

VILLAGE OF BERTRAND
REGULAR BOARD MEETING

October 8, 2024

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on October 8, 2024, at the Village Hall by publishing in the Holdrege Daily Citizen on October 1, 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. Trustee Lucas Evans was absent.

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, Wilcox. Evans absent. The items on the consent agenda were as follows: minutes for Regular Meeting, Budget Hearing, and Special Hearing on September 10, 2024; the Village financials for the month of September; the Village payables for the month of September in an amount not to exceed \$60,000; the Village employees' salaries for the month of October not to exceed \$32,000. The September 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 (Sept.)	2,649.05	Salaries/Taxes/Benefits (Sept.)	4,285.63
C Plus GO	70.99	C Plus GO	33.64
Evans Repair GO	22.50	Chase Card Services SCH	152.60
Southern Power UT	31.00	Matt Gregg MIL	160.59
	2,773.54	Southern Power UT	206.97
<u>COMMUNITY BUILDING</u>		Verizon TE	10.94
Black Hills Energy UT	43.32		4,850.37
Pam Long LAB	150.00	<u>STREET</u>	
Reliable Pest Control FU	40.00	Salaries/Taxes/Benefits (Sept.)	4,518.19
Southern Power UT	93.00	Auto Shack GO ST	826.57
Fred Spiegel LAB	40.00	Black Hills Energy UT	40.09
Village Uniform PF	38.85	C Plus GO	260.08
	405.17	Chase Card Services SCH	152.60
<u>GARBAGE COLLECTION</u>		Croell GR	1,149.85
Waste Connection of NE. GA	5,706.67	Evans Repair LAB AR	519.83
	5,706.67	Matt Gregg MIL	160.58

<u>GENERAL</u>		<u>STREET (cont.)</u>	
Salaries/Taxes/Benefits (Sept.)	4,129.09	Landmark RM	1,111.50
AMGL PF	1,750.00	Overton Sand & Gravel GC	350.00
ATC Communications INT	40.65	Southern Power UT	1,182.29
Bertrand Vet Clinic DF	87.50	Verizon TE	53.87
Black Hills Energy UT	44.89		10,325.45
Capital Business Solutions LP	128.20	<u>WATER</u>	
Chase Credit Card OS	196.55	Salaries/Taxes/Benefits (Sept.)	8,560.81
Clearly TE ST	86.31	AMGL PF	1,750.00
Eakes OS	79.49	Black Hills Energy UT	95.79
Holdrege Daily Citizen PR	238.52	Central District Health Dept. WT	78.00
Holdrege Floral Expressions MI	27.28	Chase Credit Card SCH OS	501.74
IIMC DF	92.50	C Plus GO	67.29
NE Department of Revenue ST	1.58	Eakes OS	79.48
NE State Treasurer PF	228.14	Evans Repair LAB	30.00
One Call Concepts PF	11.12	Matt Gregg MIL	321.17
Southern Power UT	131.00	Holdrege Floral Expressions MI	27.27
Spectrum IN TE DF	182.73	IIMC DF	92.50
Woodward's Disposal MI DF	15.00	NE Department of Revenue ST	658.78
	7,470.55	NE Rural Water Assoc. DF	300.00
<u>LAW ENFORCEMENT</u>		Southern Power UT	2,645.00
Salaries/Taxes/Benefits (Sept.)	1,546.63	Spectrum INT TE DF	149.97
Card Services SCH	270.00	Verizon TE	21.88
Verizon TE	42.93	Woodward's Disposal	15.00
	1,859.56		15,394.68
<u>PARK</u>		<u>YARD WASTE/RECYCLING</u>	
Salaries/Taxes/Benefits (Sept.)	3,670.23	Salaries/Taxes/Benefits (Sept.)	633.96
C Plus GO	70.98	ATC Communications INT TE	100.00
Evans Repair LAB GO	378.02	Reliable Pest Control FU	57.00
Southern Power UT	393.73	South Central Sanitation LF	1,426.88
	4,512.96		2,217.57
<u>TOTAL</u>		<u>POOL</u>	
	57,474.03	Salaries/Taxes/Benefits (Sept.)	904.42
		Clearly TE ST	43.15
		NE Department of Revenue ST	39.45
		Southern Power UT	747.00
		Svoboda's ACE Hardware EQ SU	223.49
			1,957.51

