

# Village of Brady Board of Trustees

## *Regular Meeting*

January 10, 2018

The Village of Brady Board of Trustees called their Regular Meeting to order on January 10, 2018 at 19:00. Present were Gentry, Miller, Roe, Egenberger, and Hild. Miller moved to approve the December 2017 Regular Meeting Minutes, Egenberger seconded, all aye, motion carried at 19:02.

**Agenda Item A:** Brady Volunteer Fire Department – No action taken.

**Agenda Item B:** Personnel Manual – Gentry moved to approve Village of Brady's Personnel Manual. Miller seconded, all aye, motion carried at 19:29.

**Agenda Item C:** Appointments and Boards – Hild moved to approve the appointments of the 2018 Village of Brady Board of Trustees. Miller seconded, all aye, motion carried at 19:33. Miller moved to approve the 2018 Village of Brady Boards. Hild seconded, all aye, motion carried at 19:44.

**Agenda Item D:** CAT Financial Modification – Miller moved to approve the CAT Financial Loan Modification Agreement. Gentry seconded, all aye, motion carried at 19:32.

**Agenda Item E:** 2018 Housing Development Program – Miller moved to approve support of the "Shot in the Arm" Phase 2 Housing Development Program. Egenberger seconded, all aye, motion carried at 19:34.

**Agenda Item F:** Employee Annual Review – No action taken.

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

### CLAIMS

ADOBE\$26.36,ALDENANDERSON\$75.00,AMAZONPRIME\$192.52,ARNOLDINS\$1879.00,BACON&VINTON\$162.50, BARCO\$499.01,BLACKHILLSENERGY\$1114.04,BVFD\$3500.00,GETNGO\$315.60,CAPONECOMMERICAL\$232.54,CA T\$1974.36,CONSOLIDATED\$325.57,CORNHUSKERPRESS\$19.46,DAWSONPP\$2501.51,FIRSTSTATE1491.80,FORM SWIFT\$9.95,GSB\$1510.14,GOTHENBURGTIMES\$19.75,GOTHENBURGTIRE\$18.12,HICKENLUMBER\$16.98,IDEALLI NEN\$59.04,MERRICKS\$30.00,MIDPLAINSCC\$65.00,MILLERREPAIRS\$106.47,NEDEPREVENUE\$1148.05,NELAB\$15.0 0,DOT\$643.76,NEDIVEMPLOYMENT\$21.63,ONECALL\$6.42,S&SAUTO\$118.70,SALARIES\$4886.57,SCHABENSANIT ATION\$2846.00,SHAWNNSHA\$287.50,SHOPKO\$13.90,SUEZUTILITY\$707.91,TGURCIULLO\$1040.00,TOWN&COUNT RY\$30.00,TRYONWELDING\$50.00,UNO\$393.00,UPS\$17.07,WNETOURISM\$100.00

Meeting Adjourned at 20:00

Allie Smith  
Village Clerk  
Village of Brady, Nebraska