

MINUTES  
SPECIAL MEETING

August 22, 2022

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Special Meeting on Monday, August 22, 2022, at the Village Hall by posting at the First State Bank, Post Office, and Village Office. The agenda for the meeting was kept continuously at the office of the Village Clerk. Present were Chairman TJ Wilcox, and Trustees Lucas Evans and Brian Schroeder. Absent Robert Dahlgren and Fred Spiegel.

The Chairman opened the meeting at 5:30 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 Schroeder, seconded by Evans, the discussion regarding the financing of the Sewer Lagoon project was tabled until Brad Slaughter, Piper Sandler Co., could be present. Voting Aye, Schroeder, Evans, Wilcox. Absent, Dahlgren and Spiegel.

On a motion by Schroeder, seconded by Evans, Resolution No. 472 regarding the request for SCEDD to assist with a Rural Workforce Housing/Land Development grant application was approved. Voting Aye, Schroeder, Evans, Wilcox. Absent Dahlgren and Spiegel. The resolution reads as follows:

**RESOLUTION NO. 472**

WHEREAS, Bertrand, Nebraska is within a member county of the South Central Economic Development District, Inc. (SCEDD); and

WHEREAS, the Village of Bertrand would like to apply for a Rural Workforce Housing (RWH)-Land Development Program grant; and

WHEREAS, the Village of Bertrand desires to have grant application assistance for this RWH Grant conducted by SCEDD; and

WHEREAS, SCEDD provides this service for no fee to member counties of the South Central Economic Development District, Inc.

WHEREAS, the Village of Bertrand agrees to provide a local lead contact plus 2 committee members to work with SCEDD to develop the application;

WHEREAS, SCEDD and/or lead contact is authorized to seek legal opinion from the Village Attorney as necessary to develop the application pertaining to any legal concerns that may exist on potential property considered for development as part of the grant application;

WHEREAS, the Village of Bertrand agrees to meet SCEDD deadlines for application preparedness and information required; failure to meet the deadlines will result in SCEDD's withdrawal from the application process.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Bertrand requests and authorizes SCEDD to provide grant application assistance for this Rural Workforce Housing-Land Development Application.

On a motion by Wilcox, seconded by Schroeder, the discussion regarding the sale of the Village's property located at 516 Minor Avenue and 520 Minor Avenue was tabled until a later date. Voting Aye, Wilcox, Schroeder, Evans. Absent Dahlgren and Spiegel.

The meeting adjourned at 5:48 PM.

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Lori Vinzant, Village Clerk/Treasurer

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TJ Wilcox, Chairman of the Board