

Village of Brady Board of Trustees

Regular Meeting

February 13, 2019

The Village of Brady Board of Trustees called their Regular Meeting to order on February 13, 2019 at 18:53. Present were Roe, Hild, Egenberger, and Gentry. Miller absent. Egenberger moved to approve the January 9, 2019 Regular Meeting Minutes. Gentry seconded, all aye, motion carried at 18:55.

Chairman Roe asked that three Village board members plan to attend the February 20, 2019 Brady Rural Fire Board's meeting to negotiate new fire hall building terms. The Village has posted "Notice of Special Public Meeting".

Gentry moved to table review of Village of Brady Ordinance Book to March 13, 2019 Board Meeting. Hild seconded, all aye, motion carried at 19:09.

Agenda Item A: One and Six Road Report – Public Hearing was opened for One and Six Report at 19:33. Public Hearing was closed at 19:50. Gentry moved to approve amending the One and Six Report presented by Carla O'Dell with the addition of Project M165-(1910). Hild seconded, all aye, motion carried at 19:48.

Agenda Item B: Splash Pad – No action taken.

Agenda Item C: Rural Fire Board – No action taken.

Agenda Item D: Lincoln County CDC – No action taken.

Agenda Item E: Ideal Linen – No action taken.

Agenda Item F: Brady School Foundation Gala Fundraiser Liquor Permits – Hild moved to approve Special Designated Licenses for Gala on March 2, 2019 for Lazy RW Distillery, Pal's Brewing, Mac's Creek Vineyard & Winery, Old Depot Vineyard & Winery, Kinkaidier Brewing Co., Quality Brands Dist. and Hitchin Post Saloon. Gentry seconded; Hild, Gentry and Egenberger all aye; Roe abstained. Motion carried at 20:18.

Agenda Item G: Brady Days Street Dance & Fireworks Display – No action taken.

Egenberger moved to approve claims with the correction of check 15376 in the amount of \$53.00. Gentry seconded, all aye and motion carried at 20:26.

CLAIMS

ADOOBE\$15.81,ALDENANDERSON\$730.47,ASMITH\$120.87,AMAZONPRIME\$189.93,ARNOLDINSS\$3998.00,BLACKHILLSENERGY\$1562.64,BRADYGETNGO\$282.30,CODELL\$500.00,CAPONECOMMERICAL\$331.38,CAT\$1699.36,CONSOLIDATED\$334.74,COUNTRYPARTNERS\$69.12,DAWSON\$3105.24,DOLLARTREE\$6.42,FIRSTSTATE\$1491.80,GSB\$2075.02,HICKENLUMBER\$6.29,IDEALLINEN\$61.36,INDUSTRIALCHEM\$198.81,KBARNES\$35.00,LITTLECAESARS\$121.98,MICHAELTODD\$500.16,MILLER&BANKS\$95.00,MUNICIPALSUPPLY\$33.65,NEREVENUE\$742.44,NMC\$92.89,NPTELEGRAPH\$52.97,QUALITYFIRE\$53.00,SALARIES\$6949.54,SCHABENSANITATION\$2926.00,SUEZUTILITY\$707.91,ULINE\$251.72,UPS\$17.84,WALMART\$23.76

Meeting Adjourned at 20:30

Allie Smith
Village Clerk
Village of Brady, Nebraska