

MINUTES

July 11, 2017

The Village Board of Trustees held a Regular meeting on July 11, 2017 at 7:30 PM by posting in the Bertrand Herald on June 29, 2017 and posting at the First State Bank, Post Office and Village Office. Present were Chairman TJ Wilcox, Trustees Robert Dahlgren, Lucas Evans, Briand Schroeder, Jerold Weber. Dahlgren joined the meeting at 7:37 PM.

The Chairman publicly state 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 Schroeder, seconded by Weber, the minutes of the Regular meeting held on June 13, 2017 were accepted. Voting Aye, Schroeder, Weber, Evans, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the Village Financials for the month of June were approved. Voting Aye, Dahlgren, Schroeder, Weber, Evans, Wilcox.

On a motion by weber, seconded by Dahlgren, the payable from Evans Construction in the amount of \$2,483.00 was approved. Voting Aye, Weber, Dahlgren, Wilcox, Schroeder. Abstaining, Evans. On a motion by Dahlgren, seconded by Schroeder, the remaining payables in the amount of \$92,191.53 were approved. Voting Aye, Dahlgren, Schroeder, Weber, Wilcox, Evans.

<u>CEMETERY</u>		<u>SEWER</u>	
Salaries/Benefits	733.06	Salaries/Benefits	1,530.67
Jack Bowen GROF	450.00	C Plus GO	45.03
Latter Repair & Irrigation ER	929.62	Ralph's Welding SU	4.67
C Plus GO	41.45	Southern Power UT	239.25
	2,154.13	Verizon TE	26.91
			1,846.53
<u>FIRE DEPARTMENT</u>		<u>STREET</u>	
Airgas SU	166.35	Salaries/Benefits	4,481.26
Auto Shack MI	50.00	Auto Shack ER	28.07
Bertrand Fire Department SCH	250.00	Black Hills Energy UT	44.11
Black Hills Energy UT	63.64	Cash Statement MI	3.00
Cash Statement MI	2.03	CHS GO	72.40
C Plus GO	143.15	C Plus GO	353.42
Danko Emergency Equip. EQ	225.44	Evans Construction XL	500.00
Dearborn National INS	158.24	Overton Sand & Gravel GC	572.24
Frontier TE	56.94	Ralph's Welding ER	961.10
Jessica Evans SCH	1,252.32	Southern Power UT	1,280.43
Matheson Tri-gas SU	83.00	Svoboda's ACE ER	139.15
Phelps Memorial Health EMS	101.36	Verizon TE	43.06
Southern Power UT	129.00		8,478.24
Spectrum INT	143.86		
State Fire Marshall Tra. Div. SCH	100.00	<u>WATER</u>	
Verizon TE	40.00	Salaries/Benefits	12,182.57
	2,965.34	Black Hills Energy UT	103.85
		Cash Statement MI	2.66
<u>GENERAL</u>		Countryside Market MI	33.24
Salaries/Benefits	52.53	CHS GO	24.06
ATC Communications INT	35.60	C Plus GO	107.82
Black Hills Energy UT	42.80		

GENERAL (cont.)		WATER (cont.)	
Cash Statement MI	1.40	Frontier TE	57.76
Countryside Market FP SU MI	73.29	HD Supply SU	128.57
Frontier TE	140.40	NE Ag Specialties EQ	346.45
Hometown Leasing LP	110.24	NE Dept. of Revenue ST	1,274.06
NE Dept. of Revenue ST	1.29	Sec. of State/Notary PF	30.00
Office Solutions OS	14.06	Southern Power UT	3,206.00
One Call Concepts PF	15.06	Verizon TE	37.67
Southern Power UT	110.00	Woodward's Disposal	10.00
Walmart SU	19.00		17,544.71
Woodward's Disposal MI	10.00		
	625.67	LAW ENFORCEMENT	
		Phelps County Sheriff's Dept.	1,666.67
			1,666.67
YARD WASTE/RECYCLING		GARGAGE COLLECTION	
Salaries/Benefits	125.56	Waste Connection of NE	5,703.55
Reliable Pest Control FU	43.00		5,703.55
	168.56		
PARK/RECREATION		POOL	
Salaries/Benefits	2,471.02	Salaries/Benefits	7,737.39
Countryside Market SU	7.47	Arnold Pool Company SU	96.79
CHS GO	137.83	Black Hills Energy UT	990.32
Diamond Vogel SU	539.64	Chesterman Company SU	81.60
Evans Construction IMP	1,983.00	Countryside Market SU	392.60
Latter Repair & Irrigation ER	929.63	Frontier TE	66.20
Orschlen's ER	21.36	Kate Chesterman SCH	40.00
Patriot Gardens IMP	1,035.00	Kate Chesterman SU	11.98
Paulsen, Inc. IMP	1,154.95	NE Dept. of Revenue ST	172.57
Primary Electric IMP	2,171.22	Rec Supply ER	666.88
Pro Building Supply IMP	1,234.55	Rec Supply ER	56.03
Southern Power UT	247.00	Southern Power UT	440.00
Svoboda's ACE SU	45.56		10,752.36
Those Blasted Signs SU	174.00		
VanDiest SU	565.60		
	12,717.83		

