

MINUTES

August 17, 2020

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Special meeting on August 17, 2020 immediately following the Budget Work Session at the Village Hall by posting at the First State Bank, Post Office, and Village Office. The agenda 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.

The Chairman opened the meeting at 5:22 PM 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 Building Permit request from Dustin Pierce to construct an 8'x2'6" addition to the house located at 702 Marshall Avenue was approved. Voting Aye, Schroeder, Spiegel, Dahlgren, Evans, Wilcox.

On a motion by Schroeder, seconded by Spiegel, the Building Permit request from Gloria Fields to construct an 8'x10' addition to the existing porch at 323 Union Street was approved. Voting Aye, Schroeder, Spiegel, Dahlgren, Evans, Wilcox.

The meeting adjourned at 5:23 PM.

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Lori Vinzant, Village Clerk

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TJ Wilcox, Chairman of the Board