MINUTES

June 8, 2021

The Village Board of Trustees of the Village of Bertrand, Nebraska held Regular Meeting on June 8, 2021, at the Village Hall by publishing in the Holdrege Daily Citizen on June 2, 2021 and posting at the First State Bank, Post Office, and Village Office. The agenda for said meeting was kept continuous at the office of the Village Clerk. Present were Chairman TJ Wilcox and Trustees Robert Dahlgren and Brian Schroeder. Absent, Lucas Evans and Fred Spiegel.

The Chairman opened the meeting at 7:30 PM 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.

On a motion by Schroder, seconded by Dahlgren, the consent agenda was approved. The items on the consent agenda were as follows: the minutes of the May 10, 2021 Regular Meeting; Village financials for the month of May; Village payables for the month of May in an amount not to exceed $57,000; Village employees' salaries for the month of June not to exceed $32,000. Voting Aye, Schroeder, Dahlgren, Wilcox. Absent, Evans, Spiegel. The Village's May 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	UT-Utilities
WT-Water Testing			

CEMETERY		**SEWER**	
Salaries/Taxes/Benefits (May)	217.32	Salaries/Taxes/Benefits (May)	2,017.39
BR Repair RM	34.47	CHS GO	20.57
C Plus GO	151.18	First State Agency INS	25.00
CHS GO	6.64	Holmes Plbg. & Htg Supply SU	234.54
Southern Power UT	30.00	Southern Power UT	203.97
	439.61	Verizon TE	10.50
GARBAGE COLLECTION			**2,511.97**
Waste Connection of NE GA	5,932.30	**STREET**	
	5,932.30	Salaries/Taxes/Benefits (May)	6,678.05
GENERAL		Black Hills Energy UT	72.81
Amazon (card services) OS ST	103.17	C Plus GO SU	416.19
ATC Communications INT	40.65	CHS GO	20.57
Black Hills Energy UT	43.47	DeWald Deaver L'Heureux LEG	66.00
Capital Business Systems LP PF	226.22	Evans Repair ER	104.95
Cross Country Market OS FP MI	29.37	First State Agency INS	644.00
Divine Boutique (card ser.) MI	25.00	First State Agency INS	25.00
Eakes Office Solutions PF	153.01	LeRoy Clouse PF	300.00
Holdrege Daily Citizen PR	69.56	Southern Power UT	1,192.29
NE Department of Revenue ST	1.83	Verizon TE	51.63

GENERAL (cont.)		**STREET (cont.)**	
Officenet OS	57.98		**9,571.49**
One Call Concepts PF	11.14	**WATER**	
Southern Power UT	98.00	Salaries/Taxes/Benefits (May)	17,153.40
Spectrum INT TE	194.25	Black Hills Energy UT	102.79
US Post Office OS	110.00	Cash Statement MI	7.70
Woodward's Disposal MI	10.00	CHS GO	41.13
	1,173.65	Cross Country Market MI	10.95
LAW ENFORCEMENT		First State Agency INS	50.00
Salaries/Taxes/Benefits (May)	1,295.80	NE Department of Revenue ST	1,395.34
Verizon TE	36.13	NE Public Health Lab WT	453.00
	1,331.93	NMPP DF	762.50
PARK		Spectrum TE INT DF	86.22
Salaries/Taxes/Benefits (May)	615.76	Southern Power UT	1,602.00
Amazon (card services) SU ST	68.61	US Post Office OS	110.00
BR Repair RM	34.48	Verizon TE	20.99
C Plus GO	151.21	Woodward's Disposal MI	10.00
CHS GO	6.65		**21,806.02**
Cross Country Market SU	23.10	**YARD WASTE/RECYCLING**	
LeRoy Clouse PF	150.00	Salaries/Taxes/Benefits (May)	217.32
Southern Power UT	182.76	Frontier TE	115.74
	1,232.57	Dan Nelson EL	200.00
POOL		Reliable Pest Control FU	47.00
JEO Consulting Group PP	13,092.50	South Central Sanitation LF	1,230.81
	13,092.50	Mike Wallander EL	550.00
			2,360.87

Amy Grube, Bertrand Nursing Home and Assisted Living Administrator, gave the Nursing Home report. The current census for the Nursing Home is 13 residents and 8 residents for the Assisted Living. On a motion by Dahlgren, seconded by Schroeder, an increase of 3% for the private pay room rates for the Nursing Home to begin on September 1, 2021 was approved. Voting Aye, Dahlgren, Schroeder, Wilcox. Absent, Evans, Spiegel.

