

VILLAGE OF BERTRAND
REGULAR BOARD MEETING

December 9, 2024

The Village Board of Trustees of the Village of Bertrand, Nebraska held a Regular Meeting on Monday December 9, 2024, at the Village Hall by publishing in the Holdrege Daily Citizen on December 3, 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 was absent.

The Chairman opened the meeting at 5:30 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 and One- and Six-Year Street Improvement Hearing on November 12, 2024; the Village financials for the month of November; the Village payables for the month of November in an amount not to exceed \$111,000; the Village employees' and trustees' salaries for the month of December not to exceed \$34,000. The December 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 (Nov.)	2,378.26	Salaries/Taxes/Benefits (Nov.)	4,023.04
C Plus GO	8.81	C Plus GO	31.47
Chase Credit Card SU ST	240.25	Evans Repair GO	24.00
Evans Repair GO	111.08	Mid-State Engineering LAB PRO	5,269.00
Southern Power UT	32.00	Southern Power UT	211.97
	2,770.40	Verizon TE	10.95
<u>COMMUNITY BUILDING</u>			9,570.43
Black Hills Energy UT	57.79	<u>STREET</u>	
Pam Long PF	45.00	Salaries/Taxes/Benefits (Nov.)	3,883.64
Reliable Pest Control FU	40.00	Auto Shack GO RM ST SU	53.74
Southern Power UT	70.00	Black Hills Energy UT	140.36
Fred Spigel LAB IMP ST FR	162.49	C Plus GO	446.32
Svoboda's ACE Hardware RM	47.97	Chase Card Services SU ST	277.60
Village Uniform PF	38.85	Evans Repair GO LAB	113.99
	462.10	Southern Power UT	1,211.38
		Svoboda's ACE Hardware IMP	71.95

<u>GARBAGE COLLECTION</u>		<u>STREET (cont.)</u>	
Waste Connection of NE. GA	5,713.67	Verizon TE	53.88
	5,713.67		6,252.86
<u>GENERAL</u>		<u>WATER</u>	
Salaries/Taxes/Benefits (Nov.)	4,129.09	Salaries/Taxes/Benefits (Nov.)	8,177.94
Alpha Heating & Air LAB RM ST	90.25	Alpha Heating & Air LAB RM ST	90.26
ATC Communications INT	40.65	Black Hills Energy UT	192.38
Black Hills Energy UT	64.19	CNA Surety INS	40.00
Capital Business Systems LP DF	409.53	C Plus GO	62.94
Chase Card Services OS ST	27.08	Capital Business OS	281.33
Clearly TE ST	86.31	Chase Card Services OS ST WT	36.98
Cross Country Market FP OS ST	121.48	Evans Repair GO	48.00
Holdrege Daily Citizen PR SCEDD	123.69	Municipal Pipe Service MI	750.00
McElhinny Builders BHA	52,061.00	Municipal Supply SU ST	786.18
NE Department of Revenue ST	7.37	NE Public Enviro Lab WT	157.00
One Call Concepts PF	8.34	NE Department of Revenue ST	662.17
Phelps County Clerk PF	100.00	Southern Power UT	1,429.00
SCEDD	5,925.00	Spectrum INT TE DF	158.92
Southern Power UT	109.00	Svoboda's ACE Hardware SU	96.48
Svoboda's ACE Hardware RM	39.54	Verizon TE	21.88
Woodward's Disposal MI	15.00	Waggoner Plumbing PF	350.00
	63,384.52	Woodward's Disposal	15.00
			13,356.46
<u>LAW ENFORCEMENT</u>		<u>YARD WASTE/RECYCLING</u>	
Salaries/Taxes/Benefits (Nov.)	1,501.01	Salaries/Taxes/Benefits (Nov.)	573.56
Verizon TE	42.94	ATC Communications INT	100.00
	1,543.95	Platte Valley Comm. ER	313.75
<u>PARK</u>		Reliable Pest Control FU	57.00
Salaries/Taxes/Benefits (Nov)	3,331.19	South Central Sanitation LF	1,127.88
Auto Shack AR GO	36.68		2,172.18
C Plus GO	8.82	<u>POOL</u>	
Chase Credit Card SU ST	64.18	Clearly TE ST	43.15
Southern Power UT	367.43	Southern Power UT	51.00
	3,808.30	Spectrum INT	139.99
			234.14
<u>TOTAL</u>	109,269.02		

