

Village of Brady Board of Trustees

Regular Meeting

September 11, 2019

The Village of Brady Board of Trustees called their Regular Meeting to order on September 11, 2019 at 18:59. Present were Roe, Miller, Egenberger and Gentry. Hild was absent. Gentry moved to approve the August 14, 2019 Regular Meeting Minutes. Egenberger seconded, all aye, motion carried at 19:01.

Agenda Item A: 2019-20 Budget Hearing – Chairman Roe opened the 2019-20 Budget Hearing at 19:18. Miller moved to approve the additional 1% increase in Restricted Funds Subject to Limitations. Egenberger seconded, all aye, and motion carried at 19:28. Miller moved to open the Special Hearing for the Property Tax Request in the amount of \$130,290.00. Gentry seconded, all aye, and motion carried at 19:29. Miller moved to approve the 2019-20 Village of Brady Budget. Egenberger seconded, all aye, and motion carried at 19:30. Special Hearing closed at 19:32. Budget Hearing closed at 19:33.

Agenda Item B: Brady Public Schools Interlocal – Gentry moved to accept the revised Brady Public Schools Interlocal Agreement as amended by Village of Brady Board of Trustees. Miller seconded, all aye, motion carried at 19:44.

Agenda Item C: Water Lines – No action taken.

Agenda Item D: Municipal Program Compliance and Resolution – Miller moved to approve the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards. Miller moved to approve Resolution 2019-02 Signing of the Municipal Annual Certification of Program Compliance. Gentry seconded, all aye, motion carried at 19:55.

Agenda Item E: Executive Session – Miller moved to enter Executive Session for potential litigation involving Community Center. Gentry seconded, all aye, motion carried at 19:56. Egenberger moved to close Executive Session. Miller seconded, all aye, motion carried at 20:15. No action taken.

Roe moved to approve claims. Gentry seconded, all aye and motion carried at 20:30

CLAIMS

AL'S\$103.33,ALDENANDERSON\$362.50,AMAZON\$84.71,AMERICANLABS\$279.00,BANDERSON\$150.00,ARNOLDINS\$2105.00,BACON&VINTON\$37.25,BANNERCAPITAL\$1195.55,BLACKHILLSENERGY\$154.79,BRADYGETNGO\$749.73,BUILDERSWARE HOUSES\$21.80,CAPONECOMMERICAL\$191.42,CATS\$1699.36,CONSOLIDATED\$364.51,COUNTRYPARTNERS\$50.00,DAWSON \$3468.25,DEGENBERGER\$350.00,FIRSTSTATES\$1491.80,AGENTRY\$350.00,GSB\$1837.18,HARBORFREIGHT\$63.28,HICKENL UMBER\$22.29,IDEALLINEN\$59.19,INTUIT\$685.75,JMILLER\$350.00,KNOBEL\$476.96,KUBOTA\$1185.15,LEAGUEOFNES\$701.0 0,MICROSOFT\$73.84,NAPA\$15.50,NEREVENUE\$632.36,NEHSLAB\$170.00,NEANS\$404.00,OLIVER\$67.50,OMAHAPUBLICA TIONS\$315.00,RJURGJENS\$200.00,S&SAUTO\$45.98,SALARIES\$5327.92,SCHABENSANITATION\$2803.00,SNELL\$156.00,SHI LD\$350.00,SUEZUTILITY\$707.91,TKWELDING\$82.25,TROES\$425.00,TRACTORSUPPLY\$18.57,UPS\$55.86,USABLUE\$815.09,W EEBLY\$194.40,WINNELSON\$18.25

Meeting Adjourned at 20:40

Allie Smith
Village Clerk
Village of Brady, Nebraska