

MINUTES

February 14, 2017

The Village Board of Trustees held a Regular Meeting on February 14, 2017 at 7:30 PM by posting in the Bertrand Herald on February 2, 2017 and posting at the First State Bank, Post Office, and Village Office. Present were Chairman TJ Wilcox, Trustees Robert Dahlgren, Lucas Evans, Brian Schroeder. Absent Jerold Weber.

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.

On a motion by Dahlgren, seconded by Evans, the minutes of the Regular meeting held on January 10, 2017 were approved. Voting Aye, Dahlgren, Evans, Schroeder, Wilcox.

On a motion by Schroeder, seconded by Dahlgren the financials for the month of January were approved. Voting Aye, Schroeder, Dahlgren, Wilcox, Evans.

On a motion by Dahlgren, seconded by Evan, the payables in the amount of \$75,370.08 were approved. Voting Aye, Dahlgren, Evans, Schroeder, Wilcox.

<u>CEMETERY</u>		<u>SEWER</u>	
Salaries/Benefits	50.04	Salaries/Benefits	1,340.49
Dier, Osborn, Cox & Nelson LEG	75.00	CHS GO	17.79
	125.04	C Plus GO	39.12
<u>FIRE DEPARTMENT</u>		Janssen Motor Co. AR	62.33
Airgas SU	231.91	Southern Power UT	320.25
Auto Shack MI	50.00	Verizon TEL	36.89
Black Hills Energy UT	535.00		1,816.87
Cash Statement MI	1.99	<u>STREET</u>	
C Plus GO	52.43	Salaries/Benefits	3,670.98
Danko Equip. MI EQ SU FT	2,376.69	Auto Shack LAB AR	382.61
Dearborn Ins. INS	165.12	Black Hills Energy UT	300.43
Frontier TEL	110.21	CHS SU GO	316.17
Fry-Tek EQ OS	94.40	C Plus GO SU	247.62
Janssen and Sons AR	21.35	Countryside Market SU	20.36
Matheson Tri-Gas SU	79.20	Dier, Osborn, Cox & Nelson LEG	385.00
Phelps Memorial Health EMS	225.00	Janssen Motor Co. AR	62.33
Smoke-Eater MI	232.00	Menard's EQ	69.98
Southern Power UT	142.00	Midway AR LAB	2,113.73
Spectrum INT	143.32	S & W Auto Parts AR	129.86
	4,458.62	Southern Power UT	1,369.49
<u>GENERAL</u>		Those Blasted Signs IMP	254.00
Salaries/Benefits	50.04	Unitech SU	288.00
American Legal PF	2,126.00	Verizon TEL	59.02
ATC Communications INT	35.60		9,669.58
Bertrand Fire & Rescue GTG	3,209.94	<u>WATER</u>	
Black Hills Energy UT	198.57	Salaries/Benefits	11,906.60
Cash Statement MI	6.26	Black Hills Energy UT	608.84
Dier, Osborn, Cox & Nelson LEG	363.70	Central Dist. Health WS	46.50
Frontier TEL	383.74	Cash Statement MI	31.30

GENERAL (cont.)		WATER (cont.)	
Hometown Leasing LP	110.24	CHS SU	35.59
NE Department of Revenue ST	0.39	C Plus GO	140.72
Office Solutions SU	803.83	Frontier TEL	211.02
One Call Concepts PF	1.14	HD Supply SU	494.15
Red Wing Software PF	509.50	Janssen Motor Co. AR	62.33
Southern Power UT	168.00	Johnson Service Co. RM	900.00
US Post Office	159.85	Layne Christensen Co. RM	491.77
US Post Office OS	188.00	Ne Department of Revenue ST	1,264.97
Woodward's Disposal MI	10.00	NE Public Health Env. WA	283.00
	8,324.80	Primary Electric RM	276.02
YARD WASTE/RECYCLING		Red Wing Software PF	509.50
Salaries/Benefits	641.21	Southern Power UT	1,700.00
Frontier TEL	113.96	US Post Office PF	159.85
Menard's IMP	430.37	Verizon TEL	51.64
Mike Wallander XL	520.00	Woodward's Disposal MI	10.00
Reliable Pest Control FU	43.00		19,180.80
Southern Power UT	60.00	LAW ENFORCEMENT	
Waste Connection of NE LF	387.46	Phelps County Sheriff's Dept.	1,666.67
	2,196.00		1,666.67
POOL		GARBAGE COLLECTION	
Black Hills Energy UT	31.01	Waste Connection of NE GA	5,750.90
Frontier TEL	129.88		5,750.90
Southern Power UT	48.00	PARK/RECREATION	
NE Department of Health PF	40.00	Salaries/Benefits	67.76
	248.89	Cash Statement MI	1.36
		Southern Power UT	85.00
			154.12

