

VILLAGE OF BERTRAND  
REGULAR BOARD MEETING

November 14, 2023

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on November 14, 2023, at the Village Hall by publishing in the Holdrege Daily Citizen on November 9, 2023, 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 Dahlgren, the consent agenda was accepted. Voting Aye, Schroeder, Dahlgren, Evans, McNierney, Wilcox. The items on the consent agenda were as follows: minutes for Regular Meeting and One- and Six-Year Street Improvement Hearing on October 10, 2023; the Village financials for the month of October; the Village payables for the month of October in an amount not to exceed \$190,000; the Village employees' salaries for the month of November not to exceed \$27,000. The October 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		

<b><u>CEMETERY</u></b>		<b><u>SEWER</u></b>	
Salaries/Taxes/Benefits (Oct.)	2,263.80	Salaries/Taxes/Benefits (Oct.)	3,873.94
C Plus GO	97.98	Sewer & Lift Station BOND/INT	58,544.10
J & C Cemetery Repairs	4,295.00	Auto Shack, Inc. SU	83.99
Southern Power UT	31.00	C Plus GO	38.19
S & W Auto Parts RM	7.93	Chase Card Services MIL	96.52
Van Diest Supply SU	1,475.30	Southern Power UT	251.21
	<b>8,171.01</b>	S & W Auto Parts RM	2.30
<b><u>COMMUNITY BUILDING</u></b>		Verizon TE	10.93
Chase Card Services SU ST	139.09		<b>62,901.18</b>
Black Hills Energy UT	88.35	<b><u>STREET</u></b>	
Central Valley Electric SU	353.47	Salaries/Taxes/Benefits (Oct.)	4,026.46
Pam Long PF	270.00	Auto Shack GO LAB	539.34
Reliable Pest Control FU	40.00	C Plus GO	586.78
Southern Power UT	106.00	Chase Card Services MIL SU ST	1,103.98
Fred Spiegel RM ST LAB	263.02	Chase Card Services SU ST	42.75
Svoboda's ACE Hardware	56.98	Eakes Office Solutions OS	5.29
Village Uniform PM	83.14	Figgins Construction Co. AC	49,946.00
	<b>1,400.05</b>	Southern Power UT	1,178.12
<b><u>GARBAGE COLLECTION</u></b>		S & W Auto Parts RM	11.48
Waste Connection of NE. GA	5,629.89	Verizon TE	53.80
	<b>5,629.89</b>		<b>57,494.00</b>
<b><u>GENERAL</u></b>		<b><u>WATER</u></b>	
Salaries/Taxes/Benefits (Oct.)	3,805.63	Salaries/Taxes/Benefits (Oct.)	7,700.03
ATC Communications INT	40.65	Water Tower Bond/Interest	43,216.25
Black Hills Energy UT	17.29	Well Bond/Interest	20,770.00
Capital Business Solutions LP	121.20	Black Hills Energy UT	85.50
Chase Credit Card SCH OS ST	218.52	C Plus GO	76.38
Cross Country Market FP	21.51	Chase Credit Card MIL OS ST	406.94
Eakes Office Solutions OS	24.50	Chase Credit Card WT	33.60
Holdrege Daily Citizen PR	75.69	Central District Health Dept WT	63.00
Miller & Associates BHA	26,000.00	Cross Country Market SU ST	7.15
NE Department of Revenue ST	2.18	Eakes Office Solutions OS	24.49

<b>GENERAL (cont.)</b>		<b>STREET (cont.)</b>	
One Call Concepts PF	6.40	NDEE – Fiscal Services DF	230.00
Southern Power UT	101.00	NE Department of Revenue ST	631.38
Spectrum INT TE DF	403.63	Southern Power UT	1,781.00
Spectrum INT TE DF	202.72	Spectrum INT TE DF	153.92
Woodward's Disposal MI	15.00	S & W Auto Parts	4.58
	<b>31,055.95</b>	Verizon TE	21.84
		Woodward's Disposal MI	15.00
			<b>75,221.06</b>
<b>LAW ENFORCEMENT</b>		<b>YARD WASTE/RECYCLING</b>	
Salaries/Taxes/Benefits (Oct.)	1,443.16	Salaries/Taxes/Benefits (Oct.)	549.83
Verizon TE	42.87	ATC Communications INT	100.00
	<b>1,486.03</b>	C Plus GO	61.07
		Reliable Pest Control FU	57.00
<b>PARK</b>		South Central Sanitation LF	1,248.62
Salaries/Taxes/Benefits (Oct.)	3,176.40		<b>2,016.52</b>
C Plus GO	97.98		
Southern Power UT	153.67		
S & W Auto Parts RM	7.94		
	<b>3,435.99</b>		
		<b>POOL</b>	
		Holmes Plumbing & Heating SU	46.63
		Southern Power UT	57.00
		Spectrum TE INT	246.99
		Spectrum TE INT	127.97
			<b>478.59</b>
<b>TOTAL</b>	<b>249,290.24</b>		

Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The current census for the Nursing Home is 19 residents and 8 residents in Assisted Living. On a motion by McNierney, seconded by Dahlgren, the Nursing Home's financials for the month of September were accepted. Voting Aye, McNierney, Dahlgren, Evans, Schroeder, Wilcox. On a motion by McNierney, seconded by Dahlgren, the Nursing Home's payables for the month of November were accepted in an amount not to exceed \$140,000. Voting Aye, McNierney, Dahlgren, Evans, Schroeder, Wilcox. On a motion by Dahlgren, seconded by Schroeder, the Nursing Home's employees' salaries for the month of December were accepted in an amount not to exceed \$140,000. Voting Aye, Dahlgren, Schroeder, Evans, McNierney, Wilcox. The Nursing Home's payables and salaries were as follows:

<b>NURSING HOME</b>			
<b>Paid</b>			
Salaries/Taxes/Benefits (Oct)	73,764.71	HCIS	80.00
American Healthtech	454.30	Hometown Leasing	186.50
Amy Grube	660.91	Indeed	489.00
Barbara Metzger	285.60	Petty Cash	291.36
Black Hills Energy	603.63	RHD	13,085.00
Charter	132.97	Rudy's Tire	650.10
Compufact	11.00	Southern Power	1,912.20
Direct TV	361.20	WeCare	827.50
Fred Spiegel	131.99	Woodward's Disposal	40.00
Frontier	676.84		94,644.81
<b>Not Paid</b>			
AMGL	520.50	Nurses Incorporated	24,945.08
Aquacade Sprinklers	192.62	One America	300.00
Barbara Metzger	270.60	Penner Patient Care	454.68
C Plus	526.07	Prioricare Staffing Solutions	1,893.13
Cash-Wa	2,394.71	Queen Bee Staffing	2,677.50
Central Valley Electric	122.40	Quill	523.72
Compufact	22.00	Reliable Pest Control	46.00
Cross Country Market	648.72	Scale Funding	5,848.60
Dollar General	129.57	Secrest LTC Consulting	350.00
Eakes Office Solutions	186.65	Securitas Healthcare	932.00
Eclipse Staffing	5,625.50	SFM	1,460.00
Family Medical Specialties	226.20	Shane Smith	300.00
First State Bank	1,879.10	Spartan Nash	334.46
Fusion Medical Staffing	21,977.30	Stericycle Inc.	145.40
HD Supply	60.95	Svoboda's ACE Hardware	190.11
Holdrege Floral Expressions	64.20	Sysco	4,992.79
Holdrege Pharmacy	1,536.50	Teresa Stadler	162.23
InSpire	4,636.00	Village of Bertrand	516.39

<b>NURSING HOME (cont.)</b>		
McKesson	3,883.00	90,974.68

On a motion by Dahlgren, seconded by Schroeder, the increase of the Nursing Home portion of the Group Health Insurance for employees by 7% starting January 1, 2024 was approved. Voting Aye, Dahlgren, Schroeder, Evans, McNierney, Wilcox.

Brad Slaughter, First National Capital Markets, presented the Board with financing options for the Sewer Lagoon Project. Wilcox introduced Ordinance No. 775 regarding the financing for the Sewer Lagoon Project. On a motion by McNierney, seconded by Schroeder, the statutory rule requiring an ordinance to be fully and distinctly read on three different days was waived. Voting Aye, McNierney, Schroeder, Dahlgren, Evans, 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. 775 was then read by title and Trustee Dahlgren moved for its final passage, which motion was seconded by Schroeder. Voting Aye, Dahlgren, Schroeder, Evans, McNierney, Wilcox. Said Ordinance reads as follows:

**ORDINANCE NO. 775**

of the

**VILLAGE OF BERTRAND, NEBRASKA**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF SEWER UTILITY BOND ANTICIPATION NOTES, OF THE VILLAGE OF BERTRAND, NEBRASKA, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000) TO PROVIDE INTERIM FINANCING TO PAY THE COSTS OF CONSTRUCTING A NEW WASTEWATER LAGOON AND RENOVATING THE INTERIOR AND EXTERIOR BERMS OF THE TWO EXISTING WASTEWATER LAGOONS OF THE VILLAGE AND ALL IMPROVEMENTS INCIDENTAL THERETO PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID NOTES; PROVIDING FOR THE SALE OF THE NOTES; AUTHORIZING THE DELIVERY OF THE NOTES TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE NOTE PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM**

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

**Section 1.** The Chairperson and Board of the Village of Bertrand, Nebraska (the "Village"), hereby find and determine:

(a) That pursuant to a Resolution of Necessity proposed on October 11, 2022 (the "Resolution of Necessity") and adopted by the Chairperson and Board of this Village following a public hearing on November 9, 2022, the construction and acquisition of improvements to and renovations for the Village's sanitary sewer system consisting of the construction of a new wastewater lagoon and renovating the interior and exterior berms of the two existing wastewater lagoons of the Village and all improvements incidental thereto (the "Project"); that the Project does not consist of any sewer lines, outfall lines or other pipe sewer construction; and such Project shall be of general benefit to all properties within the corporate limits of the Village and that no district relating to special assessments for such Project is appropriate with respect thereto; and

