### VILLAGE OF BERTRAND REGULAR BOARD MEETING

#### January 18, 2024

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on Thursday, January 18, 2024, at the Village Hall by posting at the First State Bank, Post Office, and Village Office. The agenda for said meeting was kept continuously at the office of the Village Clerk. Present were Chairman TJ Wilcox, and Trustees Lucas Evans, Jason McNierney, and Brian Schroeder. Robert Dahlgren absent.

The Chairman opened the meeting at 6:00 PM and 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 copy posted in the room where the meeting was being held.

On a motion by Schroeder, seconded by Evans, the consent agenda was accepted. Voting Aye, Schroeder, Evans, McNierney, Wilcox. Dahlgren absent. The items on the consent agenda were as follows: minutes for Regular Meeting on December 12, 2023; the Village financials for the month of December; the Village payables for the month of December in an amount not to exceed \$97,000; the Village employees' salaries for the month of January not to exceed \$27,000. The December payables were as follows:

were as follows.					
AC-Armor Coating AR-A	Auto Repair	CG-Curb & Gutter	DF-Dues, I	Fees Subscriptions	
	Equipment	ER-Equipment Repair		FP-Food Pantry	
-	Fumigation	FUND- Pool Fundraiser		ge Collection	
	g2g Donations	GO-Gas, Oil, Tires	GRA-Grant		
	Garage Sales	IMP-Improvement	INS-Insurance		
	-Labor	LAW-Law Enforcement	LEG-Legal		
	ease Payment	MH-Machine Hire	MI-Miscellaneous		
-	Nursing Home Loan	OS-Office Supplies	PC-Pool Concessions		
	Pool Project	PR-Printing/Publishing SR-Snow Removal	RM-Repair/Maintenance ST-Sales Tax		
	-Schooling Supplies	TE-Telephone	TL-Tobacco/Liquor License		
	Water Testing	12-Telephone	TE-Telephone TE-Tobacco/Liquor Licens		
CEMETERY	Water resting	SEWER			
Salaries/Taxes/Benefits (Dec.)	2,285.00			4,096.83	
Southern Power UT	32.00	Salaries/Taxes/Benefits (Dec.) C Plus GO		4,050.85	
Southern rower of	2,317.00	Southern Power UT		220.94	
COMMUNITY BUILDING	2,017.00	Verizon TE		10.92	
Black Hills Energy UT	468.91			4,363.46	
Chase Credit Card SU ST	211.03	STREET		,	
Cross Country Market OS ST	17.10	Salaries/Taxes/Benefits (Dec.)		4,169.46	
Fred Speigel EL	40.00	Black Hills Energy UT		125.66	
Pam Long PF	90.00	C Plus GO		772.40	
Menards SU	17.97	Evans Repair LAB		45.00	
Reliable Pest Control FU	40.00	Landmark Implement ER		478.20	
Southern Power UT	100.00	Michael Todd SU FR		976.78	
Village Uniform PF	41.57	S & W Auto Parts ER		398.41	
	1,026.58	Southern Power UT		1,361.89	
GARBAGE COLLECTION		Verizon TE		53.80	
Waste Connection of NE. GA	5,664.67			8,381.60	
	5,664.67	<u>WATER</u>			
<u>GENERAL</u>		Salaries/Taxes/Benefits	s (Dec.)	9,039.82	
Salaries/Taxes/Benefits (Dec.)	10,892.44	American Legal PF		325.00	
American Legal PF	325.00	Aryn Schwarz EL		80.00	
Aryn Schwarz EL	80.00	Black Hills Energy UT		304.79	
ATC Communications INT	40.65	C Plus GO		69.47	
Bertrand Schools TL	520.00	Central District Health Dept. WT		78.00	
Black Hills Energy UT	146.50	Chase Credit Card OS ST		365.91	
Capital Business Solutions LP	178.74	Eakes OS		68.78	
Chase Credit Card SCH OS ST	439.44	Holmes Plumbing SU		148.02	
Cornhusker Press SU	123.67	NE Department of Revenue ST 62		629.61	
Cross Country Market FP	50.96	PCDC PF		750.00	
Eakes OS	68.77	Southern Power UT 1,485		1,485.00	
First State Bank NH	10,089.03	Spectrum INT TE DF 153.9		153.92	
Holdrege Daily Citizen PR	71.32	Svoboda's ACE Hardware SU 36.9		36.98	
PCDC PF	750.00	Verizon TE 21		21.85	

