

Special Meeting

Board Conference Room
112 E Popleton
Brady, NE 69123-0068

Wednesday, September 23, 2026 To follow Budget Hearing/Tax Request Meeting

Bryan Franzen: Present
Sara Gentry: Present
Tina Golter: Present
Necole Miller: Present
Marge Spencer: Present
Ryan Stearns: Present

1. Call the Meeting to Order

President Stearns called the meeting to order at 8:08am. Roll call was taken.

2. Approval of the agenda as presented or with the following modifications.

To approve the agenda as presented. This motion, made by Sara Gentry and seconded by Tina Golter, Passed.

Bryan Franzen: Yea, Sara Gentry: Yea, Tina Golter: Yea, Necole Miller: Yea, Marge Spencer: Yea, Ryan Stearns: Yea

3. Discussion Items

3.1. Bids to replace 1 Geothermal Unit

Mrs. Foster went back to both bidders to make sure everything was appropriate. AJ Sheetmetal went down \$6,000 to match around Walldingers. AJ's had a timeline included in their quote which was helpful. Board members liked the idea of staying local.

3.2. Interlocal Agreement

The Village requested to remove the max amount of \$750 that the school would pay for fertilizing the park.

4. Action Items

4.1. Bids to replace 1 Geothermal Unit

To approve the bid to replace 1 Geothermal unit from AJ's Sheetmetal Heating and Cooling. This motion, made by Sara Gentry and seconded by Necole Miller, Passed.

Bryan Franzen: Yea, Sara Gentry: Yea, Tina Golter: Yea, Necole Miller: Yea, Marge Spencer: Yea, Ryan Stearns: Yea

4.2. Interlocal Agreement

To approve the requested changes on the 2026-2027 Village Interlocal Agreement. This motion, made by Bryan Franzen and seconded by Marge Spencer, Passed.

Bryan Franzen: Yea, Sara Gentry: Yea, Tina Golter: Yea, Necole Miller: Yea, Marge Spencer: Yea, Ryan Stearns: Yea

5. Adjournment

To approve to adjourn at 8:15am. This motion, made by Bryan Franzen and seconded by Tina Golter, Passed.

Bryan Franzen: Yea, Sara Gentry: Yea, Tina Golter: Yea, Necole Miller: Yea, Marge Spencer: Yea, Ryan Stearns: Yea