Nursing Home Administrator, Amy Grube, gave the Nursing Home & Assisted Living Report. On a motion by Schroeder, seconded by Evans, the Financials for the month of December were approved. Voting Aye, Schroeder, Evans, Wilcox, Dahlgren. On a motion by Evans, seconded by Schroeder, the payable from the First State Bank in the amount of \$1,879.10 was approved. Voting Aye, Evans, Schroeder, Wilcox. Abstaining Dahlgren. On a motion by Dahlgren, seconded by Evans, the remaining payables in the amount of \$156,083.49 were approved. Voting Aye, Dahlgren, Evans, Schroeder, Wilcox.

NURSING HOME			
Salaries/Taxes/Benefits	86,050.50	Kearney Hub	757.20
All American Sewer	233.40	Marlin Business Bank	506.29
American Healthtech	397.38	McCook Gazette	226.80
AMGL	62.50	McKesson	2,621.16
Barb Metzger	150.60	Megan Stuart	31.86
Bertrand Chamber of Commerce	100.00	Nationwide	2,648.86
Black Hills Energy	1,350.29	Nurses Incorporated	2,131.50
Cash-wa Distributing	1,826.29	Penner	53.43
Central Fire & Safety	145.50	Petty Cash	121.72
Central Valley Electric	29.16	Phelps County Rehab Services	8,109.76
CCC	720.00	Phelps County Senior Center	60.00
Charter	59.99	Phelps Memorial	1,831.95

NURSING HOME (cont.)			
CHS	419.20	Quill	257.96
Clipper Herald	540.77	Reliable Pest Control	41.00
C Plus	463.17	Reminisce	14.98
Countryside Market	206.25	RHD	9,944.00
Culligan of Kearney	44.50	Secrest LTC Consulting	467.76
Direct Supply	299.98	Shane Smith	300.00
Direct TV	198.95	Shopko	225.90
Dollar General	27.90	Spartan Nash	34.52
Ecolab	549.22	Southern Power District	3,694.00
First State Bank	1,879.10	Stanley Healthcare Solutions	396.10
Frontier	358.19	Stericycle	105.23
Frontier Home Medical	3,773.03	Svoboda's ACE Hardware	115.96
Amy Grube	418.46	Sysco	10,068.69
HCIS	80.00	The Clinical Advantage	708.75
HD Supply	9.78	The Physician Network	137.00
Holdrege Floral	45.00	Travelers Property Casualty Co.	4,531.91
Holdrege Pharmacy	3,803.26	Unitech	672.00
Hubert	16.42	Village of Bertrand	493.80
Intuit	419.58	WeCare	877.50
KCI	1,102.85	Woodward's Disposal	23.75
			157,962.59

First State Agency representative, Aaron Long, presented the 2017 Insurance Renewal to the Board. On a motion by Evans, seconded by Dahlgren, the 2017 Insurance Renewal was approved. Voting Aye, Evans, Dahlgren, Schroeder, Wilcox.

South Central Economic Development District representative, Jana Punelli, went over the remaining properties that had extensions until January. On a motion by Schroeder, seconded by Dahlgren, Anthony Smith was given a nine (9) month extension. Voting Aye, Schroeder, Dahlgren, Evans, Wilcox. On a motion by Dahlgren, seconded by Schroeder, Shelia Seyfried was given a six (6) month extension. Voting Aye, Dahlgren, Schroeder, Evans, Wilcox. On a motion by Evans, seconded by Schroeder, Gene Wissmann's request for an extension was denied. Voting Aye, Evans, Schroeder, Wilcox, Dahlgren. The remaining property owners will receive letters from the Village Attorney stating that their properties will be abated.

