

MINUTES

September 8, 2020

The Village Board of the Village of Bertrand, Nebraska held a Regular Board Meeting on September 8, 2020 immediately following the Special Hearing at the Village Hall by publishing in the Holdrege Daily Citizen on August 28, 2020 and 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, and Fred Spiegel. Absent, Brian Schroeder.

The Chairman opened the meeting at 7:42 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 Spiegel, seconded by Dahlgren, the consent agenda was approved. The consent agenda contained the following items: minutes of the Regular meeting on August 11, minutes of the Special meeting on August 17, and minutes of the Budget Work Session on August 17, 2020; the Village financials for August; the Village payables for August in an amount not to exceed \$79,700; the Village employees' salaries for September in an amount not to exceed \$28,000; Resolution No. 432; Building Permit request from Anthony Sattler to construct a 12'x9' extension to existing driveway at 511 Mason Ave.; Building Permit request from Brian Wilder to move a 10'x10' accessory building to 207 Kellogg; Building Permit request from Brandon Moon to construct a 46'x15' addition to the house at 808 School. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Absent, Schroeder. The payables for August are listed 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			

<b><u>CEMETERY</u></b>		<b><u>SEWER</u></b>	
Salaries/Taxes/Benefits	356.17	Salaries/Taxes/Benefits	1,725.07
C Plus GO	61.28	CHS GO	31.16
Southern Power UT	29.00	League of NE Municipalities DF	120.00
	<b>446.45</b>	Southern Power UT	241.87
<b><u>GARBAGE COLLECTION</u></b>		Verizon TE	11.11
Waste Connection of NE GA	5,864.03		<b>2,129.21</b>
	<b>5,864.03</b>	<b><u>STREET</u></b>	
<b><u>GENERAL</u></b>		Salaries/Taxes/Benefits	6,991.01
Amazon (card services) OS	109.58	Black Hills Energy UT	30.95
ATC Communications INT	40.60	C Plus GO	174.55
Bertrand Ag Society GRA	501.08	CHS GO	121.93
Black Hills Energy UT	35.15	Fastenal SU	123.98
Capital Business Systems LP OS	227.56	Holdrege Auto Parts SU	30.11

<b><u>GENERAL (cont.)</u></b>		<b><u>STREET (cont.)</u></b>	
Corporate Warehouse SU FR	949.75	Landmark Implement RM	524.33
Countryside Market FP	38.39	League of NE Municipalities DF	120.00
DeWald Deaver L'Heureux LEG	132.00	Miller & Associates PF	3,120.00
Eakes Office Solutions PF	144.44	Popple Construction CG	9,855.00
First State Agency INT	50.00	Southern Power UT	1,195.61
Frontier TE	162.86	Svoboda's ACE Hardware SS	51.97
Holdrege Daily Citizen PR	101.01	Verizon TE	52.16
NE Department of Revenue ST	4.58		<b>22,391.60</b>
One Call Concepts PF	13.06	<b><u>WATER</u></b>	
Southern Power UT	190.00	Salaries/Taxes/Benefits	14,504.34
US Post Office OS	94.91	Black Hills Energy UT	73.66
Woodward's Disposal	10.00	CHS GO	62.32
	<b>2,804.97</b>	First State Agency INS	50.00
<b><u>LAW ENFORCEMENT</u></b>		Frontier TE	84.83
Salaries/Taxes/Benefits	1,295.80	League of NE Municipalities DF	240.00
Cash Statement MI	4.10	Municipal Supply SU	643.67
Silver State (card services) SCH	57.50	NE Department of Revenue ST	1,307.60
Straight Talk (card services) TE	38.39	NE Municipal Clerk's Assoc. DF	25.00
	<b>1,395.79</b>	Southern Power UT	3,497.00
<b><u>PARK</u></b>		US Post Office OS	94.91
Salaries/Taxes/Benefits	1,717.05	Verizon TE	22.20
Aquacade Sprinklers RM	712.16	Woodward's Disposal PF	10.00
C Plus GO	61.29		<b>20,615.53</b>
Southern Power UT	150.70	<b><u>YARD WASTE/RECYCLING</u></b>	
Stewart Tree Service IMP	100.00	Salaries/Taxes/Benefits	217.32
	<b>2,741.20</b>	Frontier TE	114.44
<b><u>POOL</u></b>		Platte Valley Comm. SU	159.75
Black Hills Energy UT	23.73	Reliable Pest Control FU	43.00
JEO Consulting Group PP	19,233.75	South Central Sanitation LF	1,189.67
Southern Power UT	39.00		<b>1,724.18</b>
	<b>19,296.48</b>		

Resolution No. 433 reads as follows:

**RESOLUTION NO. 433**  
of the  
**VILLAGE OF BERTRAND, NEBRASKA**

The Village of Bertrand, Nebraska proposes to apply for federal assistance from the Land and Water Conservation Fund program for the purpose of constructing a new aquatic center for the Village of Bertrand.

