

MINUTES
SPECIAL MEETING

April 20, 2021

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Special Meeting on April 20, 2021 at 11:00 AM at the Village Hall by posting at the First State Bank, Post Office, and Village Office. The agenda was kept continuously at the office of the Village Clerk. Present were Chairman TJ Wilcox and Trustees Robert Dahlgren, Lucas Evans, and Brian Schroeder. Fred Spiegel was absent. Schroeder joined the meeting at 11:02 AM.

The Chairman opened the meeting by meeting and publicly stated 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 Board reviewed the pool construction bids that were submitted to JEO through closed bids and read allowed on April 14, 2021 at the Village Hall. The Board also reviewed the recommendation letter from JEO Consulting Group. On a motion by Dahlgren, seconded by Evans, the bid from RMV Construction Company for \$2,335,000.00 and the Alternate #3 for a deduct of \$25,271.00 was approved. Voting Aye, Dahlgren, Evans, Wilcox. Absent, Schroeder and Spiegel. The bids were as follows:

<u>Contractor</u>	<u>Bid Quote</u>	<u>Alternate #3</u>
Ericksen Construction	\$2,650,000.00	\$(40,100.00)
Christensen Construction	\$2,877,000.00	\$(20,900.00)
Hackel Construction	\$2,830,000.00	\$(12,500.00)
RMV Construction	\$2,335,000.00	\$(25,271.00)
Lacy Construction	\$2,910,000.00	\$(39,750.00)

On a motion by Dahlgren, seconded by Evans, the letter of representation from Dana F. Cole for the audit of financial statements of the Village for October 1, 2019 through September 30, 2020 was approved. Voting Aye, Dahlgren, Evans, Schroeder, Wilcox. Absent, Spiegel.

Amy Grube, Nursing Home and Assisted Living Administrator, presented the Board with two options of vans to purchase for the Nursing Home. On a motion by Evans, seconded by Schroeder, the purchase of a 2010 van by the Nursing Home in the amount of \$18,650.00 was approved. Voting Aye, Evans, Schroeder, Dahlgren, Wilcox. Absent, Spiegel.

On a motion by Dahlgren, seconded by Schroeder, the Board approved to purchase a new street sweeper for the amount of \$156,885.00 with a down payment of \$30,000.00 and best purchasing options for the remaining amount of \$126,885.00. Voting Aye, Dahlgren, Schroeder, Evans, Wilcox. Absent, Spiegel.

On a motion by Schroeder, seconded by Evans, the Building Permit request from Jeremy Hansen to construct six (6) 3'x3' concrete pads in the lot located at 617 Minor Avenue was approved. Voting Aye, Schroeder, Evans, Dahlgren, Wilcox. Absent, Spiegel. On a motion by Evans, seconded by Schroeder, the Fence Permit request from Beau Beam to construct a privacy fence at 705 Marshall Avenue was approved. Voting Aye, Evans, Schroeder, Dahlgren, Wilcox. Absent, Spiegel. On a motion by Dahlgren, seconded by Evans, the Building Permit request from TJ Wilcox to construct a 28'x12' patio and concrete pad at 303 Montrose Avenue was approved. Voting Aye, Dahlgren, Evans, Schroeder. Abstaining, Wilcox. Absent, Spiegel.

The meeting adjourned at 11:21 AM.