

Village of Brady Board of Trustees

Regular Meeting

September 13, 2017

The Village of Brady Board of Trustees called their Regular Meeting to order on September 13, 2017 at 19:05. Present Hild, Egenberger, Roe, and Gentry. Miller was absent. Egenberger moved to approve the August Regular Meeting Minutes, Gentry seconded, all aye, motion carried at 19:07.

Agenda Item A: 2017-2018 Budget Hearing – Chairman Roe opened the 2017-2018 Budget Hearing at 19:27. Hild moved to approve Resolution 2017-07 to adopt the additional 1% increase in Restricted Funds Subject to Limitations. Gentry seconded, all aye, and motion carried at 19:40. Roe moved to open the Special Hearing for the Property Tax Request in the amount of \$125,038.00. Hild seconded, all aye, and motion carried at 19:44. Special Hearing closed at 19:45. Budget Hearing closed at 19:47. Hild moved to approve the 2017-18 budget as read. Gentry seconded, all aye, and motion carried at 19:48.

Agenda Item B: Brady VFD Lot/Building – No action taken

Agenda Item C: Brady Real Estate LLC Property – Egenberger moved to suspend the three readings of Ordinance 2017-02 and 2017-03. Hild seconded, all aye, motion carried at 20:00.

Gentry moved to approve Ordinance 2017-02 allowing the Village of Brady to gift Lot 3 of Brady Community Expansion Project #1 Replat of Lot 2, Block 1, Johnson 7th Replat to Community Development Agency and Ordinance 2017-03 allowing Brady Community Development Agency to gift Lot 3 of Brady Community Expansion Project #1 Replat of Lot 2, Block 1, Johnson 7th Replat to Brady Real Estate Investment, LLC. Egenberger seconded, all aye, motion carried at 20:05.

Hild moved to approve Warranty Deed \$1 real estate, Lot 3 of Brady Community Expansion Project #1 Replat of Lot 2, Block 1, Johnson 7th Replat, purchase from The Village of Brady to the Community Development Agency. Gentry seconded, all aye, motion carried at 20:07.

Hild moved to approve Warranty Deed \$100 real estate, Lot 3 of Brady Community Expansion Project #1 Replat of Lot 2, Block 1, Johnson 7th Replat, purchase from Community Development Agency to Brady Real Estate Investment LLC. Gentry seconded, all aye, motion carried at 20:10.

Agenda Item D: Brady Public School Interlocal Agreement – Egenberger moved to approve the 2017-2018 Brady Public School Interlocal Agreement. Hild seconded, all aye, motion carried at 20:18.

Agenda Item D: Ideal Linen Agreement – Hild moved to approve Ideal Linen's Textile Rental Agreement. Gentry seconded, all aye, motion carried at 20:30.

Agenda Item E: WCNDD Audit – Gentry moved to approve the Revised 2016 Nebraska Department of Economic Development Housing and Community Development Division Annual Audit. Egenberger seconded, all aye, motion carried at 20:33.

Hild moved to approve claims. Gentry seconded, all aye and motion carried at 20:39.

CLAIMS

ADOOBE\$26.36,
ALDENANDERSON\$75.00,AMAZONPRIME\$57.13,ARNOLDINS\$1879.00,BLACKHILLSENERGY\$143.50,GETNGO\$57
5.30,CAPONECOMMERICAL\$144.28,CAT\$1706.31,CONSOLIDATED\$336.59,COUNTRYPARTNERS\$38.15,DAWSON
PP\$3533.62,DEGENBERGER\$325.00,DELUXEBUSINESS\$206.13,DNH\$107.88,FIRSTSTATE\$1491.80,FORMSWIFT\$
9.95,AGENTRY\$474.00,GSB\$2557.72,GOTHENBURGTIMES\$197.02,IDEALLINEN\$56.50,INTUIT\$641.26,JBAPPLIAN
CE\$158.76,JMILLER\$325.00,JOURNEYMAG\$325.00,KJUNKER\$176.00,LINCTYREGDEEDS\$10.00,MEADLUMBER\$2
588.21,MICROSOFT\$104.45,MILLERREPAIR\$11.86,NEDEPREVENUE\$671.27,PIZZAHUT\$20.12,S&SAUTO\$261.47,SA
LARIES\$8345.24
,SCHABENSANITATION\$2682.00,SHILD\$325.00,SUEZUTILITY\$707.91,TELEGRAPH\$106.00,TROE\$400.00,UPSS\$17.0
7,VINCE'SCORNER\$9.72

Meeting Adjourned at 20:41

Allie Smith
Village Clerk
Village of Brady, Nebraska