

Need 3" heading

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 13th day of July
2011 at 9:59 a. M
and recorded as instrument No. 2011-00436
Bita Anderson, B.S.?
County Clerk

RESOLUTION 2010-11-3

**A RESOLUTION TO ASSESS A SPECIAL TAX AND ASSESSMENTS
UPON CERTAIN LOTS AND PARCELS OF REAL ESTATE
IN THE VILLAGE OF
MADRID, PERKINS COUNTY, NEBRASKA**

RESOLUTION 2010-11- 3

A RESOLUTION TO ASSESS A SPECIAL TAX AND ASSESSMENTS UPON CERTAIN LOTS AND PARCELS OF REAL ESTATE IN THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA.

1. That the Board of Trustees finds and determines that the abatements and removal of nuisance property status has been completed by the village.
2. That the Board of Trustees finds it due diligent to assign a special assessment against said property.
3. That the assessment against the property shall be \$ 6880.00.
4. Property affected by the special assessment:
 - a. Madrid Lots 5 and 6 Block 12
 - b. Also known as 206 South Forbes

The following action was taken during the July 11, 2011 monthly Village Board Meeting and shall be in affect immediately.

Motion to approve resolution	<u>NICK</u>
Motion to second resolution	<u>AL</u>
Voting For Resolution	<u>Al Procter, Nick Ross, Maric Hill</u> <u>Tim Moore</u>
Voting Against Resolution	_____
Vote	_____

PASSED AND APPROVED THIS 11th DAY OF JULY, 2011.

Marlene Mahs
VILLAGE CLERK

ATTEST: Timothy E Moore
Chairman Board of Trustees

Drill
STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 18 day of March
2011 at 12:47 P.M.
and recorded as instrument No. 2011-00168
Peter A. Lange, Notary
County Clerk

Village of Madrid
RESOLUTION ~~2009-2010-~~
2010-2011 - A

A resolution to recover monies owed for nuisance abatement.

The Village of Madrid works department has completed numerous projects to bring the following properties into compliance with village nuisance ordinances.

As work completed is scheduled and recorded in public record, the Village of Madrid files a special assessment on the following properties:

<u>Properties Legal Address</u>	<u>Amount of Lien</u>
1. Lots 4-6 Block 1 1st Addition Madrid	\$ 460.00
2. East 40' Lots 7-9 Block 3 East Addition	\$ 742.50 - <i>paid Renee Hamman 6-21-11</i>
3. Lots 5+6 Block 12	\$ 720.00
4.	
5.	
6.	

This resolution was discussed and passed on this the 14 th, day of March, 2010.

Motion to approve the resolution: Nick
Seconded the Motion: Michelle
Vote: 5-0

Respectfully Submitted;

Marlene Mohr
Village Clerk

Dave

Village of Madrid
RESOLUTION ~~2009-2010-~~
2010-2011 - 2

A resolution to recover monies owed for nuisance abatement.

The Village of Madrid works department has completed numerous projects to bring the following properties into compliance with village nuisance ordinances.

As work completed is scheduled and recorded in public record, the Village of Madrid files a special assessment on the following properties:

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3. Lots 5+6 Block 12	\$ 720.00
4.	
5.	
6.	

This resolution was discussed and passed on this the 14 th, day of March, 2010.

Motion to approve the resolution: Nick
Seconded the Motion: Michelle
Vote: 5-0

Respectfully Submitted;

Marlene Mohr
Village Clerk

E. 40' Lots 7-9 Blk 3 East Addition Madrid - Mowed 12 times with the normal mower at \$60.00 an hour with \$22.50 past due.

$$\text{\$60.00 X 12} = \text{\$720} + \text{\$22.50} = \text{\$742.50 Total}$$

Lots 5-6 Blk 12 - Mowed 12 times with the normal mower at \$60.00 an hour.

$$\text{\$60.00 X 12} = \text{\$720.00 Total}$$

Lots 4-6 Blk 1 1st Addition Madrid - Mowed 6 times with the normal mower at \$60.00 an hour and 1 time with the Bobcat at \$100.00 an hour.

$$\text{\$100.00 X 1} = \text{\$100.00}$$

> \\$460.00 Total

$$\text{\$60.00 X 6} = \text{\$360.00}$$

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 7th day of October
2010 at 3:21 P. M
and recorded as instrument No. _____
2010-00727
Bida A Long 1322
County Clerk

Village of Madrid
RESOLUTION 2009-2010- 7

A resolution to recover monies owed for nonpayment of utility fees.

