

Village of Brady Board of Trustees

Regular Meeting

August 16, 2017

The Village of Brady Board of Trustees called their Regular Meeting to order on August 16, 2017 at 19:00. Present Hild, Egenberger, Roe, Gentry, and Miller. Egenberger moved to approve the July Regular Meeting Minutes, Hild seconded, all aye, motion carried at 19:03.

Agenda Item A: Mann building replat – Hild moved to approve the replat of building located at 109 North Market Street, Brady, NE to Roberta's and 107 North Market Street, Brady, NE to Brady Public Schools. Miller seconded, all aye, and motion carried at 19:28.

Agenda Item B: Brady Real Estate LLC Property – Gentry moved to draft Resolution 2017-07 for September 13, 2017 Board Meeting for purchase of property located at 227 Wayne Avenue (Brady Community Expansion Project #1, Lot #3). Hild seconded, Hild, Roe, Gentry, Egenberger all aye, Miller abstained, and motion carried at 19:32.

Agenda Item C: Review account assignments/CDs – Tabled to September 13, 2017 meeting.

Agenda Item D: ALS Ambulance Interlocal Agreement – Tabled to September 13, 2017 meeting.

Agenda Item E: Part-time Maintenance Position – No action taken.

Hild moved to approve claims. Miller seconded, all aye and motion carried at 19:58.

CLAIMS

ADOUBE\$26.36, AL'SLOCK\$3.70,ALDENANDERSON\$75.00,AMAZONPRIME\$186.07,ARNOLDINS\$1879.00,BLACKHILLSENERGY\$132.88,GETNGO\$420.51,CAPONECOMMERICAL\$251.95,CASHWAY\$495.60,CAT\$1706.31,CONSOLIDATED\$315.38,COUNTRYPARTNERS\$38.15,D&BREPAIR\$120.00,DAWSONPP\$3476.62,DOLLARTREE\$3.21,FIRSTSTATE\$1491.80,FORMSWIFT\$9.95,GSB\$1596.60,GOTHENBURGTIMES\$126.25,GOTHENBURGTIRE\$25.10,HIBBETTS\$37.43,HICKENLUMBER\$31.96,HOBBYLOBBY\$86.13,IDEALLINEN\$54.31,JOHNSONSERVICE\$1893.65,LEAGUEOFNEMUNICIPALTIES\$945.00,NAPAAUTO\$9.99,NEDEPREVENUE\$556.58,NEPUBLICLAB\$30.00,NEANSCREATIONS\$230.00,NERURALWATERASSOC\$180.00,NMC\$84.84,NPTELEGRAPH\$222.00,ORIENTALTRADING\$183.56,POPCORNER\$52.43,QUADSDOUNDJ\$330.00,RAPIDWRISTBANDS\$68.00,RODRAYBURN\$100.00,S&SAUTO\$50.01,SALARIES\$4887.77,SARAHBURKE\$84.68,SCHABENSANITATION\$2692.00,SHAYNES\$263.06,SUEZUTILITY\$707.91,TITANMACHINERY\$110.22,UPS\$17.07,WALMART\$78.85,WESTCENTRAL\$10000.00

Meeting Adjourned at 20:00

Allie Smith
Village Clerk
Village of Brady, Nebraska