

MINUTES

August 8, 2018

The Village Board of Trustees held a Special Board Meeting on August 8, 2018 at 4:30 PM at the Village Hall by posting at the First State Bank, Post Office and Village Office. Present were Chairman TJ Wilcox, and Trustees Robert Dahlgren, Lucas Evans, and Brian Schroeder. Absent, Jerold Weber.

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.

The purpose of the Special Meeting was to discuss the repair of the washing machine at the Bertrand Nursing Home & Assisted Living or the purchase of a new washing machine. Amy Grube, Nursing Home Administrator, presented the Board with the following bids regarding the washing machine:

Ameri-Tech Industrial, Inc. (<i>to repair</i>)	\$4,616.66
Ameri-Tech Industrial, Inc. (<i>new</i>)	\$11,151.00
Direct Supply (<i>new</i>)	\$15,197.73

On a motion by Dahlgren, seconded by Schroeder, the purchase of a new washing machine from Ameri-Tech Industrial, Inc. was approved. Voting Aye, Dahlgren, Schroeder, Evans, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the meeting adjourned at 4:38 PM. Voting Aye, Dahlgren, Schroeder, Evans, Wilcox.

Lori Vinzant
Village Clerk

TJ Wilcox
Chairman of the Board