

# Village of Brady Board of Trustees

## *Regular Meeting*

November 13, 2019

The Village of Brady Board of Trustees called their Regular Meeting to order on November 13, 2019 at 18:58. Present were Egenberger, Roe, Miller and Hild. Gentry was absent. Egenberger moved to approve the October 9, 2019 Regular Meeting Minutes. Miller seconded, all aye, motion carried at 18:59.

**Agenda Item A:** Annual Roads Report – Miller moved to approve the 2018-19 Annual Roads Report. Hild seconded, all aye, motion carried at 19:30. Hild moved to approve payment of \$500.00 to Carla O'Dell, Road Superintendent. Miller seconded, all aye, motion carried at 19:31.

**Agenda Item B:** Funeral Committee – No action taken.

**Agenda Item C:** Splash Pad – No action taken.

**Agenda Item D:** Electronic Sign – Miller moved to approve payment of \$200.00 to Optec Displays for modem upgrade. Hild seconded, all aye, motion carried at 19:54.

**Agenda Item E:** Ordinances/Bob & Marla Fattig – Bob and Marla Fattig verbally presented a letter to the Board of Trustees and requested a copy of the November 13, 2019 meeting minutes.

**Agenda Item F:** BPS Eagle Time – Tabled until further information is received.

**Agenda Item G:** Printer – Miller moved to approve the purchase of a Brother MFC-L8900CDW printer and two sets of toner cartridges for the Village Office. Hild seconded, all aye, motion carried at 20:36.

**Agenda Item H:** Brady Get N Go SDL – Miller moved to approve the Special Designated License for Lazy RW on November 16, 2019. Hild seconded, Roe abstained, all aye, motion carried at 20:40

Egenberger moved to approve claims. Hild seconded, all aye and motion carried at 20:53.

### CLAIMS

ADOBE\$55.90,ALDENANDERSON\$781.02,AMAZON\$359.34,AMERICANLEGAL\$2158.00,ARNOLDINS\$2139.00,B  
ANNERCAPITAL\$1195.55,BLACKHILLSENERGY\$302.94,BRADYGETNGO\$451.00,CAPONECOMMERICAL\$249.  
07,CODELL\$500.00,CAT\$1699.36,CENTRALHYDRAULICS\$446.00,CHAYNES\$700.00,CONSOLIDATED\$333.08,C  
ORNHUSKERPRESS\$72.65,COUNTRYPARTNERS\$449.60,DAWSON\$3284.75,DHHSLICENSURE\$115.00,FIRST  
STATES\$1491.80,GETNGO\$451.00,GSB\$1516.16,HOBBYLOBBY\$65.21,IDEALLINEN\$65.21,KUBOTA\$1185.15,LIN  
CTYTRES\$4061.41,MOSTERGARD\$3058.00,MILLERREPAIR\$117.99,MUNICIPALSUPPLY\$148.72,NEREVENUE  
\$589.72,NEHHSLAB\$34.00,NMC\$333.16,ORIENTAL\$68.48,PARTYCITY\$188.39,PAULSENS\$183.76,PAYPAL\$75.  
00,S&SAUTO\$41.18,SALARIES\$4924.60,SCHABENSANITATION\$4346.41,SUEZUTILITY\$785.78,SGOLTER\$217.  
38,THEFLOWERMARKET\$107.00,TRACTORSUPPLY\$80.98,UNITECH\$297.50,UPS\$17.88,USABLUEBOOK\$157.  
81,WALMART\$10.44

Meeting Adjourned at 20:55

Allie Smith  
Village Clerk  
Village of Brady, Nebraska