

MINUTES

August 11, 2020

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on August 11, 2020 at 7:30 PM at the Village Hall by publishing in the Holdrege Daily Citizen on August 3, 2020 and posting at the First State Bank, Post Office, and Village Office. The agenda for said meeting was kept continuously at the office of the Village Clerk. Present were Chairman TJ Wilcox, and Trustees Robert Dahlgren, Lucas Evans, Brian Schroeder, and Fred Spiegel. Dahlgren joined the meeting at 7:32 PM.

The Chairman opened the meeting and 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 Schroeder, seconded by Spiegel, the consent agenda was approved. Voting Aye, Schroeder, Spiegel, Evans, Wilcox. Dahlgren absent. The items on the consent agenda were as follows: the minutes for the Regular Meeting held on July 14, 2020; the Village Financials for July; the Village payables for July in an amount not to exceed \$75,054.62; the Village employees' salaries for the month of August in an amount not to exceed \$32,000; a Building Permit request from Marcus Schwarz to construct multiple cement pads at 406 Marshall; Resolution No. 430 regarding the Annual Compliance Certification for the Nebraska Board of Public Roads Classifications and Standards, the resolution reads as follows:

RESOLUTION NO. 430

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

BE IT RESOLVED that the Village Board Chairperson of Bertrand, Nebraska is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

PASSED AND APPROVED THIS 11TH DAY OF AUGUST 2020.

The payables are as follows:

AC-Armor Coating	AR-Auto Repair	CG-Curb & Gutter	DF-Dues, Fees Subscriptions
EL-Extra Labor	EQ-Equipment	ER-Equipment Repair	FP-Food Pantry
FR-Freight	FU-Fumigation	GA-Garbage Collection	GC-Gravel/Cold Mix
GG-g2g Donations	GO-Gas, Oil, Tires	GRA-Grant	GRO-Grave Opening
GS-Garage Sales	IMP-Improvement	INS-Insurance	INT-Internet
LAB-Labor	LAW-Law Enforcement	LEG-Legal	LF-Landfill
LP-Lease Payment	MH-Machine Hire	MI-Miscellaneous	MIL-Mileage/Meals
NH-Nursing Home Loan	OS-Office Supplies	PC-Pool Concessions	PF-Professional Fees
PP-Pool Project	PR-Printing/Publishing	RM-Repair/Maintenance	REN-Rental
SCH-Schooling	SR-Snow Removal	ST-Sales Tax	SS-Shop Supplies
SU-Supplies	TE-Telephone	TL-Tobacco/Liquor License	UT-Utilities
WT-Water Testing			

