

MINUTES
NURSING HOME AND ASSISTED LIVING
VILLAGE OF BERTRAND, NEBRASKA
BUDGET HEARING

June 18, 2024

The Village of Trustees of the Village of Bertrand, Nebraska held the Nursing Home and Assisted Living Budget Hearing on June 18, 2024, by posting at the First State Bank, Post Office, and Village Office. The agenda for said hearing 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 Hearing at 6:15 PM and 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 hearing was being held.

The Board review the Bertrand Nursing Home and Assisted Living budget as presented.

Wilcox introduced Ordinance No. 781 which adopts the budget statement to be termed the annual appropriation bill and to appropriate sums for necessary expenses and liabilities. On a motion by Evans, seconded by McNierney, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, Evans, McNierney, Dahlgren, Schroeder, Wilcox. The motion to suspend the rule was adopted by three-fourths of the members elected to the Board and the statutory rule was declared suspended for consideration of said Ordinance. Thereupon said Ordinance No. 781 was then read by title and Trustee Schroeder moved for its final passage, which motion was seconded by McNierney. Voting Aye, Schroeder, McNierney, Dahlgren, Evans, Wilcox. Said Ordinance reads as follows:

ORDINANCE NO. 781

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE BOARD OF TRUSTEES OF THE BERTRAND NURSING HOME AND ASSISTED LIVING 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 RESOLVED BY THE VILLAGE BOARD OF THE BERTRAND NURSING HOME AND ASSISTED LIVING 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 July 1, 2024 through June 30, 2025. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Bertrand Nursing Home and Assisted Living.

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 18th DAY OF JUNE 2024.

The Budget Hearing adjourned at 6:42 PM.

Lori Vinzant, Village Clerk

TJ Wilcox, Chairman of Board