

VILLAGE OF BERTRAND
REGULAR BOARD MEETING

June 13, 2023

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on Tuesday, June 13, 2023, at the Village Hall by publishing in the Holdrege Daily Citizen on June 6, 2023, and 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. Evans joined the meeting at 6:03 PM. Dahlgren joined the meeting at 6:06 PM.

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 McNierney, the consent agenda was accepted. Voting Aye, Schroeder, McNierney. Wilcox. Dahlgren and Evans absent. The items on the consent agenda were as follows: minutes for Regular Meeting on May 9, 2023; the Village financials for the month of May; the Village payables for the month of May in an amount not to exceed \$157,000; the Village employees' salaries for the month of June not to exceed \$32,000. The May 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 (May)	235.71	Salaries/Taxes/Benefits (May)	1,953.82
Auto Shack GO RM	54.26	C Plus GO	38.6
C Plus GO	228.99	Landmark Implement EQ	19,330.00
Chase Credit Card ST OS FR	61.69	Southern Power UT	207.71
Cross Country Market SU ST	25.32	Verizon TE	10.90
Evans Repair LAB	33.75		21,541.39
Southern Power UT	30.00		
	669.72	<u>STREET</u>	
<u>GARBAGE COLLECTION</u>		Salaries/Taxes/Benefits (May)	6,991.30
Waste Connection of NE. GA	5,566.89	C Plus GO	180.35
	5,566.89	Chase Card OS ST WT ER FR	279.17
<u>GENERAL</u>		Croell GR	2,311.30
Alpha Heating & Air RM ST	452.61	Lucas Evans ER	1,500.00
ATC Communications INT	40.65	Landmark Implement EQ	19,330.00
Capital Business Solutions LP OS	437.45	FNIC INS	158.00
Chase Credit Card ST OS CB FR	684.11	Miller Repair ER	15,330.00
		Southern Power UT	1,180.62

GENERAL (cont.)		STREET (cont.)	
Cross Country Market CB ST	33.443	Verizon TE	97.61
Holdrege Auto Parts EQ SU	250.36		47,328.35
Holdrege Daily Citizen PR	8.38	WATER	
Miller & Associates BHA	26,000.00	Salaries/Taxes/Benefits (May)	14,194.59
One Call Concepts PF	9.18	Alpha Heating & Air RM ST	452.62
Pam Long CB	367.96	C Plus GO	77.93
Reliable Pest Control CB	40.00	Chase Credit Card SCH	628.22
Schroeder Heating & Air CB LAB	192.50	Core & Main IMP	2,955.17
Southern Power UT	244.00	Landmark Implement EQ	19,330.00
Spectrum IN TE DF	365.44	Municipal Supply SU ST	191.75
Village Uniform CB	50.18	NE Department of Revenue ST	606.83
Woodward's Disposal MI DF	15.00	Schroeder Heating & Air LAB	17.50
	29,191.25	Southern Power UT	1,874.00
LAW ENFORCEMENT		Spectrum INT TE DF	144.97
Salaries/Taxes/Benefits (May)	1,401.71	Verizon TE	21.79
Verizon TE	42.75	Woodward's Disposal MI DF	15.00
	1,444.46		40,510.37
PARK		YARD WASTE/RECYCLING	
Salaries/Taxes/Benefits (May)	667.81	Salaries/Taxes/Benefits (May)	235.71
Auto Shack AR GO	54.27	ATC Communications INT	100.00
C Plus GO	241.26	City of Holdrege	45.87
Card Services SU	39.58	Reliable Pest Control FU	57.00
Central Valley Electric SU	134.26	South Central Sanitation LF	1,367.59
Chase Credit Card SU ST	166.50		1,806.17
Cross Country Market SU ST	51.40	POOL	
Evans Repair RM LAB GO	33.75	Arnold Pool Co SU FR	256.15
Holdrege Auto Parts EQ SU	250.37	Aquacade Sprinklers PP	5,575.00
Pro Building Supply SU	40.28	C Plus GO SU	53.02
Southern Power UT	165.67	Cash Statement SU	4.50
Svoboda's ACE Hardware SU	19.99	Cash-Wa Distributing PC	1,947.85
	1,865.14	Chase Credit Card OS SU EQ FR	5,006.24
TOTAL	169,413.50	Chesterman Coca-Cola PC	262.00
		Cross Country Market SU ST	143.82
		Hawkins SU FR	4,029.49
		Holmes Plumbing SU	31.11
		K & D Motor & Electric ER LAB	733.80
		NDEE Swimming Pool SCH	200.00
		NE Department of Revenue ST	138.68
		Sign Center PP ST	704.86
		Southern Power UT	113.00
		Spectrum TE INT	215.94
		United Industries SU FR	74.30
			19,489.76

Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The current census for the Nursing Home is 19 residents and 8 residents in Assisted Living. Grube informed the Board that Medicaid has changed the price points for Nursing Home rooms. The Board might have to

review the private pay rate schedule at a later date. On a motion by Schroeder, seconded by McNierney, the Nursing Home's financials for the month of April were accepted. Voting Aye, Schroeder, McNierney, Wilcox. Dahlgren and Evans absent. On a motion by McNierney, seconded by Schroeder, the Nursing Home's payables for the month of June were accepted in an amount not to exceed \$135,000. Voting Aye, McNierney, Schroeder, Evans, Wilcox. Dahlgren absent. On a motion by Schroeder, seconded by McNierney, the Nursing Home's employees' salaries for the month of July were accepted in an amount not to exceed \$100,000. Voting Aye, Schroeder, McNierney, Evans, Wilcox. The Nursing Home's payables and salaries were as follows:

<u>NURSING HOME</u>			
Paid			
Salaries/Taxes/Benefits (May)	77,474.00	Indeed	263.00
American Healthtech	409.30	Jenna Wheat	148.55
Aquacade Sprinklers	504.84	Monica Alvarez	106.36
Black Hills Energy	838.56	Nationwide	4,637.99
Charter	132.97	Penny Martinez	129.12
Coach Masters	626.40	Primary Electric	533.00
D & M Lammel's	385.50	RHD	12,582.00
Direct TV	381.07	Teresa Stadler	247.34
Exsream Cleaning	455.00	USPS	260.00
HCIS	80.00		100,195.00
Not Paid			
Agape Medical Staffing	1,856.85	Mid-American Research	321.22
Barbara Metzger	285.60	Nurses Incorporated	26,983.75
Briggs	53.06	Penner	169.60
C Plus	325.38	Penny Martinez	88.14
Cash Wa	2,002.78	Prioricare Staffing	6,145.54
Central Valley Electric	686.99	Providence Engraving	10.24
CHI	419.20	Queen Bee Staffing	4,525.00
Compufact Research	70.00	Quill	96.53
Cross Country Market	641.89	Reliable Pest Control	46.00
D & M Security	195.00	Secrest Consulting	300.00
Dollar General	67.00	SFM	1,037.00
Eclipse Staffing	11,029.00	Shane Smith	300.00
Family Medical Specialties	90.75	Southern Power	1,913.00
First State Bank	1,879.10	Spartan Nash	162.64
Frontier	643.91	Stericycle	145.40
Fulmer U-Save	102.57	Svoboda's ACE Hardware	33.73
Fusion Medical Staffing	1,421.55	Sysco	6,191.15
Holdrege Family Dental	1,552.00	TCI Business Capital	2,425.15
Holdrege Pharmacy	1,510.91	Turner Body Shop	77.00
Hometown Leasing	186.50	Village of Bertrand	516.39
InSPIRE	5,828.40	WeCare	1,627.00
McKesson	3,780.61	Woodward's Disposal	41.00
			87,784.53

On a motion by Schroeder, seconded by Evans, the discussion regarding insurance policies for the Bertrand Nursing Home was tabled. Voting Aye, Schroeder, Evans, McNierney, Wilcox. Dahlgren absent.

