

MINUTES

November 17, 2020

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular meeting on November 17, 2020 at 7:30 PM at the Village Hall by publishing in the Holdrege Daily Citizen on November 2, 2020 and posting at the Post Office, Cross Country Market, and the Village Office. The agenda for said meeting was kept continuously at the office of the Village Clerk. Present were Chairman TJ Wilcox and Trustees Robert Dahlgren, Lucas Evans, Briand Schroeder, and Fred Spiegel.

The Chairman opened the meeting 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 Schroeder, the minutes of the Regular Meeting and One- and Six-Year Hearing held on October 13, 2020 and the Special Meeting held on October 30, 2020 were approved. Voting Aye, Spiegel, Schroeder Dahlgren, Evans, Wilcox.

On a motion by Schroeder, seconded by Dahlgren, the Village financials for the month of October were accepted. Voting Aye, Schroeder, Dahlgren, Evans, Spiegel, Wilcox. On a motion by Spiegel, seconded by Dahlgren, the Village payables for the month of October and the Village Employees' Salaries for November were accepted in an amount not to exceed \$200,000. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder, Wilcox. The payables are 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	UNC-Unclaimed Checks
UT-Utilities	WT-Water Testing		

<u>CEMETERY</u>		<u>SEWER</u>	
Salaries/Taxes/Benefits (Oct.)	217.32	Salaries/Taxes/Benefits (Oct.)	1,725.07
C Plus GO	7.77	Sewer/Lift Station Bond/Interest	30,000.00
Southern Power UT	30.00	CHS GO	59.38
	255.09	Elk O Inc. SU	53.00
<u>GARBAGE COLLECTION</u>		Holdrege Irrigation SU PF	146.20
Waste Connection of NE GA	5,835.35	S & W Auto Parts GO	2.99
	5,835.35	Southern Power UT	252.32
<u>GENERAL</u>		The Auto Shack AR	4.37
ATC Communications INT	40.65	Verizon TE	11.12
Black Hills Energy UT	44.93		32,254.45
Capital Business Systems LP MI	132.20	<u>STREET</u>	
Cornhusker Press SU	133.65	Salaries/Taxes/Benefits (Oct.)	6,248.39
Countryside Market FP	55.06	Black Hills Energy UT	46.88
Dana F. Cole PF	247.50	C Plus GO SU	220.83
Frontier TE	168.41	CHS GO	106.31

GENERAL (cont.)		STREET (cont.)	
Holdrege Daily Citizen DF (appr.)	75.00	CHS LP	1.00
Holdrege Daily Citizen PR	61.79	Dewald Deaver L'Heureux LEG	161.00
NE Department of Revenue ST	2.74	Fastenal SS FR	132.14
Officenet OS	96.59	Holdrege Daily Citizen PR	13.32
One Call Concepts PF	9.61	Orschlen's (card services) SS	27.98
Southern Power UT	94.00	S & W Auto Parts GO	224.01
Spectrum TE INT	194.39	Southern Power UT	1,186.73
State of Nebraska UNC	388.60	Svoboda's ACE Hardware SS	10.99
US Post Office OS	110.00	The Auto Shack AR	4.37
US Post Office OS (approx.)	94.94	Verizon TE	52.18
Woodward's Disposal	10.00		8,436.13
	1,960.03		
LAW ENFORCEMENT		WATER	
Salaries/Taxes/Benefits (Oct.)	1,295.80	Salaries/Taxes/Benefits (Oct.)	14,504.35
Straight Talk (card services) TE	38.56	Water Bond and Interest	30,000.00
	1,334.36	BOK Financial Bond Interest	38,725.00
		Black Hills Energy UT	115.18
PARK		C Plus SU	26.36
Salaries/Taxes/Benefits (Oct.)	615.75	Central Dist. Health Dept. WT	51.00
C Plus GO	7.77	CHS GO	118.79
S & W Auto Parts SU	0.99	Dana F. Cole PF	247.50
Southern Power UT	150.65	Frontier TE	89.34
	775.16	Municipal Supply SU	114.44
		Nationwide INS	100.00
POOL		NE Department of Revenue ST	1,395.99
JEO Consulting Group PP	28,645.00	S & W Auto Parts GO	5.99
Southern Power UT	37.00	Southern Power UT	2,801.00
	28,682.00	The Auto Shack AR	8.74
		US Post Office OS	110.00
YARD WASTE/RECYCLING		US Post Office OS (approx.)	94.91
Salaries/Taxes/Benefits (Oct.)	217.32	Verizon TE	22.22
Frontier TE	114.79	Woodward's Disposal MI	10.00
Reliable Pest Control FU	43.00		88,540.81
South Central Sanitation LF	796.32		
	1,171.43		