The Nursing Home and Assisted Living Budget Hearing was held at 7:45 PM.

On a motion by Schroeder, seconded by Dahlgren, the Nursing Home's financials for the month of April were accepted. Voting Aye, Schroeder, Dahlgren, Wilcox. Absent, Evans, Spiegel. On a motion by Dahlgren, seconded by Schroeder, the Nursing Home's payables for the month of May in an amount not to exceed $72,000 were accepted. Voting Aye, Dahlgren, Schroeder, Wilcox. The split in the Nursing Home payables to the First State Bank in the amount of $1,879.10 was tabled until the July meeting. On a motion by Schroeder, seconded by Dahlgren, the Nursing Home's employees' salaries for the month of July in an amount not to exceed $138,000 were accepted. Voting Aye, Schroeder, Dahlgren, Wilcox. Absent, Evans, Spiegel. The payables and salaries are listed as follows:

NURSING HOME			
Paid			
Salaries/Taxes/Benefits (May)	80,031.74	HCIS	80.00
American Healthtech	397.38	Monica Alvarez	147.15
Black Hills Energy	505.59	Scrubs on Wheels	973.20
Amy Grube	171.36	RHD	12,098.00

NURSING HOME (cont.)			
Charter	117.97	Randall Meyer	50.00
Direct TV	371.76	Shawn Hatfield	1,360.00
Joey Kugler	28.52		**96,332.67**
Not Paid			
AACO	2,344.14	Providence Engraving	10.24
C Plus	560.56	Quill	196.31
Cash Wa	716.18	Reliable Pest Control	46.00
Central Valley Electric	76.80	Secrest Consulting	300.00
Compufact	44.00	SFM	2,310.00
Cross Country Market	341.43	Shane Smith	300.00
Direct Supply	71.99	Stanley Healthcare Solutions	261.50
Ecolab	420.64	Stericycle	126.49
First State Bank	1,879.10	Svoboda's ACE Hardware	251.82
Frontier	584.40	Southern Power	1,888.00
Holdrege Daily Citizen	73.50	Spartan Nash	350.99
InSpire	5,536.80	Sysco	3,478.22
McKesson	2,319.10	The Harry A. Koch Co.	260.00
Barb Metzger	248.10	Village of Bertrand	513.99
Sabrina Neilsen	450.00	WeCare	743.50
Nationwide	4,097.86	Woodward's Disposal	23.75
Nurses Inc.	4,788.00		**35,613.41**

Neal Niedfelft, Southern Power CEO, gave a presentation to the Board regarding locations for solar power/green energy sites. Southern Power is working with NSolar to build sites throughout the state of Nebraska to provide energy service for local customers. Southern Power is looking to lease a 10-acre plot of land. The Board discussed several different locations for the possible project. Discussion will be continued at a later time.

On a motion by Schroeder, seconded by Dahlgren, a split in the Village's May payables to Evans Repair in the amount of $104.95 was accepted. Voting Aye, Schroeder, Dahlgren, Wilcox. Absent, Evans, Spiegel.

On a motion by Dahlgren, seconded by Schroeder, the sale of the old pool stairs and the Village's 1969 dump truck was approved to be sold in an on-line auction. Voting Aye, Dahlgren, Schroeder, Wilcox. Absent, Evans, Spiegel.

On a motion by Schroeder, seconded by Dahlgren, Resolution No. 449 to appoint Lori Vinzant as the new ACE representative for the Village of Bertrand was approved. Voting Aye, Schroeder, Dahlgren, Wilcox. Absent, Evans, Spiegel. The Resolution reads as follows:

RESOLUTION NO. 449

of the

VILLAGE OF BERTRAND, NEBRASKA

WHEREAS, the Village of Bertrand, Nebraska is a party to the Interlocal Agreement creating the PUBLIC ALLIANCE for COMMUNITY ENERGY (ACE) and, pursuant to the terms of said Agreement, it is the responsibility of the Village to designate a representative of the Village of Bertrand, Nebraska to the PUBLIC ALLIANCE for COMMUNITY ENERGY Board of Directors provided for under the terms of said Agreement:

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Village Board of Trustees of the Village of Bertrand, Nebraska that:

1. The Village Clerk is hereby directed to give written notice to the PUBLIC ALLIANCE for COMMUNITY ENERGY of the appointment of Lori Vinzant as the Village's representative to said Board of Directors for 2021.
2. The Village Clerk is hereby directed to give written notice to the PUBLIC ALLIANCE for COMMUNITY ENERGY of the appointment of Matthew Gregg as the Village's alternate representative to said Board of Directors for 2021.

