

Village of Brady Board of Trustees

Regular Meeting

March 8, 2017

The Village of Brady Board of Trustees called their Regular Meeting to order on March 8, 2017 at 18:54, roll call Gentry, Egenberger, Roe, Miller, and Hild all present. Gentry moved to approve the February Regular Meeting Minutes, Egenberger seconded, all aye, motion carried at 18:56.

Agenda Item A: Water/Sewer/Trash Rates – Miller moved to approve a 7% increase to the Village of Brady's Residential and Commercial utility bill; along with a \$100 increase to Brady Public Schools utility bill. Hild seconded, all aye, and motion carried at 20:07.

Agenda Item B: Review Cleaning Community Building – No Action taken

Agenda Item C: Tom Lydic Agreement – No Action taken

Agenda Item D: Review/Update Village Ordinances – No Action Taken

Agenda Item E: ACE Board of Directors – Miller moved to approve Resolution 2017-02 that would appoint Todd Roe as the Village of Brady's representative and Allie Smith as alternate representative to ACE Board of Directors. Gentry seconded, all aye and motion carried at 20:14.

Agenda Item F: Waste Stabilization Pond Modification and Lift Station Renovations

- Miller moved to approve Notice of Substantial Completion. Gentry seconded, all aye and motion carried at 20:19.
- Miller moved to approve change Order No. 5 – Adjust Estimated Quantities to Constructed Quantities. Gentry seconded, all aye and motion carried at 20:23
- Miller moved to approve contractor pay request. Gentry seconded, all aye and motion carried at 20:35.

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

CLAIMS:

ADOBE\$26.36,
AMAZONPRIME\$63.17,ALDENANDERSON\$75.00,ARNOLDINSURANCE\$100.00,BACON&VINTON\$574.35,BLACKHILLSENERGY\$986.87,GETNGO\$133.23,CAPONECOMMERICAL\$452.79,CAT\$1692.63,CENTRALHYDRAULICS\$98.58,CONSOLIDATED\$287.12,D
AWSONPP\$2797.59,DEGENBERGER\$350.00,EANDERSON\$1100.00,FIRSTSTATE\$1491.80,FORMSWIFT\$9.95,AGENTRY\$375.00
GERRIHILD\$325.00,GSB\$2179.82,IDEALLINEN\$55.43,INDCHEMLAB\$101.61,JMILLER\$350.00,BLITZENBERGER\$25.00,MILLER&
ASSOCIATES\$3827.70,DEPTOFREVENUE\$985.10,DHHS\$62.00,ORIENTALTRADING\$226.60,OSCHELNS\$60.97,PAULSEN'S\$167
.39,PAYPAL\$393.00,QUAILTYFIRE\$61.00,S&SAUTO\$532.03,SCHABENSANITATION\$2632.00,SHILD\$350.00,TROE\$425.00,TRYO
NWELDING\$30.14,UPS\$16.41,VANKIRK\$74856.07,VISTAPRINT\$29.99

Meeting Adjourned at 20:55

Allie Smith
Village Clerk
Village of Brady, Nebraska