On a motion by Schroeder, seconded by Spiegel, the Nursing Home and Assisted Living's financials for the month of September were accepted. Voting Aye, Schroeder, Spiegel, Dahlgren, Evans, Wilcox. On a motion by Schroeder, seconded by Spiegel, a split in the Nursing Home and Assisted Living's payables for the month of November in the amount of \$1,879.10 to the First State Bank was accepted. Voting Aye, Schroeder, Spiegel, Evans, Wilcox. Abstaining, Dahlgren. On a motion by Dahlgren, seconded by Evans, the remaining payables for the month of November for the Bertrand Nursing Home and Assisted Living were accepted in an amount not to exceed \$113,000. Voting Aye, Dahlgren, Evans, Schroeder, Spiegel, Wilcox. On a motion by Spiegel, seconded by Dahlgren, the Nursing Home & Assisted Living employees' salaries for the month of December were accepted in an amount not to exceed \$100,000. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder, Wilcox. The Nursing Home and Assisted Living payables and salaries are as follows:

NURSING HOME			
Paid			
Salaries/Taxes/Benefits (Oct.)	80,157.31	Diane Mead	95.45
American Healthtech	397.38	Southern Power	1,858.76
Black Hills Energy	482.54	Frist State Bank	1,879.10
Charter	106.97	Frontier	611.32
Direct TV	362.90	Marlin Bank	506.29
HCIS	80.00	SFM	2,790.00
Amy Grube	136.45	Village of Bertrand	511.03
RHD	11,633.00		101,608.50
Not Paid			
AACO	15,070.97	Holdrege Pharmacy	1,089.19
Aquacade Sprinklers	115.00	InSpire	3,184.80
American Healthtech	42.50	Kearney Regional	261.68
Auto Shack	11.32	McKesson	9,645.10
C Plus	109.62	Barb Metzger	255.60
CAMAS Publishing	47.90	Midwest Automatic Sprinkler	612.38
Cash Wa	1,583.69	NE DOL	72.00
Clipper Herald	577.45	Nurses, Inc.	20,371.38
Compufact	66.00	Quill	90.46
Countryside Market	162.65	Reliable	41.00
Direct Supply	3,463.28	Secret Consulting	183.00
Dollar General	11.50	SFM	2,790.00
Durable	159.66	Shane Smith	300.00
Eakes	724.78	Spartan Nash	19.66
EZ Way	645.20	Stericycle	252.98
General Glass of Holdrege	417.23	Svoboda's ACE Hardware	386.17
HD Supply	55.05	Sysco	12,027.29
Holdrege Daily Citizen	187.02	WeCare	708.50
Holdrege Floral	40.00	Woodward's Disposal	23.75
			75,805.76
NOVEMBER UNPAID	75,805.76	PAYROLL APPROX.	95,000.00
NOVEMBER APPROX. PAYABLES	35,000.00	BOARD APPROVAL 11/17/20	100,000.00
	110,805.76		
BOARD APPROVAL 11/17/20	113,000.00		

Community members spoke with the Board regarding the traffic on School Streets and alleys throughout the Village. The requested that the Board consider putting speed bumps on certain streets or adding additional stop signs to stop the speeding of cars during school and school events.

On a motion by Spiegel, seconded by Dahlgren, the discussion regarding a speed bump or extra stop signs for School Street was tabled until further research can be conducted. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder, Wilcox.

On a motion by Spiegel, seconded by Schroeder, a tobacco license application for Cross Country Market was approved. This will allow the Cross Country Market to apply for this license through the State of Nebraska. Voting Aye, Spiegel, Schroeder, Dahlgren, Evans, Wilcox.

The Holiday parting will be scheduled at a later date due to the safety of the Board Members and Village Employees.

Village Ordinance Officer, James Nelson, requested that the Board approve to remove the vehicles located at 708 School Street. This property is currently vacant and is under abatement. The vehicles appear to be inoperable and have no current licenses or registration. On a motion by Schroeder, seconded by Dahlgren, the Board approved to have the vehicles removed from the property located at 708 School Street. Voting Aye, Schroeder, Dahlgren, Evans, Spiegel, Wilcox.

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

Village Clerk, Lori Vinzant, gave her monthly report to the Board.

The meeting adjourned at 8:14 PM.

Lori Vinzant, Village Clerk

TJ Wilcox, Chairman of the Board