On a motion by Schroeder, seconded by Dahlgren, a split in the Village's May payables to Evans Repair in the amount of \$67.50 was accepted. Voting Aye, Schroeder, Dahlgren, McNierney, Wilcox. Evans abstained. On a motion by Dahlgren, seconded by McNierney, a split in the Village's May payables to Lucas Evans in the amount of \$1,500 was accepted. Voting Aye, Dahlgren, McNierney, Schroeder, Wilcox. Evans abstained. On a motion by Evans, seconded by Dahlgren, a split in the Village's May payables to Schroeder Heating & Air in the amount of \$210.00 was accepted. Voting Aye, Evans, Dahlgren, McNierney, Wilcox. Schroeder abstained.

Meeting as the Board of Adjustments, the Board reviewed the Variance Request from Bryan Meyer to move a third accessory building to his residence. Bertrand Municipal Code 11-101(4)(e) states that no more than two accessory buildings shall be constructed in conjunction with a residential use. On a motion by Schroeder, seconded by McNierney, the Variance Request from Bryan Meyer to vary the Bertrand Municipal Code 11-101(4)(e) was approved. Voting Aye, Schroeder, McNierney, Evans, Wilcox. Dahlgren absent.

On a motion by Evans, seconded by Schroeder, the Special Designated Liquor license request from the Blue Moose for a street dance at the Hi-Line Golf Course on July 15, 2023, was approved. Voting Aye, Evans, Schroeder, Dahlgren, McNierney, Wilcox.

On a motion by Dahlgren, seconded by McNierney, the Chicken Permit request from Robert Hansen to house three chickens at 308 Kingston Street was approved. Voting Aye, Dahlgren, McNierney, Evans, Schroeder, Wilcox.

On a motion by Evans, seconded by Schroeder, the Building Permit request from the Bertrand Community Builders to move a 24'x18' garage and construct a sidewalk and driveway at 402 Knight was approved. Voting Aye, Evans, Schroeder, Dahlgren, McNierney, Wilcox. On a motion by Evans, seconded by Schroeder, the Demolition Permit request from AJ Jeffery to demolish the existing garage at 501 Montrose was approved. Voting Aye, Evans, Schroeder, Dahlgren, McNierney, Wilcox. On a motion by Evans, seconded by Schroeder, the Building Permit request from AJ Jeffery to construct a 24'x30'x10' garage at 501 Montrose was approved. Voting Aye, Evans, Schroeder, Dahlgren, McNierney, Wilcox. On a motion by Evans, seconded by Schroeder, the Building Permit request from Bryan Meyer to move a 12'x10'x11' accessory building to 401 Mason Avenue was approved. Voting Aye, Evans, Schroeder, Dahlgren, McNierney, Wilcox.

On a motion by Dahlgren, seconded by Evans, the Fence Permit request from Josh Chapin to construct a chain link fence at 509 Mason Avenue was approved subject to Matt Gregg's inspection. Voting Aye, Dahlgren, Evans, McNierney, Schroeder, Wilcox. On a motion by Schroeder, seconded by Evans, the Fence Permit request from Tori Furnish to construct a fenced dog kennel at 609 Knight Street was approved. Voting Aye, Schroeder, Evans, Dahlgren, McNierney, Wilcox.

James Nelson, Ordinance Officer, gave his report to the Board. A resident has complained of vehicles being parked on her property. Owner will have to have them removed privately.

Matt Gregg, Utilities Superintendent, gave his report to the Board. The water main project on Knight Street is close to completion. He will be taking the mosquito fogger to McCook to be calibrated this week. He would also like to start discussion with the Board and the State of Nebraska to change the speed limits on the highway through town. This will be discussed further at a later date.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She reminded the Board that the office staff will be attending a conference June 21-23 so the office will be closed. She informed the Board that no funds have been received yet for the ARP Rural Workforce grant that the Village was awarded in March.

The Board was informed that a lighting project made possible by the Bertrand Chamber, the Bertrand Brews and BBQ committee and the Village has been completed. The downtown businesses have lights at the tops of all buildings. The First State Bank of Bertrand has agreed to cover all electricity costs going forward.

The meeting adjourned at 7:04 PM.

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board