

Village of Brady Board of Trustees

Regular Meeting

January 11, 2017

The Brady Board of Trustees called their Regular Meeting to order at 19:00, roll call Roe, Miller, Gentry, Egenberger and Hild all present. Miller moved to approve the December Regular Meeting Minutes, Gentry seconded, all aye, motion carried at 19:01,

Agenda Item A: Miller moved to approve to certify Carla O'dell as the Street Superintendent, Hild seconded, all aye, and motion carried at 19:26.

Agenda Item B: Nebraska Opens Meeting Law – No Action taken

Agenda Item C: Appointments and Boards, Miller moved to approve the 2017 Appointments and Boards, Hild seconded, all aye and motion carried at 19:45.

1. Roe made a motion to form a Hall Committee, Miller moved to approve, Gentry seconded the motion, all aye, and motion carried at 19:48.

Agenda Item D: Water Chlorination – No Action Taken.

Agenda Item E: Sewer Camera Report – No Action Taken

Agenda Item F: Review Cleaning Contracts for Community Center – Roe made a motion to table the review of the cleaning contracts, until the February Regular Meeting, Miller moved to approve, and Gentry seconded, Roe Yea, Miller Yea, Gentry Yea, Egenberger Yea, Hild Abstained, and motion carried at 18:21.

Agenda Item G: Board Planning and Goals Retreat meeting opened at 18:12 and adjourned at 20:31.

Agenda Item H: Gentry moved to approve the application to the DEQ for the 125 ton scrap tire project, Miller seconded, all aye, and motion carried at 20:32.

Agenda Item I: Utility Superintendent – No Action Taken.

Agenda Item J: Review Clerk Resumes – No Action taken.

Hild moved to approve the claims Miller seconded, all aye and motion carried at 21:33.

CLAIMS: ADOBE\$26.36,
AMAZONPRIME\$46.95,25.55,27.26,10.22,ALDENANDERSON\$75.00,ARNOLDINSURANCE\$1652.00,BACON&VINTON\$108.25,BLA
CKHILLSENERGY\$1239.21,BRADYVOLUNTEERFIREDEPT\$3500.00,GETNGO\$308.96,CAT\$1720.00,CONSOLIDATED\$305.51,DA
WSONPP\$2667.77,FORMSWIFT\$9.95,GERRI HILD\$225.00,GSB\$1612.00,HILD\$26.86,IDEALLINEN\$104.61,JEFF
MILLER\$142.98,LYNNE AND ROCKNE JOHNSON \$14,000.00,LEVI'SPLUMBING,MIKE'SATV\$35.21, 63.94,
NAPA\$12.98,DHHS\$411.00,NEDEPTOFREVENUE\$591.43,
OLIVERCONSULTING\$337.50,ONECALLCONCEPTS\$20.10,SCHABENSANITATION\$3597.00, SUEZ\$707.91,UPS STORE\$16.21,

Meeting Adjourned at 21:34

Erin Anderson

Village Clerk, Village of Brady, Nebraska

