

MINUTES

March 22, 2022

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Special Meeting on Tuesday, March 22, 2022, by posting at the First State Bank, Post Office, and Village Hall. The purpose of this meeting was to discuss construction at the swimming pool and the Bertrand Community Building. The agenda for said meeting was kept continuous 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 5:05 PM.

The Chairman opened the meeting at 5:00 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 Evans, the Change Order No. 5 from RMV Construction in the amount of \$7,877 for the concrete work at the north end of the swimming pool was rescinded. This Change Order was originally approved at the March 8, 2022, Regular Meeting. Voting Aye, Schroeder, Evans, Spiegel, Wilcox. Absent, Dahlgren.

On a motion by Schroeder, seconded by Dahlgren, the bid from Popples Construction in the amount of \$4,588 for the concrete work at the north end of the swimming pool was approved. Voting Aye, Schroeder, Dahlgren, Evans, Spiegel, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the Change Order No. 9 from RMV Construction in the amount of \$952 for the roof edging to match the royal blue fascia, soffit, and wall panels was denied. Voting Aye, Dahlgren, Schroeder, Evans, Spiegel, Wilcox.

Matt Gregg, Utilities Superintendent, reported to the Board that the ARPA funds might be able to be used to repair the street, valley, and flume in front of the swimming pool.

On a motion by Spiegel, seconded by Evans, the Board approved to pay the Bertrand Ag Society \$2,487 from the Village's ACE Revenue fund to repair the sidewalks at the Bertrand Community Building. This is approx. one-third of the project expense. The remaining amounts will be paid by the Bertrand Ag Society and grants from the Bertrand Area Community Fund. Voting Aye, Spiegel, Evans, Dahlgren, Schroeder, Wilcox.

The Board discussed the recent fires at the Yard Waste Site. Clerk Vinzant will prepare a resolution for the next Regular Meeting to raise the fine at the Site.

The meeting adjourned at 5:24 PM.

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board