

MINUTES

May 14, 2018

The Village Board of Trustees held a Special meeting on Monday, May 14, 2018 at 5:00 PM at the Village Hall by posting at the First State Bank, the Post Office and the Village Office. Present were Chairman, TJ Wilcox and Trustees, Robert Dahlgren, Lucas Evans and Brian Schroeder.

The Chairman 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 Evans, seconded by Schroeder, a Variance Request application from Allen Wissmann to construct an 18'x40'x14' aluminum steel carport at 402 Marshall was approved. Voting Aye, Evans, Schroeder, Wilcox. Voting Nay, Dahlgren.

On a motion by Schroeder, seconded by Evans, the Board adjourned into Executive Session at 5:04 PM to discuss the Employee Evaluation and Wage Settings. Voting Aye, Schroeder, Evans, Dahlgren, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the Board reconvened into Regular Session at 5:13 PM. Voting Aye, Dahlgren, Schroeder, Evans, Wilcox.

On a motion by Evans, seconded by Dahlgren, the Village Board of Trustees gave a 2.5% pay increase to the Village of Bertrand employees: Utilities Superintendent Matt Gregg, Marcus Schwarz, Village Clerk Lori Vinzant, and Village Treasurer Roxanne Winheim to begin in June 2018. Voting Aye, Evans, Dahlgren, Schroeder, Wilcox.

On a motion by Evans, seconded by Schroeder, the meeting adjourned at 5:18 PM. Voting Aye, Evans, Schroeder, Dahlgren, Wilcox.

Village Clerk
Lori Vinzant

Chairman of the Board
TJ Wilcox