

MINUTES

September 12, 2017

The Village Board of Trustees held a Budget Hearing on September 12, 2017 at 8:00 PM at the Village Hall as advertised in the Bertrand Herald on August 31, 2017 and posted at the Post Office, First State Bank, and Village Office. Trustees present were Chairman TJ Wilcox, Robert Dahlgren, Lucas Evans, Brian Schroeder. Absent, Jerold Weber. The Budget Hearing was for the purpose of hearing support. Opposition, criticism, suggestions or observations of taxpayers relating to the 2017-2018 proposed budget.

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 Dahlgren, seconded by Schroeder, the Board voted to increase the Restricted Funds by 1%. Voting Aye, Dahlgren, Schroeder, Evans, Wilcox.

Trustee Schroeder moved for the adoption of Ordinance No. 667 which reads as follows:
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 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 Bill for the fiscal year beginning October 1, 2017 through September 30, 2018. 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 Capital, 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.

Said Ordinance was duly and distinctly read, and on a motion by Schroeder, seconded by Dahlgren, it was designated as Ordinance No. 667 and the title thereto was approved. Trustee Dahlgren moved that the Statutory Rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, which motion was seconded by Trustee Evans. The Chairman stated the motion to adopt Ordinance No. 667 and instructed the Clerk to call the roll. Voting Aye, Dahlgren, Evan, Wilcox.

The passage and adoption of said Ordinance No. 667 having been concurred in by a majority of all members elected to the Board of Trustees was by the Chairman declared passed and adopted. The Chairman thereupon instructed the Clerk to cause Ordinance No. 667 to be published as required by law.

The Hearing adjourned at 8:06 PM on a motion by Dahlgren, seconded by Schroeder, Voting Aye, Dahlgren, Schroeder, Evans, Wilcox.

Village Clerk
Carol Johnston

Chairman of the Board
TJ Wilcox