

# Village of Brady Board of Trustees

## *Regular Meeting*

December 13, 2017

The Village of Brady Board of Trustees called their Regular Meeting to order on December 13, 2017 at 18:57. Present were Miller, Egenberger, Gentry, Roe, and Hild. Hild moved to approve the November Regular Meeting Minutes, Miller seconded, all aye, motion carried at 18:59.

**Agenda Item A:** Road Superintendent – Miller moved to approve Carla O'Dell as the 2018 Street Superintendent. Gentry seconded, all aye, motion carried at 19:34.

**Agenda Item B:** Hitchin' Post – Hild moved to approve Hitchin' Post Saloon's request to remain open until 1:00 A.M. on December 31, 2017 (New Year's Eve). Gentry seconded, all aye, motion carried at 19:36.

**Agenda Item C:** Tax Roll – No action taken.

**Agenda Item D:** Brady Public Library – Sharon Axthelm and Diane Christophersen were authorized to be signers for the Brady Public Library checking account.

**Agenda Item E:** 2018 Elections – No action taken.

**Agenda Item F:** Clerk School – No action taken.

**Agenda Item G:** Board Retreat – Board Planning and Goals Retreat meeting opened at 19:09 and adjourned at 20:35.

Egenberger moved to approve claims. Miller seconded, all aye and motion carried at 20:05.

CLAIMS  
ADOBE\$26.36,ALDENANDERSON\$75.00,AMAZONPRIME\$44.57,ARNOLDINS\$1979.00,BACON&VINTON\$130.00,BL  
ACKHILLSENERGY\$709.46,GETNGO\$947.89,CAPONECOMMERICAL\$458.64,CAT\$1701.69,CONSOLIDATED\$308.3  
6,DAWSONPP\$2603.01,DEGENBERGER\$325.00,DOLLARGENERAL\$20.98,FIRSTSTATE\$1491.80,FORMSWIFT\$9.9  
5,AGENTRY\$325.00,GSB\$1641.56,HOBBYLOBBY\$67.79,HUSKERRADIO\$55.00,IDEALLINEN\$59.04,JMILLER\$325.00  
,JMRANCH\$478.86,JOHNSONSERVICECO\$2055.55,KELLYSUPPLY\$273.88,LANDMARK\$3.75,MFATTIG\$14.00,MUNI  
CIPALSUPPLY\$400.80,NEDEPTAG\$80.00,NEDEPREVENUE\$521.29,NEDEQ\$10776.97,NERURALWATER\$125.00,N  
MC\$336.31,ORIENTALTRADING\$147.32,ORSHELNS\$267.47,PALSBREWING\$178.39,S&SAUTO\$218.53,SALARIES  
\$5036.42,SCHABENSANITATION\$2822.00,SHOPKO\$1.59,STAPLES\$27.37,SHILD\$325.00,SUEZUTILITY\$707.91,TRO  
E\$400.00,UPS\$17.80,VALLEYPRO\$22.19,WALMART\$81.06

Meeting Adjourned at 20:15

Allie Smith  
Village Clerk  
Village of Brady, Nebraska