The Village of Madrid provides services to village patrons for fee. As the previous property owner has failed to pay for service provided in full, the Village of Madrid seeks restitution by placing lien on the property.

The property located at 312 North Perkins and with a legal description: Lots 1-6 and Lots 21-26 Block 4, North Addition, and its previous owners Charles and Celia Light owe 210⁰⁰ dollars for non payment of water and sewer bills. This special assessment will be held on the property until the village is afforded recourse for its loss.

This resolution was discussed and passed on this the 14th day of September, 2010.

Motion to approve the resolution: Michelle Ross
Seconded the Motion: Nick Ross
Vote: 4-0

Respectfully Submitted;

Marlene Mohr
Marlene Mohr
Village Clerk

Resolution 2009-2010- 6

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Board of the **Village of Madrid** passes by majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing as required by law to hear and consider comments concerning the property tax request; was held at the Madrid Community Hall on this the 14th day of September, 2009, commenced at 7:00 p.m.; and

WHEREAS, it is in the best interests of the **Village of Madrid** that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Village Board of the **Village of Madrid**, by a majority vote, resolves that:

1. The 2010-2011 property tax request be set at **\$56,881.00**
2. A copy of the resolution be certified and forwarded to the County Clerk on or before October 15, 2010.

Witnessed here on the 14th day of September, 2010.

Motion: Mark Ross, seconded Michelle Ross

VOTING AYE: Mark Heil, Michelle Ross, Nick Cross
Tim Moore

VOTING NAY: None

Timothy E. Moore
Timothy E. Moore/ Village Chairman

Marlene Mohr
Marlene Mohr/ Village Clerk

Date: 9-14-2010

Date: 9/14/10

Resolution 2009-10- 5

A resolution to certify that the Board Chairman or Utility Superintendent will act as the initial enforcement officer on dog calls.

Be it ordained that the Madrid Board Chairman or the Utility Superintendent will act as the initial enforcement officer on dog calls. Perkins County Sheriff's Department will continue to act as the compliance officer, including the issuance of tickets.

Duties of enforcement officer:

1. Look into dog complaints.
2. Contact Dog owner about concerns.
3. Contact the sheriff's department in the case of vicious dogs or when a need arises for the issuance of a citation.

In cases of vicious animals the Chairman and Utility Superintendent will immediately call the sheriff for assistance. No action should be taken unless in defense of themselves or other members of the general public.

This resolution will become in full force upon passage by the village board.

Vote: 4-0

Voting Aye: Heil, M. Ross, N. Ross, Moore

Voting Nay: _____

Witnessed: here on the 12th day of July, 2010.

Timothy E. Moore
Chairman Board of Trustees

Maslene Mahr
Village Clerk

RESOLUTION NUMBER 2009-2010-4

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Perkins County with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes the Village of Madrid.

WHEREAS, the purpose of the mitigation plan was to lessen the affects of disasters by increasing the disaster resistance of the County and participating jurisdictions located within the planning boundary by identifying the hazards that affect the County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of Madrid in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the Village of Madrid does herewith adopt the Perkins County Multi-jurisdictional Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.

PASSED AND APPROVED this 8th day of March, 2010.


Village Board Chairperson

ATTEST:


Village Clerk

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 11th day of February
2010 at 1:39 p.m.
and recorded as instrument No. 10-00122
R.O.D. Bk 11, Pg. 36
Rita A. Long, B.J.D.
County Clerk

RESOLUTION 2009-2010- 3

A RESOLUTION TO RELEASE THE SPECIAL ASSESSMENT UPON CERTAIN LOTS AND PARCELS OF REAL ESTATE IN VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA.

BE IT ORDAINED THAT THE VILLAGE BOARD OF TRUSTEES FINDS:

1. That the cost of abatements have been paid in full and the property is no longer considered to be a nuisance property.
2. That it would be due diligent to return the property to it's original unencumbered status.
3. That the assessment is no longer pertinent to said property.
4. Property to be released includes:
 - A. Lots 1-4 Block 10 ~~Original Town of~~ ^{First AdditionTM} Madrid
5. That all other properties currently holding a special assessment shall remain in said status.