The Chairperson of the Board is authorized to sign documents to obtain financial assistance, including a Project Agreement with the State of Nebraska and the National Park Service.

The Village of Bertrand, Nebraska will, within thirty (30) days following federal approval, obtain the necessary consultant or appraisal service for this project as directed and as required by the Nebraska Game and Parks Commission staff.

The Village of Bertrand, Nebraska has budgeted or currently has available its 50 percent match of the proposed total project funds and will allocate these funds toward this project upon project approval by the Nebraska Game and Parks Commission.

The Village of Bertrand, Nebraska has the financial capability to operate and maintain the completed project and park property in a safe, attractive, and sanitary manner.

The Village of Bertrand, Nebraska will not discriminate against any person on the basis of race, color, age, religion, disability, sex, or national origin in the use of any property or facility acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, P.L. 88-354 (1964), and any of the regulations promulgated pursuant to such Act by the Secretary of the Interior and contained in 43 CFR 17.

No property acquired and/or developed under this project shall, without the approval of the Nebraska Game and Parks Commission and the Secretary of the Interior, be converted to other than public outdoor recreation use. And, such approval may be granted only if it is in accord with the then existing Statewide Comprehensive Outdoor Recreation Plan (SCORP), and only upon such conditions as deemed necessary to assure the substitution of other outdoor recreation properties of at least equal fair market value and of reasonable equivalent usefulness and location.

The Village of Bertrand, Nebraska will replace the land in the event of a conversion in use in accordance with Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965, as amended.

The Village of Bertrand, Nebraska agrees to comply with all State and Federal requirements and standards where they can be applied in making the facilities developed under this project, and all future projects, accessible to and usable by the disabled.

This is to certify that this resolution is a true copy of the original document that was adopted and passed by the Village of Bertrand, Nebraska at a duly advertised public meeting held this 8<sup>th</sup> day of September, 2020.

Marcy Luth, AMGL, reviewed the Nursing Home and Assisted Living's 2019-2020 audit via Zoom meeting with the Trustees. On a motion by Dahlgren, seconded by Spiegel, the private pay room rate increase was approved as presented. Voting Aye, Dahlgren, Spiegel, Evans, Wilcox. Absent, Schroeder. On a motion by Spiegel, seconded by Dahlgren, the Nursing Home and Assisted Living's financials for the month of July were accepted. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Absent, Schroeder. On a motion by Spiegel, seconded by Evans, a split in the Nursing Home and Assisted Living's payables to the First State Bank in the amount of \$1,879.10 was accepted. Voting Aye, Spiegel, Evans, Wilcox. Abstaining, Dahlgren. Absent, Schroeder. On a motion by Dahlgren, seconded by Evans the remaining Nursing Home and Assisted Living's payables for the month of September were accepted in an amount not to exceed \$120,000. Voting Aye, Dahlgren, Evans, Spiegel, Wilcox. Absent, Schroeder. On a motion by Spiegel, seconded by Dahlgren, the Nursing Home and Assisted Living employees' salaries for the month of October were accepted in an amount not to exceed \$95,000. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. The payables and salaries are listed as follows:

<b><u>NURSING HOME</u></b>			
<b>Paid</b>			
Salaries/Taxes/Benefits (Aug.)	78,068.33	RHD	11,633.00
American Healthtech	397.38	AACO	14,780.99
Black Hills Energy	485.16	Direct Supply	566.83
Charter	106.97	General Class of Holdrege	136.39
Direct TV	158.98	McKesson	1,321.57
HCIS	80.00	Retina Center of NE	13.89

<b>NURSING HOME (cont.)</b>			
Nationwide	3,434.14	Ability	3,098.95
Kris Kuck	45.00	Nurses, Inc.	1,897.50
			116,225.08
<b>Not Paid</b>			
AACO	11,660.67	Marlin Bank	506.29
Monica Alvarez	65.89	McKesson	1,733.29
C Plus	195.22	Diane Mead	157.00
Cash Wa	2,094.80	Barb Metzger	255.60
Clipper Herald	209.95	Nebraska.gov	12.00
Compufact	22.00	Nurses, Inc.	11,907.38
CSI Group	511.68	Penner	115.00
Countryside Market	233.90	Quill	25.98
D & N Lammel's	642.12	Reliable Pest Control	41.00
Direct Supply	1,064.64	Secrest Consulting	199.00
Durable Service	460.62	SFM	2,790.00
Ecolab	578.95	Shane Smith	300.00
Encompass	928.20	Stanley	257.00
Family Medical Specialties	120.00	Stericycle	126.49
First State Bank	1,879.10	Stewart Tree Service	50.00
Frontier	609.55	Southern Power	3,021.00
General Glass of Holdrege	156.79	Spartan Nash	11.96
Amy Grube	200.38	Svoboda's ACE Hardware	235.04
HD Supply	37.16	Sysco	9,843.06
Holdrege Daily Citizen	62.40	Village of Bertrand	511.03
J and J Faithscapes	104.00	WeCare	1,056.50
InSpire	12,802.40	Woodward's Disposal	23.75
			67,818.79
<b>SEPT. UNPAID</b>	67,818.79	<b>PAYROLL OCTOBER (approx.)</b>	90,000.00
<b>PAYABLES OCTOBER (approx.)</b>	35,000.00	<b>BOARD APPROVAL 9/8/2020</b>	95,000.00
	102,818.79		
<b>BOARD APPROVAL 9/8/2020</b>	120,000.00		