A representative from RHD gave the Nursing Home and Assisted Living report to the Board. The current census for the Nursing Home is 16 residents and 5 residents in Assisted Living. On a motion by Schroeder, seconded by Dahlgren, the Nursing Home's financials for the month of August were accepted. Voting Aye, Schroeder, Dahlgren, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, the Nursing Home's payables for the month of October were accepted in an amount not to exceed \$130,000. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, the Nursing Home's employees' salaries for the month of November were accepted in an amount not to exceed \$150,000. Voting Aye,

Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. The Nursing Home's payables and salaries were as follows:

<u>NURSING HOME</u>			
Paid			
Salaries/Taxes/Benefits (Sept.)	93,264.20	Monica Alvarez	145.61
Black Hills Energy	454.53	Nationwide	4,921.77
Charter	134.98	Point Click Care	409.29
Clearlyfly	607.47	SFM	1,548.00
Direct TV	363.30	Sothorn Power	2,481.93
Hometown Leasing	186.50		104,517.58
Not Paid			
AMGL	11,175.00	Nurse Life Medical Staffing	5,313.220
Barbara Metzger	578.70	Nurses Incorporated	5,8959.62
Bauer Home Builders	3,000.00	Oak Haven Aviaries	290.00
Cash-Wa Distributing	349.440	Penner	1,207.66
Compufact	99.00	Providence Engraving	22.95
C Plus	950.72	Queen Bee Staffing	2,848.85
Culligan of Kearney	9.53	Quill	90.98
Cummins	1,239.81	Reliable Pest Control	46.00
D & N Lammel's	880.58	RHD	13,608.00
Diane Mead	160.00	Secrest LTC Consulting	479.55
Eclipse Staffing	3,332.15	Shane Smith	300.00
Family Medical Specialties	96.55	Spartan Nash	218.28
Fusion Medical Staffing	17,548.65	Stericycle Inc.	152.67
HCIS	80.00	Svoboda's ACE Hardware	11.99
Hobart	251.20	Sysco	3,033.71
Holdrege Floral Expressions	51.00	U-Save Pharmacy	28.84
InSPIRE	5,306.40	Village of Bertrand	522.73
ISS	422.00	WeCare	230.50
Kris Kuck	63.00	Woodward's Disposal	40.00
McKesson	2,958.92		82,858.14

Sharon Hueftle, representative of South Central Economic Development District, presented the Board (via phone) the 2024 Nuisance Abatement Program. On a motion by Dahlgren, seconded by McNierney, Resolutions Nos. 533 – 538 to declare properties that are out of compliance with the Village Nuisance Ordinance nuisance properties. Voting Aye, Dahlgren, McNierney, Schroeder, Wilcox. Evans absent. The Resolutions read as follows:

RESOLUTION NO. 533
of the
VILLAGE OF BERTRAND, NEBRASKA

The Board Chairperson and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Hall in Bertrand, Nebraska on this 8th day of October, 2024, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-1, Articles 1 and Article 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on October 8, 2024, to wit:

2024-BERT-5001	BERTRAND 1 ST ADDITION, LOTS 9-10, BLOCK 5	506 MONTROSE
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BE IT FURTHER RESOLVED that the Village Board found at said meeting that the following property is declared to have nuisances upon it contrary to Village of Bertrand Code of Ordinances and that said nuisance is ratified by this resolution, to wit:

2024-BERT-5001	BERTRAND 1 ST ADDITION, LOTS 9-10, BLOCK 5	506 MONTROSE
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

INTRODUCED AND PASSED THIS 8TH DAY OF OCTOBER 2024.

RESOLUTION NO. 534

of the

VILLAGE OF BERTRAND, NEBRASKA

The Chairperson and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 8th day of October, 2024, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on October 8, 2024, to wit:

2024-BERT-5002	BERTRAND 2 ND ADDITION, LOTS PT. 8, 9; BLOCK 12	312 MINOR
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BE IT FURTHER RESOLVED that the Village Board found at said meeting that the following property is declared to have nuisances upon it contrary to Village of Bertrand Code of Ordinances and that said nuisance is ratified by this resolution, to wit:

2024-BERT-5002	BERTRAND 2 ND ADDITION, LOTS PT. 8, 9; BLOCK 12	312 MINOR
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

INTRODUCED AND PASSED THIS 8TH DAY OF OCTOBER 2024.