Amy Grube, Nursing Home and Assisted Living Administrator, gave her report to the Board. The current census for the Nursing Home is 15 residents and 5 residents in Assisted Living. On a motion by Schroeder, seconded by McNierney, the Nursing Home's financials for the month of October were accepted. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. On a motion by Dahlgren, seconded by Schroeder, the Nursing Home's payables for the month of December were accepted in an amount not to exceed \$115,000. Voting Aye, Dahlgren, Schroeder, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, the Nursing Home's employees' salaries for the month of January were accepted in an amount not to exceed \$100,000. Voting Aye, Schroeder, McNierney, Dahlgren, Wilcox. Evans absent. The Nursing Home's payables and salaries were as follows:

NURSING HOME**Paid**

Salaries/Taxes/Benefits (Nov.)	140,405.80	Direct TV	363.30
Black Hills Energy	767.81	Monica Alvarez	93.75
Charter	134.98	Point Click Care	409.29
Clearly	605.42	SFM	1,523.00

144,303.35**Not Paid**

Aquacade Sprinklers	167.14	Nurses Incorporated	7,854.98
Barbara Metzger	248.10	Penner	144.39
Cash-Wa Distributing	1,534.93	Providence Engraving	15.49
Compufact	44.00	Quill	244.48
C Plus	359.75	Reliable Pest Control	46.00
Cross Country Market	353.50	RHD	13,608.00
Culligan of Kearney	143.00	Scale Funding	3,523.00
Eclipse Staffing	2,459.60	Shane Smith	300.00
Evans Repair	213.43	Southern Power	1,534.80
Fusion Medical Staffing	8,676.45	SpartanNash	67.90
HCIS	80.00	Stericycle, Inc.	152.67
Hometown Leasing	186.50	Svoboda's ACE Hardware	53.97
InSPIRE	5,323.20	Sysco	6,656.77
McKesson	5,320.36	Village of Bertrand	522.73
Nurse Life Medical Staffing	6,925.30	Woodward's Disposal	40.00

66,800.44

Trustee Brian Schroeder swore the Oath of Office for Trustee.

Wilcox called for nominations for the Chairman of the Board. Schroeder nominated Wilcox for Chairman of the Board. McNierney seconded the nomination. Wilcox was appointed Chairman of the Board. Wilcox called for nomination for the Vice Chairman of the Board. Wilcox nominated Schroeder as the Vice Chairman of the Board. McNierney seconded the motion. Schroeder was appointed Vice Chairman of the Board. Wilcox appointed committees as assigned.

On a motion by Schroeder, seconded by McNierney, Lori Vinzant was reappointed Village Clerk/Treasurer for 2025. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, Matt Gregg was reappointed Village Utilities Superintendent for 2025. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, Christopher Miller, License #1091, Class A, was reappointed Street Superintendent through contract from January 1, 2025, through December 31, 2025. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, Taylor L'Heureux was reappointed Village Attorney for 2025. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, James Nelson was reappointed Village Ordinance Officer for 2025. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, Miller & Associates were appointed Village Clerk/Treasurer for 2025. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent.

