

VILLAGE OF BERTRAND
REGULAR BOARD MEETING

April 16, 2024

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on April 16, 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 Robert Dahlgren, Lucas Evans, Jason McNierney, and Brian Schroeder.

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, Dahlgren, . The items on the consent agenda were as follows: minutes for Regular Meeting on March 12, 2024; the Village financials for the month of March; the Village payables for the month of March in an amount not to exceed \$50,000; the Village employees' salaries for the month of April not to exceed \$27,000. The March payables were as follows:

AC-Armor Coating	AR-Auto Repair	CG-Curb & Gutter	DF-Dues, Fees Subscriptions
EL-Extra Labor	EQ-Equipment	ER-Equipment Repair	FP-Food Pantry
FR-Freight	FU-Fumigation	FUND- Pool Fundraiser	GA-Garbage Collection
GC-Gravel/Cold Mix	GG-g2g Donations	GO-Gas, Oil, Tires	GRA-Grant
GRO-Grave Opening	GS-Garage Sales	IMP-Improvement	INS-Insurance
INT-Internet	LAB-Labor	LAW-Law Enforcement	LEG-Legal
LF-Landfill	LP-Lease Payment	MH-Machine Hire	MI-Miscellaneous
MIL-Mileage/Meals	NH-Nursing Home Loan	OS-Office Supplies	PC-Pool Concessions
PF-Professional Fees	PP-Pool Project	PR-Printing/Publishing	RM-Repair/Maintenance
REN-Rental	SCH-Schooling	SR-Snow Removal	ST-Sales Tax
SS-Shop Supplies	SU-Supplies	TE-Telephone	TL-Tobacco/Liquor License
UT-Utilities	WT-Water Testing		

<u>CEMETERY</u>		<u>SEWER</u>	
Salaries/Taxes/Benefits (March)	2,278.84	Salaries/Taxes/Benefits (March)	4,078.90
Jack Bowen GRO	400.00	C Plus GO	34.15
Southern Power UT	31.00	Svoboda's ACE Hardware OS	34.65
	2,709.84	Southern Power UT	246.10
<u>COMMUNITY BUILDING</u>		Verizon TE	10.72
Black Hills Energy UT	331.50		4,404.52
Pam Long PF	120.00	<u>STREET</u>	
Reliable Pest Control FU	40.00	Salaries/Taxes/Benefits (March)	4,154.91
Southern Power UT	99.00	Black Hills Energy UT	168.27
Spotanski Sales IMP	1,519.41	C Plus GO	720.45
Village Uniform PF	38.85	Michael Todd SU	151.78
	2,148.76	Southern Power UT	1,285.62
<u>GARBAGE COLLECTION</u>		Verizon TE	54.43
Waste Connection of NE. GA	5,692.67		6,535.46
	5,692.67	<u>WATER</u>	
<u>GENERAL</u>		Salaries/Taxes/Benefits (March)	8,630.86
Salaries/Taxes/Benefits (March)	4,129.09	Black Hills Energy UT	254.06
ATC Communications INT	40.65	C Plus GO	68.29
Black Hills Energy UT	113.57	Central District Health Dept. WT	78.00

Capital Business Solutions LP	121.20	Chase Credit Card SCH	400.49
Chase Credit Card SCH OS ST	400.48	Eakes OS	24.49
Clearly TE	95.91	NE Department of Revenue ST	656.18
Cross Country Market FP	159.47	Southern Power UT	1,144.00
Eakes OS	24.50	Spectrum INT TE DF	158.92
Holdrege Daily Citizen PR	62.59	Verizon TE	21.44
NE Department of Revenue ST	8.00	Woodward's Disposal MI	15.00
One Call Concepts PF	9.18		11,451.73
Southern Power UT	94.00	<u>YARD WASTE/RECYCLING</u>	
Spectrum INT TE DF	361.10	Salaries/Taxes/Benefits (March)	612.68
Woodward's Disposal MI DF	15.00	ATC Communications INT	100.00
	5,634.74	Reliable Pest Control FU	57.00
		Southern Power UT	254.00
		South Central Sanitation LF	804.21
			1,827.89
<u>LAW ENFORCEMENT</u>		<u>POOL</u>	
Salaries/Taxes/Benefits (March)	1,487.04	Clearly TE	47.96
Verizon TE	42.88	NDEE SCH Paid	120.00
	1,529.92	Southern Power UT	54.00
<u>PARK</u>		Spectrum TE INT	259.96
Salaries/Taxes/Benefits (March)	3,195.89		481.92
Chase Credit Card SU ST	1,579.32		
Holmes Plbg & Htg SU	263.76	<u>TOTAL</u>	47,613.62
Southern Power UT	157.20		
	5,196.17		

Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The current census for the Nursing Home is 18 residents and 6 residents in Assisted Living. On a motion by Schroeder, seconded by McNierney, the Nursing Home's financials for the month of February were accepted. Voting Aye, Schroeder, McNierney, Dahlgren, Evans, Wilcox. On a motion by Dahlgren, seconded by Schroeder, the Nursing Home's payables for the month of April were accepted in an amount not to exceed \$100,000. Voting Aye, Dahlgren, Schroeder, Evans, McNierney, Wilcox. On a motion by Schroeder, seconded by Dahlgren, the Nursing Home's employees' salaries for the month of May were accepted in an amount not to exceed \$100,000. Voting Aye, Schroeder, Dahlgren, Evans, McNierney, Wilcox. The Nursing Home's payables and salaries were as follows:

<u>NURSING HOME</u>			
<u>Paid</u>			
Salaries/Taxes/Benefits (Feb.)	80,273.01	Integrated Security Solutions	715.24
American Healthtech	409.30	McKesson	1,158.95
AMGL	421.00	Midwest Automatic Sprinklers	2,226.57
Black Hills Energy	1,000.57	Monica Alvarez	89.79
Cash Wa Distributing	487.74	Nationwide	4,921.73
Charter	134.98	Nurse Incorporated	7,548.84
Clearly	604.90	Petty Cash	298.24
CLIA	248.00	Queen Bee Staffing	3,579.88
Direct TV	363.30	Quill	145.98
Eclipse Staffing	1,205.00	RHD	13,085.00
Exstream Cleaning	455.00	Scale Funding	704.00

Fusion Medical Staffing	11,291.85	Southern Power	2,100.59
HCIS	80.00	Sysco	3,642.94
Hometown Leasing	186.50	USPS	272.00
Indeed	707.50	WeCare	1,129.50
			139,487.90
Not Paid			
Barbara Metzger	285.60	Nurses Incorporated	21,404.72
C Plus	316.63	Penner Patient Care	482.83
Cash Wa Distributing	786.70	PMHC	2.32
Compufact	11.00	Providence Engraving	15.49
Cross Country Market	684.92	Queen Bee Staffing	2,898.60
Dollar General	25.20	Quill	218.94
Eclipse Staffing	6,000.00	Reliable Pest Control	46.00
EZ Way	344.00	Scale Funding	8,989.00
Family Medical Specialties	313.30	Secrest LTC Consulting	350.00
Fusion Medical Staffing	18,937.80	SFM	4,564.00
HD Supply	235.22	Shane Smith	300.00
Holdrege Floral Expressions	51.00	Spartan Nash	72.96
Holdrege Pharmacy	525.85	Stericycle, Inc.	145.40
InSPIRE	4,769.60	Sysco	4,152.03
Leading Age Nebraska	600.00	The Waldinger Corporation	1,821.24
McKesson	3,40.59	Village of Bertrand	522.73
Medline	359.88	Woodward's Disposal	40.00
			83,773.55

On a motion by McNierney, seconded by Schroeder, the private pay rate was increased from \$240 per day to \$ 251 per day and will take effect July, 2024. Voting Aye, McNierney, Schroeder, Evans, Wilcox. Dahlgren abstained.

On a motion by Schroeder, seconded by McNierney, the payment to McElhinny Builders in the amount of \$124,560.00 for the Bertrand Housing Authority project was accepted. Voting Aye, Schroeder, McNierney, Dahlgren, Evans, Wilcox. On a motion by Schroeder, seconded by McNierney, the payment to Miller & Associates in the amount of \$5,000 for construction management for the Bertrand Housing Authority project was accepted. Voting Aye, Schroeder, McNierney, Dahlgren, Evans, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the motion made at the March 12, 2024 Regular Board Meeting made for micro sealing A Road from Highway 23 to School Street and School Street from A Road to Miller Avenue in the amount not to exceed \$20,000 was amended for the amount of \$23,017.98. Voting Aye, Dahlgren, Schroeder, Evans, McNierney, Wilcox.

On a motion by Dahlgren, seconded by McNierney, the quote from Atlas Automation for a new water machine in the amount of \$3,196.00 was approved. Voting Aye, Dahlgren, McNierney, Evans, Schroeder, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the quote from Bill's Trailer Sales for a dump trailer in the amount of \$9,649.00 was approved. Voting Aye, Dahlgren, Schroeder, Evans, McNierney, Wilcox.

On a motion by Schroeder, seconded by McNierney, the quote from C & I Equipment for a rotary brush cutter in the amount of \$7,990.00 was approved. Voting Aye, Schroeder, McNierney, Dahlgren, Evans, Wilcox.

On a motion by Schroeder, Dahlgren, Evans, McNierney, Schroeder, Wilcox.

James Nelson, Ordinance Officer, gave his report to the Board. At the following Regular Board Meeting, a public hearing will be held regarding two properties.

Matt Gregg, Utilities Superintendent, gave his report to the Board. He received a complaint that the snow was not removed in a timely manner at the Village's truck parking. A sign will be made for the rules and regulations of the parking lot. The new campground is completed. He also informed the Board that he has met with NRD and the Railroad. The crossing located within the Village will either be closed or repaired.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She thanked the Board for allowing her time off due to a death in the family.

The meeting adjourned at 6:49 PM.

Lori Vinzant, Village Clerk/Treasurer

Brian Schroeder, Vice Chairman