUTIONS**

None

**Approval of Claim Ordinance 21-2019BPA**

John Kreais Jr. made a motion to approve Claim Ord. 21-2019BPA. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

**OLD BUSINESS:**

Greg reminded John about prices for the snow guards on the Light Plant roof.

The Critical Infrastructure application was fixed and resubmitted.

Tammy noticed the Light plant parking lot may need more stone.

Greg received a quote for a Ford ½ ton Supercab at for \$28,800. Ed Schmidt gave 28,226.50 for a ½ ton double cab and 30,427.52 for a crew cab. A ¾ ton with V8 \$34,020.50 for the double cab and 33,919.50 for a Crew Cab. They also have 2 ¾ ton GMC 4WD with utility beds/box \$37,335.50 and \$37,995.50, one with lights and one without. The Board discussed the options.

John Raymond made a motion to move forward with purchasing the GMC 2500 with utility box and lights for \$37,995.50. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

**NEW BUSINESS:**

John L. will be off tomorrow morning and the afternoon of the 26<sup>th</sup>.

With no further business of the Board, John Raymond made a motion to adjourn the meeting at 8:18pm.

John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:18pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*

Greg Warden, President

APPROVED: 12/2/2019