

Village of Brady Board of Trustees

Regular Meeting

January 8, 2020

The Village of Brady Board of Trustees called their Regular Meeting to order on January 8, 2020 at 18:58. Present were Egenberger, Miller, Roe and Hild. Gentry was absent. Miller moved to approve the December 11, 2019 Regular Meeting Minutes. Hild seconded, all aye, motion carried at 19:00.

Agenda Item A: Civic Community Center Fund – No action taken.

Agenda Item B: Special Designated License – Miller moved to approve signatures on the Form 200 for the Brady School Foundation Gala event on March 7, 2020. Hild seconded, all aye, motion carried at 19:46.

Agenda Item C: Ordinance 2020-01 Liquor Sales – No action taken.

Agenda Item D: Maxwell Interlocal – No action taken.

Agenda Item E: Appointments and Boards – Egenberger moved to approve the 2020 Village of Brady Board of Trustees Appointments, with Chairman and Streets Arlee Gentry; Water and Sewer Todd Roe; and other board members continuing in same office and committees. Miller seconded, all aye, motion carried at 20:00. Egenberger moved to approve the appointments and boards as amended. Miller seconded, all aye, motion carried at 20:00.

Agenda Item F: Employee Annual Review – Egenberger moved to enter Executive Session for personnel matters. Miller seconded, all aye, motion carried at 20:02. Egenberger moved to close Executive Session. Miller seconded, all aye, motion carried at 20:39. No action taken.

Egenberger moved to approve claims. Hild seconded, all aye and motion carried at 20:49.

CLAIMS

ADOBE\$55.90,AL'S\$13.70,ALDENANDERSON\$412.50,ARNOLDINS\$2139.00,BANNERCAPITAL\$1195.55,BLACK HILLSENERGY\$831.41,BOMGAARS\$250.19,BRADYGETNGO\$468.82,CAPONECOMMERICAL\$259.16,CAT\$1699.36,CONSOLIDATED\$309.64,DAWSON\$2970.27,FIRSTSTATES\$1491.80,GSB\$2222.18,GOTHENBURGTIMES\$31.95,HITCHINPOST\$103.99,IDEALLINEN\$44.96,KUBOTA\$1185.15,MILLERASSOCIATES\$1895.00,NEREVENUE\$1339.45,NEHHSLAB\$15.00,NEDIVEMPLOY\$25.69,ONECALL\$16.90,OPTEC\$200.00,ORSCHELNS\$26.74,ROBERT ASS\$40.00,S&SAUTO\$434.01,SALARIES\$5184.55,SCHABENSANITATION\$2863.00,SUEZUTILITY\$785.78,TWALKERS\$100.00,UPS\$17.88,WEATHERCRAFT \$395.00

Meeting Adjourned at 20:51

Allie Smith
Village Clerk
Village of Brady, Nebraska