PASSED AND APPROVED THIS 8TH DAY OF JUNE 2021.

Trustee Dahlgren introduced Ordinance No. 730 regarding lawncare maintenance fees. On a motion by Wilcox, seconded by Schroeder, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, Wilcox, Schroeder, Dahlgren. Absent, Evans, Spiegel. The motion to suspend the rule was adopted by three-fourths of the members elected to the Board and the statutory rule was declared suspended for consideration of said Ordinance. Thereupon said Ordinance No. 730 was then read by title and Trustee Dahlgren moved from its final passage, which motion was seconded by Schroeder. Voting Aye, Dahlgren, Schroeder, Wilcox. Absent, Evans, Spiegel. Said Ordinance reads as follows:

ORDINANCE NO. 730

of the

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE OF BERTRAND, NEBRASKA PROVIDING FOR LAWN CARE FINES; PROVIDING FOR THE REPEAL OF AN PRIOR ORDINANCES, OR PARTS THEREOF, IN CONFLICT WITH; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF BERTRAND, NEBRASKA AS FOLLOWS:

Section 1. LAWN CARE FINES. There is hereby established the following fines issued for lawn care maintenance within the corporate limits of Bertrand, Nebraska.

FRONT FOOTAGE	**FINE AMOUNT**
0-50	$50.00
Over 51-60	$51.50
Over 61-70	$53.05
Over 71-80	$54.64
Over 81-90	$56.28
Over 91-125	$57.97
Over 125	$59.71

These fines are an hourly fee. The minimum charge will be for one hour. An additional processing fee of $7.70 will be charged.

Section 2. All prior ordinances and resolutions, or parts thereof, are hereby repealed to the extent that they are contrary and inconsistent with this Ordinance.

Section 3. This Ordinance shall be in effect and in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED THIS 8TH DAY OF JUNE 2021.

Ordinance No. 727 regarding portable buildings zoning regulations was read for the second day.

On a motion by Dahlgren, seconded by Schroeder, the Special Designated Liquor license request from the Blue Moose Bar & Grill for golf tournament/street dance to be held at the Hi-Line Golf Course on July 17, 2021 was approved. Voting Aye, Dahlgren, Schroeder, Wilcox. Absent, Evans, Spiegel. On a

motion by Schroeder, seconded by Dahlgren, the Special Designated Liquor license request from the Blue Moose Bar & Grill for a wedding reception to be held at the Bertrand Community Building on July 10, 2021 was approved. Voting Aye, Schroeder, Dahlgren, Wilcox. Absent, Evans, Spiegel.

On a motion by Dahlgren, seconded by Schroeder, the Building Permit request from Scott Richards to enlarge existing patio and sidewalk at 316 Highland was approved. Voting Aye, Dahlgren, Schroeder, Wilcox. Absent, Evans, Spiegel. On a motion by Schroeder, seconded by Dahlgren, the Fence Permit request from Jason McNierney to construct a fence at 302 Medina was approved subject to approval by the Utilities Superintendent. Voting Aye, Schroeder, Dahlgren, Wilcox. Absent, Evans, Spiegel. On a motion by Dahlgren, seconded by Schroeder, the Fence Permit request from Tara Wood to construct a fence at 311 Union was approved. Voting Aye, Dahlgren, Schroeder, Wilcox. Absent, Evans, Spiegel.

James Nelson, Village Ordinance Officer, gave his report to the Board. He informed the Board that several lawn violations have gone out, more than usual due to preparation for Bertrand Days. Dahlgren will personally mow the lawn of the resident located at 402 Knight.

Matt Gregg, Utilities Superintendent, gave his report to the Board. He informed the Board that all of the required dirt has been removed from the pool site. They will start digging the new hole once Charter has finished relocating the fiberoptic cable associated with the Bertrand Schools.

Lori Vinzant, Village Clerk, gave her report to the Board. She informed the Board that the sewer lagoon bids will be scheduled for the August Regular Meeting.

TJ Wilcox, Board Chairman, informed the Board that he was approached by a private citizen to inquire about the installation of a grill at the sand volleyball courts. The Board had no issue with this.

The meeting adjourned at 8:46 PM. Dahlgren left the meeting at 8:36 PM.

Lori Vinzant, Village Clerk

TJ Wilcox, Chairman of the Board