

## **Village of Brainard**

### **December 17, 2018 Board Re-Organizational Meeting Proceedings**

The Brainard Village Board of Trustees met on December 17, 2018 at 7:00P.M. At the City Hall.

Board Members present: Chairman Elaine Fortik, John Bruner, David Havlovic, Eric Hofpar, Joel Vrbka

#### **Motions were made, seconded and carried for the following business:**

Selecting a Chairman Pro-Tempore

Selecting a Chairman of the Board for the 2019 year

Chairman made recommendations for appointive offices for the year 2019

Chairman appoints the standing committees

Adopt Board Meeting and Posting Resolution

Adopt Bank Depository Resolution

Board reviewed and set employee' wage, salaries, compensations for the 2019 year

The complete minutes are on file at the City Clerk's office and available for public inspection during regular business hours. The next regular Village of Brainard meeting is scheduled for January 21st at 7P.M. at City Hall.

John Bruner, Village Board Chairman   Carla Sander, Village Clerk-Treasurer

## **Village of Brainard**

### **December 17, 2018 Board Meeting Proceedings**

The Brainard Village Board of Trustees met on December 17, 2018 at 7:00P.M. At the City Hall.

Board Members present: Chairman Elaine Fortik, Kevin Behne, Scott Foral, David Havlovic, Ernest Kabourek

#### **Motions were made, seconded and carried for the following business:**

Board approval of minutes and claims filed

#### **December 2018 claims approved:**

Awards & Engraving \$105.00 plaques out going Board members

BJ's Hardware \$8.00, supplies

Bromm, Lindahl, Freeman-Caddy & Lausterer \$822.50, attorney

Butler Public Power District \$26.66, electric

Butler County Landfill \$56.35, removal

Butler County Welding \$62.40, supplies

Ace Hardware \$148.24, supplies

F & S Trenching \$288.00, trenching

Frontier Coop \$585.77, fuel & supplies

JEO Consulting Group \$400.00, professional service

LLLL Construction Group \$1250.00, utility repair

Menards \$14.37, supplies

NPPD \$29,181.27, electric purchased

Nebraska Clerk Institute \$173.00, education

Nebraska Municipal Power Pool \$2,140.00, utility program fee

Nebraska Municipal Clerks Assn \$25.00, Assn. fees

Nebraska Salt & Grain \$228.50, salt

Presto X Co. \$78.00, pest removal

Rehmer Auto Parts \$29.71, supplies

SACK Lumber \$94.59, supplies

One Call Concepts \$3.75, trace

Verizon Wireless \$172.49, cell phone

Waste Connections \$350.70, recycle haul

Waste Connections of NE \$1,990.80, garbage collection

Windstream \$377.45 communication service

Total \$41,350.55

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Elaine Fortik, Village Board Chairman Carla Sander, Village Clerk-Treasurer