

Village of Brady Board of Trustees
Regular Meeting

August 12, 2020

The Village of Brady Board of Trustees called their Regular Meeting to order on August 12, 2020 at 19:00. Present were Egenberger, Gentry, Hild, Miller and Roe. Roe moved to approve the July 8, 2020 Regular Meeting Minutes. Miller seconded, all aye, motion carried at 19:01. Roe moved to approve the July 13, 2020 Special Meeting Minutes. Egenberger seconded, all aye, motion carried at 19:02.

Agenda Item A: Village of Brady Nuisance Program-Resolution of Declared Nuisance – Miller moved to declare 2020 BRA-001, address 205 North Main, a nuisance property, Resolution 2020-04. Egenberger seconded, all aye, motion carried at 19:25.

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

Agenda Item C: Ordinance 2020-02 Engine Braking – Roe moved to suspend the three-reading rule, Miller seconded, all aye, motion carried at 19:34. Hild moved to approve Ordinance 2020-02 Engine Braking. Roe seconded, all aye, motion carried at 19:35.

Agenda Item D: Rise Broadband Radio Swap – No action taken.

Agenda Item E: Shelco Asphalt Paving Bid – Roe moved to approve Shelco Asphalt and Paving's bid of \$15,900.00 for work on North Brady Road by school, approximately 300 feet. Hild seconded, all aye, motion carried at 19:42.

Agenda Item F: Interlocal Agreement for Policing Services – Egenberger moved to approve the Interlocal Agreement for Police Services. Miller seconded, all aye, motion carried at 19:45.

Agenda Item G: Interlocal Agreement with Brady Public Schools – Roe moved to approve the 2020-21 Brady Public School Interlocal Agreement. Egenberger seconded, all aye, motion carried at 19:49.

Egenberger moved to approve claims. Miller seconded, all aye and motion carried at 19:56.

CLAIMS

ADOBE\$55.90,ALDENANDERSON\$362.50,ASMITH\$124.09,ARNOLDINS\$2337.00,BACON&VINTON\$2909.80,BANNERCAPITAL\$1195.55,BAUMHYDRAULICS\$149.63,BLACKHILLSENERGY\$99.12,BRADYGETNGO\$451.82,BROTHER\$307.96,CAPONE\$200.30,CONSOLIDATED\$423.71,D&BREPAIR\$275.00,DAWSON\$3844.27,DED\$300.00,FIRSTSTATE\$1491.80,GSB\$1607.66,GRIZZLYS\$5380.00,HICKENLUMBER\$9.78,IDEAL\$89.92,INTUIT\$470.85,KUBOTA\$1185.15,LEAGUEOFNEMUNICIPALITIES\$727.00,NELAB\$168.00,NEREVENUE\$705.17,OLIVERS\$65.00,ORKIN\$158.26,ORSHELNS\$91.81,S&SAUTO\$30.97,SALARIES\$8282.24,SCHABENSANITATION\$2763.00,TECHCHECKS\$136.75,ULINE\$83.68,UPS\$177.22,USABLUE\$48.57

Meeting Adjourned at 20:00

Allie Smith
Village Clerk
Village of Brady, Nebraska