

# Village of Brady Board of Trustees

## *Regular Meeting*

February 14, 2018

The Village of Brady Board of Trustees called their Regular Meeting to order on February 14, 2018 at 18:59. Present were Roe, Gentry, Hild, Miller, and Egenberger. Egenberger moved to approve the January 2018 Regular Meeting Minutes, Miller seconded, all aye, motion carried at 19:01.

**Agenda Item A:** One and Six Road Report – Public Hearing was opened for One and Six Report at 19:25 with no public comment. Public Hearing was closed at 19:31. Miller moved to approve the One and Six Report presented by Carla O'Dell. Hild seconded, all aye, motion carried at 19:25.

**Agenda Item B:** Employee Review – Miller moved to enter Executive Session for employee evaluation. Gentry seconded, all aye, motion carried at 19:34. Egenberger moved to close Executive Session. Miller seconded, all aye, motion carried at 19:40. No action taken.

Egenberger moved to approve claims. Gentry seconded, all aye and motion carried at 19:56.

### CLAIMS

ADOBE\$42.174,AL'S\$3.70,ALDENANDERSON\$75.00,AMAZONPRIME\$104.22,BANDERSON\$24.00,ARNOLDINS\$1879.00,BLACKHILLSENERGY\$1426.21,GETNGO\$854.62,CAPONECOMMERICAL\$381.47,CODELL\$500.00,CAT\$1703.98,CENTRALHYDRALICSS\$590.57,CONSOLIDATED\$325.00,DAWSONPPP\$2861.72,FIRSTSTATE\$1491.80,FORMSWIFT\$9.95,GSB\$2426.62,HICENLUMBER\$4.49,IDEALLINEN\$59.04,KBARNES\$100.00,KNAPP\$281.11,MIKESATV\$210.98,MILLER&BANKS\$95.00,NAPA\$41.87,NEDEPREVENUE\$588.16,NELAB\$30.00,NPTELEGRAPH\$55.08,ORSHELNS\$4.93,QUALITYFIRE\$59.00,S&SAUTO77.69,SABINS\$3519.00,SALARIES\$7453.41,SCHABENSANITATION\$2872.00,SHAWNSHSA\$287.50,SUEZUTILITY\$707.91,TRONWELDING\$72.07,UPS\$17.80,WINNELSON\$64.20

Meeting Adjourned at 19:56.

Allie Smith  
Village Clerk  
Village of Brady, Nebraska