MINUTES

June 19, 2020

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Special Meeting on June 19, 2020 at 8:00 AM at the Village Office by posting at the Post Office, First State Bank, and Village Office. The agenda for said meeting was kept continuously at the office of the Village Clerk. The purpose of this meeting was to review a quote for repair on Bertrand's #1 well. Present were Chairman TJ Wilcox and Trustees Robert Dahlgren, Lucas Evans, and Brian Schroeder. Absent, Fred Spiegel.

The Board reviewed the quote from Municipal Automation & Control for a 100 HP 480-volt VFD, installation, start up, training. On a motion by Schroeder, seconded by Dahlgren, the quote from Municipal Automation & Control to repair Bertrand Well #1 in the amount of $7,814.00, plus applicable taxes was approved. Voting Aye, Schroeder, Dahlgren, Evans, Wilcox. Absent, Spiegel.

The meeting adjourned at 8:02 AM.

Lori Vinzant, Village Clerk

TJ Wilcox, Chairman of the Board