

MINUTES

February 14, 2017

The Village Board of Trustees held a Special Hearing on February 14, 2017 at 8:00 PM at the Village Hall as advertised in the Bertrand Herald on February 2, 2017 and posted at the Post Office, First State Bank, and Village Office. Trustees present were Chairman of the Board TJ Wilcox, and Trustees Robert Dahlgren, Lucas Evans, Brian Schroeder. Absent Jerold Weber. The purpose of the Special Hearing was for the One & Six Year Street Improvement for 2017.

On a motion by Dahlgren, seconded by Evans, Resolution No. 346 was approved and reads as follows:

**BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES 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 (The Bertrand Herald and Holdrege Daily Citizen) and has been posted at the First State Bank, Village Office and Post Office in Bertrand to be held at the Village Hall on the 14th day of February 2017 at 8:00 PM for the purpose of hearing comments and objections to said plans.

That upon said hearing held this 14<sup>th</sup> day of February 2017, 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, Robert Dahlgren, Briand Schroeder "AYE" and the following Board members voted "NAY" None.

Whereupon the Chairman declared said motion carried and said Resolution No. 346 was adopted. On a motion by Dahlgren, seconded by Schroeder, the Hearing adjourned at 8:21 PM. Voting Aye, Dahlgren, Schroeder, Wilcox, Evans.

ATTEST:

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Chairman of the Board  
TJ Wilcox

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Village Clerk  
Carol Johnston

(SEAL)