On a motion by Dahlgren, seconded by Evans, a split in the Village's August payable to Schroeder Heating and Air in the amount of \$130.00 was accepted. Voting Aye, Dahlgren, Evans, Spiegel, Wilcox. Absent, Schroeder.

The Board reviewed a Proposal for Geotechnical Engineering Services from GSI Engineering. On a motion by Dahlgren, seconded by Spiegel, an agreement between the Village of Bertrand, c/o JEO Consulting Group, Inc. and GSI Engineering, LLC for geotechnical engineering services for the new swimming pool. Voting Aye, Dahlgren, Spiegel, Evans, Wilcox. Absent, Schroeder.

James Nelson, Village Ordinance Officer, gave his report to the Board. On a motion by Spiegel, seconded by Dahlgren, Resolution No. 434 was approved which rescinded abatements on the following properties: 2018-BERT-3014; 2018-BERT-3117; and 2019-BERT-4024. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Absent, Schroeder. The Resolution reads as follows:

**RESOLUTION NO. 434**  
of the  
**VILLAGE OF BERTRAND, NEBRASKA**

**Rescinding Prior Resolution No. 2018-373 (3014) – 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. 2018-373:3014 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:

2018-BERT-3014	BERTRAND ORIGINAL TOWN L. 8, B. 1	904 MEDINA
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**PASSED AND APPROVED THIS 8<sup>th</sup> DAY OF SEPTEMBER 2020**

**Rescinding Prior Resolution No. 2018-374 (3117) – 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. 2018-374:3117 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:

2018-BERT-3117	STATE OF NEBRASKA	N OF HWY 23, BERTRAND
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**PASSED AND APPROVED THIS 8<sup>th</sup> DAY OF SEPTEMBER 2020**

**Rescinding Prior Resolution No. 2019-396 (4024) – 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. 2019-396:4024 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-4024	SOUTH BERTRAND ADDITION, E69' L. 19, LOT 20, B. B	607 SCHOOL
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**PASSED AND APPROVED THIS 8<sup>th</sup> DAY OF SEPTEMBER 2020**

On a motion by Spiegel, seconded by Dahlgren, Resolution No. 435 was approved which declares the following properties to be nuisances: 2020-BERT-5006; 2020-BERT-5009; and 2020-BERT-5010. Voting Aye, Spiegel, Dahlgren, Evans, Wilcox. Absent, Schroeder. The Resolution reads as follows:

**RESOLUTION NO. 2020-435 (5006)**

**DECLARED NUISANCE**

The Mayor and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 8<sup>th</sup> day of September 2020, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on September 8, 2020, to wit:

2020-BERT-5006	BERTRAND LAND INSIDE PT. SW1/4 SE1/4 31-7-20
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

**INTRODUCE AND PASSED THIS 8<sup>TH</sup> DAY OF SEPTEMBER 2020.**

**RESOLUTION NO. 2020-435 (5009)**

**DECLARED NUISANCE**

The Mayor and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 8<sup>th</sup> day of September 2020, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on September 8, 2020, to wit:

2020-BERT-5009	BERTRAND NELSON FIRST ADDITION LOTS 6-7
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

**INTRODUCE AND PASSED THIS 8<sup>TH</sup> DAY OF SEPTEMBER 2020.**

**RESOLUTION NO. 2020-435 (5010)**

**DECLARED NUISANCE**

The Mayor and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 8<sup>th</sup> day of September 2020, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on September 8, 2020, to wit:

2020-BERT-5010	BERTRAND KEOPPLE'S FIRST ADDITION S50' OF S150' L. 1 B. 2
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

**INTRODUCE AND PASSED THIS 8<sup>TH</sup> DAY OF SEPTEMBER 2020.**

Matt Gregg, Utilities Superintendent, gave his report to the Board.

No Clerk was presented. Vinzant was absent.

Meeting adjourned at 8:29 PM.

(Minutes recorded by Roxanne Winheim)

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Lori Vinzant, Village Clerk

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TJ Wilcox, Chairman of the Board