

MINUTES
ONE- & SIX-YEAR HEARING

October 10, 2023

The Village Board of Trustees of the Village of Bertrand, Nebraska held a One- & Six-Year Street Improvement Hearing on October 10, 2023, at 6:30 PM at the Village Hall by publishing in the Holdrege Daily Citizen on October 2, 2023, and 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. The purpose of this Hearing was to hear public comments on the One- and Six-Year Street Improvement Program for the Village of Bertrand, in strict accordance with Nebraska Law. Present were Vice Chairman Brian Schroeder and Trustees Robert Dahlgren and Jason McNierney. Absent, Lucas Evans and TJ Wilcox.

The Chairman opened the Hearing at 6:30 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.

Craig Bennett, representative of Miller & Associates, presented the Board with the 2024 One- and Six-Year Street Improvement Program.

On a motion by McNierney, seconded by Dahlgren, Resolution No. 503 regarding the One- and Six-Year Improvement Plans for 2024 was approved. Voting Aye McNierney, Dahlgren, Schroeder. Absent, Evans and Wilcox. The resolution reads as follows:

RESOLUTION NO. 503

of the

VILLAGE OF BERTRAND, NEBRASKA

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

That in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, notice of public hearing on the One- and Six-Year Road Improvement Plans for Bertrand has been given by publication in a legal newspaper of general circulation within Bertrand (Holdrege Daily Citizen) and has been posted at the First State Bank, Post Office and Village Office in Bertrand to be held at the Village Hall on the 10th day of October 2023 at 6:30 PM for the purpose of hearing comments and objections to said plans.

That upon said hearing this 10th day of October 2023, the Village Board finds that the plans submitted are adequate for the purposes prescribed by law and that the same should be approved. Board members present Brian Schroeder, Robert Dahlgren, and Jason McNierney voted "AYE" and the following Board members voted "NAY", none. TJ Wilcox and Lucas Evans were absent.

Whereupon the Vice Chairman declared said motion carried and said Resolution No. 503 was adopted.

PASSED AND APPROVED THIS 10TH DAY OF OCTOBER, 2023.

The Hearing adjourned at 6:38 PM.

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board