

MINUTES

June 12, 2018

The Village Board of Trustees held the Nursing Home and Assisted Living Budget Hearing on Tuesday, June 12, 2018 at 7:45 PM at the Village Hall as advertised by publishing in the Bertrand Herald on June 7, 2018 and posting at the First State Bank, Post Office, and Village Office. The purpose of the Budget Hearing was to consider and take action on the Nursing Home & Assisted Living Budget for 2018-2019. Present were Vice Chairman, Robert Dahlgren and Trustees, Lucas Evans, Brian Schroeder and Jerold Weber. Absent TJ Wilcox.

The Vice 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.

Ordinance No. 670 was introduced and reads as follows:

ORDINANCE NO. 670
BERTRAND NURSING HOME & ASSISTED LIVING
VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE BOARD OF TRUSTEES OF THE BERTRAND NURSING HOME & ASSISTED LIVING OF THE VILLAGE OF BERTRAND, NEBRASKA TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE VILLAGE BOARD OF THE BERTRAND NURSING HOME & ASSISTED LIVING OF THE VILLAGE OF BERTRAND, NEBRASKA;

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning July 1, 2018 through June 30, 2019. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Bertrand Nursing Home & Assisted Living.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and adopted this 12th day of June 2018.

Said Ordinance was duly and distinctly read, and on a motion by Weber, seconded by Evans, it was designated as Ordinance No. 670 and the title thereto was adopted. Voting Aye, Weber, Evans, Dahlgren, Schroeder.

On a motion by Schroeder, seconded by Dahlgren, the Statutory Rule requiring ordinances to be fully and distinctly read on three different days was dispensed with. Voting Aye, Schroeder, Dahlgren, Evans, Weber.

The passage and adoption of said Ordinance No. 670 having been concurred in by a majority of all members elected to the Board of Trustees was by the Vice Chairman declared passed and adopted.

The Vice Chairman thereupon instructed the Clerk to cause Ordinance No. 670 to be published as required by law.

The Hearing adjourned at 7:52 PM.

Lori Vinzant
Village Clerk

Robert Dahlgren
Vice Chairman of the Board