(b) that the total cost of the project is not less than \$400,000;

(c) that the construction of the Project is expected to be completed by December 15, 2025;

(d) that it is necessary for the Village to have funds available to meet its payment obligations under the terms of contracts for the cost of the Project;

(e) that to meet its obligations to provide interim financing therefor, it is necessary and advisable that the Village now issue its notes, in one or more series, in the aggregate principal amount of not to exceed \$400,000 pending permanent financing pursuant to Section 17-925, R.R.S. Neb. 2012, and other applicable Sections;

(f) that the Village has authority under Section 10-137, R.R.S. Neb. 2012, to issue notes for the purpose of providing interim financing for the construction of said improvements, including a portion of the interest to accrue on such notes and the costs of issuance thereof, all as set out above;

(g) that the Chairperson and Board find that said sewer improvements constitute a general public improvement in said Village and that said notes shall be paid for, to the extent not paid by user fees, by taxes levied upon all the taxable property in the Village; and

(h) that all conditions, acts and things required by law to exist or to be done precedent to the issuance of Sewer Utility Bond Anticipation Notes, in one or more series, in the aggregate principal amount of not to exceed \$400,000, to pay a portion of the costs of the aforesaid improvements, the costs of issuance of said notes and a portion of the interest to accrue on said notes, do exist and have been done as required by law.

**Section 2.** For the purpose of providing interim financing for the purposes as set out in Section 1 pending the issuance of permanent general obligation various purpose bonds by the Village of Bertrand, there shall be and there are hereby ordered issued notes of the Village of Bertrand, Nebraska, to be known as Sewer Utility Bond Anticipation Notes (the "Notes"), in one or more series, in the aggregate principal amount of not to exceed Four Hundred Thousand Dollars (\$400,000), with said notes to become due no later than December 15, 2025, provided, that the Notes shall mature and bear interest at such rates per annum as shall be determined in a written designation (the "Designation") signed by the Chairperson or the Village Clerk (each, an "Authorized Officer") on behalf of the Village, which Designation may also determine or modify the principal amount or maturity date of the Notes, mandatory redemption provisions (if any) and pricing terms as set forth in Section 9 hereof, all within the following limitations:

(a) the true interest cost on the Notes shall not exceed 7.00%;

The Authorized Officers are hereby authorized to make such determinations on behalf of the Village and to evidence the same by execution and delivery of the Designation and such determinations shall constitute the action of the Chairperson and Board without further action of the Chairperson and Board.

The Notes shall be issued in fully registered form in the denomination of \$5,000 or any integral multiple thereof. The date of original issue for the Notes shall be the date of delivery thereof. Interest on the Notes shall be payable semiannually on June 15 and December 15 of each year commencing June 15, 2024 (except as otherwise provided in the Designation, each of said dates an "Interest Payment Date"), and the Notes shall bear such interest from the date of original issue or the most recent Interest Payment Date to which interest has been paid or provided for, whichever is later. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of business on the fifteenth day immediately preceding such Interest Payment Date (except as otherwise provided in the Designation, the "Record Date"), subject to the provisions of Section 5 hereof. The Notes shall be numbered from 1 upwards in the order of their issuance. The initial numbering and principal amounts for each of the Notes shall be designated by the Village Treasurer as directed by the initial purchaser thereof. Payments of interest due on the Notes prior to maturity or early redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 4 hereof, by mailing a check or draft in the amount due for such interest on each Interest Payment Date to the registered owner of each Note, as of the Record Date for such Interest Payment Date, to such owner's registered address as shown on the books of registration as required to be maintained in Section 4 hereof. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any unpaid interest accrued thereon, shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Notes to said Paying Agent and Registrar. In the event that notes of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire transfer of funds in accordance with any applicable regulations governing "Depository Eligible Securities". The Village and said Paying Agent and Registrar may treat the registered owner of any Note as the absolute owner of such Note for the purpose of making payments thereon and for all other purposes and neither the Village nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary, whether such Note or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Note in accordance with the terms of this ordinance shall be valid and effectual and shall be a discharge of the Village and said Paying Agent and Registrar, in respect of the liability upon the Notes or claims for interest to the extent of the sum or sums so paid. If any note is not paid upon presentation of the note at maturity or any interest installment is not paid when due, the delinquent note or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