RESOLUTION NO. 535

of the

VILLAGE OF BERTRAND, NEBRASKA

The Chairperson and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 8th day of October, 2024, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on October 8, 2024, to wit:

2024-BERT-5003	BERTRAND 2 ND ADDITION, LOTS 9-10, BLOCK 11	311 MINOR
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BE IT FURTHER RESOLVED that the Village Board found at said meeting that the following property is declared to have nuisances upon it contrary to Village of Bertrand Code of Ordinances and that said nuisance is ratified by this resolution, to wit:

2024-BERT-5001	BERTRAND 2 ND ADDITION, LOTS 9-10, BLOCK 11	311 MINOR
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

INTRODUCED AND PASSED THIS 8TH DAY OF OCTOBER 2024.

RESOLUTION NO. 536

of the

VILLAGE OF BERTRAND, NEBRASKA

The Chairperson and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 8th day of October, 2024, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on October 8, 2024, to wit:

2024-BERT-5004	BERTRAND ORIGINAL TOWN; LOT N1/88, 9, S.25' 10; BLOCK 12	706 MARSHFIELD
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BE IT FURTHER RESOLVED that the Village Board found at said meeting that the following property is declared to have nuisances upon it contrary to Village of Bertrand Code of Ordinances and that said nuisance is ratified by this resolution, to wit:

2024-BERT-5004	BERTRAND ORIGINAL TOWN; LOT N1/88, 9, S.25' 10; BLOCK 12	706 MARSHFIELD
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

INTRODUCED AND PASSED THIS 8TH DAY OF OCTOBER 2024.

RESOLUTION NO. 537

of the

VILLAGE OF BERTRAND, NEBRASKA

The Chairperson and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 8th day of October, 2024, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on October 8, 2024, to wit:

2024-BERT-5007	BERTRAND ORIGINAL TOWN, LOTS N.10' 8, 9; BLOCK 20	506 MARSHFIELD
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BE IT FURTHER RESOLVED that the Village Board found at said meeting that the following property is declared to have nuisances upon it contrary to Village of Bertrand Code of Ordinances and that said nuisance is ratified by this resolution, to wit:

2024-BERT-5007	BERTRAND ORIGINAL TOWN, LOTS N.10' 8, 9; BLOCK 20	506 MARSHFIELD
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

INTRODUCED AND PASSED THIS 8TH DAY OF OCTOBER 2024.

RESOLUTION NO. 538

of the

VILLAGE OF BERTRAND, NEBRASKA

The Chairperson and Village Board of Trustees for the Village of Bertrand (hereinafter the Village), in regular session assembled at the Village Office Building in Bertrand, Nebraska on this 8th day of October, 2024, hereby resolve as follows:

WHEREAS, the Village of Bertrand desires to declare Nuisances pursuant to the Village Code of Ordinances, Ordinance No. 649-01, Articles 1 and 2.

NOW THEREFORE:

BE IT RESOLVED that the following property located within the nuisance jurisdiction of the Village of Bertrand, Nebraska has been submitted to the Village Board at its regular meeting on October 8, 2024, to wit:

2024-BERT-5008	BERTRAND 2 ND ADDITION; LOT 6; BLOCK 5	701 MELBOURNE
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BE IT FURTHER RESOLVED that the Village Board found at said meeting that the following property is declared to have nuisances upon it contrary to Village of Bertrand Code of Ordinances and that said nuisance is ratified by this resolution, to wit:

2024-BERT-5008	BERTRAND 2 ND ADDITION; LOT 6; BLOCK 5	701 MELBOURNE
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BE IT FINALLY RESOLVED, that the Village shall proceed as determined under the administrative procedure of Ordinance No. 649-01, Article 3(A).

INTRODUCED AND PASSED THIS 8TH DAY OF OCTOBER 2024.

On a motion by Schroder, seconded by McNierney, the postponement request from property 2024-BERT-5001 was approved until December 30, 2024. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent.

On a motion by Schroeder, seconded by McNierney, a split in the Village's September payables to Evans Repair in the amount of \$950.35 was accepted. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent.

