

MINUTES
ONE- & SIX-YEAR HEARING

November 12, 2024

The Village Board of Trustees of the Village of Bertrand, Nebraska held a One- & Six-Year Street Improvement Hearing on November 12, 2024, at 6:00 PM at the Village Hall by publishing in the Holdrege Daily Citizen on November 5, 2024, 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 Chairman TJ Wilcox and Trustees Robert Dahlgren, Lucas Evans, Jason McNierney, Brian Schroeder. Schroeder joined the Hearing at 6:30 PM.

The Chairman opened the Hearing at 6:00 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.

Shawn Boyd, representative of Miller & Associates, presented the Board with the 2025 One- and Six-Year Street Improvement Program.

On a motion by Schroeder, seconded by McNierney, Resolution No. 540 regarding the One- and Six-Year Improvement Plans for 2025 was approved. Voting Aye Schroeder, McNierney, Dahlgren, Evans, Wilcox. The resolution reads as follows:

RESOLUTION NO. 540

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 12th day of November 2024 at 6:00 PM for the purpose of hearing comments and objections to said plans.

That upon said hearing this 12th day of November 2024, 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 Robert Dahlgren, Lucas Evans, Jason McNierney, Brian Schroeder, and TJ Wilcox voted "AYE" and the following Board members voted "NAY", none.

Whereupon the Chairman declared said motion carried and said Resolution No. 540 was adopted.

PASSED AND APPROVED THIS 12TH DAY OF NOVEMBER, 2024.

The Hearing adjourned at 6:42 PM.

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board