

MINUTES

September 10, 2019

The Village Board of Trustees of the Village of Bertrand held a Budget Hearing on September 10, 2019 at 8:00 PM at the Village Hall as advertised in the Holdrege Daily Citizen on August 29, 2019 and posted at the First State Bank, Post Office and Village Hall. An agenda was kept continuously current at the Village Hall. Present were Chairman TJ Wilcox and Trustees Robert Dahlgren, Lucas Evan, Fred Spiegel, and Brian Schroeder. The Budget Hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2019-2020 proposed budget.

The Chairman opened the Hearing and publicly stated to all in attendance that a copy of the 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 Dahlgren, seconded by Schroeder, the Board approved to increase the Restricted Fund by 1%. Voting Aye, Dahlgren, Schroeder, Evans, Spiegel, Wilcox.

Trustee Schroeder moved for the adoption of Ordinance No. 682 which reads as follows:

ORDINANCE NO. 682

of the

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF BERTRAND, NEBRASKA TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF BERTRAND, NEBRASKA:

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation for Bill for the fiscal year beginning October 1, 2019 through September 30, 2020. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Village of Bertrand. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Phelps County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER.

Said Ordinance was duly and distinctly read, and on a motion by Schroeder it was designated as Ordinance No. 682 and the title thereto was approved. Trustee Spiegel moved that the Statutory Rule requiring ordinances to be full and distinctly read on three different days be dispensed with, which motion was seconded by Dahlgren. The Chairman stated the motion and instructed the Clerk to call the roll. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder, Wilcox. The Chairman stated the motion to adopt Ordinance No. 682 and instructed the Clerk to call roll. Voting Aye, Schroeder, Spiegel, Dahlgren, Evans, Wilcox. The passage and adoption of said Ordinance No. 682 having concurred in by a majority of all members elected to the Board of Trustees was declared passed and adopted. The Chairman thereupon instructed the Clerk to cause Ordinance No. 682 to be published as required by law.

The Budget Hearing adjourned at 8:05 PM.

Lori Vinzant
Village Clerk

TJ Wilcox
Chairman of the Board