GENERAL (cont.)		WATER (cont.)	
Miller & Associates BHA	5,625.00	Woodward's Disposal	15.00
NE Department of Revenue ST	2.59		13,572.15
One Call Concepts PF	9.56	YARD WASTE/RECYCLING	
Southern Power UT	114.00	Salaries/Taxes/Benefits (Dec.)	616.12
Spectrum IN TE DF	202.72	ATC Communications INT	100.00
Woodward's Disposal MI DF	15.00	Reliable Pest Control FU	57.00
	29,745.39	South Central Sanitation LF	815.68
LAW ENFORCEMENT			1,588.80
Salaries/Taxes/Benefits (Dec.)	1,528.13	POOL	
DeWald, Deaver, L'Heureux	214.50	BOK Financial BOND	22,425.00
Verizon TE	42.87	Southern Power UT	57.00
	1,785.50	Spectrum TE INT	255.94
PARK			22,737.94
Salaries/Taxes/Benefits (Dec.)	3,209.06		
Southern Power UT	321.20	TOTAL	94,713.35
	3,530.26		

On a motion by Schroeder, seconded by McNierney, the Nursing Home's financials for the month of November were accepted. Voting Aye, Schroeder, McNierney, Evans, Wilcox. Dahlgren absent. On a motion by Schroeder, seconded by Evans, the Nursing Home's payables for the month of January were accepted in an amount not to exceed \$145,000. Voting Aye, Schroeder, Evans, McNierney, Wilcox. Dahlgren absent. On a motion by McNierney, seconded by Schroeder, the Nursing Home's employees' salaries for the month of February were accepted in an amount not to exceed \$95,000. Voting Aye, McNierney, Schroder, Evans, Wilcox. Dahlgren absent. The Nursing Home's payables and salaries were as follows:

NURSING HOME			
Paid			
Salaries/Taxes/Benefits (Dec.)	120,727.32	Indeed	62.82
American Healthtech	409.30	Intuit	234.97
Blacks Hills Energy	1,295.23	McKesson	1,726.52
Bruce Furniture	92.00	Nurse Incorporated	5 <i>,</i> 033.60
BTS Communications	275.00	Petty Cash	496.27
Cash-Wa Distributing	635.42	Prioricare	474.30
Charter	132.97	Queen Bee Staffing	1,318.00
Direct TV	367.45	Quill	692.77
Eclipse Staffing	1,476.15	RHD	13,085.00
First State Bank	1,879.10	Scale Funding	1,069.40
Fusion Medical Staffing	9,972.90	Sysco	2,995.45
HCIS	80.00	USPS	264.00
Hometown Leasing	186.50		164,982.44
Not Paid			
AACO	2,629.85	Nurses Incorporated	20,913.09
Ameri-Tech Industrial	109.60	Penner Patient Care	218.87
Barbara Metzger	240.60	Prioricare	329.81
C Plus	339.70	Queen Bee Staffing	3,814.15
Cash-Wa Distributing	1,565.80	Quill	100.00
Compufact	44.00	Reliable Pest Control	46.00
Cross Country Market	582.43	Scale Funding	2,294.55
Dannull Engine	501.85	Secrest LTC Consulting	350.00
Dollar General	8.00	Securitas Healthcare	339.50
Eclipse Staffing	13,487.35	SFM	1,485.00
Ecolab	249.26	Shane Smith	300.00
Frontier	676.84	Southern Power	2,427.38
Fusion Medical Staffing	16,041.25	SpartanNash	16.98
Holdrege Daily Citizen	67.50	Stericycle, Inc.	145.40
Holdrege Pharmacy	2,649.65	Svoboda's ACE Hardware	92.92
InSPIRE	13,358.40	Sysco	4,648.85
Integrated Security Solutions	490.00	U Save Pharmacy	26.70
McKesson	3,751.63	Village of Bertrand	516.39
Mid-American Research	323.46	Woodward's Disposal	40.00
Monica Alvarez	124.24		95,407.00

