MINUTES

February 8, 2022

 The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on February 8, 2022, by publishing in the Holdrege Daily Citizen on January 25, 2022, and posting at the First State Bank, Post Office, and 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, Brian Schroeder, and Fred Spiegel. Dahlgren joined the meeting at 7:78 PM.

 The Chairman opened the meeting at 7:30 PM 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 Schroeder, seconded by Spiegel, the consent agenda was accepted. The items on the consent agenda were as follows: the minutes for the Regular Meeting held on January 11, 2022; the Village’s financials for January; the Village’s amended financials for December; the Village payables for January in an amount not to exceed $178,000; and the Village’s employees’ salaries for February in an amount not to exceed $24,000. Voting Aye, Schroeder, Spiegel, Evans, Wilcox. Absent, Dahlgren. The Village January payables were 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 FUND- Pool Fundraiser 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

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| --- | --- | --- | --- | --- |
| CEMETERY |  |  | SEWER |  |
| Salaries/Taxes/Benefits (Jan.) | 223.93 |  | Salaries/Taxes/Benefits (Jan.) | 1,824.85 |
| Southern Power UT | 32.00 |  | C Plus GO | 23.68 |
|  | **255.93** |  | Chase Credit Card SCH | 20.00 |
| GARBAGE COLLECTION |  |  | Holdrege Irrigation RM | 150.00 |
| Waste Connection of NE GA | 5,585.44 |  | Southern Power UT | 299.99 |
|  | **5,585.44** |  | Verizon TE | 10.92 |
| GENERAL |  |  |  | **2,329.44** |
| Salaries/Taxes/Benefits (Jan.) |  |  | STREET |  |
| Ana Estrada PF | 60.00 |  | Salaries/Taxes/Benefits (Jan.) | 6,543.36 |
| ATC Communications INT ST | 40.65 |  | Black Hills Energy UT | 298.51 |
| Black Hills Energy UT | 132.57 |  | C Plus GO | 269.21 |
| Capital Business Solutions LP PF | 165.90 |  | Chase Credit Card SCH | 20.00 |
| Chase Credit Card PF OS | 245.86 |  | Cross Country Market SU ST | 4.91 |
| Cross Country Market OS FP | 182.73 |  | Evans Repair ER LAB | 67.72 |
| Eakes Office Solution PF | 39.99 |  | Landmark Implement RM | 551.93 |
| Holdrege Daily Citizen PR | 45.51 |  | Southern Power UT | 1,457.84 |
| One Call Concepts PF | 40.80 |  | Verizon TE | 53.76 |
| **GENERAL (cont.)** |  |  | **STREET (cont.)** |  |
| Red Wing Software PF | 569.50 |  |  | **9,267.24** |
| Southern Power UT | 192.00 |  | WATER |  |
| Spectrum INT TE ST | 136.88 |  | Salaries/Taxes/Benefits (Jan.) | 12,455.07 |
| United States Post Office OS | 49.48 |  | Black Hills Energy UT | 345.51 |
| Woodward’s Disposal MI DF | 12.50 |  | C Plus GO | 47.34 |
|  | **1,914.37** |  | Chase Credit Card SCH | 40.00 |
| LAW ENFORCEMENT |  |  | Core & Main SU | 586.80 |
| Salaries/Taxes/Benefits (Jan.) | 1,334.75 |  | Cross Country Market OS ST | 11.09 |
| Verizon TE | 42.84 |  | Johnston, Carol EL | 400.00 |
|  | **1,377.59** |  | NE Department of Revenue ST | 610.48 |
| PARK |  |  | NE Public Health WT | 55.00 |
| Salaries/Taxes/Benefits (Jan.) | 634.46 |  | Red Wing Software PF | 569.50 |
| Southern Power UT | 229.28 |  | Southern Power UT | 1,416.00 |
|  | **863.74** |  | United States Post Office OS | 49.47 |
| POOL |  |  | Cash Statement MI | 28.80 |
| BOK Financial BOND PF | 23,277.50 |  | Verizon TE | 21.81 |
| Cross Country Market FUND ST | 212.48 |  | Woodward’s Disposal MI DF | 12.50 |
| GSI Engineering PP | 3,757.33 |  |  | **16,649.37** |
| Hock, Kristy (refund) FUND | 800.00 |  | YARD WASTE/RECYCLING |  |
| JEO Consulting Group PP | 10,420.00 |  | Salaries/Taxes/Benefits (Jan.) | 223.93 |
| Oaklund, Ron (refund) FUND | 205.00 |  | ATC Communications INT ST | 100.00 |
| RMV Construction PP | 98,463.60 |  | Reliable Pest Control FU | 47.00 |
|  | **137,135.91** |  | Nelson, Dan EL | 240.00 |
|  |  |  | South Central Sanitation PF | 732.92 |
| TOTAL | **177,297.88** |  | Wallander, Mike EL | 575.00 |
|  |  |  |  | **1,918.85** |

 Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The Nursing Home currently has 17 residents and the Assisted Living has 9 residents. She informed the Board that the State Surveyors reinspected the Nursing Home and they have been cleared. There is no longer a hold on the facility. On a motion by Schroeder, seconded by Spiegel, the Nursing Home’s financials December were accepted. Voting Aye, Schroeder, Spiegel, Evans, Wilcox. Absent, Dahlgren. On a motion by Schroeder, seconded by Evans, the Nursing Home’s payables for February were accepted in an amount not to exceed $90,000. Voting Aye, Schroeder, Evans, Spiegel, Wilcox. Absent, Dahlgren. On a motion by Schroeder, seconded by Spiegel, the Nursing Home’s employees’ salaries for the month of March were accepted in an amount not to exceed $100,000. Voting Aye, Schroeder, Spiegel, Evans, Wilcox. Absent, Dahlgren. The Nursing Home’s payables and salaries are listed as follows:

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| --- | --- | --- | --- | --- |
| NURSING HOME |  |  |  |  |
| Paid |  |  |  |  |
| Salaries/Taxes/Benefits (Jan.) | 81,245.37 |  | Dollar General | 15.50 |
| American Healthtech | 397.38 |  | HCIS | 80.00 |
| Black Hills Energy | 1,400.32 |  | Petty Cash | 258.52 |
| Charter | 237.70 |  | RHD | 12,098.00 |
| Direct TV | 378.01 |  |  | **96,110.80** |
| Not Paid |  |  |  |  |
| AACO | 7,691.53 |  | Nurses Incorporated | 19,035.76 |
| AMGL | 130.00 |  | Queen Bee Staffing | 3,999.75 |
| **NURSING HOME (cont.)** |  |  |  |  |
| Barbara Metzger | 270.60 |  | Quill | 210.94 |
| Bertrand Chamber | 50.00 |  | Reliable Pest Control | 46.00 |
| C Plus | 421.61 |  | Secrest Consulting | 300.00 |
| Cash Wa | 1,470.40 |  | Shane Smith | 300.00 |
| Compufact | 11.00 |  | Southern Power | 2,976.00 |
| Cross Country Market | 482.31 |  | Spartan Nash | 115.43 |
| Direct Supply | 735.33 |  | Stericycle | 132.49 |
| Eakes | 860.90 |  | Sysco | 3,854.82 |
| Ecolab | 406.56 |  | U-Save Pharmacy | 71.47 |
| First State Bank | 1,879.10 |  | USPS | 232.00 |
| Holdrege Daily Citizen | 227.92 |  | Village of Bertrand | 511.70 |
| Holdrege Pharmacy | 1,055.07 |  | WeCare | 1,054.50 |
| McKesson | 3,791.27 |  | Woodward’s Disposal | 26.00 |
| Midwest Automatic Sprinkler | 1,182.07 |  |  | **53,532.53** |

 Sam Reinke, Rick Berman, and Jeff Chase, Southern Power, gave their annual report to the Board. Reinke informed the Board that there will be a slight rate decrease in 2022. There has not been a rate increase since 2013. The Village of Bertrand had $636,991 in energy sales for 2021. Southern Power is still offering incentive programs for their customers. Some of these include smart thermostats, high efficiency heat pump, and charge point station for electric cars.

 Aaron Long, FNIC, presented the annual insurance review to the Board. He informed the Board that the property value was raised slightly. The cyber insurance coverage was lowered slightly.

 On a motion by Schroeder, seconded by Spiegel, a split in the January payables to Evans Repair in the amount of $142.72 was accepted. Voting Aye, Schroeder, Spiegel, Dahlgren, Wilcox. Abstaining, Evans.

 On a motion by Spiegel, seconded by Schroeder, the Contractor’s Application for Payment No. 6 in the amount of $98,463.60 to RMV Construction, as approved by JEO Consulting, was approved. Voting Aye, Spiegel, Schroeder, Dahlgren, Evans, Wilcox.

 On a motion by Schroeder, seconded by Spiegel, the construction of night lighting for the swimming pool project was approved at an amount not to exceed $55,000. Voting Aye, Schroeder, Spiegel, Dahlgren, Evans, Wilcox.

 Matt Gregg, Utilities Superintendent, gave his report to the Board. He stated that Sanitary Water Inspection done in January came back with zero deficiencies. This will be the sixth year in a row with no deficiencies. The sewer lagoon is at max capacity. The soil sampling for the lagoon will be done in the upcoming week. He suggested to the Board that once the Street Bond is paid off in March of 2022, those funds should be set aside for the repainting of the water tower. The construction at the pool project is continuing. Three layers of block have been laid for the bathhouse and the plumbing is almost complete.

 Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She informed the Board that the Pool Fundraiser had brought in close to $55,000 in proceeds for the pool project.

 The meeting adjourned at 8:17 PM.

Lori Vinzant, Village Clerk/Treasurer TJ Wilcox, Chairman of the Board