

VILLAGE OF BERTRAND
REGULAR BOARD MEETING

September 10, 2024

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on Tuesday, September 10, 2024, at the Village Hall by publishing in the Holdrege Daily Citizen on August 29, 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, Jason McNierney, and Brian Schroeder. Lucas Evans absent. Dahlgren joined the meeting at 6:08 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 and Budget Work Session on August 13, 2024; the Village financials for the month of August; the Village payables for the month of August in an amount not to exceed \$88,000; the Village employees' salaries for the month of September not to exceed \$32,000. The August 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 (Aug)	2,646.88	Salaries/Taxes/Benefits (Aug)	4,023.05
C Plus GO	133.58	C Plus GO	17.83
Chase Credit Card SU ST	24.60	Evans Repair LAB AR	159.67
Evans Repair GO	24.33	NE Mosquito & Vector SCH	12.50
Southern Power UT	30.00	Southern Power UT	209.97
	2,859.39	Verizon TE	10.93
			4,433.95
<u>COMMUNITY BUILDING</u>		<u>STREET</u>	
Black Hills Energy UT	43.32	Salaries/Taxes/Benefits (Aug)	4,358.40
Cross Country Market SU ST	471.94	Black Hills Energy UT	40.09
Pam Long SU ST	29.09	C Plus GO	213.98
Reliable Pest Control FU	40.00	Evans Repair RM LAB AR	161.11
Southern Power UT	211.00	Missouri Petroleum CG	18,810.00
Village Uniform PF	38.85	NE Mosquito & Vector SCH	12.50
	834.20	Primary Electric LAB RM ST PF	941.10

<u>GARBAGE COLLECTION</u>		<u>STREET (cont.)</u>	
Waste Connection of NE. GA	5,706.67	Southern Power UT	1,182.29
	5,706.67	Van Diest Supply FU	5,335.00
<u>GENERAL</u>		Verizon TE	53.83
Salaries/Taxes/Benefits (Aug)	4,129.09		31,108.30
ATC Communications INT	40.65	<u>WATER</u>	
Black Hills Energy UT	46.09	Salaries/Taxes/Benefits (Aug)	8,177.95
Capital Business Solutions LP	3995.06	3E Electrical SU ST	251.67
Cash Statement OS	3.15	Black Hills Energy UT	94.59
Chase Credit Card DF	74.37	Capital Business Systems OS	266.86
Clearly TE	86.20	Chase Credit Card DF	74.36
CNA Surety INS	50.00	CNA Surety INS	50.00
Cross Country Market FP	3.73	C Plus GO	35.66
Eakes OS	77.19	Eakes OS	77.19
Holdrege Daily Citizen PR	203.59	Evans Repair LAB AR	319.35
NE Department of Revenue ST	1.09	NE Mosquito & Vector SCH	25.00
One Call Concepts PF	9.94	NE Department of Revenue ST	644.79
Southern Power UT	146.00	Paulsen's Inc. RM	562.00
Spectrum IN TE DF	182.73	Primary Electric LAB PF	93.34
Woodward's Disposal MI DF	15.00	Southern Power UT	2,898.00
	5,463.88	Verizon TE	21.99
<u>LAW ENFORCEMENT</u>		Woodward's Disposal	15.00
Salaries/Taxes/Benefits (Aug)	1,501.01		13,607.75
Verizon TE	42.90	<u>YARD WASTE/RECYCLING</u>	
	1,543.91	Salaries/Taxes/Benefits (Aug)	573.54
<u>PARK</u>		ATC Communications INT	100.00
Salaries/Taxes/Benefits (Aug)	3,821.52	Reliable Pest Control FU	57.00
Aquacade Sprinkler LAB RM	428.47	South Central Sanitation LF	1,310.88
C Plus GO	133.57		2,041.42
Chase Credit Card SU ST	24.61	<u>POOL</u>	
Cross Country Market SU ST	17.30	Salaries/Taxes/Benefits (Aug)	10,637.61
Evans Repair LAB ER RM	24.33	Cash-Wa Distributing PC	366.77
Primary Electric LAB IMP ST PF	941.09	Chase Credit Card SU ST	307.20
Southern Power UT	382.81	Clearly TE ST	43.10
Van Diest Supply SU	397.20	Cross Country Market SU ST	19.57
	6,170.90	C Plus GO	4.01
<u>TOTAL</u>	87,314.07	NE Department of Revenue ST	227.48
		Southern Power UT	1,658.00
		Spectrum TE INT	279.96
			13,543.70

Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The current census for the Nursing Home is 17 residents and 5 residents in Assisted Living. On a motion by Schroeder, seconded by McNierney, the Nursing Home's financials for the month of July 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 September were accepted in an amount not to exceed \$200,000. Voting Aye, McNierney, Schroder, Wilcox. Dahlgren and Evans absent. On a motion by Schroeder, seconded by McNierney, the Nursing Home's employees' salaries for the

month of October were accepted in an amount not to exceed \$100,000. Voting Aye, Schroeder, McNierney, Wilcox. Dahlgren and Evans absent. The Nursing Home's payables and salaries were as follows:

<u>NURSING HOME</u>			
Paid			
Salaries/Taxes/Benefits	83,956.02	Joey Kugler	163.32
Black Hills Energy	467.91	Nationwide	4,921.77
Charter	134.98	Point Click Care	409.29
Cindy Boehler	75.00	SFM	1,548.00
Direct TV	363.30	Sothorn Power	2,706.77
Indeed	140.32	Svoboda's ACE Hardware	14.58
			94,901.26
Not Paid			
Cash Wa Distributing	1,403.83	Prioricare Staffing	3,601.13
Clearly	607.47	Providence Engraving	22.70
Compufact	77.00	Queen Bee Staffing	5,900.65
C Plus	270.91	Quill	296.52
Cross Country Market	537.28	Reliable Pest Control	46.00
Culligan of Kearney	635.00	RHD	13,608.00
Direct Supply	1,556.00	Sabrina Nielsen	720.00
Eclipse Staffing	8,721.00	Scale Funding	423.30
EZ Way	734.30	Secrest Consulting	350.00
Fusion Medical Staffing	41,310.00	Securitas Healthcare	295.00
HCIS	80.00	Shane Smith	300.00
Holdrege Pharmacy	860.94	Spartan Nash	17.26
Hometown Leasing	186.50	Stericycle Inc.	152.67
InSPIRE	13,359.20	Sysco	8,182.95
McKesson	4,785.25	Village of Bertrand	522.73
NE DOL/Boiler Inspection	72.00	WeCare	476.50
Nurse Life Medical Staffing	18,150.10	Woodward's Disposal	40.00
Nurses Incorporated	23,405.56		151,680.75

On a motion by McNierney, seconded by Dahlgren, a split in the Village's August payables to Evans Repair in the amount of \$688.79 was accepted. Voting Aye, McNierney, Dahlgren, Schroeder, Wilcox. Evans absent.

On a motion by Schroeder, seconded by Dahlgren, Resolution No. 529 regarding water tap rates was approve. Voting Aye, Schroeder, Dahlgren, McNierney, Wilcox. The Resolution reads as follows:

RESOLUTION NO. 529

of the

VILLAGE OF BERTRAND, NEBRASKA

BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BERTRAND, NEBRASKA AS FOLLOWS:

Section 1. That the following rates are hereby established for the purpose of water tap fees for the Village of Bertrand:

6" x 4" Line \$4,600.00

6" x 6" Line \$4,900.00

Section 2. The foregoing rates will become effective September 11, 2024.

Section 3. The foregoing rates shall be in full force and effect from and after its passage, approval, and publication according to law. This resolution repeals all prior resolutions, or parts thereof, in conflict herewith.

PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2024.