On a motion by Schroeder, seconded by McNierney, the payment to McElhinny Builders for Application No. 3 in the amount of \$165,969.00 for the Bertrand Housing Authority project was

accepted. Voting Aye, Schroeder, McNierney, Evans, Wilcox. Dahlgren absent. On a motion by Schroeder, seconded by McNierney, the payment to South Central Economic Development District, Inc. in the amount of \$5,000 for the Bertrand Housing Authority project was accepted. Voting Aye, Schroeder, McNierney, Evans, Wilcox. Dahlgren absent. On a motion by Schroeder, seconded by Evans, the request for NAHTF Fund Drawdown #5 in the amount of \$170,969.00 was approved. Voting Aye, Schroeder, Evans, McNierney, Wilcox. Dahlgren absent.

On a motion by Schroeder, seconded by McNierney, a split in the Village's December payables to Evans Repair in the amount of \$45.00 was accepted. Voting Aye, Schroeder, McNierney, Wilcox. Evans abstained. Dahlgren absent.

On a motion by McNierney, seconded by Evans, Resolution No. 509 to appoint Matt Gregg as the representative and Brian Schroeder as the alternate representative to the NMPP Members Council was approved. was approved. Voting Aye, McNierney, Evans, Wilcox. Schroeder abstained. Dahlgren absent. The Resolution reads as follows:

#### RESOLUTION NO. 509 of the VILLAGE OF BERTRAND, NEBRASKA MEMBER RESOLUTION FOR NMPP MEMBERS' COUNCIL

**BE IT RESOLVED** by the Chairman of the Village of Bertrand, State of Nebraska that:

- 1. Such Village of Bertrand is a member of the Nebraska Municipal Power Pool.
- 2. The Chairman of the Village of Bertrand, State of Nebraska, does hereby appoint <u>Mathew Gregg</u> as the Representative of the Village of Bertrand, State of Nebraska to the Members' Council of the Nebraska Municipal Power Pool for 2024.
- The Chairman of the Village of Bertrand, State of Nebraska, does hereby appoint <u>Brian</u> <u>Schroeder</u> as the Alternate Representative of the Village of Bertrand, State of Nebraska to the Members' Council of the Nebraska Municipal Power Pool for 2024.

#### PASSED AND APPROVED THIS 18<sup>th</sup> DAY OF JANUARY 2024.

Wilcox introduced Ordinance No. 776 regarding the procedure to set the property tax request. On a motion by McNierney, seconded by Schroeder, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, McNierney, Schroeder, Evans, Wilcox. Dahlgren absent. The motion to suspend the rule was adopted by three-fourths of the members elected to the Board and the statutory rule was suspended for consideration of said Ordinance. Thereupon said Ordinance No. 776 was then read by title and Trustee Schroeder moved for its final passage, which motion was seconded by Evans. Voting Aye, Schroeder, Evans, McNierney, Wilcox. Dahlgren absent. Said Ordinance reads as follows:

# ORDINANCE NO. 776

### VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE RELATING TO PROPERTY TAX REQUESTS AND THE PROCEDURE FOR SETTING A HEARING; TO HARMONIZE WITH TATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

**BE IT ORDAINED BY THE GOVERNING BODY OF THE VILLAGE OF BERTRAND, NEBRASKA AS FOLLOWS: Section 1.** The Village's Code of Ordinances Section 1-823 is revised to read as follows regarding property tax requests and the procedure for setting a hearing:

§1-823 FISCAL MANAGEMENT; PROPERTY TAX REQUEST; PROCEDURE FOR SETTING.

