

# Village of Brady Board of Trustees

## *Regular Meeting*

June 12, 2018

The Village of Brady Board of Trustees called their Regular Meeting to order on June 12, 2018 at 19:01. Present were Gentry, Miller and Hild. Roe and Egenberger were absent. Miller moved to approve the May 2018 Regular Meeting Minutes and May 22, 2018 Special Meeting Minutes. Gentry seconded, all aye, motion carried at 19:02.

The plumbing contractor for the new fire hall and Brady Volunteer Fire Department, 219 E. Commercial, will be completing the water and sewer taps. The Village of Brady's Maintenance Personnel will adjust the manhole on Commercial Street.

**Agenda Item A:** Hidden Villa Ranch Egg Production Project – Miller moved to approve Resolution 2018-01 Blight Determination Study for Hidden Villa Egg Production project. Gentry seconded, all aye, motion carried at 19:39.

**Agenda Item B:** Wayne Avenue Annexation – Miller moved to approve introduction of Ordinance 2018-01 first reading annexing Wayne Avenue housing into Village limits. Gentry seconded, all aye, motion carried.

**Agenda Item C:** Gerri Hild Filling in for Village Clerk – No action taken.

**Agenda Item D:** Water/Sewer Rate Increase – Miller moved to table water/sewer rate discussion to July 11, 2018 Board Meeting. Gentry seconded, all aye, motion carried at 19:46.

Hild moved to approve claims. Miller seconded, all aye and motion carried at 20:09.

### CLAIMS

ACEHARDWARE\$16.04,ADOBE\$15.81,ALDENANDERSON\$362.50,AMAZON\$288.94,AMERICANAGLAB\$123.00,ARNOLDINS\$1999.00,BACONVINTON\$72.50,BARCO\$490.04,BITS&PIECES\$58.20,BLACKHILLSENERGY\$162.13,GETNGO\$574.80,CAPONECOMMERICAL\$453.45,CATFINANCIAL\$1699.36,CONSOLIDATED\$340.14,D&BREPAIR\$101.00,DAWSONPP\$2470.38,DEGENBERGER\$325.00,ELECTRICRAIN\$35.00,FIRSTSTATE\$1491.80,FRANZENINC\$26.45,AGENTRY\$325.00,GSB\$1416.66,GOTHENBURGTIRE\$6.46,HANNAKEELAN\$4700.00,HICKENLUMBER\$16.36,HORIZONAG\$4375.00,IDEALLINEN\$88.56,ISLANDSUPPLY\$80.00,JMILLER\$325.00,JOHNSONSERVICES\$2160.20,JOURNEYTOWENES\$300.00,K2AWARDS\$240.26,LAMOTTECO\$83.31,MFATTIG\$25.15,MILLERREPAIR\$59.76,MUNICIPALSUPPLY\$198.78,NEDEPREVENUE\$558.88,NDEQ\$10746.90,ONECALL\$9.45,ORIENTALTRADING\$478.95,SALARIES\$5006.56,S&SAUTO\$79.18,S&SELECTRIC\$5475.00,SCHABEN\$3220.92,SHAYNE'S\$72.00,SHOPKO\$24.74,SHILD\$300.00,SUEZ\$707.91,TORE\$375.00,TOTALLYPROMOTIONS\$320.00,UPS\$100.23

Meeting Adjourned at 20:22.

Allie Smith  
Village Clerk  
Village of Brady, Nebraska