

MINUTES

September 17, 2018

The Village Board of Trustees held a Budget Hearing on September 17, 2018 at 5:00 PM at the Village Hall as advertised in the Holdrege Daily Citizen on September 13, 2018 and posting at the First State Bank, Post Office and Village Office. Present were Chairman, TJ Wilcox, and Trustees, Robert Dahlgren, Lucas Evans, Brian Schroeder, and Jerold Weber. The Budget Hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2018-2019 proposed budget.

The Chairman publicly stated to all in attendance that a copy of the Nebraska Open Meeting Act was available for review and indicated the location of such act in the room where the meeting was being held.

On a motion by Schroeder, seconded by Dahlgren, the Board voted to increase the Restricted Funds by 1%. Voting Aye, Schroeder, Dahlgren, Evans, Weber, Wilcox.

Trustee Schroeder moved for the adoption of Ordinance No. 672 which reads as follows:

ORDINANCE NO. 672

of the

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE BOARD OF TRUSTEES 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 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 October 1, 2018 through September 30, 2019. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Village of Bertrand. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Phelps County, Nebraska, for use by the levying authority.

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 APPROVED THIS 17TH DAY OF SEPTEMBER 2018.

Said Ordinance was duly and distinctly read, and on a motion by Schroeder, seconded by Dahlgren, it was designated as Ordinance No. 672 and the title thereto was approved. Trustees Dahlgren moved that the Statutory Rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, which motion was seconded by Trustee Schroeder. The Chairman stated the motion and instructed the Clerk to call the roll. Voting Aye, Dahlgren, Schroeder, Evans, Weber, Wilcox. The Chairman stated the motion to adopt Ordinance No. 672 and instructed the Clerk to call roll. Voting Aye, Schroeder, Dahlgren, Evans, Weber, Wilcox.

The passage and adoption of said Ordinance No. 672 having concurred in by a majority of all members elected to the Board of Trustees was declared passed and adopted. The Chairman thereupon instructed the Clerk to cause Ordinance No. 672 to be published as required by law.

On a motion by Schroeder, seconded Evans, the meeting adjourned at 5:02 PM. Voting Aye, Schroeder, Evans, Dahlgren, Weber, Wilcox.

Lori Vinzant
Village Clerk

TJ Wilcox
Chairman of the Board