Wilcox introduced Ordinance No. 784 regarding the revised water and sewer rates to include the Bertrand Rural Fire District. 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, Dahlgren, Wilcox. Evans 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. 784 was then read by title and Trustee Dahlgren moved for its final passage, which motion was seconded by Schroeder. Voting Aye, Dahlgren, Schroeder, McNierney, Wilcox. Said Ordinance reads as follows:

ORDINANCE NO. 784

of the

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE OF BERTRAND, NEBRASKA PROVIDING FOR WATER AND SEWER RATES; PROVIDING FOR THE REPEAL OF ANY PRIOR ORDINANCES, OR PARTS THEREOF, IN CONFLICT WITH; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF BERTRAND, NEBRASKA AS FOLLOWS:

Section 1. WATER RATES. There is hereby established the following monthly water rates for water supplied by the Village of Bertrand, Nebraska:

<u>NATURE OF PROPERTY</u>	<u>FRONT FOOTAGE</u>	<u>MONTHLY CHARGE</u>
Residential	0-50	\$33.61
Residential	over 51-60	\$35.54
Residential (Light)	over 61-70	\$36.34
Residential	over 61-70	\$37.42
Residential (Light)	over 71-80	\$38.29
Residential	over 71-80	\$39.31
Residential (Light)	over 81-90	\$40.16
Residential	over 81-90	\$41.23
Residential (Light)	over 91-125	\$42.03
Residential	over 91-125	\$43.12
Residential	over 125	\$45.01
Trailer Park Spaces	Not Applicable	\$33.61
Apartment Buildings	Not Applicable	\$29.88
Low Income Apartments	Not Applicable	\$15.00
Commercial Establishments	Not Applicable	\$37.72
2" Line to Lot	Not Applicable	\$100.98
4" Line to Lot	Not Applicable	\$190.05
6" Line to Lot	Not Applicable	\$279.12
Nursing Home	Not Applicable	\$195.74
School Facility	Not Applicable	\$195.74
School Athletic Field	Not Applicable	\$190.05

Golf Course	Not Applicable	\$100.98
CHS	Not Applicable	\$68.72
Lots Outside of Corporate Limits	Not Applicable	\$45.01

DISCONNECT/RECONNECT AT REQUEST OF OWNER:

Disconnect Fee	\$50.00
Reconnect Fee	\$50.00

DISCONNECT DUE TO NON-PAYMENT OF BILL:

During Working Hours	\$50.00
After Hours	\$100.00

Section 2. SEWER RATES. There is hereby established the following monthly sewer rates for sewer service supplied by the Village of Bertrand, Nebraska:

<u>NATURE OF PROPERTY</u>	<u>MONTHLY CHARGE</u>
Residential	\$25.58
Commercial Establishments	\$25.58
Trailer Park Spaces	\$25.58
Apartment Buildings	\$25.58 per unit
Low Income Apartments	\$20.00 per unit
Nursing Home	\$127.37
School Facility	\$127.37
School Athletic Field	\$25.58
Golf Course	\$25.58

Section 3. GARBAGE RATES. It is hereby established the following monthly garbage rates for the disposal of solid waste service provided by the Village of Bertrand, Nebraska:

<u>NATURE OF PROPERTY</u>	<u>MONTHLY CHARGE</u>
Residential	\$14.00
Commercial – Minimum 90-gallon container	\$14.00
Commercial – Shared 400-gallon (2 yard) container	\$18.62
Commercial – 400-gallon (2 yard) container	\$37.23
Commercial – 600-gallon (3 yard) container	\$48.78
Commercial – 2- & 3-yard containers	\$86.01
Commercial – (4) 3-yard containers	\$195.12
Commercial – (5) 3-yard containers	\$243.90

Section 4. RECYCLING FEE. It is hereby established the following monthly recycling fee for the disposal of recycled materials.

<u>NATURE OF PROPERTY</u>	<u>MONTHLY CHARGE</u>
Residential	\$1.00
Commercial	\$1.00

Section 5. YARD WASTE FEE. It is hereby established the following monthly yard waste site fee for the Village's Yard Waste Site.

<u>NATURE OF PROPERTY</u>	<u>MONTHLY CHARGE</u>
Residential	\$3.50
Commercial	\$3.50

Section 6. In the event the fees for water, sewer, and/or garbage are not paid on or before the 15th day of the month, the utility customer shall be subject to a late fee of \$25.00. When a billing is made by the Village of Bertrand for supplying water or furnishing equipment required by this title to any premises becomes delinquent in whole or in part on or after the 22nd day of the month, or when the water service to any premises is being used or maintained contrary to any of the other requirements of this title, the Water/Sewer Superintendent may order the water service to such premises discontinued until such billing be paid or until such contrary use of the maintenance cease.

