

VILLAGE OF BERTRAND
SPECIAL MEETING

July 1, 2022

The Village Board of Trustees of the Village of Bertrand, Nebraska, held a Special Meeting on July 1, 2022, at the Village Office. The purpose of this meeting was to discuss the purchase of a truck for the Village employees and the Village's response to a letter from RMV Construction regarding the pool project and notice was posted 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, Brian Schroeder, and Fred Spiegel. Lucas Evans was absent. Schroeder joined the meeting at 11:11 AM. Dahlgren left the meeting at 11:18 AM.

On a motion by Spiegel, seconded by Dahlgren, the discussion regarding the purchase of a truck for the Village employees was tabled until a later date. Voting Aye, Spiegel, Dahlgren, Wilcox. Schroeder and Evans absent.

The Board reviewed a letter from RMV Construction regarding overtime and accelerated cost for the swimming pool project. RMV Construction is asking for an additional \$38,477 due to acceleration efforts to complete the project per the owner's direction. On a motion by Spiegel, seconded by Schroeder, Village Clerk Vinzant was instructed to prepare a response letter to RMV Construction. Voting Aye, Spiegel, Schroeder, Wilcox. Dahlgren and Evans were absent. Vinzant advised that she will have the Board and JEO Consulting review the letter before it is sent to RMV Construction.

The meeting adjourned at 11:26 AM.

Lori Vinzant, Village Clerk/Treasurer

Brian Schroeder, ViceChairman of Board