On a motion by Schroeder, seconded by McNierney, Resolution No. 543 regarding the appointment of Lorin Vinzant as director and Matt Gregg as the alternate director to the ACE Board of Directors for 2025 was approved. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. The Resolution reads as follows:

RESOLUTION NO. 543
of the
VILLAGE OF BERTRAND, NEBRASKA

WHEREAS, the Village of Bertrand, Nebraska is a party to the Interlocal Agreement creating the PUBLIC ALLIANCE for COMMUNITY ENERGY (ACE) and, pursuant to the terms of said Agreement, it is the responsibility of the Village to designate a representative of the Village of Bertrand, Nebraska to the PUBLIC ALLIANCE for COMMUNITY ENERGY Board of Directors provided for under the terms of said Agreement:

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Village Board of Trustees of the Village of Bertrand, Nebraska that:

1. The Village Clerk is hereby directed to give written notice to the PUBLIC ALLIANCE for COMMUNITY ENERGY of the appointment of Lori Vinzant as the Village's representative to said Board of Directors for 2025.
2. The Village Clerk is hereby directed to give written notice to the PUBLIC ALLIANCE for COMMUNITY ENERGY of the appointment of Matthew Gregg as the Village's alternate representative to said Board of Directors for 2025.

PASSED AND APPROVED THIS 9TH DAY OF DECEMBER 2024.

The motion regarding Resolution No. 544 was tabled until next meeting.

Sharon Hueftle, SCEDD representative, presented the Board with the 2024 Nuisance Program. On a motion by McNierney, seconded by Schroeder, Resolution No. 550 to rescind property 2018-BERT-3008 from abatement. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. The Resolution reads as follows:

RESOLUTION NO. 550
of the
VILLAGE OF BERTRAND, NEBRASKA

Rescinding Prior Resolution No. 2018-373: 2018-BERT-3008 - DECLARED NUISANCE

WHEREAS, the Village of Bertrand is engaged in a Nuisance Abatement process; and

WHEREAS, the Village appointed the South Central Economic Development District as Nuisance Officer; and

WHEREAS, South Central Economic Development District identified and confirmed that in its opinion a nuisance existed as defined by Federal, State, or Village law; and the Village Board, at a regular meeting, identified a nuisance property, supported by evidence; and

WHEREAS, South Central Economic Development District now has evidence that the nuisance violation declared in Resolution No. 2018-~~373~~: **2018-BERT-3008**, is abated and the property cleared of nuisances.

NOW THEREFORE, BE IT RESOLVED, that the Village of Bertrand rescinds Resolution No. 2018-~~373~~: 2018-BERT-3008 on the following property:

2018-BERT-3008	BERTRAND ORIGINAL TOWN L. 1-2 B. 2
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PASSED THIS 9th DAY OF DECEMBER, 2024

On a motion by McNierney, seconded by Schroeder, the postponement request from Janet McCracken was approved until March 1, 2025. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. On a motion by McNierney, seconded by Schroeder, the following properties will be given a 5-day notice for abatement: 2016-BERT-1011; 2024-BERT-5003; 2024-BERT-5004; 2024-BERT-5008. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. The discussion regarding the abatement contractors will be held at the following meeting with more contractor options.

On a motion by Schroeder, seconded by McNierney, the payment to McElhinny Builders for construction services for the Bertrand Housing Authority 5-Plex project in the amount of \$52,061.00 was approved. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, the request for NAHTF Funds Drawdown #9 in the amount of \$52,061.00 was approved. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent.

On a motion by McNierney, seconded by Schroeder, Resolution No. 545 regarding the authorization of officers to make deposits and withdrawals for the Village was approved. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. The Resolution reads as follows:

RESOLUTION NO. 545

of the

VILLAGE OF BERTRAND, NEBRASKA

AUTHORIZING OFFICERS TO MAKE DEPOSITS and WITHDRAWALS

I HEREBY CERTIFY, that I am the Clerk of the Bertrand Village Board of Trustees of the Village of Bertrand, Nebraska, Phelps County, Nebraska, a corporation organized and existing under the laws of the State of Nebraska.

I FURTHER CERTIFY, that a meeting of the Village Board of Trustees of said Corporation was duly called and held at the Bertrand Village Hall of Bertrand, Nebraska and the State of Nebraska on the 9th day of December 2024, that at said meeting a quorum was present and voting throughout, and that the following resolution was duly adopted and is now in full force and effect.

