

MINUTES

September 17, 2018

The Village Board of Trustees held a Special Hearing on September 17, 2018 at 5:05 PM at the Village Hall by posting 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 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 Schroeder, seconded by Weber, Resolution No. 382 was approved and reads as follows:

**RESOLUTION NO. 382
of the
VILLAGE OF BERTRAND, NEBRASKA**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for the purposes of the levy set by the County Board of Equalization unless the Governing Body for the Village of Bertrand passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Village of Bertrand that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the Village of Bertrand, by a majority vote, resolves that:

General Account	\$0.450000
Inter-Local Agreement	<u>\$0.050000</u>
	\$0.500000

1. The 2018-2019 property tax request be set at \$140,866.00.
2. A copy of this resolution by certified and forwarded to the County Clerk on or before October 13, 2018.

PASSED AND APPROVED THIS 17TH DAY OF SEPTEMBER 2018.

Voting Aye, Schroeder, Weber, Dahlgren, Evans, Wilcox.

On a motion by Schroeder, seconded by Weber, the meeting adjourned at 5:07 PM. Voting Aye, Schroeder, Weber, Dahlgren, Evans, Wilcox.

Lori Vinzant
Village Clerk

TJ Wilcox
Chairman of the Board