

# Village of Brady Board of Trustees

## *Regular Meeting*

October 9, 2019

The Village of Brady Board of Trustees called their Regular Meeting to order on October 9, 2019 at 19:00. Present were Miller, Hild, Egenberger, Roe and Gentry. Egenberger moved to approve the September 11, 2019 Regular Meeting Minutes. Gentry seconded, all aye, motion carried at 19:02.

**Agenda Item A:** Carla O'Dell – No action taken.

**Agenda Item B:** Ordinance Book - Gentry moved to forward the ordinance book for electronic codification to American Legal Publishing. Miller seconded, all aye, motion carried at 19:45.

**Agenda Item C:** Maxwell Interlocal – Miller moved to amend the interlocal agreement with the Village of Maxwell to include the following. When there is no licensed water operator, the charge will be \$75.00 per hour. When there is a licensed water operator, the charge will be \$25.00 per hour to be beneficial to both communities. Gentry seconded, all aye, motion carried at 20:02.

**Agenda Item D:** BPS Eagle Time – No action taken.

**Agenda Item E:** Cystic Fibrosis Fundraiser Liquor Permit – Egenberger moved to approve the Special Designated License for the CF Fundraiser on October 26, 2019 and Lazy RW Distillery. Gentry seconded, Roe abstained, all aye and motion carried at 20:30.

### CLAIMS

ADOBE\$55.90,AL'S\$18.51,ALDENANDERSON\$781.02,AMAZON\$196.92,APPLEBEES\$400.00,ARNOLDINS\$2160.00,BANNERCAPITAL\$1195.55,BLACKHILLSENERGY\$157.09,BRADYGETNGO\$386.73,CAPONECOMMERICAL\$103.47,CAT\$1699.36,CONSOLIDATED\$331.43,DAWSON\$4038.75,FIRSTSTATE\$1491.80,GOTHENBURGLEADER\$121.00,GSB\$1512.54,GOTHENBURGTIRE\$15.00,IDEALLINEN\$68.26,KUBOTA\$1185.15,MONUMENTINN\$267.00,TMILES\$35.00,NAPA\$54.00,NEREVENUE\$1466.29,NEHHS LAB\$30.00,NEEMPLOYMENT\$36.29,OFFICEMAX\$26.30,OLIVERS\$45.00,ONECALL\$23.40,PREMIER\$899.99,S&SAUTO\$124.77,SALARIES\$4205.07,SCHABENSANITATION\$2855.00,SUEZUTILITY\$785.78,TELEGRAPH\$388.60,TRACTORSUPPLY\$19.90,UPS\$17.88,VANDIEST\$705.40

Meeting Adjourned at 20:30

Allie Smith  
Village Clerk  
Village of Brady, Nebraska