**Section 3.** Unless as otherwise provided in the Designation, BOKF, Lincoln, Nebraska, is hereby designated as Paying Agent and Registrar for the notes. Said Paying Agent and Registrar shall keep and maintain for the Village books for the registration and transfer of the notes at the office of the Paying Agent and Registrar in Lincoln, Nebraska. The names and registered addresses of the registered owner or owners of the notes shall at all times be recorded in such books. Any note may be transferred pursuant to its provisions at the office of the Paying Agent and Registrar upon surrender of such note for cancellation, accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar will register such transfer upon said registration books and deliver to the transferee registered owner or owners (or send by registered mail to the transferee owner or owners at such owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new note or notes of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the notes by this ordinance, one note may be transferred for several such notes of the same interest rate and maturity and for a like aggregate principal amount, and several such notes may be transferred for one or several such notes, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a note, the surrendered note or notes shall be cancelled and destroyed. All notes issued upon transfer of the notes so surrendered shall be valid obligations of the Village evidencing the same obligations as the notes surrendered and shall be entitled to all benefits and protection of this ordinance to the same extent as the notes upon transfer of which they were delivered. The Village and the Paying Agent and Registrar shall not be required to transfer notes during any period from any Record Date until its immediately following interest payment. In the event that payments of interest due on the notes on an interest payment date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such interest payment date and shall be payable to the registered owners of the notes as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

**Section 4.** Unless as otherwise provided in the Designation, the Notes of this issue shall be subject to redemption, in whole or in part, prior to maturity at the option of the Village at any time on or after the first anniversary of the date of original issue, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption. The Village may select the notes to be redeemed for such optional redemption in its sole discretion. Notes shall be redeemed only in the amount of \$5,000 or integral multiples thereof. Any note redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new note evidencing the unredeemed principal thereof. Notice of redemption of any note called for redemption shall be given, at the direction of the Chairperson and Board, by the Paying Agent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first class postage prepaid, sent to the registered owner of such note at said owner's registered address. Such notice shall designate the note or notes to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such note or notes are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any note partially redeemed, such notice shall specify the portion of the principal amount of such note to be redeemed. No defect in the mailing of notice for any note shall affect the sufficiency of the proceedings of the Chairperson and Board designating the notes called for redemption or the effectiveness of such call for notes for which notice by mail has been properly given and the Chairperson and Board shall have the right to further direct notice of redemption for any such note for which defective notice has been given.

**Section 5.** If the date for payment of the principal or interest on the Notes shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of Lincoln, Nebraska are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

**Section 6.** The notes shall be executed on behalf of the Village by being signed by the Chairperson and the Village Clerk, both of which signatures may be facsimile signatures, and shall have the Village seal impressed on each note. The Village Clerk shall make and certify a transcript of proceedings had and done precedent to the issuance of said notes which shall be delivered to the purchaser of said notes. After being executed by the Chairperson and Village Clerk, said notes shall be delivered to the Treasurer of the Village who shall be responsible therefor under his/her official note. Such Treasurer shall maintain a record of information with respect to said notes in accordance with the requirements of

Section 10-140, R.R.S. Neb. 2012, as amended, and shall cause the same to be filed with the office of the Auditor of Public Accounts of the State of Nebraska. The Paying Agent and Registrar shall register each note in the name of its initial registered owner as designated by the initial purchaser. Each note shall be authenticated on behalf of the Village by the Paying Agent and Registrar. The notes shall be issued initially as "book-entry only" notes using the services of The Depository Trust Company (the "Depository"), with one typewritten note per maturity being issued to the Depository. In such connection said officers of the Village are authorized to execute and deliver a letter of representations and inducement (the "Letter of Representations") in the form required by the Depository, for and on behalf of the Village, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the notes. Upon issuance of the notes as "book-entry-only" notes, the following provisions shall apply:

(a) The Village and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds notes as securities depository (each, a "Note Participant") or to any person who is an actual purchaser of a note from a Note Participant while the notes are in book-entry form (each a "Beneficial Owner") with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Note Participant with respect to any ownership interest in the notes;

(ii) the delivery to any Note Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the notes, including any notice of redemption; or

(iii) the payment to any Note Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the notes.

The Paying Agent and Registrar shall make payments with respect to the notes only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such notes to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Note, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange notes requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the Village, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the notes or (ii) to make available notes registered in whatever name or names the Beneficial Owners transferring or exchanging such notes shall designate.

(c) If the Village determines that it is desirable that certificates representing the notes be delivered to the ultimate Beneficial Owners of the notes and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Note Participants of the availability through the Depository of note certificates representing the notes. In such event, the Paying Agent and Registrar shall issue, transfer and exchange note certificates representing the notes as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Ordinance to the contrary, so long as any note is registered in the name of the Depository or any nominee thereof, all payments with respect to such note and all notices with respect to such note shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the notes may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the notes may be delivered in physical form to the following:

(i) any successor securities depository or its nominee; or

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a note unless and until such partially redeemed note has been replaced in accordance with the provisions of this Ordinance, the books and records of the Paying Agent and Registrar shall govern and establish the principal

amount of such note as is then outstanding and all of the notes issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the Village of book-entry-only form, the Village shall immediately provide a supply of note certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement note certificates upon transfer or partial redemption, the Village agrees to order printed an additional supply of note certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any note shall cease to be such officer before the delivery of such note (including any note certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such note. The notes shall not be valid and binding on the Village until authenticated by the Paying Agent and Registrar. The notes shall be delivered to the Paying Agent and Registrar for registration and authentication.

