

## MINUTES

August 19, 2019

The Village Board of Trustees held a Special Meeting on Monday, August 19, 2019 at 5:00 PM at the Village Hall by posting at the First State Bank, Post Office, and Village Office. The purpose of this meeting was to review fire department funds, a Special Designated Liquor License request, and the 2019 Nuisance Abatement Program. Present were Chairman TJ Wilcox and Trustees Robert Dahlgren, Brian Schroeder, and Fred Spiegel. Absent, Lucas Evans. Dahlgren joined the meeting at 5:35 PM.

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 Spiegel, seconded by Schroeder, the Blue Moose Bar & Grill's application for a Special Designated Liquor License to have a beer garden at an event held at the Bertrand rodeo grounds on September 7, 2019 was approved. Voting Aye, Spiegel, Schroeder, Wilcox.

At the July 9<sup>th</sup> Regular Meeting, the Board approved transferring all accounts dealing with the Bertrand Fire Department to the Bertrand Rural Fire Protection District. The Board will now allow the First State Bank to close or transfer such accounts however they deem necessary.

Sharon Hueftle, representative of the South Central Economic Development District, presented the Board with the 2019 Nuisance Abatement Program.

On a motion by Spiegel, seconded by Schroeder, Resolution Nos. 2019-405: 4037, 4054, 4065, 4067, 4086, and 4129 were approved. These resolutions rescinds Resolutions Nos. 2019-396: 4037, 4084, 4065, 4067, 4086, and 4129 and declares that the following properties are cleared of nuisances: 2019-BERT-4037, 2019-BERT-4054, 2019-BERT-4065, 2019-BERT-4067, 2019-BERT-4086, and 2019-BERT-4129. Voting Aye, Spiegel, Schroeder, Wilcox.

On a motion by Schroeder, seconded by Spiegel, Resolution No. 201-406-4131 was approved. This resolution declares that the property 2019-BERT-4131 is declared to have nuisance pursuant to the Bertrand Municipal Code. Voting Aye, Schroeder, Spiegel, Wilcox.

On a motion by Schroeder, seconded by Spiegel, property 2019-BERT-4130 was abated. Voting Aye, Schroeder, Spiegel, Wilcox.

On a motion by Spiegel, seconded by Schroeder, a postponement until February 9, 2020 was approved for the following properties: 2019-BERT-4024 and 2018-BERT-3118. Voting Aye, Spiegel, Schroeder, Wilcox.

No action was taken regarding the following properties: 2018-BERT-3068, 2018-BERT-3117, 2019-BERT-4090, AND 2019-BERT-4112. Postponement requests for the 2018-BERT-3116 and 2019-BERT-4128 properties will be submitted by the October meeting. A five (5) day notice will be sent to notify the property owners that the Village will be abating the property will be sent to the following properties: 2019-BERT-4071 and 2019-BERT-4085. The demolition bids for the 2016-BERT-1064 and 2018-BERT-3035 properties were tabled until another time.

The meeting adjourned at 5:53 PM.

---

Lori Vinzant  
Village Clerk

---

TJ Wilcox  
Chairman of the Board