On a motion by Wilcox, seconded by Dahlgren, Ordinance No. 530/Section 9-105.01/Building Regulations: Fence/Wall; Requirements was tabled until the March meeting. Voting Aye, Wilcox, Dahlgren, Schroeder, Evans.

On a motion by Dahlgren, seconded by Evans, the Village Board of Trustees and Village Attorney, Jeff Cox, adjourned into executive session at 8:21 PM to discuss the Interlocal Merger/Inclusion Agreement between the Village of Bertrand and Rural Fire Protection District. Voting Aye, Dahlgren, Evans, Schroeder, Wilcox. On a motion by Dahlgren, seconded by Schroeder, the Village Board of Trustees and the Village Attorney returned from executive session and returned to the regular meeting at 8:43 PM. Voting Aye, Dahlgren, Evans, Wilcox, Schroeder. On a motion by Schroeder, seconded by Evans, the Board tabled any further action until the March meeting. Voting Aye, Schroeder, Evans, Dahlgren, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the Lease agreement with Hi-Line Golf Association was approved for another twenty (20) years. The Lease agreement will automatically be renewed every twenty years. Voting Aye, Dahlgren, Schroeder, Evans, Wilcox.

On a motion by Dahlgren, seconded by Evans, the Bad Debt Write Off in the amount of \$594.58 was approved. Voting Aye, Dahlgren, Evans, Schroeder, Wilcox.

On a motion by Dahlgren, seconded by Evans, the Board approved the Street Improvement Plan presented by Marcus Schwarz which will be on Kennett Street between Melbourne and Marshfield. There was three (3) bids submitted for the project. They are as follows:

Paulsen Inc. \$31,644.00 Popple Construction \$35,000.00 S&J Construction \$55,721.60
The Board approved the Paulsen Inc. bid at \$31,644.00. Voting Aye, Dahlgren, Evans, Schroeder, Wilcox.

The Village Board of Trustees acting as the Village Board of Adjustments approved the following Building Permits:

On a motion by Evans, seconded by Schroeder, the Building Permit request from Robert Dahlgren to construct a 16'x12' metal covered wood framed addition to the west end of the greenhouse on the 700 block of Montrose was approved. Voting Aye, Evans, Schroeder, Wilcox. Abstaining, Dahlgren.

On a motion by Evans, seconded by Schroeder, the Building Permit request from Jay Johnson to construct a 12'x30' metal building to be used as a garage at 608 Knight Street was approved. Voting Aye, Evans, Schroeder, Dahlgren, Wilcox.

On a motion by Dahlgren, seconded by Evans, the Building Permit request from Daniel Schwarz to construct a 24'x30' addition to the house at 602 Melbourne was approved. Voting Aye, Dahlgren, Evans, Schroeder, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the Building Permit request from David Root to construct a privacy fence and pergola with some concrete at 319 Keopple was approved. Voting Aye, Dahlgren, Schroeder, Wilcox, Evans.

Village Clerk Carol Johnston informed the Board that the property at 619 Minor Avenue has been sold. That is where the Village has the recycling center. The Board will discuss with Village Superintendent Matt Gregg on what he thinks the Village should do with the recycling center and find out what our options are. The Village can rent the property but no price has been established at this time.

Neal Niedfeldt with Southern Power contacted the Village Office and asked the Board to approve the sending of a letter to Senator Dan Hughes to show opposition to two (2) bills going before the Legislature on February 16, 2017. LB657, Retail Electricity Transparency Act and LB660, Nebraska Retail Electricity Choice Act. Village Attorney, Jeff Cox, explained both Bills to the Board and approval was given to send a letter to Senator Hughes.

On a motion by Schroeder, seconded by Dahlgren, the meeting adjourned at 9:27 PM. Voting Aye, Schroeder, Dahlgren, Evans, Wilcox.

A complete set of minutes is kept at the Village Office for public inspection.

Village Clerk
Carol Johnston

Chairman of the Board
TJ Wilcox