Section 7. All prior ordinances and resolutions, or parts thereof, are hereby repealed to the extent that they are contrary and inconsistent with this Ordinance.

Section 8. This Ordinance shall be in effect and in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2024.

On a motion by Schroeder, seconded by McNierney, Resolution No. 530 to authorize the Village Clerk/Treasurer to make certain payroll payments and other recurring monthly expense payments was approved. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. The Resolution reads as follows:

RESOLUTION NO. 530

of the

VILLAGE OF BERTRAND, NEBRASKA

A RESOLUTION AUTHORIZING THE MUNICIPAL CLERK/TREASURER TO MAKE CERTAIN PAYROLL PAYMENTS AND OTHER RECURRING MONTHLY EXPENSES.

WHEREAS, certain payroll payments and other recurring monthly expenses are required to be paid within certain time frames to maintain good financial ratings and customer relations with the Village of Bertrand's creditors, employees and residents; and

WHEREAS, it is advisable and necessary that the Municipal Clerk/Treasurer be authorized and directed to make such regular payments prior to approval of the Village Board of Trustees; and

WHEREAS, if such payments are made prior to the next regular meeting, the Board of Trustees shall approve and affirm such payments at the next regular meeting of the Village of Bertrand Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of Bertrand, Nebraska as follows:

1. That the Municipal Clerk/Treasurer, in order to maintain the Village's credit standing and rating, shall be and hereby is authorized and directed to make payment of the following claims on a regular basis prior to the time that such claims would become delinquent and prior to the next regular meeting of the Village of Bertrand Board of Trustees:
 - a. All payroll claims, including deductions thereon, which become due and payable prior to the next regular meeting of the Board of Trustees
 - b. All electric and utility bills which may become due and payable prior to the next regular meeting of the Board of Trustees
 - c. All regular insurance and bond payments which become due and payable prior to the next regular meeting of the Board of Trustees
2. That at the next regular meeting of the Board of Trustees, after the payment of such claims, the Board of Trustees shall affirm such payments made by the Municipal Clerk/Treasurer

subsequent to the last regular meeting of the Board of Trustees but prior to the current Board of Trustees meeting.

3. All prior ordinances and resolutions, or parts thereof, are hereby repealed to the extent that they are contrary and inconsistent with this resolution.
4. This resolution shall be in effect and in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2024.

On a motion by McNierney, seconded by Schroeder, the Agreement between South Central Economic Development District and the Village of Bertrand regarding the 2024 Nuisance Abatement Program was approved. Voting Aye, McNierney, Schroeder, Dahlgren, Wilcox. Evans absent.

On a motion by Schroeder, seconded by McNierney, Resolution No. 531 to appoint South Central Economic Development District as the Village of Bertrand Nuisance Abatement Officer for the period of twelve (12) months. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. The Resolution reads as follows:

**RESOLUTION NO. 531
of the
VILLAGE OF BERTRAND, NEBRASKA**

The Chairman of the Board and the Board of Trustees of the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Hall in Bertrand, Nebraska on this 10th day of September 2024, hereby resolve as follows:

WHEREAS, the Village desires to appoint a Nuisance Officer pursuant to the Village Municipal Code (Ordinance No. 649, Article 2(A).

WHEREAS, the South Central Development District, Inc. (hereinafter SCEDD) is fully willing, able, and qualified to act as Nuisance Officer for the Village.

NOW, THEREFORE, BE IT RESOLVED that the Village approves the appointment of SCEDD to act as Nuisance Officer for the Village for a period of twelve (12) months; from September 10, 2024 to September 9, 2025.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to sign this Resolution, and that any ordinance or resolution in conflict with this Resolution is hereby revoked to any part in conflict herewith.

PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2024.

The discussion regarding the hail damage to Village property was tabled for a later date.

On a motion by Schroeder, seconded by McNierney, the purchase of a new X-Mark mower in the amount of \$13,279 minus the trade in value for currently owned X-Mark mower was approved. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent.

