

VILLAGE OF BERTRAND
REGULAR BOARD MEETING

July 12, 2022

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on July 12, 2022, at the Village Hall by publishing in the Holdrege Daily Citizen on July 6, 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 Vice Chairman Brian Schroeder, and Trustees Robert Dahlgren, Lucas Evans, and Fred Spiegel. TJ Wilcox was absent.

The Vice Chairman opened the meeting at 7:30 PM and publicly stated to all in attendance that a copy of the Nebraska Open Meeting 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 Spiegel, seconded by Dahlgren, the consent agenda was accepted. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder. Wilcox absent. The items on the consent agenda were as follows: minutes for Regular Meeting and Nursing Home Budget Hearing on June 14, 2022 and the Special Meeting on July 1, 2022; the Village financials for the month of June; the Village payables for the month of June in an amount not to exceed \$209,000; the Village employees' salaries for the month of June not to exceed \$36,000. The June 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		

<u>CEMETERY</u>		<u>SEWER</u>	
Salaries/Taxes/Benefits (June)	1,074.89	Salaries/Taxes/Benefits (June)	2,037.42
C Plus GO	335.27	C Plus GO	69.38
Evans Repair AR LAB	270.80	Kearney Regional INS	77.39
REK Enterprises ER	47.66	Southern Power UT	248.72
Southern Power UT	40.00	Verizon TE	10.90
	<u>1,769.62</u>		<u>2,443.81</u>
<u>GARBAGE COLLECTION</u>		<u>STREET</u>	
Waste Connection of NE. GA	5,454.61	Salaries/Taxes/Benefits (June)	7,833.79
	<u>5,454.61</u>	Black Hills Energy UT	61.02
<u>GENERAL</u>		C Plus GO	630.19
AP Roofing & Specialty RM	3,405.88	Kearney Regional INS	77.38
ATC Communications INT	40.65	Mid-Iowa Solid Waste ER FR	37.70
Black Hills Energy UT	47.45	Nebraska Ag Specialties ER FR	206.66
Capital Business Solutions LP	110.20	Overton Sand & Gravel CM	180.56
Chase Credit Card SCH OS ST	76.44	Paulsen Inc. SU	126.00
Cross Country Market FP	222.50	Southern Power UT	1,171.64

<u>GENERAL (cont.)</u>		<u>STREET (cont.)</u>	
Eakes Office Solutions OS	103.98	Verizon TE	53.74
Ana Estrada PF	60.00		10,378.68
Holdrege Daily Citizen PR	6.29	<u>WATER</u>	
Integrated Security Solutions PF	136.00	Salaries/Taxes/Benefits (June)	14,251.73
Pam Long MIL	51.25	Black Hills Energy UT	98.30
One Call Concepts PF	6.36	C Plus GO	138.75
Southern Power UT	133.00	Cash Statement WT	39.65
Spectrum IN TE DF	144.68	Central District Health Dept. WT	60.00
Woodward's Disposal MI DF	12.50	Holmes Plbg & Htg ER	149.15
	4,557.18	Kearney Regional INS	154.77
<u>LAW ENFORCEMENT</u>		NE Department of Revenue ST	581.92
Salaries/Taxes/Benefits (June)	1,439.25	Southern Power UT	2,848.00
Bertrand Veterinary Clinic AN	11.54	Spectrum INT TE DF	131.91
Verizon TE	42.83	Verizon TE	21.82
	1,493.62	Woodward's Disposal	12.50
			18,488.50
<u>PARK</u>		<u>YARD WASTE/RECYCLING</u>	
Salaries/Taxes/Benefits (June)	1,841.44	Salaries/Taxes/Benefits (June)	253.12
C Plus GO	335.27	ACT Communications INT	100.00
Evans Repair RM LAB GO	270.80	Reliable Pest Control FU	47.00
PRO Building Supply SU	83.94	South Central Sanitation LF	1,662.25
REK Enterprises Er	47.66		2,062.37
Southern Power UT	217.81		
Van Diest Supply SU	802.50		
	3,599.42		
<u>POOL</u>			
Salaries/Taxes/Benefits (June)	6,639.11		
Arnold Pool Company SU FR	413.88		
BOK Financial BOND INT PF	133,277.50		
C Plus SU GO	46.89		
Cash-Wa Distributing PC	855.92		
Chase Credit Card OS SU EQ FR	1,334.13		
Chesterman Coca-Cola PC	295.00		
Cross Country Market SU ST	333.97		
Evans Repair ER LAB	102.71		
FNIC INS	3,308.00		
Hawkins OS	2,238.45		
JEO Consulting PP	7,530.00		
NE Department of Revenue ST	351.99		
Julie Nelson SU ST	536.57		
Southern Power UT	996.00		
Spectrum INT TE ST DF	287.35		
	158,547.47		

Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The current census for the Nursing Home is 20 residents and 6 residents in Assisted Living. On a motion by Spiegel, seconded by Dahlgren, the Nursing Home's financials for the month of May were accepted.