RESOLVED, that the First State Bank, 601 Minor Avenue, Bertrand, NE 68927 be and it is hereby designated as a depository of the funds of this Corporation, and that the said funds be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other funds for the payment of money. All accounts, except the Utility Deposit Account, are required to have double (2) signatures. Persons authorized to sign the checks for the Village of Bertrand are the Clerk, Treasurer, Chairman of the Board, and Vice Chairman of the Board. The following persons are authorized to sign the above reference documents for the Village of Bertrand:

Lori Vinzant, Village Clerk/Treasurer TJ Wilcox, Chairman of the Board

RESOLVED, that above named Firm is authorized to pay any such checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders and also to receive the same for the credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, even if drawn to the individual order of any signing officer or payable to said Firm or others for his account, or tendered in payment of his individual obligation. The following accounts must have two (2) signatures on the above referenced documents:

272-211	Premier Operating Checking
100-391	Premier Savings Account

The following persons authorized to sign for the Village of Bertrand:

Lori Vinzant, Village Clerk/Treasurer TJ Wilcox, Chairman of the Board

The following checking and savings accounts are required to have only one (1) signature:

272-222	Utility Deposit Checking
40754	Food Pantry
40762	Swimming Pool

With one (1) of the following persons authorized to sign for the Village of Bertrand:

Lori Vinzant, Village Clerk/Treasurer TJ Wilcox, Chairman of the Board

RESOLVED, that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made with the said Firm may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements.

RESOLVED, that said Firm be promptly notified in writing by the Secretary or any other officer of this Corporation of any change in these resolutions or our By-Laws and that until it has actually received such notice in writing said Firm is authorized to act in pursuance of these regulations.

I FURTHER CERTIFY, that these resolutions are within the power of the Village Board of Trustees to pass as provided in the Charter and By-Laws of this Corporation, and that the present officers of this Corporation and their respective titles are as follows:

<u>NAME</u>	<u>TITLE</u>
TJ Wilcox	Chairman of the Board
Lori Vinzant	Village Clerk/Treasurer

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk and affixed the corporate seal this 9th day of December 2024.

On a motion by McNierney, seconded by Schroeder, Resolution No. 546 regarding the authorization for officers to make deposits and withdrawals for the Bertrand Nursing Home was approved. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. The Resolution reads as follows:

RESOLUTION NO. 546
of the
BERTRAND NURSING HOME & ASSISTED LIVING and
VILLAGE OF BERTRAND, NEBRASKA
AUTHORIZING OFFICERS TO MAKE DEPOSITS AND WITHDRAWALS

I HEREBY CERTIFY, that I am the Clerk of the Village of Bertrand, Phelps County, Nebraska, owner of the Bertrand Nursing Home and Assisted Living, a corporation organized and existing under the laws of the State of Nebraska.

I FURTHER CERTIFY, that a meeting of the Village Board of Trustees of said Corporation was duly called and held at the Bertrand Village Hall of Bertrand, Nebraska, State of Nebraska on the 9th day of December 2024, that at said meeting a quorum was present and voting throughout, and that the following resolution was duly adopted and is now in full force and effect.

RESOLVED, that the First State Bank, 601 Minor Avenue, Bertrand, NE 68927 be and it is hereby designated as a depository of the funds of this Corporation, and that the said funds be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money. All accounts are required to have double (2) signatures as follows:

Signature of one (1) of the following Village of Bertrand Officers:

Lori Vinzant, Village Clerk	TJ Wilcox, Chairman of the Board
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And additionally, signature of one (1) of the following from the Bertrand Nursing Home:

Amy Grube, Nursing Home Administrator	Joey Kugler, Office Manager
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RESOLVED, that above named Firm is authorized to pay any such checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders and also to receive the same for the credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, even if drawn to the individual order of any signing officer or payable to said Firm or others for his account, or tendered in payment of his individual obligation. The following checking account must have two (2) signatures on it:

273 597

NOW Account

264 412

Resident Trust Account

RESOLVED, that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made with the said Firm may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements.