On a motion by Dahlgren, seconded by McNierney, the Special Designated Liquor license request from the Kent Shaffer for a wedding reception at the Bertrand Community Building on October 19, 2024, was approved. Voting Aye, Dahlgren, McNierney, Schroeder, Wilcox. Evans absent. On a motion by Schroeder, seconded by Wilcox, the Building Permit request from Tim Langenberg to construct a concrete slab at 613 Minor was approved. Voting Aye, Schroeder, Wilcox, Dahlgren, McNierney. Evans absent. On a motion by Dahlgren, seconded by McNierney, the Building Permit request from Matt Johnson to move a third accessory building to 402 Knight was denied. Voting Aye, Dahlgren, McNierney, Schroeder, Wilcox. Evans absent. On a motion by Schroeder, seconded by

McNierney, the Building Permit request from John Anders to construct a carport at 601 Melbourne Avenue was approved. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent.

James Nelson, Ordinance Officer, gave his report to the Board. He informed the Board that he will be attending continuing education classes in October.

Matt Gregg, Utilities Superintendent, gave his report to the Board. He informed the Board of the progress of the Sewer Lagoon Project.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She informed the Board that she will be working in a parttime position with the Village of Loomis.

Wilcox introduced Ordinance No. 785 regarding the amendment of Ordinance No. 771 for appropriating money to pay the necessary expenses and liabilities of the Village of Bertrand for the fiscal year ending September 30, 2024. On a motion by Wilcox, seconded by Schroeder, the statutory rule requiring an ordinance to be fully and distinctly read on three (3) different days was waived. Voting Aye, Wilcox, Schroeder, Dahlgren, McNierney. Evans 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. 785 was then read by title and Trustee Schroeder moved for its final passage, which motion was seconded by Dahlgren. Voting Aye, Schroeder, Dahlgren, McNierney, Wilcox. Evans absent. The Ordinance reads as follows:

ORDINANCE NO. 785

of the

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE AMENDING ORDINANCE NUMBER 771 OF THE VILLAGE OF BERTRAND, NEBRASKA, FOR APPROPRIATING MONEY TO PAY THE NECESSARY EXPENSES AND LIABILITIES OF THE VILLAGE OF BERTRAND, NEBRASKA FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD MEMBERS OF THE VILLAGE OF BERTRAND, PHELPS COUNTY, NEBRASKA:

Section 1. That the amount of additional money required is as follows:

<u>Previously Adopted</u>	<u>Amended Amount</u>
\$4,142,998.05	\$5,142,998.05

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 10TH DAY OF SEPTEMBER 2024.

On a motion by Schroeder, seconded by McNierney, an increase of 1% of the Village's restricted funds was approved. Voting Aye, Schroeder, McNierney, Wilcox. Dahlgren and Evans absent.

Wilcox introduced Ordinance No. 786 regarding the budget statement and appropriation of sums for necessary expenses and liabilities of the Village of Bertrand for the 2024-2025 fiscal year. On a motion by Schroeder, seconded by McNierney, the statutory rule requiring an ordinance to be fully and distinctly read on three (3) different days was waived. Voting Aye, Schroeder, McNierney, Wilcox, Dahlgren. Evans 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. 786 was then read by title and Trustees Schroeder moved for its final passage, which motion was seconded by McNierney. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. The Ordinance reads as follows:

ORDINANCE NO. 786

of the

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE BOARD OF TRUSTEES 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 ORDAINED BY THE VILLAGE BOARD 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 October 1, 2024, through September 30, 2025. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Village of Bertrand. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Phelps County, Nebraska, for use by the levying authority.

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 10TH DAY OF SEPTEMBER 2024.

On a motion by Schroeder, seconded by McNierney, Resolution No. 532 to et the final property tax request for the 2024-2025 fiscal year was approved. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. The Resolution reads as follows:

RESOLUTION NO. 532

of the

VILLAGE OF BERTRAND, NEBRASKA

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Bertrand passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Bertrand resolves that:

1. The 2024-2025 property tax request be set at:

General Fund:	\$185,749.10
Bond Fund:	\$176,750.00
2. The total assessed value of property differs from last year's total assessed value by 30.03 percent.
3. 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 0.782787 per \$100 of assessed value.
4. The Village of Bertrand proposes to adopt a property tax request that will cause its tax rate to be 0.816798 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Bertrand will increase (or decrease) last year's budget by 6.84 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2024.

The meeting adjourned at 7:06 PM.

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board