Nursing Home Administrator Amy Grube gave the Nursing Home and Assisted Living Report. Grube asked permission from the Board to take down the apple tree that is behind the Assisted Living. The branches are breaking and it is unsafe for residents to walk there. On a motion by Dahlgren, seconded by Weber, the Financials for the month of May were accepted. Voting Aye, Dahlgren, Weber, Evans, Schroeder, Wilcox. On a motion by Evans, seconded by Weber, the payable from First State Bank in the amount of \$1,879.10 was approved. Voting Aye, Evans, Weber, Schroeder, Wilcox. Abstaining, Dahlgren. On a motion by Evans, seconded by Schroeder, the remaining payables in the amount of \$143,665.11 were approved. Voting Aye, Evans, Schroeder, Wilcox, Dahlgren, Weber.

NURSING HOME			
Salaries/Taxes/Benefits	80,800.24	Marlin Business Bank	506.29
AACO	693.97	McCook Gazette	46.80
American Healthtech	397.38	McKesson	1,546.63
AMGL	125.00	Megan Stuart	35.85
Barb Metzger	293.10	Mid-West Automatic Sprinkler	599.54

NURSING HOME (cont.)			
Bryns Floorcovering	486.95	Nationwide	2,648.90
Cash-wa Distributing	2,204.25	Nurses Incorporated	6,904.38
Central Valley Electric	38.28	Oriental Trading Company	72.18
Charter	79.99	Phelps County Rehab Services	3,500.06
CHS	908.43	Quill	294.51
Clipper Herald	96.04	Reliable	41.00
Compufact	11.00	RHD	10,342.00
Cozad Floral & Gifts	53.50	RX Care Assurance	77.09
C Plus	325.23	Secrest Consulting	467.76
D&M Security	87.00	Shane Smith	300.00
Direct TV	331.89	Shopko	26.95
Dollar General	121.50	Southern Power	2,909.00
Ecolab	880.68	SpartanNash	99.22
EZ Way	683.95	Stericycle	110.16
Family Medical Specialties	60.00	Svoboda's ACE	198.33
First State Bank	1,879.10	Sysco	8,649.22
Frontier	361.61	Travelers	6,569.00
HCIS	80.00	United Heartland	6,528.00
Holdrege Daily Citizen	73.60	Village of Bertrand	493.80
Holdrege Pharmacy	539.10	We Care	1,037.00
HTMC	85.00	Woodward's Disposal	23.75

Guest, Beverly Lashley, thanked the Village for putting up barriers on Bailey Drive during the Bertrand Fair and Rodeo. The barriers helped keep out the large pickups and trailers that were going to the Rodeo.

Sharon Hueftle, representative of SCEDD, presented the Board with the 2016 Unresolved Properties. On a motion by Dahlgren, seconded by Weber, properties 1056 and 1070 were rescinded having been cleared of nuisances. Voting Aye, Dahlgren, Weber, Evans, Schroeder, Wilcox. Hueftle presented the Board with the 2017 Nuisance Abatement Program properties that have been cleared of nuisances and recommended that these properties be rescinded. On a motion by Dahlgren, seconded by Schroeder, the Board approved Resolutions 2017-349-1014, 1009, 1005, 1070 and 1056, which states that these properties have been rescinded. Voting Aye, Dahlgren, Schroeder, Wilcox, Weber, Evans. Hueftle presented the Board with the 2017 properties that needed to be abated. On a motion by Dahlgren, seconded by Weber, the Board approved the abatement of properties 2017-BERT-1027, 1041, 1051, 1054, and 1056. Voting Aye, Dahlgren, Weber, Evans, Schroeder, Wilcox. On a motion by Weber, seconded by Dahlgren, the Board approved the postponement request from one property owner for an extension until November 1, 2017. Voting Aye, Weber, Dahlgren, Evans, Schroeder, Wilcox.

