**VILLAGE OF BERTRAND
Regular Scheduled Meeting
Tuesday, March 8, 2022
7:30 PM**

NOTICE OF REGULAR MEETING
of the
VILLAGE OF BERTRAND

**NOTICE IS HEREBY GIVEN** that the Regular Meeting of the Chairman and the Board of Trustees of the Village of Bertrand, Nebraska will be held at 7:30 PM on Tuesday, March 8, 2022, at the Village Hall, which meeting will be open to the public. Agenda for said meeting is kept continuously current and is available for public inspection at the Office of the Village Clerk. If there is an issue that you would like addressed, please contact the Village Office in advance of the meeting.

Lori Vinzant, Village Clerk

Tentative Agenda
VILLAGE OF BERTRAND
Tuesday, March 8, 2022
7:30 PM

1. Call Regular Meeting to Order;
2. Open Meetings Law;
3. Sign Acknowledgement of Receipt of Meeting Notice;
4. **CONSENT AGENDA**
	* Approval of Minutes of Regular Meeting on February 8, 2022;
	* Approval of Village Financials for February;
	* Approval of Village Payables for February;
	* Approval of Village Employee Salaries for March in an amount not to exceed $24,000;
5. **NURSING HOME**
	* Nursing Home Report;
	* Nursing Home Financials for January;
	* Nursing Home Payables for March;
	* Nursing Home Employee Salaries for April;
6. **GUESTS**
7. **BUSINESS**
	* Review recommendations from Planning Commission;
	* Report, discussion, and action on Ordinance No. 751 regarding the re-zoning of the property located at 510 Marshall Avenue;
	* Report, discussion, and action regarding the purchase of pool equipment for the swimming pool;
	* Report, discussion, and possible action regarding the review of abated properties throughout the Village;
8. **PERMITS**
	* Report, discussion, and action regarding the Building Permit request from SJM International to installing a new concrete pad within compound to install equipment cabinets and adding new equipment on the existing tower
9. **REPORTS**
	* Village Ordinance Officer;
	* Village Superintendent;
	* Village Clerk;
	* Trustee Committees;
	* Other Reports.