(A) If the annual assessment of property would result in an increase in the total property taxes levied by a county, municipality, school district, learning community, sanitary and improvement district, natural resources district, educational service unit, or community college, as determined using the previous year's rate of levy, the village's property tax request for he current year shall be no more than its property tax request in the prior year, and the village's rate of levy for the current year shall be decrease accordingly when such rate is set by county board of equalization pursuant to Neb. RS 77-1601. The Board of Trustees shall pass a resolution or ordinance to set the amount of its property tax request after holding the public hearing required in division (C) of this section. If the Board of Trustees seek to set its property tax request at an amount that exceeds its property tax request in the prior year, it may do so to the extent allowed by law after holding the public hearing required in divisions (D) of this section. If any count, city, school district, or community college seek to increase its property tax request by more than the allowable growth percentage, such political subdivision shall comply with the requirements of Neb. 77-1633 in lieu of the requirements in divisions (C) and (D) of this section.

- (B) If the annual assessment of property would result in no change or a decrease in the property taxes levied by a county, city, village, school district, educational service unit, or community college, as determined by using the previous year's rate of levy, the village's property tax request for the current year shall be no more than its property tax request in the prior year, and the village's rate of levy for the current year shall be adjusted accordingly when such rate is set by the county board of equalization pursuant to Neb. RS 77-1601. The Board of Trustees shall pass a resolution or ordinance to set the amount of its property tax request after holding the public hearing required in division (C) of this section. If the Board of Trustees seek to set its property tax request at an amount that exceeds its property tax request in division (C) of this section and by passing a resolution or ordinance that complies with division (D) of this section. If any county, city, school district, or community college seek to increase its property tax request by more than the allowable growth percentage, such political subdivision shall comply with the requirements of Neb. 77-1633 in lieu of the requirements in divisions (C) and (D) of this section.
- (C) The resolution or ordinance required under this section shall only be passed after a special public hearing called for the purpose is held and after notice is published in a newspaper of general circulation in the area of the village at lease 4 calendar days prior to the hearing. For purposes of such notice, the 4 calendar days shall include the day of publication, but not the day of the hearing. If the village's total operating budget, not including reserves, does not exceed \$10,000 per year or \$20,000 per biennial period, the notice may be posted at the Board of Trustees' principal headquarters.
- (D) The hearing notice shall contain the following information:
  - The certified taxable valuation under Neb. RS 13-509 for the prior year, the certified taxable valuation under Neb. RS 13-509 for the current year, and the percentage increase or decrease in such valuations from the prior year to the current year;
  - (2) The dollar amount of the prior year's tax request and the property tax rate that was necessary to fund that tax request;
  - (3) The property tax rate that would be necessary to fund last year's tax request if applied to the current year's valuation;
  - (4) The proposed dollar amount of the tax request for the current year and the property tax rate that twill be necessary to fund that tax request;
  - (5) The percentage increase or decrease in the property tax rate from the prior year to the current year; and
  - (6) The percentage increase or decrease in the total operating budget form the prior year to the current year.
- (E) Any resolution or ordinance setting a village's property tax request under Neb. RS 77-1632 at an amount that exceeds the village's property tax request in the prior year shall include, but not be limited to, the following information:
  - (1) The name of the village;
  - (2) The amount of the property tax request;
  - (3) The following statements:
    - (a) The total assessed value of property differs from last year's total assessed value by \_\_\_\_\_ percent;
    - (b) The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$ \_\_\_\_\_ \_\_\_\_ per \$100 of assessed value;
    - (c) The Village of Bertrand proposes to adopt a property tax request that will cause its tax rate to be \$ \_\_\_\_\_ per \$100 of assessed value; and
    - (d) Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Bertrand will exceed last year's by \_ percent; and
  - (4) The record vote of the Board of Trustees in passing such resolution or ordinance.
- (F) Any resolution or ordinance setting a property tax request under this section shall be certified and forwarded to the County Clerk on or before October 15 of the year for which the tax request is to apply. (Neb. RS 77-1632)

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.
 Section 3. 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 18<sup>TH</sup> DAY OF JANUARY 2024.

