

Village of Brady Board of Trustees

Regular Meeting

October 11, 2017

The Village of Brady Board of Trustees called their Regular Meeting to order on October 11, 2017 at 19:00. Present Miller, Gentry, Roe Hild, and Egenberger. Hild moved to approve the September Regular Meeting Minutes, Gentry seconded, all aye, motion carried at 19:01.

Agenda Item A: Dennis & Kathy Conley –

Miller moved to approve Resolution 2017-10 allowing the Village of Brady to gift Lot 1 of Brady Community Expansion Project #1 Replat of Lot 2, Block 1, Johnson 7th Replat, Brady, Lincoln County, Nebraska to the Brady Community Development Agency. Egenberger seconded, all aye, motion carried at 19:35.

Miller moved to approve Resolution 2017-11 allowing the Brady Community Development Agency to gift Lot 1 of Brady Community Expansion Project #1 Replat of Lot 2, Block 1, Johnson 7th Replat, Brady, Lincoln County, Nebraska to Dennis and Kathy Conley. Hild seconded, all aye, motion carried at 19:37.

Agenda Item B: Review account assignments/CDs – No action taken

Agenda Item C: WCNDD Audit – Gentry moved to approve the 2016-2017 Annual Audit for the completion of the lagoon project. Egenberger seconded, all aye, motion carried at 19:41.

Egenberger moved to approve claims. Miller seconded, all aye and motion carried at 19:51.

CLAIMS
ALDENANDERSON\$75.00,AMAZONPRIME\$115.77,ARNOLDINS\$1879.00,BACON&VINTON\$132.50,BLACKHILLSENE
RGY\$163.52,GETNGO\$553.09,CAPONECOMMERICAL\$328.78,CAT\$1706.31,CHRISTINEHAYNES\$650.00,CONSOLI
DATED\$324.98,COUNTRYPARTNERS\$446.30,DAWSONPP\$2960.37,FIRSTSTATE\$1491.80,FORMSWIFT\$9.95,
GSB\$1655.98,IDEALLINEN\$58.86,LINCOLNCTYTREASURER\$3950.04,MILLERREPAIR\$121.89,MONUMENTINN\$267
.00,NEHSLAB\$15.00,NEDEPREVENUE\$776.58,NEDIVEMPLOYMENT\$37.57,NEWMANSIGNS\$65.56,ONECALL\$24.
96,PAULSENS\$860.02,RESOURCEMANAGEMENT\$9921.18,S&SELECTRIC\$65.00,SARGENTDRILLING\$591.23,S.47,
SALARIES\$5167.83,SCHABENSANITATION\$2814.00,SUEZUTILITY\$707.91,TELEGRAPH\$325.42,UPS\$17.04,WINNE
LSON\$88.55

Meeting Adjourned at 19:58

Allie Smith
Village Clerk
Village of Brady, Nebraska