RESOLVED, that said Firm be promptly notified in writing by the Secretary or any other officer of this Corporation of any change in these resolutions or our By-Laws and that until it has actually received such notice in writing said Firm is authorized to act in pursuance of these resolutions.

I FURTHER CERTIFY, that these resolutions are within the power of the Village Board of Trustees to pass as provided in the Charter and By-Laws of this Corporation, and that the present officers of this Corporation and their respective titles are as follows:

<u>NAME</u>	<u>TITLE</u>
TJ Wilcox	Chairman of the Board of Trustees
Lori Vinzant	Village Clerk
Amy Grube	Nursing Home Administrator
Joey Kugler	Nursing Home Office Manager

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk and affixed the corporate seal this 9th day of December 2024.

On a motion by Schroeder, seconded by McNierney, Resolution No. 547 regarding the Bertrand Nursing Home's line of credit with the First State Bank was approved. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. The Resolution reads as follows:

RESOLUTION NO. 547
of the
BERTRAND NURSING HOME & ASSISTED LIVING/
VILLAGE OF BERTRAND, NEBRASKA
TO OBTAIN AN EXTENSION OF CREDIT

WHEREAS, the Village of Bertrand, Nebraska is the owner of the Bertrand Nursing Home & Assisted Living facility; and

WHEREAS, the Board of Trustees of the Village of Bertrand, Nebraska deems it advisable to authorize the borrowing of certain funds for purposes of the operations of the Bertrand Nursing Home & Assisted Living.

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

1. That the Village of Bertrand, Nebraska should be and hereby is authorized to borrow and obtain loans and extensions of credit from the First State Bank of Bertrand, Nebraska for purposes of the operations of the Bertrand Nursing Home & Assisted Living, with the principal amount of said borrowings, loans, and extensions of credit not to exceed the total sum of One Hundred Thousand and No Dollars (\$100,000.00) to be paid back in a 12-month time period; and
2. That the Chairman of the Board of Trustees shall be and hereby is authorized to enter into said borrowings, loans, and extensions of credit on behalf of the Village of Bertrand, Nebraska, and he is hereby authorized to execute any Promissory Notes, Loan Agreements and other

instruments as the First State Bank, Bertrand, may require in relation to said borrowings, loans and extensions of credit.

PASSED AND APPROVED THIS 9TH DAY OF DECEMBER 2024.

On a motion by McNierney, seconded by Schroeder, Resolution No. 548 regarding the authorization for officers to make deposits and withdrawals for the Bertrand Housing Checking Account was approved. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. The Resolution reads as follows:

**RESOLUTION NO. 548
of the
VILLAGE OF BERTRAND, NEBRASKA
and BERTRAND HOUSING AUTHORITY**

AUTHORIZING OFFICERS TO MAKE DEPOSITS AND WITHDRAWALS

I HEREBY CERTIFY, that I am the Clerk of the Village of Bertrand (Village), Phelps County, Nebraska, owner of the Bertrand Housing Authority (BHA), an entity organized and existing under the laws of the State of Nebraska.

I FURTHER CERTIFY, that a meeting of the Village Board of Trustees of said Corporation was duly called and held at the Bertrand Village Hall of Bertrand, Nebraska, State of Nebraska on the 9th day of December 2024, that at said meeting a quorum was present and voting throughout, and that the following resolution was duly adopted and is now in full force and effect.

RESOLVED, that the First State Bank, 601 Minor Avenue, Bertrand, NE 68927 be and it is hereby designated as a depository of the funds of this Corporation, and that the said funds be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money. All accounts are required to have double (2) signatures as follows:

Signature of one (1) of the following Village of Bertrand Officers:

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board

And additionally, signature of one (1) of the following from the Bertrand Housing Authority:

LaDonna Bennett, BHA Administrator

Linda Schmidt, BHA President

RESOLVED, that above named Firm is authorized to pay any such checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders and also to receive the same for the credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, even if drawn to the individual order of any signing officer or payable to said Firm or others for his account, or tendered in payment of his individual obligation. The following checking account must have two (2) signatures on it:

291958

Village of Bertrand Housing Checking Account

RESOLVED, that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made with the said Firm may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements.