Wilcox introduced Ordinance No. 777 regarding the general authority for traffic regulations. On a motion by McNierney, seconded by Evans, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, McNierney, Evans, Schroeder, Wilcox. Dahlgren absent. The motion to suspend the rule was adopted by three-fourths of the members elected to the Board and the statutory rule was suspended for consideration of said Ordinance. Thereupon said Ordinance No. 777 was then read by title and Trustee Schroeder moved for its final passage, which motion was seconded by McNierney. Voting Aye, Schroeder, McNierney, Evans, Wilcox. Dahlgren absent. Said Ordinance reads as follows:

#### ORDINANCE NO. 777 of the VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE RELATING TO TRAFFIC REGULATIONS AND GENERAL AUTHORITY THEREFORE; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

**BE IT ORDAINED BY THE GOVERNING BODY OF THE VILLAGE OF BERTRAND, NEBRASKA AS FOLLOWS: Section 1.** The Village of Bertrand Code of Ordinances Section 5-103 is added to read as follows regarding traffic regulations and general authority therefore:

### §5-103 TRAFFIC REGULATIONS; GENERAL AUTHORITY

- (A) The Board of Trustees may, in its jurisdiction, enact regulations permitting, prohibiting, and controlling the use of motor vehicles, minibikes, motorcycles, off-road recreation vehicles of any and all types, electric bicycles, other powered vehicles, electric personal assistive mobility devices, and vehicles which are not self-propelled. Any person who operates any of such vehicles without the permission of the Board or its designated representative or in a place, time, or manner which has been prohibited by the Board shall be guilty of an offense.
- (B) The Board may further authorize the supervising official of any area under its ownership or control to permit, control, or prohibit operation of any motor vehicle, minibike, motorcycle, offroad recreational vehicle of any or all types, electric bicycles, other powered vehicle, electric personal assistive mobility device, or vehicle which is not self-propelled on all or any portion of any area under its ownership or control at any time by posting or, in case of an emergency, by personal notice. Any person operating any such vehicle where prohibited, where not permitted, or in a manner so as to endanger the peace and safety of the public or as to harm or destroy the natural features or manmade features of any such areas shall be guilty of an offense. (Neb. RS 60-678)

**Section 2.** Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

**Section 3.** 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 18<sup>™</sup> DAY OF JANUARY 2024.

Wilcox introduced Ordinance No. 778 regarding the reading and passage of ordinances, resolutions, orders, and bylaws. On a motion by Schroeder, seconded by McNierney, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, Schroeder, McNierney, Evans, Wilcox. Dahlgren absent. The motion to suspend the rule was adopted by three-fourths of the members elected to the Board and the statutory rule was suspended for consideration of said Ordinance. Thereupon said Ordinance No. 778 was then read by title and Trustee Evans moved for its final passage, which motion was seconded by Schroeder. Voting Aye, Evans, Schroeder, McNierney, Wilcox. Dahlgren absent. Said Ordinance reads as follows:

## **ORDINANCE NO. 778**

#### of the

#### VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE RELATING TO READING AND PASSAGE OF ORDINANCES, RESOLUTIONS, ORDERS AND BYLAWS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

**BE IT ORDAINED BY THE GOVERNING BODY OF THE VILLAGE OF BERTRAND, NEBRASKA AS FOLLOWS: Section 1.** The Village's Code of Ordinance Section 1-606 is revised to read as follows regarding reading and passage of ordinances, resolutions, orders, and bylaws:

§1-606 ORDINANCES; READING AND PASSAGE OF ORDINANCES, RESOLUTIONS, ORDERS, AND BYLAWS.