The following action was taken during the February 8, 2010 monthly Village Board Meeting and shall take affect immediately.

Motion to approve resolution NICK
Motion to second resolution Michelle
Vote on Resolution 4-0
PASSED AND APPROVED ON THIS THE 8TH DAY OF FEBRUARY, 2010.

Nadene Wade
VILLAGE CLERK

ATTEST: Trinity E. Moore
Chairman Board of Trustees

*Resolution 2009-2010-2
is approval of 1 & 6 year plan*

Resolution 2009-2010- 1

A resolution passed to address weather emergencies.

The Village of Madrid Board of Trustees recognizes that planning is essential when dealing with weather emergencies. In an effort to minimize any inconvenience to village members the following plan is set forth.

A weather emergency will be determined by the Chairman of the Board. This determination will be based on any weather situation that; poses difficulty in transportation or creates a potential for danger to the public.

In the event of a weather emergency the Chairman will initiate the calling tree to notify board members, employees and members of the emergency weather assistance team.

The tree will be set in tow tiers. The Chairman will first call the utility superintendent who will be responsible for contacting the needed members from the emergency weather assistance team. The Chairman will also notify the Village Clerk, who will notify all other Village Board Members.

The calling tree is listed below. It will be adjusted to reflect new board members and team members as necessary.

TREE ONE

Chairman: Tim Moore

Utility Super: Dave Steinwart (308) 520-5966
Ken Kohmetscher 308-882-1530
Harlan Brott 308-326-4334 work
Jesse Koop 308-326-4296
Jamie Steinwart 308-_____

TREE TWO

Chairman: Tim Moore

Marlene Mohr (308) 326-4285
Nick Ross 308-326-4427
Michelle Ross 308-326-4385
Mark Heil 308-326-4243
Jay Lee 308-326-4302

All members of the weather emergency team will be considered contract labor for the purpose of employment. Members will be appointed on yearly basis by the Chairman of the Board.

This resolution is agreed upon and considered in full force from this the 14th day of December 2009;

Voting Aye: Michelle Ross, Nick Ross, Mark Heil, Tim Moore

Voting Nay: _____

Vote: 4e

Timothy E. Moore
Chairman of Board

Marlene Mohr
Village Clerk

Resolution 2008-2009- 6

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Board of the **Village of Madrid** passes by majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing as required by law to hear and consider comments concerning the property tax request; was held at the Madrid Community Hall on this the 15th day of September, 2009, commenced at 7:30 p.m.; and

WHEREAS, it is in the best interests of the **Village of Madrid** that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Village Board of the **Village of Madrid**, by a majority vote, resolves that:

1. The 2009-2010 property tax request be set at **\$69,377.00**
2. A copy of the resolution be certified and forwarded to the County Clerk on or before October 13, 2009.

Witnessed here on the 15th day of September, 2009.

VOTING AYE: Michelle Ross, Nick Ross, Mark Heil
Tim Moore

VOTING NAY: _____

ADSENT: JAY LEE

Timothy E. Moore
Timothy E. Moore/ Village Chairman

Marlene Mohr
Marlene Mohr/ Village Clerk

Date: 9-15-2009

Date: 9-15-09

Resolution 2008-09- 5

A resolution to amend our 2008-09 budget to account for added expenditures. Budgeted expenditures were \$397,519.20 and projected expenditures will be \$472,060.78. The following is an explanation of the additional expenses.

An additional \$100,000.00 was expended on our TIF project. This was done to keep the Village in compliance with FDIC protection.

Secondly, we applied for and received a grant to offer tire disposal. The grant was in the amount of \$25,190.00.

Thirdly, we applied for and received a grant to fence in our backup generator on our well house. This grant was for \$2,759.90.

WHEREAS, a public hearing as required by law to hear and consider comments concerning the village's budgetary practices; was held on the 15th day of September, 2009, commenced at 7:30 p.m.

NOW, THEREFORE, the Village Board of the **Village of Madrid**, by majority vote, resolves that:

1. The expenditure for the 2008-09 fiscal year will be amended to \$472,060.78.

Witnessed here on the 15th day of September, 2009.

VOTING AYE: Michelle Ross, Nick Ross, Mark Heil
Tim Moore

VOTING NAY: _____

ABSENT: Jay Lee

Timothy E. Moore
Timothy E. Moore /Village Chairman

Marlene Mohr
Marlene Mohr/Village Clerk

Date: 9-15-2009

Date: 9-15-09

Resolution 2008-09- 4

A RESOLUTION TO AMEND THE RENTAL RATES FOR USE OF VILLAGE EQUIPMENT.

