

Village of Brady Board of Trustees

Regular Meeting

April 12, 2017

The Village of Brady Board of Trustees called their Regular Meeting to order on April 12, 2017 at 19:00. Present Egenberger, Hild and Roe. Gentry and Miller absent. Egenberger moved to approve the March Regular Meeting Minutes, Hild seconded, all aye, motion carried at 19:05.

Agenda Item A: Brady Baseball – No action taken

Agenda Item B: Flood Plain Ordinance – Hild moved to approve Matt Gordon to the Village of Brady Planning Board and table the Flood Plain Ordinance and Permit to May 2017 Board Meeting. Egenberger seconded; all aye and motion carried at 19:35.

Agenda Item C: Arnold Insurance – Egenberger moved to renew the Village of Brady's insurance policies with Arnold Insurance Company. Hild seconded; all aye and motion carried at 20:10.

Agenda Item D: Street Improvement – Hild moved to approve Cement Products, Inc.'s bid in the amount of \$15,711.00 for Street Improvement Project No. 306-A1-002. Egenberger seconded; all aye and motion carried at 20:20.

Agenda Item E: Interlocal Agreement Village of Maxwell – Hild moved to approve the Interlocal Agreement with the Village of Maxwell, effective April 13, 2017 for a term of five (5) years. Egenberger seconded; all aye and motion carried at 20:24.

Agenda Item F: Cleaning Contract – Hild moved to approve cleaning contract pending Brady Public School's approval. Egenberger seconded; all aye and motion carried at 20:30.

Agenda Item G: Spring Clean Up – Egenberger moved to approve Spring Cleaning Up for April 20-24. Hild seconded; all aye and motion carried at 20:35.

Hild moved to approve claims. Egenberger seconded, all aye and motion carried at 20:45

Meeting Adjourned at 20:46

CLAIMS

ALLIESMITH

CLERKSCHOOL\$96.42,ALDENANDERSON\$75.00,AMAZONPRIME\$338.94,AMERITAS\$7278.78,BLACKHILLSENERGY\$618.24,GETNGO\$450.03,CAPONECOMMERICAL\$261.38,CAT\$1706.31,CONSOLIDATED\$309.41,COUNTRYPARTNERS\$586.60,DAWSONPP\$2472.16,EAKES\$15.26,FIRSTSTATE\$1491.80,GERRIHILD\$425.00,GSB\$2987.24,HICKENLUMBER\$18.99,IDEALLINEN\$55.48,IES\$834.64,INDCHEMLAB\$202.71,LEVISPLUMBING\$50.00,MARVS\$658.35,MILLERREPAIR\$141.90,MYTANA\$52.20,DEPTOFRVENUE\$402.78,DHHS\$15.00,PAULSEN'S\$118.95,RAMADAINNCLERKSCHOOL\$375.00,SALARIES\$6880.05,SARGENTDRILLING\$450.00,SCHABENSANITATION\$2630.00,SUEZUTILITY\$707.91,USABLUEBOOK\$11.98,USPS\$98.00,WINNELSON\$202.24

Allie Smith
Village Clerk
Village of Brady, Nebraska