

SPECIAL HEARING MEETING  
Village of Bertrand

February 13, 2018

The Village Board of Trustees held a Special Hearing on February 13, 2018 at 7:30 PM at the Village Hall as advertised in the Bertrand Herald on February 1, 2018 and posted at the Post Office, First State Bank and Village Office. Trustees present were Chairman TJ Wilcox, and Trustees Robert Dahlgren, Lucas Evans, Brian Schroeder and Jerold Weber. The purpose of the Special Hearing was for the One & Six Year Street Improvement for 2018.

**BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF THE VILLAGE OF  
BERTRAND, NEBRASKA AS FOLLOWS:**

That in accordance with Chapter 31, Article 21 of the Statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, notice of public hearing on the One and Six Year Road Improvement Plans for Bertrand has been given by publication in a legal newspaper of general circulation within Bertrand (The Bertrand Herald) and has been posted at the First State Bank, Village Office and Post Office in Bertrand to be held at the Village Office on the 13<sup>th</sup> day of February 2018 at 7:30 PM for the purpose of hearing comments and objections to said plans.

That upon said hearing this 13<sup>th</sup> day of February 2018, the Village Board finds that the plans submitted are adequate for the purposes prescribed by law and that the same should be approved. Board members TJ Wilcox, Robert Dahlgren, Lucas Evans, Brian Schroeder and Jerold Weber voted "AYE" and the following Board members voted "NAY" None.

Whereupon the Chairman declared said motion carried and said Resolution No. 365 was adopted.

On a motion by Dahlgren, seconded by Schroeder, the hearing adjourned at 8:00 PM. Voting Aye, Dahlgren, Schroeder, Evans, Weber, Wilcox.

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Lori Vinzant  
Village Clerk

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TJ Wilcox  
Chairman of the Board