

Village of Brady Board of Trustees

Regular Meeting

August 8, 2018

The Village of Brady Board of Trustees called their Regular Meeting to order on August 8, 2018 at 19:00. Present were Hild, Miller, Roe and Egenberger. Gentry was absent. Hild moved to approve the July 2018 Regular Meeting Minutes adding approval of Steve Hild and Arlee Gentry as signers on Village bank accounts. Egenberger seconded, all aye, motion carried at 19:03.

Agenda Item A: Curb Stop and Drain – Miller moved to approve Earll Construction's bid of \$1,750.00 to tear out and replace concrete for installation of curb stops and drain at Get N Go, Roberta's and Hitchin' Post. Hild seconded, all aye, motion carried at 19:19.

Agenda Item B: Brady Days – Miller moved to approve \$700.00 to be used for purchasing gift certificates for Brady Days volunteers. Egenberger seconded, all aye, motion carried at 19:30.

Agenda Item C: Wayne Avenue Annexation – Miller moved to approve the third and final reading of Ordinance 2018-01 annexing Wayne Avenue housing into Village limits. Hild seconded, all aye, motion carried at 19:44.

Agenda Item D: Miller & Associates/Short Street Sewer Line – Miller moved to approve the repair of 5 possible service lines in the amount of \$13,400.00. Hild seconded, all aye, motion carried at 19:54.

Agenda Item E: Circulator/Lagoon – Miller moved to approve the purchase of two wind power circulators in the amount of \$3,850.00 per machine. Hild seconded, all aye, motion carried at 20:04.

Agenda Item F: Employee Review – Miller moved to enter Executive Session for employee evaluation. Egenberger seconded, all aye, motion carried at 20:05. Miller moved to come out of Executive Session. Egenberger seconded, all aye, motion carried 20:10. Miller moved to offer Wes Hayes a pay increase to \$13.00 per hour and Allie Smith a \$500.00 incentive bonus. Egenberger seconded, all aye, motion carried at 20:21.

Hild moved to approve claims. Miller seconded, all aye and motion carried at 20:34.

CLAIMS

ADOBE\$15.81,ALDENANDERSON\$368.37,AL'S\$5.55,ALLIESMITH\$70.85,AMAZON\$137.94,ARNOLDINS\$1999.00,BACON&VINTON\$818.02,BLACKHILLSENERGY\$63.33,BRADYGETNGO\$1769.29,CAPONECOMMERICAL\$98.35,CASHWAY\$302.80,CATFINANCIAL\$1699.36,CONSOLIDATED\$337.33,COUNTRYPARTNERSS\$430.50,DAWSONPP\$2973.67,DOLLARGENERAL\$32.10,FIRSTSTATES\$1491.80,GSB\$2297.02,GOTHENBURGTIRE\$42.00,HICKENLUMBER\$8.99,KELLYSUPPLY\$31.94,LEAGUEOFNEMUNICIPALITIES\$669.00,NEDEPTREVENUE\$571.81,NEHHSLAB\$546.00,NPDOITCENTER\$17.49,OLIVERCONSULTING\$107.88,POPCORNER\$12.84,QUADSOUNDJ\$330.00,ROSSELL'SRENTAL\$170.48,SALARIES\$5490.64,S&SAUTO\$851.79,S&SELECTRIC\$500.00,SCHRISTOPEHRSON\$47.06,SBURKE\$111.73,SCHABEN\$3013.00,SHERWINWILLIAMS\$92.63,SHOPKO\$21.40SUEZ\$707.91,THESTRINGBEANS\$1175.00,UPS\$17.80,VANDIEST\$337.70,WALMART\$108.69

Meeting Adjourned at 20:38.

Allie Smith
Village Clerk
Village of Brady, Nebraska