

Village of Brady Board of Trustees

Regular Meeting

January 9, 2019

The Village of Brady Board of Trustees called their Regular Meeting to order on January 9, 2019 at 19:00. Present were Egenberger, Miller, Roe, Hild and Gentry. Miller moved to amend the December 2018 Regular Meeting Minutes correcting the spelling of Hild's last name. Egenberger moved to approve the December 2018 Regular Meeting Minutes as amended. Gentry seconded, all aye, motion carried at 19:02.

Chairman Roe asked that three Village board members plan to attend the February 12, 2019 Brady Rural Fire Board's meeting to negotiate new fire hall building terms. The Village will post "Notice of Special Public Meeting".

Agenda Item A: School to Work – Miller moved to approve the school to work program pending insurance approval. Hild seconded, all aye, motion carried at 19:35.

Agenda Item B: Tractor – No action taken.

Agenda Item C: Appointments and Boards – Miller moved to approve the 2019 Village of Brady Board of Trustees Appointments, with Chairman and other board members continuing in same office and committees. Hild seconded, all aye, motion carried at 19:50. Miller moved to approve the appointments and boards as amended. Hild seconded, all aye, motion carried at 19:50.

Agenda Item D: Employee Reviews – Miller moved to enter Executive Session for personnel matters. Gentry seconded, all aye, motion carried at 19:52. Hild moved to close Executive Session. Miller seconded, all aye, motion carried at 20:20. Gentry moved to pay Clerk \$16 per hour. Miller seconded, all aye, motion carried at 20:22.

Hild moved to approve claims. Miller seconded, all aye and motion carried at 20:30.

CLAIMS

ADOOBE\$15.81,ALDENANDERSON\$362.50,ASMITH\$104.58,AMAZONPRIME\$323.64,BLACKHILLSENERGY\$1401.12,BRADYGETNGO\$219.74,CAPONECOMMERICAL\$420.60,CAT\$1699.36,CONSOLIDATED\$312.48,CORNHUSKERPRESS\$59.00,DAWSON\$3011.77,FIRSTSTATE\$1491.80,GSB\$1413.94,GOTHNBURGTIMES\$19.75,IDEALLINEN\$61.36,JMCRANCH\$500.00,KEARLL\$340.00,KNAPP\$7.30,MUNICIPALSUPPLY\$18.75,NAPA\$6.62,NEHHSLAB\$15.00,NEREVENUE\$1197.95,NEEMPLOY\$21.82,NERWA\$16.00,ONECALL\$8.34,S&SAUTO\$30.97,SALARIES\$4799.02,SCHABENSANITATION\$2820.00,SUEZUTILITY\$707.91,TECHCHECK\$92.85,TIMESAVER\$25.76,TRYONWELDING\$173.51,UNITECH\$397.50,UPS\$17.80

Meeting Adjourned at 20:31

Allie Smith
Village Clerk
Village of Brady, Nebraska