RESOLVED, that said Firm be promptly notified in writing by the Secretary or any other officer of this Corporation of any change in these resolutions or our By-Laws and that until it has actually received such notice in writing said Firm is authorized to act in pursuance of these resolutions.

I FURTHER CERTIFY, that these resolutions are within the power of the Village Board of Trustees to pass as provided in the Charter and By-Laws of this Corporation, and that the present officers of this Corporation and their respective titles are as follows:

NAME
TJ Wilcox
Lori Vinzant
LaDonna Bennett
Linda Schmidt

TITLE
Chairman of the Board
Village Clerk/Treasurer
BHA Executive Director
BHA President

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk and affixed the corporate seal this 9th day of December 2024.

On a motion by McNierney, seconded by Schroeder, Resolution No. 549 regarding the creation of address for property located at 801 Marshfield was approved. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. The Resolution reads as follows:

RESOLUTION NO. 549

of the

VILLAGE OF BERTRAND, NEBRASKA

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

WHEREAS, the Board of Trustees of the Village of Bertrand, Nebraska, request that the address at a new residence on Mason Avenue be numbered 801 Marshfield Avenue

PASSED AND APPROVED THIS 9TH DAY OF DECEMBER, 2024.

On a motion by McNierney, seconded by Schroeder, the approval of the Comprehensive Plan project was approved. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent.

On a motion by McNierney, seconded by Schroeder, the contract with Schaben Sanitation and the Village of Bertrand with an 8% increase every January for the next three years was approved. The remaining three years will finish with a yearly CPI basis increase. This contract will expire on December 31, 2030. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent.

Wilcox introduced Ordinance No. 788 regarding the garbage rates for 2025. 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, 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. 788 was then read by title and Trustee McNierney moved for its final passage, which motion was seconded by Schroeder. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. Said Ordinance reads as follows:

ORDINANCE NO. 788

of the

VILLAGE OF BERTRAND, NEBRASKA

AN ORDINANCE OF THE VILLAGE OF BERTRAND, NEBRASKA PROVIDING FOR GARBAGE 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. 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	\$15.26
Commercial – Minimum 90-gallon container	\$15.26

Commercial – Shared 400-gallon (2 yard) container	\$20.30
Commercial – 400-gallon (2 yard) container	\$40.58
Commercial – 600-gallon (3 yard) container	\$53.17
Commercial – 2- & 3-yard containers	\$93.75
Commercial – (4) 3-yard containers	\$212.68
Commercial – (5) 3-yard containers	\$265.86

Section 2. 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 3. 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 4. All prior ordinances and resolutions, or parts thereof, are hereby repealed to the extent that they are contrary and inconsistent with this Ordinance.

Section 5. 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 9TH DAY OF DECEMBER 2024.

On a motion by McNierney, seconded by Schroeder, the Board entered into Executive Session at 6:39 PM. Voting Aye, McNierney, Schroeder, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, the Board came out of Executive Session at 6:40 PM. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent. On a motion by Schroeder, seconded by McNierney, the Village Employee's were given a \$300 year-end incentive. Voting Aye, Schroeder, McNierney, Wilcox. Evans absent.

On a motion by Schroeder, seconded by McNierney, the Building Permit request from Scott Ford to construct a 56'x80' at 1413 Kellogg was approved. Voting Aye, Schroder, McNierney, Wilcox. Evans absent.

James Nelson, Ordinance Officer, gave his report to the Board.

Lori Vinzant, Village Clerk/Treasurer, gave her report to the Board.

The meeting adjourned at 6:52 PM.

Lori Vinzant, Village Clerk/Treasurer

TJ Wilcox, Chairman of the Board