

# Village of Brady Board of Trustees

## *Regular Meeting*

February 12, 2020

The Village of Brady Board of Trustees called their Regular Meeting to order on February 12, 2020 at 19:00. Present were Miller, Gentry and Hild. Roe and Egenberger were absent. Miller moved to approve the January 8, 2020 Regular Meeting Minutes. Hild seconded, all aye, motion carried at 19:01.

**Agenda Item A:** One and Six Road Report – Public Hearing was opened for One and Six Report at 19:10. Public Hearing was closed at 19:20. Miller moved to approve the One and Six Report with possible addition of improvement on Main Street and North Brady Road. Hild seconded, all aye, motion carried at 19:21.

**Agenda Item B:** Resolution 2020-01 – First reading of Resolution 2020-01, one way on Popleton Street. Second reading will be March 11, 2020.

**Agenda Item C:** Certification and Verification of Funds – Miller moved to approve the Certification and Verification semi-annual report pertaining to Community Development Block Grant Program Income. Hild seconded, all aye, motion carried at 19:30.

**Agenda Item D:** Choice Gas Program – Miller moved to approve ACE as the 2020 Choice Gas Program for the Village of Brady. Hild seconded, all aye, motion carried at 19:34.

**Agenda Item E:** Village of Brady Account Signers – Miller moved to approve Arlee Gentry, Todd Roe, Steve Hild and Allie Smith as signers for the Village of Brady's checking accounts. Hild seconded, all aye, motion carried at 19:35.

**Agenda Item F:** Brady Food Pantry Account Signers – Hild moved to approve Sharon Axthelm and Allie Smith as signers and removing Deb Egenberger for the Brady Food Pantry checking account. Miller seconded, all aye, motion carried at 19:37.

**Agenda Item G:** Employee Annual Review – Miller moved to enter Executive Session for personnel matters. Hild seconded, all aye, motion carried at 19:39. Hild moved to close Executive Session. Miller seconded, all aye, motion carried at 20:17. Miller moved to approve employment contract with Shawn Anderson with a pay increase to \$20.75 per hour. Miller moved to approve employment contract with Allie Smith with no pay raise and one additional week of PTO in lieu of pay increase. Hild seconded, all aye, motion carried at 20:25.

Miller moved to approve claims. Hild seconded, all aye and motion carried at 20:32.

### CLAIMS

1000LIGHTBULBS\$186.16,ACEHARDWARE\$5.42,ADOBE\$55.90,ALDENANDERSON\$362.50,ASMITH\$757.77,AMAZON\$14.99,ARNOLDINS\$2239.00,BACON&VINTON\$52.50,BANNERCAPITAL\$1195.55,BLACKHILLSENERGY\$912.15,BRADYGETNGO\$275.87,BUILDERSWAREHOUSE\$46.53,CAPONECOMMERICAL\$190.78,CODELL\$500.00CAT\$1699.36,CONSOLIDATED\$324.03,DAWSON\$3061.42,DED\$1265.86,FIRSTSTATES\$1491.80,FRANZEN\$20.45,GSB\$148.62,GOTHENBURGTIRE\$226.50,IDEALLINEN\$44.96,IES\$1832.02,K2AWARDS\$52.73,KNAPP\$61.018KUBOTA\$1185.15,MILLER&BANKS\$125.00,MILLERREPAIR\$71.64,MUNICIPALSUPPLY\$47.28,NEREVENUE\$632.40,NMCS\$68.35,ORIENTAL\$309.77,ORKIN\$79.13,ORSHELNS\$53.49,S&SAUTO\$127.29,SALARIES\$4692.58,SCHABENSANITATION\$2823.00,SNELL\$286.85,SUEZUTILITY\$785.78,TELEGRAPH\$55.18,TRYONWELDING\$84.00UNITECH\$397.50,UPS\$18.37,WESTCENTRAL\$685.00

Meeting Adjourned at 20:34

Allie Smith  
Village Clerk  
Village of Brady, Nebraska