- (A) All ordinances and resolutions or orders for the appropriation or payment of money shall require for their passage or adoption the concurrence of a majority of all elected members of the Board of Trustees. Ordinances of a general or permanent nature shall be read by title on three (3) different days unless ¾ of the Board of Trustees vote to suspend this requirement. Such requirements shall not be suspended for any ordinance for the annexation of territory, or the redrawing of boundaries for the village board of trustees election districts or wards or as otherwise provided by law. In case this requirement is suspended, the ordinance shall be read by title and then moved for final passage. Three-fourths of the Board of Trustees may require a reading of any such ordinance in full before enactment under either procedure set out in this section. (Neb. RS 17-614)
- (B) On the passage or adoption of every bylaw or ordinance, and every resolution or order to enter into a contract by the Board of Trustees, the yeas and nays shall be called and recorded. To pass or adopt any bylaw, ordinance, or any such resolution or order a concurrence of a majority of the whole number of members elected to the Board of Trustees shall be required. All appointments of the officers by the Board of Trustees shall be made viva voce, and the concurrence of a like majority shall be required, and the names of those, and for whom they voted, on the vote resulting in an appointment, shall be recorded. The requirements of a roll call of viva voce vote shall be satisfied by a village which utilizes an electronic voting device which allows the yeas and nays of each member of the Board of Trustees to be readily seen by the public. (Neb. RS 17-616)

Section 2. Any other ordinance or code section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.
Section 3. 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 18<sup>TH</sup> DAY OF JANUARY 2024.

On a motion by McNierney, seconded by Schroeder, the purchase of new Christmas pole decorations was approved in an amount not to exceed \$8,000. Voting Aye, McNierney, Schroeder, Evans, Wilcox. Dahlgren absent.

Sealed bids for the sale of Village equipment were opened. The bids were as follows:

Luke Evans \$300 for 1969 dump truck; \$1000 for street sweeper On a motion by Schroeder, seconded by McNierney, the bid from Luke Evans to purchase the 1969 dump truck in the amount of \$300 and the old street sweeper in the amount of \$1,000 was accepted. Voting Aye, Schroeder, McNierney, Wilcox. Evans abstained. Dahlgren absent.

Meeting as the Board of Adjustments, the Board reviewed an application to overrule the ordinance regulating the height of accessory buildings. On a motion by Schroeder, seconded by Evans, the Variance Permit request from Edgar Estrada to construct an accessory building with 10.4' walls instead of the allowed 9' walls was approved. Voting Aye, Schroeder, Evans, McNierney, Wilcox. Dahlgren absent.

On a motion by Schroeder, seconded by Evans, the Building Permit request from Edgar Estrada to construct a 40'x30'x10.4 detached garage at 609 Melbourne Avenue was approved. Voting Aye, Schroeder, Evans, McNierney, Wilcox. Dahlgren absent.

On a motion by McNierney, seconded by Schroeder, the Special Designated Liquor license request from the Blue Moose for the Hi-Line Golf Association annual fundraiser at the Bertrand Community Building on February 3, 2024, was approved. Voting Aye, McNierney, Schroeder, Evans, Wilcox. Dahlgren absent.

Matt Gregg, Utilities Superintendent, gave his report to the Board. He presented the Board with the 2023 Annual Water System Usage report that he submitted to NRD. He encouraged the Board to attend the Epic/Consumption tax debate to be held in Holdrege on January 31, 2024. He also informed the Board that the tractor is having problems again. The Board advised him to seek a second opinion regarding the repairs to be made. There have been several pipe issues around the Village and surrounding areas with the severity of the cold weather.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She reported the earnings for the 2023 give2GROW campaign. Donations to the Village totaled \$12,014.28, with \$265.78 going to the Housing Authority; \$3,826.88 going to the Chamber; \$425.21 going to the Cemetery; \$106.31 going to the Pool; \$2,101.58 going to the Rodeo Arena; and \$5,288.54 going to the Village itself.

The meeting adjourned at 6:36 PM.