<u>CEMETERY</u>		<u>SEWER</u>	
Salaries/Taxes/Benefits	1,035.92	Salaries/Taxes/Benefits	1,725.08
C Plus GO	118.42	C Plus GO SU	87.84
Southern Power UT	34.00	First State Agency INS	25.00
The Auto Shack GO LAB	19.20	Southern Power UT	304.17
	1,207.54	Verizon TE	11.83
			2,153.92
<u>GARBAGE COLLECTION</u>		<u>STREET</u>	
Waste Connection of NE GA	5,849.69	Salaries/Taxes/Benefits	7,310.03
	5,849.69	Bader's Highway & Street CG	3,558.00
<u>GENERAL</u>		Black Hills Energy UT	30.95
Amazon (card services) OS	32.40	C Plus GO SU	297.02
ATC Communications INT	40.60	Central Valley Electric MH	70.00
Black Hills Energy UT	34.32	Fastenal SU	239.90
Capital Business Systems LP	102.20	First State Agency INS	25.00
Countryside Market FP SU	41.32	Miller & Associates PF	700.00
Dana F. Cole PF	247.50	S & W Auto Parts SS	80.81
Eakes Office Solutions EQ	1.00	Southern Power UT	1,187.34
Frontier TE	162.86	Verizon TE	55.77
Holdrege Daily Citizen PR GS	289.89		13,554.82
NE Department of Revenue ST	0.96	<u>WATER</u>	
Officenet OS	17.45	Salaries/Taxes/Benefits	14,504.33
One Call Concepts PF	11.15	Amazon (card services) OS	32.41
Sam's Club DF	48.38	LaDonna Bennett EL	80.00
Southern Power UT	186.00	Black Hills Energy UT	72.83
US Post Office OS	110.00	C Plus GO SU	31.06
US Post Office (approx.) OS	95.00	Central Dist. Health Dept. WT	51.00
Woodward's Disposal	10.00	Dana F. Cole PF	247.50
	1,431.03	First State Agency INS	50.00
<u>LAW ENFORCEMENT</u>		Frontier TE	84.83
Salaries/Taxes/Benefits	1,295.80	League of NE Municipalities DF	1,124.00
Straight Talk (card services) TE	38.39	Matheson (card services) SU	74.90
	1,334.19	Municipal Pipe Services SU	5,000.00
<u>PARK</u>		NE Department of Revenue ST	1,315.73
Salaries/Taxes/Benefits	1,838.77	Paulsen, Inc. GC	395.38
C Plus GO	118.42	Officenet OS	17.45
IES Commercial, Inc. LAB MH	2,426.00	Southern Power UT	3,756.00
Pro Building Supply SU	14.50	US Post Office OS	110.00
Southern Power UT	216.70	US Post Office (approx.) OS	95.00
The Auto Shack LAB GO	19.21	Verizon TE	23.65
	4,633.60	Woodward's Disposal MI	10.00
<u>POOL</u>			27,076.07
Black Hills Energy UT	30.95	<u>YARD WASTE/RECYCLING</u>	
Cash Statement MI	2.20	Salaries/Taxes/Benefits	217.32
Frontier TE	89.24	Frontier TE	114.44
JEO Consulting Group PP	15,810.00	Platte Valley Comm. LAB MIL	266.96
Southern Power UT	71.00	Reliable Pest Control FU	43.00
	16,003.39		

YARD WASTE/RECYCLING (cont)	
South Central Sanitation LF	1,168.65
	1,810.37

The Private Pay Room Rate Increase for the Nursing Home and Assisted Living will be discussed at the September meeting when the Administrator can be present. On a motion by Schroeder, seconded by Spiegel, the financials for the Nursing for the month of June were accepted. Voting Aye, Schroeder, Spiegel, Dahlgren, Evans, Wilcox. On a motion by Schroeder, seconded by Evans, a split in the Nursing Home payables to the First State Bank in the amount of \$1,879.10 was accepted. Voting Aye, Schroeder, Evans, Spiegel, Wilcox. Dahlgren abstained. On a motion by Dahlgren, seconded by Schroeder, the remaining payables for August were accepted in an amount not to exceed \$145,000. Voting Aye, Dahlgren, Schroeder, Evans, Spiegel, Wilcox. On a motion by Spiegel, seconded by Schroeder, the Nursing Home employees' salaries for the month of September were accepted in an amount not to exceed \$95,000. Voting Aye, Spiegel, Schroeder, Dahlgren, Evans, Wilcox. The Nursing Home payables and salaries for August/September are as follows:

<u>NURSING HOME</u>			
Paid			
Salaries/Taxes/Benefits (July)	120,027.27	Nationwide	3,434.14
Black Hills Energy	508.81	Joey Kugler	101.00
Charter	106.97	RHD	11,633.00
Direct TV	362.90	Scrubs of Wheels	2,477.46
HCIS	80.00	Leading Age	145.00
			138,876.55
Not Paid			
CAMAS Publishing	37.20	Barb Metzger	240.60
Cash Wa	1,362.81	Midwest Automatic Sprinkler	431.33
Compufact	44.00	Nurses, Inc.	9,078.00
Countryside Market	203.87	Providence Engraving	9.91
C Plus	141.19	Quill	367.66
Culligan of Kearney	47.50	Reliable	41.00
Direct Supply	870.80	Secret Consulting	199.00
Eakes	743.25	SFM	2,790.00
Ecolab	980.56	Shane Smith	300.00
Family Medical Specialties	74.00	Southern Power	2,953.86
First State bank	1,879.10	Stericycle	126.49
Frontier	609.55	Svoboda's ACE Hardware	41.94
Holdrege Pharmacy	3,150.23	Sysco	4,343.27
Inspire	11,319.20	Village of Bertrand	511.03
Marlin Bank	506.29	WeCare	958.50
McKesson	1,439.24	Woodward's Disposal	23.75
			45,825.13
AUGUST UNPAID	45,825.13		
PAYABLES SEPTEMBER est.	35,000.00		
	80,825.13	PAYROLL SEPTEMBER est.	90,000.00
BOARD APPROVAL (8/11/2020)		BOARD APPROVAL 8/11/2020	95,000.00