**Section 7.** Said notes shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF NEBRASKA  
COUNTY OF PHELPS  
VILLAGE OF BERTRAND  
SEWER UTILITY BOND ANTICIPATION NOTES

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
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%

\_\_\_\_\_, 2023

Registered Owner: \_\_\_\_\_

Principal Amount: \_\_\_\_\_

KNOW ALL PERSONS BY THESE PRESENTS: That the Village of Bertrand, in the County of Phelps, in the State of Nebraska (the "Village"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above the principal amount specified above in lawful money of the United States of America on the maturity date specified above, with interest thereon from date of original issue specified above or most recent interest payment date to which interest has been paid or provided for, whichever is later, to maturity (or earlier redemption) at the rate per annum specified above. Said interest shall be payable semiannually on the fifteenth (15<sup>th</sup>) day of June and December in each year, starting June 15, 2024. If this note is not paid upon presentation at maturity or any interest installment hereon is not paid when due, the note or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. The interest hereon due prior to maturity shall be paid on each interest payment date by BOKF, National Association, Lincoln, Nebraska, as Paying Agent and Registrar for the Village by wire transfer (but only in accordance with the limited terms of the authorizing ordinance), check or draft mailed to the registered owner hereof, as shown on the records of the Paying Agent and Registrar as of the close of business on the last day of the month immediately preceding the month in which the interest payment date occurs, at such owner's registered address as it appears on the books of registration of the Village (the "Record Date"). The principal of this note and the interest due at maturity are payable on presentation and surrender to said Paying Agent and Registrar at the office of the Paying Agent and Registrar in Lincoln, Nebraska. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the registered owner of this note (or of one or more predecessor notes hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this note, principal and interest as the same become due, the full faith, credit and resources of said Village are hereby irrevocably pledged.

The Village, however, reserves the right and option of paying notes of this issue, in whole or in part, at any time on or after the first anniversary of the date of original issue, at the principal amount thereof plus accrued interest to the date fixed for redemption.

Notice of any such redemption shall be given by mail, sent to the registered owner of any note to be redeemed at said registered owner's address in the manner provided in the ordinance authorizing said notes. Individual notes may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof. Any note redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new note or notes evidencing the unredeemed principal thereof.

This note is one of an issue of fully registered notes of the total principal amount of \$ \_\_\_\_\_, of like tenor herewith except as to denomination, date of maturity and rate of interest issued by said Village for the purpose of paying the costs constructing and acquiring improvements to and renovations for the Village's sanitary sewer system and related engineering costs and costs of issuance, as more particularly described in the Ordinance, in full compliance with Sections 10-137 and 17-913 to 17-925, Reissue Revised Statutes of Nebraska, 2012, pending the issuance of permanent bonds. This note and the others of said issue have been duly authorized by an Ordinance duly passed and approved by the Chairperson and Board of said Village. The Village agrees that the principal and interest of this note shall be payable from the proceeds of the issuance and sale of its general obligation bonds or other bonds, the issuance and sale of its bond anticipation notes, or from other monies of the Village lawfully available for such purposes.

This note is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this note, and thereupon a new note or notes of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the ordinance authorizing said issue of notes, subject to the limitations therein prescribed. The Village, its Paying Agent and Registrar and any other person may treat the person in whose name this note is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this note be overdue or not.

AS PROVIDED IN THE ORDINANCE REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE ORDINANCE, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE ORDINANCE TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS NOTE MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS NOTE MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE ORDINANCE.

UNLESS THIS NOTE IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY NOTE ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This note shall not be valid and binding on the Village until authenticated by the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this note did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said Village, including this note, does not exceed any limitations imposed by law.

IN WITNESS WHEREOF, the Chairperson and Board of the Village of Bertrand, Nebraska, have caused this note to be executed on behalf of the Village by being signed by the Chairperson and Clerk of the Village, both of which signatures may be facsimile signatures, and by causing the official seal of the Village to be affixed hereto, all as of the date of original issue shown above.

VILLAGE OF BERTRAND, NEBRASKA

By \_\_\_\_\_ (Sample - Do not sign)

Chairperson

ATTEST:

\_\_\_\_\_  
(Sample - Do not sign)

Village Clerk

(S E A L)

#### CERTIFICATE OF AUTHENTICATION

This note is one of the notes authorized by an ordinance passed and approved by the Chairperson and Board of the Village of Bertrand as described in said notes.

BOKF, National Association, Lincoln, Nebraska,  
Paying Agent and Registrar



By: \_\_\_\_\_ (Sample – Do Not Sign)

Authorized Officer

(FORM OF ASSIGNMENT)

For value received \_\_\_\_\_ hereby sells, assigns and transfers unto \_\_\_\_\_ the within note and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: \_\_\_\_\_

Registered Owner

SIGNATURE GUARANTEED

By \_\_\_\_\_

Authorized Officer

Note: The signature(s) of this assignment MUST CORRESPOND with the name as written on the face of the within note in every particular without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

**Section 8.** The Village Clerk shall make and certify a transcript of proceedings of the Village precedent to the issuance of said notes which shall be delivered to the purchaser of said notes. After said Notes have been executed, they shall be delivered to the Village Treasurer who shall register the same in the names of the initial registered owners thereof as directed by the initial purchaser designated in Section 9 hereof and shall be responsible therefor under her official note.