Miller & Associates representative Brian Langenberg presented the Lot Split; North 2 feet of Lot 4, Block 5, Second Addition. On a motion by Dahlgren, seconded by Schroeder, the Board approved the split. Voting Aye, Dahlgren, Schroeder, Weber, Evans. Abstaining, Wilcox.

Van Fastenau, Chairman of the Bertrand Rural Fire Protection District informed the Board that their Board has approved the amount of \$243,141.00 that will be transferred to the new Fire District when all parties involved have approved. A Special Meeting will be held between the Bertrand Board of Trustees and the Rural Fire Protection District in the near future.

On a motion by Dahlgren, seconded by Weber, the Board voted to table any action on Ordinance No. 11-101; Definitions/Accessory Buildings until the August meeting. Trustee Dahlgren will

contact the Village Attorney and have him write up a new ordinance that the Board will examine. The ordinance that is in place now is very outdated and needs to be brought up to date. Voting Aye, Dahlgren, Weber, Evans, Schroeder, Wilcox.

On a motion by Dahlgren, seconded by Weber, the Board voted to change the crop for the 2018 year on the tract of land, located in the SW ¼ of Section 6, T.6N., R. 20W of the 6th P.M., Phelps County. Alfalfa has been planted here for several years. A letter of termination will be sent to the present tenant. Voting Aye, Dahlgren, Weber, Wilcox, Evans, Schroeder.

On a motion by Dahlgren, seconded by Weber, the Board voted to table any action on Ordinances No. 7-301, 7-303 and 7-304; which state Fireworks, Fireworks Sale and Fireworks Use. This will give the Board time to accumulate information on what surrounding towns do. Voting Aye, Dahlgren, Weber, Wilcox, Evans, Schroeder.

On a motion by Weber, seconded by Dahlgren, the Board approved Crys Johnsen's application to construct a dinning room/kitchen addition at 910 Kane Street with the stipulation that 36" footings were used and that she came in and signed her application. Voting Aye, Weber, Dahlgren, Evans, Schroeder, Wilcox.

On a motion by Evans, seconded by Schroeder, Larry White's application to construct a privacy fence at 705 Melbourne was approved. Voting Aye, Evans, Schroeder, Weber, Dahlgren. Abstaining, Wilcox.

On a motion by Schroeder, seconded by Wilcox, Lucas Evans application to construct a 40x60 work shop at 507 Marshall was approved. Voting Aye, Schroeder, Wilcox, Dahlgren, Weber. Abstaining, Evans.

On a motion by Evans, seconded by Schroeder, Mandy Ladwig's application to construct a privacy fence at 307 Union Street was approved. Voting Aye, Evans, Schroeder, Wilcox, Weber, Dahlgren.

Village Superintendent Matt Gregg informed the Board that there would be a meeting in July 19, 2017 from 6:30 PM – 7:30 PM at the Blue Moose Bar & Grill with Phelps County Development Corporation. This meeting is about developing a countywide strategy for development of housing. Gregg also told the Board that the pool will be closing on August 6th and said that they have had a very good year.

Trustees Jerold Weber thanked the Village employees for all their time and effort with the new playground equipment at the park. Weber said the only thing left was to build a ramp.

Village Clerk Carol Johnston asked the Board if the Village Office could close from 10:30 AM to 12:30 PM on Friday July 14th so the Village employees could attend the services for Dan McCracken. The Board gave their permission. Johnston also presented the Board with a list of addresses that need to have trees trimmed that are hanging below the 12' requirement that is stated in Ordinance No. 8-508 and dead trees that need to be removed that is stated in Ordinance No. 8-509. The Board approved the sending of letters to those residents who are not in compliance with these ordinances.

On a motion by Dahlgren, seconded by Schroeder, the meeting adjourned at 9:04 PM. Voting Aye, Dahlgren, Schroeder, Evans, Weber, Wilcox.

Village Clerk
Carol Johnston

Chairman of the Board
TJ Wilcox