

Village of Brady Board of Trustees

Regular Meeting

August 14, 2019

The Village of Brady Board of Trustees called their Regular Meeting to order on August 14, 2019 at 19:00. Present were Egenberger, Hild, Roe, Miller and Gentry. Egenberger moved to approve the July 10, 2019 Regular Meeting Minutes. Hild seconded, all aye, motion carried at 19:02.

Agenda Item A: Miller & Associates/Drainage – Gentry moved to accept drainage study terms with Miller & Associates to not exceed \$4,500.00. Miller seconded, all aye, motion carried at 19:44.

Agenda Item B: Lincoln County LEOP Resolution – Gentry moved to approve the 2019 Local Emergency Operations Plan Resolution. Hild seconded, all aye, motion carried at 19:46.

Agenda Item C: 2019-2022 Ambulance Agreement – Hild moved to approve the 2019-2022 ALS Emergency Ambulance Interlocal Agreement. Egenberger seconded, all aye, motion carried at 19:48.

Agenda Item D: Pivot Financing – Miller moved to approve Banner Capital loan financing at 3.8% for \$65,000.00 and approve Jeff Miller to sign loan papers. Banner Capital was the lowest financial option. Gentry seconded, all aye, motion carried at 19:54.

Agenda Item E: Website Renewal – Hild moved to approve Weebly Website Builder for the Village of Brady's website. Miller seconded, all aye, motion carried at 20:01.

Agenda Item F: Community Center Refrigerator – Miller moved to approve the purchase a new refrigerator to not exceed \$2,900.00. Gentry seconded, all aye, motion carried at 19:24.

Agenda Item G: Brady Days – Miller moved to approve \$400.00 to purchase gift certificates for Brady Days volunteers. Gentry seconded, all aye motion carried at 19:28.

Agenda Item H: Bart Anderson – Miller moved to pay Bart Anderson \$150.00 for the use of his lot during the removal of the trailer house on North Vine. Gentry seconded, all aye, motion carried at 19:37.

Hild moved to approve claims. Miller seconded, all aye and motion carried at 20:12.

CLAIMS

ADOOBE\$55.90,ALDENANDERSON\$362.50,ASMITH\$736.64,ARNOLDINS\$2022.00,AUPPERLE\$645.00,BACON&VINTON\$15.75,BATH&BODY\$21.37,BLACKHILLSENERGY\$160.52,BRADYGETNGO\$895.70,BUILDERSWAREHOUSE\$93.65,CAPONECOMMERICAL\$286.92,CASHWA\$225.75,CAT\$1699.36,CHARLIESPLUMBING\$195.60,CHAYNES\$4100.00,CONSOLIDATED\$151.18,COUNTRYPARTNERS\$385.00,DAWSON\$2907.35,DOLLARTREE\$85.85,ELECTRICRAIN\$61170.20,FIRSTSTATE\$1491.80,FRANZENINC\$7.15,FUNJUMPZ\$583.00,GSB\$2329.86,GOTHENBURGTIRE\$12.00,HIBBETTS\$47.06,HIDDERIVER\$5390.00,HOMETOWNRADIO\$50.00,IDEALLINEN\$47.81,INTUIT\$527.45,JOHNSONSERVICE\$4212.50,KEARLL\$750.00,IEK\$1185.15,MILLERREPAIR\$25.65,MSBZZZBALLOONS\$80.00,MUNICIPALSUPPLY\$137.00,NEREVENUE\$605.32,NEHHSLAB\$15.00,NERURALWATER\$180.00,NPFEEDECENTER\$28.00,NPTELEGRAPH\$210.89,PAULSENS\$177.90,PLAINSEQUIMENT\$8.85,QUADSOUND\$350.00,ROSSELLS\$170.48,S&SAUTO\$117.95,SBURKE\$113.98,SARGENTDRILLING\$1401.89,SALARIES\$5598.17,SCHABENSANITATION\$2825.00,SUEZUTILITY\$707.91,THESTRINGBEANS\$1560.00,TRACTORSUPPLY\$73.97,TRYONWELDING\$40.00,TMOTSINGER\$800.00,UPS\$78.93,URETEK\$10000.00,VISTAPRINT\$32.64,WALMART\$31.92

Meeting Adjourned at 20:15

Allie Smith
Village Clerk
Village of Brady, Nebraska