**Section 9.** Upon execution and registration of the Notes, they shall be delivered to the Village Treasurer who is authorized to deliver them to such purchaser to be identified as determined in the Designation upon receipt of not less than 98.5% of the principal amount of the Notes plus accrued interest thereon to date of payment for the Notes or such other purchase price and other terms (which may include any underwriting or placement agent fee related to the sale of the Notes) as set forth in the Designation. Any of the Authorized Officers are hereby authorized to execute and deliver a Note Purchase Agreement with the initial purchaser on behalf of the Village. The Notes are to be sold to the initial purchaser subject to the opinion of independent bond counsel that said Notes are lawfully issued; that said Notes constitute a valid obligation of the Village; and that under existing laws and regulations the interest on said Notes is exempt from both Nebraska state and federal income taxes.

**Section 10.** The officers of the Village are hereby authorized to execute and deliver any and all certificates and documents and to take any and all actions determined appropriate in connection with the issuance and sale of the Notes including, without limitation, to review and approve a preliminary official statement, or preliminary offering circular, as applicable, related to the Notes and approval of a final official statement, or final offering circular, as applicable, on behalf of the Village, and said final official statement or final offering circular, if and as applicable, shall be delivered in accordance with the requirements of Reg. Sec. 240.15c2-12 of the Securities and Exchange Commission.

**Section 11.** The Village of Bertrand, Nebraska, hereby covenants to the purchasers and holders of the notes hereby authorized that it will make no use of the proceeds of said bond issue, including monies held in any sinking fund for the payment of said notes, which would cause said notes to be arbitrage bonds within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with said Sections 103 and 148 and all applicable regulations thereunder throughout the term of said bond issue. The Village hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the notes with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The Village hereby designates the notes as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not anticipate issuing tax-exempt obligations in the calendar year the Notes are issued in an amount in excess of \$10,000,000.

**Section 12.** In order to promote compliance with certain federal tax and securities laws relating to the notes (as well as other outstanding obligations) the policy and procedures attached hereto as Exhibit "A" (the "Post-Issuance Compliance Policy and Procedures") are hereby adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

**Section 13.** The Village covenants and agrees that it will take all steps required to complete the improvements described in Section 1 hereof in a manner to allow it to issue and sell its general obligation bonds or other bonds. The Village further covenants and agrees to issue and sell its general obligation bonds or other bonds in a sufficient amount and at such times as will enable it to take up and pay off the bond anticipation notes herein ordered issued, both principal and interest, at or prior to maturity, to the extent not paid from other sources. The Village further covenants and agrees that it may issue revenue bonds to enable it to take up and pay off the bond anticipation notes herein ordered issued, both principal and interest, at or prior to maturity, if such officers of the Village determine the issuance of such revenue bonds to be appropriate and/or necessary.

**Section 14.** This Ordinance shall be published in pamphlet form and take effect as provided by law.

**PASSED AND APPROVED THIS 14<sup>TH</sup> DAY OF NOVEMBER 2023.**

**Exhibit A**

**Policy and Procedures**

**Federal Tax Law and Disclosure Requirements for  
Tax-exempt Bonds and/or Tax Advantaged Bonds**

**ISSUER NAME:** Village of Bertrand, Nebraska

**COMPLIANCE OFFICER (BY TITLE):** Village Treasurer

**POLICY**

It is the policy of the Issuer identified above (the "Issuer") to comply with all Federal tax requirements and securities law continuing disclosure obligations for its obligations issued as tax-exempt bonds (or as tax credit, direct pay subsidy or other tax-advantaged bonds, as applicable) to ensure, as applicable (a) that interest on its tax-exempt bonds remains exempt from Federal income tax, (b) that the direct payments or tax credits associated with its bonds issued as tax advantaged bonds are received in a timely manner and (c) compliance with any continuing disclosure obligations of the Issuer with respect to its outstanding bonds.

**PROCEDURES**

**Compliance Officer.** Review of compliance with Federal tax requirements and securities law continuing disclosure obligations as generally outlined below shall be conducted by the Compliance Officer identified above (the "Compliance Officer"). To the extent more than one person has been delegated specific responsibilities, the Compliance Officer shall be responsible for ensuring coordination of all compliance review efforts.

**Training.** The Compliance Officer shall evaluate and review educational resources regarding post-issuance compliance with Federal tax and securities laws, including periodic review of resources published for issuers of tax-exempt obligations by the Internal Revenue Service (either on its website at <http://www.irs.gov/taxexemptbond>, or elsewhere) and the Municipal Securities Rulemaking Board (either on its Electronic Municipal Market Access website ["EMMA"] at <http://www.emma.msrb.org>, or elsewhere).

