

MINUTES
ONE- AND SIX-YEAR HEARING

February 12, 2019

The Village Board of Trustees held a One- and Six-Year Hearing on February 12, 2019 at 8:00 PM at the Village Hall by posting in the Holdrege Daily Citizen on January 29, 2019 and at the Post Office, First State Bank, and Village Office. The purpose of this hearing was to hear public comments on the One- and Six-Year Street Improvement Program for the Village of Bertrand, in strict accordance with Nebraska Law. Present were Chairman TJ Wilcox and Trustees Lucas Evans, Brian Schroeder, and Fred Spiegel. Absent Robert Dahlgren,

The Chairman publicly stated to all in attendance that a copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Brian Langenberg, representative of Miller & Associates, presented the Board with the 2019 One- and Six-Year Street Improvement Program.

Resolution No. 392 reads as follows:

RESOLUTION NO. 392

of the

VILLAGE OF BERTRAND, NEBRASKA

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF THE VILLAGE OF BERTRAND, NEBRASKA AS FOLLOWS:

That in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, notice of public hearing on the One and Six Year Road Improvement Plans for Bertrand has been given by publication in a legal newspaper of general circulation within Bertrand (Holdrege Daily Citizen) and has been posted at the First State Bank, Post Office and Village Office in Bertrand to be held at the Village Office on the 12th day of February 2019 at 8:00 PM for the purpose of hearing comments and objections to said plans.

That upon said hearing this 12th day of February 2019, the Village Board finds that the plans submitted are adequate for the purposes prescribed by law and that the same should be approved. Board members TJ Wilcox, Lucas Evans, Brian Schroeder and Fred Spiegel voted "AYE" and the following Board members voted "NAY" None. Absent Robert Dahlgren.

Whereupon the Chairman declared said motion carried and said Resolution No. 392 was adopted.

The Hearing adjourned at 8:16 PM.

Lori Vinzant
Village Clerk

TJ Wilcox
Chairman of the Board