

Village of Brady Board of Trustees
Regular Meeting

December 9, 2020

The Village of Brady Board of Trustees called their Regular Meeting to order on December 9, 2020 at 19:00. Present were Roe, Miller, Egenberger and Gentry. Hild was absent. Roe moved to approve the November 17, 2020 Regular Meeting Minutes. Miller seconded, all aye, motion carried at 19:02.

Agenda Item A: Resolution 2020-07 Certification of Street Superintendent - Roe moved to approve Resolution 2020-07 Signing of the Year End Certification of City Street Superintendent and Carla O'Dell as the 2020 Street Superintendent. Egenberger seconded, all aye, motion carried at 19:20.

Agenda Item B: Village of Brady clerk position: Miller moved to hire Sharon Axthelm as village clerk. Roe seconded, all aye, motion carried at 19:24.

Agenda Item C: Village of Brady signers for Flat Water Bank: Roe moved to approve Arlee Gentry, Steve Hild, and Sharon Axthelm as signers for the Village of Brady's checking accounts. Miller seconded, all aye, motion carried at 19:26.

Agenda Item D: Johnson-Miles subdivision: No action taken.

Agenda Item E: Approval of Ordinance 2020-03: Adoption of new ordinance book: Egenberger moved to suspend the three-reading rule, Miller seconded, all aye, motion carried at 19:30. Egenberger moved to approve ordinance 2020-03. Miller seconded, all aye, motion carried at 19:29.

Agenda Item F: Approval of Ordinance 2020-04: Adoption of necessary statutory updates was tabled until further notice.

Agenda Item G: Approval of Ordinance 2020-05: Adoption for statutory updates was tabled until further notice.

Agenda Item H: Swearing in of appointed VOB trustee was tabled until next meeting. Board was presented letter from Village Attorney providing notice of a board vacancy. Appointee will be considered at special meeting scheduled for 5:30 p.m. on Tuesday, December 15, 2020.

Roe moved to re-elect Arlee Gentry as board chairperson. Miller seconded, three aye, Egenberger abstain, motion carried 19:44.

Egenberger moved to approve claims. Roe seconded, all aye, motion carried at 19:45.

CLAIMS

ADOBE\$55.90,AGRISALE\$408.94,ASANDERSON\$75.00,ARNOLDINSURANCECO\$2,337.00,BANNERCAPITAL\$1,195.55,BLACKHILL
SENERGY\$360.29,BFD\$3,500,BRADYGETNGO\$301.54,CONSOLIDATEDCO\$336.81,DAWSON\$3,046.26,DEGENBERGER\$400.00,FIR
STSTATE\$1,491.80,AGENTRY\$450.00,GOTHENBURGSTATEBANK\$1,503.38,GOTHENBURGTIRE\$45.12,HICKEN\$43.98,IDEAL\$55.36
,INTUIT\$6.33,JMILLER\$375.00,JOHNSONSERVICECO\$4,619.00,KUBOTA\$1,185.15,NEREVENUE\$576.85,NELAB\$30.00,NERURALWA
TER\$125.00,NPTELEGRAPH\$490.00,OLIVERCONSULTING\$90.00,ORIKIN\$79.13,S&SAUTO\$521.26,SCHABEN\$2,707.00,ASANDERS
ONHSA\$287.00,SHILD\$375.00,TROE\$375.00,UPSS\$18.37,ZOOM\$15.81

Meeting Adjourned at 19:45

Allie Smith
Village Clerk
Village of Brady, Nebraska