**Compliance Review.** A compliance review shall be conducted at least annually by or at the direction of the Compliance Officer. The review shall occur at the time the Issuer's annual audit takes place, unless the Compliance Officer otherwise specifically determines a different time period or frequency of review would be more appropriate.

**Scope of Review.**

**Document Review.** At the compliance review, the following documents (the "Note Documents") shall be reviewed for general compliance with covenants and agreements and applicable regulations with respect to each outstanding Note issue:

- (a) the resolution(s) and/or ordinance(s), as applicable, adopted by the governing body of the Issuer authorizing the issuance of its outstanding notes, together with any documents setting the final rates and terms of such notes (the "Authorizing Proceedings"),
- (b) the tax documentation associated with each note issue, which may include some or all of the following (the "Tax Documents"):
  - (i) covenants, certifications and expectations regarding Federal tax requirements which are described in the Authorizing Proceedings;
  - (ii) Form 8038 series filed with the Internal Revenue Service;
  - (iii) tax certificates, tax compliance agreements, tax regulatory agreement or similar documents;
  - (iv) covenants, agreements, instructions or memoranda with respect to rebate or private use;
  - (v) any reports from rebate analysts received as a result of prior compliance review or evaluation efforts; and

- (vi) any and all other agreements, certificates and documents contained in the transcript associated with the Authorizing Proceedings relating to federal tax matters.
- (c) the Issuer's continuing disclosure obligations, if any, contained in the Authorizing Proceedings or in a separate agreement (the "Continuing Disclosure Obligations"), and
- (d) any communications or other materials received by the Issuer or its counsel, from bond counsel, the underwriter or placement agent or its counsel, the IRS, or any other material correspondence relating to the tax-exempt status of the Issuer's notes or relating to the Issuer's Continuing Disclosure Obligations.

*Use and Timely Expenditure of Note Proceeds.* Expenditure of note proceeds shall be reviewed by the Compliance Officer to ensure (a) such proceeds are spent for the purpose stated in the Authorizing Proceedings and as described in the Tax Documents and (b) that the proceeds, together with investment earnings on such proceeds, are spent within the timeframes described in the Tax Documents, and (c) that any mandatory redemptions from excess note proceeds are timely made if required under the Authorizing Proceedings and Tax Documents.

*Arbitrage Yield Restrictions and Rebate Matters.* The Tax Documents shall be reviewed by the Compliance Officer to ensure compliance with any applicable yield restriction requirements under Section 148(a) of the Internal Revenue Code (the "Code") and timely calculation and payment of any rebate and the filing of any associated returns pursuant to Section 148(f) of the Code. A qualified rebate analyst shall be engaged as appropriate or as may be required under the Tax Documents.

*Use of Note Financed Property.* Expectations and covenants contained in the Note Documents regarding private use shall be reviewed by the Compliance Officer to ensure compliance. Note-financed properties shall be clearly identified (by mapping or other reasonable means). Prior to execution, the Compliance Officer (and bond counsel, if deemed appropriate by the Compliance Officer) shall review (a) all proposed leases, contracts related to operation or management of note-financed property, sponsored research agreements, take-or-pay contracts or other agreements or arrangements or proposed uses which have the potential to give any entity any special legal entitlement to the note-financed property, (b) all proposed agreements which would result in disposal of any note-financed property, and (c) all proposed uses of note-financed property which were not anticipated at the time the notes were issued. Such actions could be prohibited by the Authorizing Proceedings, the Tax Documents or Federal tax law.

*Continuing Disclosure.* Compliance with the Continuing Disclosure Obligations with respect to each note issue shall be evaluated (a) to ensure timely compliance with any annual disclosure requirement, and (b) to ensure that any material events have been properly disclosed as required by the Continuing Disclosure Obligation.

Record Keeping. If not otherwise specified in the Note Documents, all records related to each note issue shall be kept for the life of the indebtedness associated with such note issue (including all tax-exempt refundings) plus six (6) years.

Incorporation of Tax Documents. The requirements, agreements and procedures set forth in the Tax Documents, now or hereafter in existence, are hereby incorporated into these procedures by this reference and are adopted as procedures of the Issuer with respect to the series of notes to which such Tax Documents relate.

Consultation Regarding Questions or Concerns. Any questions or concerns which arise as a result of any review by the Compliance Officer shall be raised by the Compliance Officer with the Issuer's counsel or with bond counsel to determine whether non-compliance exists and what measures should be taken with respect to any non-compliance.

VCAP and Remedial Actions. The Issuer is aware of (a) the Voluntary Closing Agreement Program (known as "VCAP") operated by the Internal Revenue Service which allows issuers under certain circumstances to voluntarily enter into a closing agreement in the event of certain non-compliance with Federal tax requirements and (b) the remedial actions available to issuers of certain bonds under Section 1.141-12 of the Income Tax Regulations for private use of note financed property which was not expected at the time the notes were issued.

