

Village of Brady Board of Trustees

Regular Meeting

February 8, 2017

The Brady Board of Trustees called their Regular Meeting to order at 19:02; roll call Roe, Miller, Gentry, Egenberger and Hild all present. Miller moved to approve the January Regular and Special Meeting Minutes; Gentry seconded; all aye; motion carried at 19:03.

Agenda Item A: Jack Mann – Miller moved to approve purchase of gravel for alley/street; Gentry seconded; all aye; and motion carried at 19:49.

Agenda Item B: One- and Six- Hearing with Carla O'Dell – Miller moved to approve One- and Six- project with the addition of M165-17-01; Hild seconded; all aye; and motion carried at 20:01.

Agenda Item C: Water/Sewer Rates – Miller moved to table discussion until April meeting. Gentry seconded; all aye; and motion carried at 20:24.

Agenda Item D: Cleaning Contracts – Miller moved to table discussion until next meeting. Gentry seconded; all aye; and motion carried at 20:34.

Agenda Item E: Tom Lydic Agreement – No Action Taken

Agenda Item F: Direct Borrowing – Hild moved to approve Resolution 2017-01. Egenberger seconded; all aye; and motion carried at 20:50.

Miller moved to approve the claims; Gentry seconded; all aye and motion carried at 21:04.

CLAIMS:

AMAZONPRIME\$76.00,\$54.52;ALDENANDERSON\$75.00,ARNOLDINSURANCE\$1650.00,BARCO\$53.24,BACON&VINTON\$108.25, BLACKHILLSENERGY\$1195.72,GETNGO\$288.33,BRADYHEALTHCLINIC\$55.00,CAPITALONECOMMERICAL\$253.90,CARLAO'DE LL\$500.00,CAT\$1706.31,CENTRALHYDRALICS\$69.76,CMADISHMACHINES\$87.94,CONSOLIDATED\$305.94,DAWSONPP\$3,097.9 3,ERINANDERSON\$1,005.00,GERRIHILD\$325.00,GSB\$813.82,GOTHENBURGTIRE\$50.00,IDEALLINEN\$70.48,JEFFMILLER\$142.9 8,JOHNSONSERVICECOMPANY\$2,456.80,EDKINISH\$25.00,LEAGUEOFNEMUNICIPALITIES\$225.00,LEVI'SPLUMBING\$1099.56,L INCOLNCOUNTYCLERK\$119.60,BETHLITZENBERGER\$25.00,MIKE'SATV\$29.97,NEDEPTREVENUE\$686.79,NEDIVEMPLOYEME NT\$42.24,OLIVERCONSULTING\$72.75,PATTYCALLAHAN\$130.00,S&SAUTO\$183.26,SCHABENSANITATION\$2,632.00,DHHS LAB \$7.00,STATEOFNE\$686.79,SUEZ\$707.91,TELEGRAPH\$641.73,TITANMACHINERY\$177.00,USTREASURY\$270.14,MORGANVITE R\$162.50

Meeting Adjourned at 21:15

Allie Smith, Village Clerk
Village of Brady, Nebraska