MINUTES

September 12, 2017

The Village Board of Trustees held a Special Hearing on September 12, 2017 at 8:10 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 Special Hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior tax request.

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, Resolution No. 323 was approved and reads as follows:

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF BERTRAND, NEBRASKA AS FOLLOWS:

WHEREAS, the Village of Bertrand, Nebraska sets a final property tax levy at a different amount from the prior year.

WHEREAS, the Chairperson and Board of Trustees of the Village of Bertrand, Nebraska has conducted a public hearing as prescribed by law and heard and considered comments concerning the propriety of the prior year's levy and the need to establish a different levy;

WHEREAS, the Chairperson and Board of Trustees of the Village of Bertrand Nebraska hereby finds and determines that it is in the best interests of the Village of Bertrand that a levy be set at a different amount than that of the prior year's levy;

NOW, THEREFORE BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE Village of Bertrand, Nebraska that the final levy of the Village of Bertrand for the fiscal year 2017-2018 is set as follows:

General Account	**$0.449999**
Inter-Local Agreement	**$0.049999**
	$0.499998

Voting Aye, Dahlgren, Schroeder, Evans, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the Hearing adjourned at 8:13 PM. Voting Aye, Dahlgren, Schroeder, Evans, Wilcox.

Village Clerk
Carol Johnston

Chairman of the Board
TJ Wilcox