Wilcox introduced Ordinance No. 787 regarding the water and sewer rates for 2025. On a motion by Schroeder, seconded by Dahlgren, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, Schroeder, Dahlgren, McNierney, 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. 787 was then read by title and Trustee McNierney moved for its final passage, which motion was seconded by Schroeder. Voting Aye, McNierney, Schroeder, Dahlgren, Wilcox. Evans absent. These rates will become effective January 1, 2025. Said Ordinance reads as follows:

ORDINANCE NO. 787

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	\$34.28
Residential	over 51-60	\$36.25
Residential (Light)	over 61-70	\$37.07
Residential	over 61-70	\$38.18
Residential (Light)	over 71-80	\$39.06
Residential	over 71-80	\$40.10
Residential (Light)	over 81-90	\$40.96
Residential	over 81-90	\$42.05
Residential (Light)	over 91-125	\$42.87
Residential	over 91-125	\$43.98
Residential	over 125	\$45.91
Trailer Park Spaces	Not Applicable	\$34.28
Apartment Buildings	Not Applicable	\$30.48
Low Income Apartments	Not Applicable	\$15.00
Commercial Establishments	Not Applicable	\$38.47
Lots Outside of Corporate Limits	Not Applicable	\$45.91
2" Line to Lot	Not Applicable	\$103.00
4" Line to Lot	Not Applicable	\$193.85
6" Line to Lot	Not Applicable	\$284.70
Nursing Home	Not Applicable	\$199.65
School Facility	Not Applicable	\$199.65
School Athletic Field	Not Applicable	\$196.85
Golf Course	Not Applicable	\$103.00
CHS	Not Applicable	\$70.09
<u>DISCONNECT/RECONNECT AT REQUEST OF OWNER:</u>		
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	\$26.09
Commercial Establishments	\$26.09
Trailer Park Spaces	\$26.09
Apartment Buildings	\$26.09 per unit
Low Income Apartments	\$20.00 per unit
Nursing Home	\$129.92
School Facility	\$129.92
School Athletic Field	\$26.09
Golf Course	\$26.09

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 \$20.00. 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 8TH DAY OF OCTOBER 2024.

On a motion by Dahlgren, seconded by McNierney, the closing of Nelson Street on October 12, 2024 for the Bertrand Craft Show was approved. Voting Aye, Dahlgren, McNierney, Schroeder, Wilcox. Evans absent.

The Board held a discussion about the Planning Commission. Another discussion will be held at a later meeting to appoint new members of the Commission.

On a motion by Schroeder, seconded by McNierney, the Building Permit request from Scott Ford to construct a new house with attached garage at 807 Medina Avenue was approved with correct set back regulations. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. On a motion by McNierney, seconded by Schroeder, the Variance request from Matt Johnson to vary the ordinance regarding the amount of accessory buildings allowed on one property was approved. Voting Aye, McNierney, Schroeder, Dahlgren, Wilcox. Evans absent. On a motion by McNierney, seconded by Schroeder, the Building Permit request from Matt Johnson to move a 20'x18' carport to 402 Knight Street was approved. Voting Aye, McNierney, Schroeder, Dahlgren, Wilcox. Evans absent. On a motion by McNierney, seconded by Schroeder, the Fence Permit request from Jordan Holen to construct a wood privacy at 606 Knight Street was approved with regulations. Voting Aye, McNierney, Schroeder, Dahlgren, Wilcox. Evans absent. On a motion by McNierney, seconded by Dahlgren, the Fence Permit request from Brandon Kopf to construct a chain link fence at 321 Stable Drive was approved. Voting Aye, McNierney, Dahlgren, Schroeder, Wilcox. Evans absent.

James Nelson, Ordinance Officer, gave his report to the Board. He has still been unsuccessful to locate a correct book of citations to be used within the Village limits. He also stated that 4 Board Members are in nuisance violations and those need to be addressed. He is currently attending a continuing education class.

Matt Gregg, Utilities Superintendent, gave his report to the Board. He attended the Rural Water Conference and the Mosquito/Vector conference. He informed the Board of the progress of the Sewer Lagoon project. It is very behind schedule. There are questions regarding the lining of the new lagoon. He also stated that he will be scheduling the hail damage repair of the Village's properties.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. She informed the Board that the annual audit will be held on October 30, 2024. She also informed the Board that she will be meeting with the Phelps County Development Corporation in the next week to discuss the possible DF Fuel aviation fuel plant project.

The meeting adjourned at 7:09 PM.

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board