

Village of Brady Board of Trustees  
*Regular Meeting*

January 13, 2021

The Village of Brady Board of Trustees called their Regular Meeting to order on January 13, 2021 at 19:03. Present were Miller and Hild. Roe and Gentry were absent. Present via Zoom was Colten Venteicher, village attorney. Mr. Venteicher performed the swearing in of new board member Dan Robison and returning board member Jeff Miller at 19:07. Next meeting, Venteicher will perform the swearing in of Todd Roe, returning village board trustee. Miller moved to approve the December 9 regular board meeting minutes and the December 15 special board meeting minutes. Robison seconded, all aye, motion carried 19:09.

Miller moved to address Agenda Item B first and Agenda Item A second as CJ Poltack was also present via Zoom for this agenda item. Robison seconded, all aye, motion carried 19:11.

**Agenda Item A:** Resolution 2021-01 Appointment of WCDD as Nuisance Officer: Miller moved to appoint the West Central Nebraska Development District as Nuisance Officer for the 2021 calendar year, January 1<sup>st</sup>- December 31<sup>st</sup>, 2021. Robison seconded, all aye, motion carried 19:34.

**Agenda Item B:** Appointment & Board: Miller moved to appoint Dan Robison to the street committee and remove this appointment from Gentry as Gentry is acting chairman. Robison seconded, all aye, motion carried 19:41.

**Agenda Item C:** Appointment of Carla O'Dell as Road Superintendent: Miller moved to appoint Carla O'Dell as Road Superintendent for the 2021 calendar year, January 1<sup>st</sup>-December 31<sup>st</sup>. Robison seconded, all aye, motion carried 19:45.

**Agenda Item D:** Water/Sewer rates: No action taken. Agenda item was tabled until next regular meeting, February 10, 2021.

**Agenda Item E:** Approval of community center floors upkeep: Miller moved to have Service Master of Mid Nebraska re-coat floors as suggested maintenance. Robison seconded, all aye, motion carried 19:50.

**Agenda Item F:** Johnson-Miles subdivision: No action taken.

**Agenda Item G:** Employee Annual Reviews were tabled until next regular meeting, February 10, 2021.

Miller moved to approve claims. Robison seconded, all aye, motion carried 20:05.

CLAIMS

ADOBE\$55.90,A.SMITH\$60.50,AMAZONPRIME\$294.21,AMERICANLEGAL\$25.00,A.ANDERSON\$157.38,ARNOLDINS\$2,337.00,BACON,VINTONATTORNEYS\$692.50,BANNERCAPITAL\$1,195.55,BLACKHILLSENERGY\$843.61,BRADYGETNGO\$561.31,BROTHER\$76.99,CAPITALONE\$174.58,CASHWA\$8.77,CONSOLIDATEDCO\$292.12,DAWSON\$3,053.81,DEPTOFECONDEVELP\$300.00,FIRSTSTATES\$1,491.80,FREESHIPPING\$10.00,GOTHENBURGSTATEBANK\$1,885.48,IDEAL\$55.36,IESCOMM\$5,206.62,INDEED\$203.35,INTUIT\$6.33,JACKSSMALLENGINE\$427.60,KUBOTA\$1,185.15,MICRODAQ\$43.99,NEREVENUE\$1334.21,NELAB\$15.00,NEDIVEMPLOY\$75.61,NERURALWATER\$75.00,OLIVERCONSULTING\$90.00,ONECALL\$23.83,ORIKIN\$79.13,POPCORNER\$189.75,SCHABEN\$2,721.00,SENSAPHONE\$42.42,A.ANDERSONHSA\$287.00,TRYONWELDS\$19.90,UPS\$45.53,VITERSTREE\$25.00,ZOOM\$15.81

Meeting Adjourned at 20:07

Sharon Axthelm  
Village Clerk, Village of Brady, Nebraska