Voting Aye, Spiegel, Dahlgren, Evans, Schroeder. Wilcox absent. On a motion by Spiegel, seconded by Evans, a split in the Nursing Home's July payables to the First State Bank in the amount of \$1,879.10 was accepted. Voting Aye, Spiegel, Evans, Schroeder. Wilcox absent. Dahlgren abstained. On a motion by Evans, seconded by Dahlgren, the Nursing Home's remaining July payables were accepted in an amount not to exceed \$125,000. Voting Aye, Evans, Dahlgren, Spiegel, Schroeder. Wilcox absent. On a motion by Spiegel, seconded by Dahlgren, the Nursing Home's employees' salaries for the month of August were accepted in an amount not to exceed \$100,000. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder. Wilcox absent. The Nursing Home's payables and salaries were as follows:

<u>NURSING HOME</u>			
Paid			
Salaries/Taxes/Benefits (June)	79,010.31	Frontier	567.59
American Healthtech	397.38	HCIS	8000
Amy Grube	181.08	InSPIRE	11,233.20
Black Hills Energy	765.79	Joey Kugler	77.81
CAMAS Publishing	24.60	Monica Alvarez	126.62
Charter	127.97	Nationwide	4,315.76
Coach Masters	2,811.42	Nurses, Inc.	5,616.25
D & M Security	90.00	Primary Electric	491.28
Diane Mead	132.00	Queen Bee Staffing	2,032.50
Direct TV	376.19	RHD	12,582.00
Eclipse Staffing	1,449.00	SMF	2,022.00
Ecolab	255.37	Sothern Power	2,534.00
			127,300.12
Not Paid			
AACO	343.44	McKesson	4,106.93
Agape Medical Staffing	3,269.75	Nurses Incorporated	27,411.50
Barbara Metzger	285.60	Providence Engraving	10.24
CAMAS Publishing	28.80	Queen Bee Staffing	10,672.00
Cash Wa	1,267.76	Quill	139.98
Compufact	22.00	Reliable Pest Control	46.00
C Plus	405.83	Sea Bay Game Company	56.59
Cross Country Market	614.83	Secrest Consulting	300.00
Cummins	793.81	SMF	2,047.00
Direct Supply	573.99	Shane Smith	300.00
Dollar General	83.00	State Fire Marshal Agency	50.00
Eclipse Staffing	3,478.00	Stericycle	138.79
Family Medical Specialties	77.75	Spartan Nash	211.88
First State Bank	1,879.10	Svoboda's ACE Hardware	696.00
HD Supply	29.10	Sysco	5,960.62
Holdrege Daily Citizen	106.40	Village of Bertrand	511.70
Holdrege Pharmacy	335.72	WeCare	1,164.00
InSPIRE	7,271.60	Woodward's Disposal	25.00
			74,687.71

On a motion by Spiegel, seconded by Dahlgren, a split in the Village's July payables to Evans Repair in the amount of \$644.31 was accepted. Voting Aye, Spiegel, Dahlgren, Schroeder. Wilcox absent. Evans abstained.

On a motion by Spiegel, seconded by Dahlgren, the Contractor's Application for Payment No. 11 from RMV Construction, as approved by JEO Consulting, in the amount of \$161,630.32 was approved. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder. Wilcox absent.

On a motion by Spiegel, seconded by Dahlgren, the discussion regarding a new auditor and attorney for the Village of Bertrand was tabled until next meeting. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder. Wilcox absent.

On a motion by Spiegel, seconded by Evans, the Building Permit request from Jordan Holen to construct an 18'x16' patio at 606 Knight was approved. Voting Aye, Spiegel, Evans, Dahlgren, Schroeder. Wilcox absent. On a motion by Spiegel, seconded by Dahlgren, the Building Permit request from Virginia Kipp to move a 16'x12' accessory building to 501 Marshall Avenue was approved. Voting Aye, Spiegel, Dahlgren, Evans, Schroeder. Wilcox absent.

On a motion by Spiegel, seconded by Evans, the Fence Permit request from Dustin Pierce to construct a privacy fence at 612 Marshall was approved. Voting Aye, Spiegel, Evans, Dahlgren, Schroeder. Wilcox absent.

James Nelson, Ordinance Officer, gave his report to the Board. He requested that a lawn violation letter be sent to the property at 508 Marshfield.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She informed the Board that she is starting the audit process. At the next meeting, a date will need to be set for the Budget Work Session. She is in the process of completing a letter to RMV. It will be completed for Board review by July 15, 2022.

Trustee Schroeder informed the Board that the Fire Department is requesting a copy of the Interlocal Agreement with the Village. They are still researching locations for a new fire hall.

The meeting adjourned at 8:04 PM.

Lori Vinzant, Village Clerk/Treasurer

Brian Schroeder, Vice Chairman