

MINUTES

December 19, 2017

The Village of Bertrand Board of Trustees held a Special Meeting on December 19, 2017 at 5:30 PM at the Village Hall by posting at First State Bank, Post Office and Village Office. Present were Chairman TJ Wilcox, Trustees Robert Dahlgren, Lucas Evans. Absent Brian Schroeder and Jerold Weber.

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.

The purpose of the meeting was to vote on the bids received for the 2018-2019 corn crop that is located on the Southwest Quarter (SW ¼) of Section Six (6), Township Six (6) North, Range Twenty (20), West of the 6th P.M., in Phelps County, Nebraska. There are approximately 14.89 acres of farmland. The Trustees reviewed and discussed the bids sent in. The bids are as follows:

Riley Rabe - \$261.50
Roger Renken - \$146.07
Doug Fahrenbruch - \$251.00

On a motion by Dahlgren, seconded by Evans, the Board accepted the bid of \$261.50 an acre from Riley Rabe. Voting Aye Dahlgren, Evans, Wilcox.

The Board also discussed and review the four (4) year contract (2018-2021) for Solid Waste Collection with Schaben Sanitation with the agreement that there will be a 1.5% increase in cost per year for the next four (4) years. On a motion by Dahlgren, seconded by Evans, the Village Board approved the contract and advised Village Clerk Carol Johnston to increase the garbage rate by 1.5% to all residential and commercial users starting March of 2018. The garbage rate will increase 1.5% each March for the next four (4) years. Voting Aye Dahlgren, Evans, Wilcox.

On a motion by Dahlgren, seconded by Evans, the meeting adjourned at 5:41 PM. Voting Aye Dahlgren, Evans, Wilcox.

Carol Johnston
Village Clerk

TJ Wilcox
Chairman of the Board