On a motion by Schroeder, seconded by McNierney, the Application of Payment #2 from McElhinny Builders for the Bertrand Housing Authority project in the amount of \$100,485.00 was accepted. Voting Aye, Schroeder, McNierney, Dahlgren, Evans, Wilcox. On a motion by Dahlgren, seconded by Schroeder, the request for NAHTF Funds Drawdown #3 in the amount of \$100,485.00 (McElhinny's Builders) was approved. Voting Aye, Dahlgren, Schroeder, Evans, McNierney, Wilcox. On a motion by McNierney, seconded by Dahlgren, the Service Agreement for Housing Management between the South Central Economic Development District and the Village of Bertrand was approved. Voting Aye, McNierney, Dahlgren, Evans, Schroeder, Wilcox.

On a motion by Schroeder, seconded by Dahlgren, Resolution No. 504 regarding the Municipal Annual Certification of Program Compliance was approved. Voting Aye, Schroeder, Dahlgren, Evans, McNierney, Wilcox. The Resolution reads as follows:

**RESOLUTION NO. 504**

**of the**

**VILLAGE OF BERTRAND**

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payments; and

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annual certify (by December 31<sup>st</sup> of each year) the appointment(s) of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

**Whereas:** The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e. meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e. employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

**Be it resolved** that the Village Chairperson of the Village of Bertrand is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Adopted this 14<sup>th</sup> day of November, 2023 at Bertrand, Nebraska.

On a motion by McNierney, seconded by Schroeder, the sale of the 1969 dump truck and the old street sweeper was approved through sealed bids. The bids will be opened at the January meeting. The minimum bid for the 1969 dump truck is \$300.00 and the minimum bid for the street sweeper is \$500.00. Voting Aye, McNierney, Schroeder, Dahlgren, Evans, Wilcox.

On a motion by Dahlgren, seconded by McNierney, Resolution No. 505 regarding the rate increase of water tokens was tabled until the December meeting. Voting Aye, Dahlgren, McNierney, Evans, Schroeder, Wilcox.

The Board discussed the current state of the truck parking lot in the Village. The vehicles that are currently parked there will be tagged by the Village Ordinance Officer. The Board discussed possible policies and procedures for the truck parking lot. These will be reviewed at the December meeting.

On a motion by Schroeder, seconded by McNierney, the Little Vikings after school program at the Village Hall will run on a trial basis from January 2024 to May 2024. Voting Aye, Schroeder, McNierney, Evans. Voting Nay, Dahlgren, Wilcox.

The Annual Employee Appreciation dinner will be held on Friday, December 8, 2023.

On a motion by Schroeder, seconded by Wilcox, the Building Permit request from the Bertrand Community Builders to move a house to 213 Minor Avenue was approved. Voting Aye, Schroeder, Wilcox, Dahlgren, Evans. McNierney abstained.

On a motion by Evans, seconded by McNierney, the Fence Permit request from Kolby Brown to construct a chain link fence at 501 Mason Avenue was approved. Voting Aye, Evans, McNierney, Dahlgren, Schroeder, Wilcox.

James Nelson, Ordinance Officer, gave his report to the Board. On a motion by Dahlgren, seconded by Evans, Resolution No. 506 to declare property 2023-BERT-8001 a nuisance was approved. Voting Aye, Dahlgren, Evans, McNierney, Schroeder, Wilcox. The Resolution reads as follows:

**RESOLUTION NO. 506**

**of the**

**VILLAGE OF BERTRAND, NEBRASKA**

**DECLARED NUISANCE**

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 14<sup>th</sup> day of June 2022, 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 June 14, 2022, to wit:

2022-BERT-8001	BERTRAND SECOND ADDITION BAL. LOT 8, LOT 9, BLK 1
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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).

**INTRODUCE AND PASSED THIS 14<sup>TH</sup> DAY OF NOVEMBER 2023.**

On a motion by McNierney, seconded by Evans, Resolution No. 507 to declare property 2023-BERT-8002 a nuisance was approved. Voting Aye, McNierney, Evans, Dahlgren, Schroeder, Wilcox. The Resolution reads as follows:

**RESOLUTION NO. 507  
of the  
VILLAGE OF BERTRAND, NEBRASKA  
DECLARED NUISANCE**

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 14<sup>th</sup> day of June 2022, 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 June 14, 2022, to wit:

2022-BERT-8002	BERTRAND KEOPPLE'S 1 <sup>ST</sup> ADDITION, S. ½ LOT 3, LOT 4, BLK 4
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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).

**INTRODUCE AND PASSED THIS 14<sup>TH</sup> DAY OF NOVEMBER 2023.**

Matt Gregg, Utilities Superintendent, gave his report to the Board. He informed the Board that the camping ground is progressing. He has bids out for electrical work. A resolution for policies and procedures will be provided at a later meeting.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board. He stated that the audit went well. There are some outstanding checks that need to be turned into the Unclaimed Property Department at the State.

The meeting adjourned at 7:32 PM.

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Lori Vinzant, Village Clerk/Treasurer

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TJ Wilcox, Chairman of the Board