On a motion by Dahlgren, seconded by Schroeder, the July payable for the Village to Evans Repair in the amount of \$34.52 was accepted. Voting Aye, Dahlgren, Schroeder, Spiegel, Wilcox. Evans abstained.

Brian Langenberg, Miller and Associates, presented the Board with a survey for a lot split located at 73467 A Road. This property is located within the Village’s one-mile zoning jurisdiction, so he has asked the Board to approve this split according to Phelps County zoning guidelines. On a motion by Dahlgren, seconded by Spiegel, the lot split between Ivan Donnoe and family was approved. Voting Aye, Dahlgren, Spiegel, Evans, Schroeder, Wilcox.

The Countryside Market would like to replace the air conditioner. However, due to the height of the building and safety of customers, they cannot place it on the roof as is the current location. They would like to enter into an easement with the Village. On a motion by Dahlgren, seconded by Spiegel, the easement between the Village of Bertrand and Countryside Market was approved. Brian Langenberg, Miller and Associates, will contact Village Attorney to process easement. Voting Aye, Dahlgren, Spiegel, Evans, Wilcox. Schroeder abstained.

The Village will hold a Budget Work Session on August 18, 2020 at 5:00 PM at the Village Hall.

James Nelson, Village Ordinance Officer, presented the Board with a review of properties still in abatement. Letters will be sent to those properties owners regarding the state of their property for demolition. The remaining properties will be discussed at the September Regular Meeting. On a motion by Spiegel, seconded by Evans, Resolution No. 431 to declare that property 2019-BERT-4131 is clear of all nuisances and rescind it from abatement was approved. Voting Aye, Spiegel, Evans, Dahlgren, Schroeder, Wilcox. The resolution reads as follows:

RESOLUTION NO. 431

Rescinding Prior Resolution No. 2019-406 (4131) – DECLARED NUISANCE

WHEREAS, THE Village of Bertrand is engaged in a Nuisance Abatement process; and

WHEREAS, the Village has appointed James Nelson as the Village Nuisance Officer; and

WHEREAS, the Nuisance Officer identified and confirmed that in his opinion a nuisance existed as defined by Federal, State, or Village law; and the Village Board at a regular meeting, identified a nuisance property, supported by evidence; and

WHEREAS, the Nuisance Officer now has evidence that the nuisance violation declared in Resolution No. 2019-406:4131 is abated and the property cleared of nuisances.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Bertrand rescinds Resolution No. 2019-406:4131 on the following property:

2019-BERT-4131	BERTRAND ORIGINAL TOWN LOT 14, BLK 19	407 MINOR BERTRAND
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PASSED AND APPROVED THIS 11th DAY OF AUGUST 2020.

Matt Gregg, Village Utility Superintendent, reported to the Board that the summer employees are completing their final week for the season this week. He advised the Board that the alfalfa crop probably does not to be reseeded for the year.

Lori Vinzant, Village Clerk, reported to the Board that there is a pool committee meeting with JEO on August 13, 2020 to review the final plans for the new swimming pool. She also advised the Board that it is too late to get the extra Special Assessment Sales and Use Tax on the November ballot. The Board will review this in the summer of 2022.

The meeting adjourned at 8:35 PM.

Lori Vinzant, Village Clerk

TJ Wilcox, Chairman of the Board