

VILLAGE OF BERTRAND
REGULAR BOARD MEETING

July 9, 2024

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on July 9, 2024, at the Village Hall by publishing in the Holdrege Daily Citizen on July 2, 2024, 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.

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, Dahlgren, Evans, Wilcox. The items on the consent agenda were as follows: minutes for Regular Meeting and Nursing Home Budget Hearing on June 18, 2024; the Village financials for the month of June; the Village payables for the month of June in an amount not to exceed \$75,000; the Village employees' salaries for the month of July not to exceed \$32,000. The June 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 (June)	3,096.07	Salaries/Taxes/Benefits (June)	4,275.74
Jack Bowen GRO	300.00	Auto Shack AR LAB	105.67
Evans Repair GO	64.02	Southern Power UT	199.97
Holdrege Auto Parts Er LAB	55.03	Verizon TE	10.92
REK Enterprises ER LAB	756.96		4,592.30
Marcus Schwarz GRO	200.00	<u>STREET</u>	
Southern Power UT	30.00	Salaries/Taxes/Benefits (June)	5,528.02
	4,502.08	Auto Shack AR GO	105.67
<u>COMMUNITY BUILDING</u>		Black Hills Energy UT	42.70
Black Hills Energy UT	44.40	Paulsen, Inc. RM FR	456.00
Central Valley Electric ER	108.03	Southern Power UT	1,182.55
Cross Country Market SU ST	9.08	Svoboda's ACE Hardware SU	43.99
Southern Power UT	116.00	Verizon TE	53.78
Fred Spiegel LAB	120.00		7,412.71
Svoboda's ACE Hardware ER	7.57	<u>WATER</u>	
Village Uniform PF	38.85	Salaries/Taxes/Benefits (June)	8,546.98

<u>COMMUNITY BUILDING (cont)</u>		<u>WATER (cont)</u>	
	443.93	Auto Shack AR LAB	211.35
<u>GARBAGE COLLECTION</u>		Black Hills Energy UT	98.61
Waste Connection of NE. GA	5,720.67	Capital Business Systems OS	27.95
	5,720.67	Chase Credit Card SCH OS	351.25
<u>GENERAL</u>		FNIC INS	468.50
Salaries/Taxes/Benefits (June)	4,129.09	NE Department of Revenue ST	631.17
ATC Communications INT	40.65	Southern Power UT	2,161.00
Black Hills Energy UT	45.10	Spectrum INT TE DF	49.94
Capital Business Solutions LP	149.14	Verizon TE	21.85
Chase Credit Card SCH OS ST	351.25	Woodward's Disposal MI	15.00
Clearlyfly TE	84.44		12,683.63
Cross Country Market FP	52.62	<u>YARD WASTE/RECYCLING</u>	
FNIC INS	468.50	Salaries/Taxes/Benefits (June)	631.71
NE Department of Revenue ST	1.99	ATC Communications INT	100.00
One Call Concepts PF	13.10	South Central Sanitation LF	1,656.30
Southern Power UT	143.00		2,388.01
Woodward's Disposal MI DF	15.00	<u>POOL</u>	
	5,493.88	Salaries/Taxes/Benefits (June)	9,245.59
<u>LAW ENFORCEMENT</u>		Cash-Wa Distributing PC	2,115.61
Salaries/Taxes/Benefits (June)	1,545.81	Chesterman Coca-Cola PC	121.00
James Nelson SU ST	33.95	Clearlyfly TE	42.22
Verizon TE	105.84	Cross Country Market	159.64
	1,685.60	Hawkins, Inc. SU FR	1,709.05
<u>PARK</u>		Jose Lund SU ST	10.64
Salaries/Taxes/Benefits (June)	4,556.43	NE Department of Revenue ST	431.89
Auto Shack AR GO	136.32	Julie Nelson GRANT	593.75
Cross Country Market SU ST	115.43	Southern Power UT	1,840.00
Evans Repair RM LAB GO	82.89		16,269.39
Holdrege Auto Parts ER LAB	55.04	<u>TOTAL</u>	69,917.78
Paulsen, Inc. IMP FR	1,380.00		
Popple Construction LAB	900.00		
Pro Building Supply IMP	311.46		
REK Enterprises ER LAB	756.97		
Swanson Septic Services PF	110.00		
Southern Power UT	251.73		
Svoboda's ACE Hardware	69.31		
	8,725.58		

Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The current census for the Nursing Home is 16 residents and 5 residents in Assisted Living. She reported that they are trying to cut back on hours in every department to save funds. They have used \$40,000 of the credit line to date. The AC unit on the roof froze up. There is some damage to office equipment and walls that will need to be addressed soon. On a motion by Schroeder, seconded by Dahlgren, the Nursing Home's financials for the month of May were accepted. Voting Aye, Schroeder, Dahlgren, Evans, McNierney, Wilcox. On a motion by Dahlgren, seconded by Schroeder, the Nursing Home's payables for the month of July were accepted in an amount not to exceed \$165,000. Voting Aye, Dahlgren, Schroeder, McNierney, Wilcox. Evans abstained. On a motion by Schroeder, seconded by McNierney,

the Nursing Home's employees' salaries for the month of August were accepted in an amount not to exceed \$100,000. Voting Aye, Schroeder, McNierney, Dahlgren, Evans, Wilcox. On a motion by Dahlgren, seconded by Schroeder, a split in the July payables to Evans Repair in the amount of \$186.37 was accepted. Voting Aye, Dahlgren, Schroeder, McNierney, Wilcox. Evans abstained. The Nursing Home's payables and salaries were as follows:

NURSING HOME			
Paid			
Salaries/Taxes/Benefits (June)	74,756.32	Hometown Leasing	186.50
Black Hills Energy	489.30	Indeed Staffing	784.26
Charter	134.98	Petty Cash	299.25
Direct TV	363.30	Point Click Care	409.29
Evans Repair	186.37		77,609.57
Not Paid			
Aquacade Sprinklers	434.39	Prioricare	809.00
Auto Shack	232.15	Queen Bee Staffing	7,780.00
Barbara Metzger	285.60	Quill	533.92
Cash-Wa Distributing	1,725.15	Reliable Pest Control	46.00
Clearlyfly	604.90	RHD	13,608.00
Eclipse Staffing	9,777.90	Scale Funding	1,580.25
Ecolab	269.45	Secrest LTC Consulting	350.00
EZ Way	296.70	SFM	1,523.00
Fusion Medical Staffing	30,200.85	Shane Smith	300.00
HCIS	80.00	Southern Power	2,504.10
InSPIRE	4,262.80	Stericycle, Inc.	152.667
McKesson	2,686.23	Svoboda's ACE Hardware	78.73
Mighty Ducts	200.00	Sysco	3,349.86
Nationwide	4,921.77	Village of Bertrand	522.73
Nurse Life Medical Staffing	6,998.80	WeCare	435.50
Nurses Incorporated	16,883.76	Woodward's Disposal	40.00
			113,474.21

On a motion by Schroeder, seconded by Dahlgren, a split in the Village's June payables to Evans Repair in the amount of \$146.91 was accepted. Voting Aye, Schroeder, Dahlgren, McNierney, Wilcox. Evans abstained.

Wilcox introduced Ordinance No. 782 regarding alcoholic beverage sales on Sundays within the corporate limits. On a motion by Schroeder, seconded by Evans, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, Schroeder, Evans, Dahlgren, McNierney, Wilcox. 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. 782 was then read by title and Trustee Dahlgren moved for its final passage, which motion was seconded by McNierney. Voting Aye, Dahlgren, McNierney, Evans, Schroeder, Wilcox. Said Ordinance reads as follows:

ORDINANCE NO. 782
of the
VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE OF BERTRAND, NEBRASKA PROVIDING FOR THE ON-SALE OF ALCOHOLIC LIQUOR IN THE CORPORATE LIMITS OF THE VILLAGE OF BERTRAND, NEBRASKA ON SUNDAYS.

BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF BERTRAND, NEBRASKA:

Section 1. It shall be lawful for duly licensed businesses to sell beer, wine, and spirits on Sundays in the corporate limits of the Village of Bertrand, Nebraska between the hours of 10:00 a.m. Sunday and 1:00 a.m. Monday. Said sales shall be ON SALE only.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall go into force and effect from and after its passage, approval, and publication as required by law.

PASSED AND APPROVED THIS 9TH DAY OF JULY, 2024.

On a motion by Evans, seconded by Schroeder, the Building Permit request from Harlon Younger to construct a 10'x10' accessory building at 508 Knight Street was approved. Voting Aye, Evans, Schroeder, Dahlgren, McNierney, Wilcox. On a motion by Schroeder, seconded by Evans, the Building Permit request from Tony & Ashley Hansen to construct a 12'x12' deck with ramp, concrete to garage pad, and a sidewalk at 511 Medina was approved. Voting Aye, Schroeder, Evans, Dahlgren, McNierney, Wilcox.

Matt Gregg, Utilities Superintendent, gave his report to the Board. The State inspector was at the pool last week. He reported that everything passed the inspection. Gregg also stated that this year at the pool is going very well due to a great staff. Missouri Petroleum will be using the Rodeo Grounds to store some of their equipment while they are doing the microsealing of roads. There has been a request for No Parking signs on School Street. This will be addressed at the next Regular Board Meeting. Jack Bowen is retiring from digging graves for the Village. Gregg stated that Marcus Schwarz would be willing to take this responsibility, but Gregg thinks he needs to be compensated for this service. This will be addressed at the next Regular Board Meeting.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She reported that Brad Slaughter with Northland Finance will lock the sewer lagoon notes rates in at the end of July. The funds will be wired to the Village around the beginning of September. The Village will be requesting \$400,000 in notes for this project.

The meeting adjourned at 6:47 PM.

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board