WHEREAS, the Village of Madrid does provide service and equipment rental.

WHEREAS, it in the best interest of the Village to make adjustments in rates to reflect the cost in the private sector.

NOW THEREFORE, the Village Board by majority vote resolves that:

1. The following rental rates will be charged for use of village equipment.

BOBCAT	\$100.00 / Hour with operator
MOWING	\$60.00/ Hour \$75.00 if for nuisance abatement
RENTAL OF HALL	\$50.00 For Business use Free Will Offering for family use
USE OF VILLAGE PROPERTIES (Chairs, tables, picnic tables) Deposit is returned upon inspection by Superintendent.	\$200 DEPOSIT
TAP FEE (Water and Sewer Service)	\$40.00 each
Second Curb Stop or Upgrade of stops (This does not include replacement of stop, when initial fails.)	Owners expense
MOSQUITO FOGGING	man, machine, liquid \$169.50/ Hour

Witnessed here on the 10th day of August, 2009.

VOTING AYE: Jay Lee, Wick, Ross, Mark Aerial
Tim Moore

VOTING NAY: _____

ABSENT: Michelle Ross

Timothy E Moore
Timothy E Moore Village Chairman

Marlene Mohr
Marlene Mohr Village Clerk

8-10-2009

Resolution 2008-09-2

A RESOLUTION LEVYING A SPECIAL TAX AND ASSESSMENT UPON CERTAIN LOTS AND PARCELS OF REAL ESTATE IN THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA, TO PAY THE COSTS OF NUISANCE ABATEMENT AND REMOVAL, PURSUANT TO SEVERAL APPLICABLE LAWS OF THE STATE OF NEBRASKA AND ORDINANCES OF THE VILLAGE OF MADRID.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA.

1. That the real property is legally described as follows Lots _____ of Block _____, _____, Madrid, Perkins County, Nebraska.
2. That the Board of Trustees find and determine that the cost of abatements and removal of nuisance property were conducted pursuant to valid and existing applicable laws of the State of Nebraska and Ordinances of the Village of Madrid.
3. That the Board of Trustees find and determine that no lot or parcel of land have been damaged by the abatement and removal; that the amount of benefits specially accruing to each lot and parcel of land by abatement and removal equals or exceeds the amount assessed against each lot or parcel of land to pay the cost of said abatement and removal.
4. That there is hereby levied and assessed upon the several lots and parcels of land special assessments to pay the cost of abatement and removal of nuisances in the amount in dollars and cents as set out in the following schedule:
 - a. (see attachment)
5. That the assessment upon each lot and parcel of land is not in excess of benefits thereto specially accruing from the abatement and removal, and the special assessments have been apportioned among the lots and parcels of land subjects to assessment according to the costs and expenses of the work upon the lot or piece of ground benefited.
6. That said special assessment shall be a lien on the property on which they are levied from the date of passage of this resolution and shall be certified by the Village Clerk to the County Clerk for certification and collection by the County Treasure as provided for by law. (Ref.NEB.REV.STAT.18-1722)

Motion to approve resolution by JJ Long

Motion seconded by NICK ROSS

Voting for: Nick Ross, Don Lee, JJ Long, Tim Moore ABSENT: Mark Heil

PASSED AND APPROVED ON THIS THE 10th DAY OF November, 2008.

VOTE: 4-0

Timothy E. Moore Board Chairman

Mardene Mahr Village Clerk

HAMMACK PROPERTY LIEN

5-21-2008	1.5 HOURS MOWING
5-29-2008	1.5 HOURS MOWING
6-4-2008	1.0 HOURS MOWING
6-12-2008	1.5 HOURS MOWING
6-14-2008	5.5 HOURS PROPERTY CLEANUP TO MAKE MOWING EASIER
6-18-2008	1.0 HOURS MOWING
6-24-2008	1.0 HOURS MOWING
7-1-2008	1.0 HOURS MOWING
7-15-2008	1.5 HOURS MOWING
8-6-2008	1.5 HOURS MOWING
8-13-2008	1.5 HOURS MOWING
8-25-2008	1.0 HOURS MOWING

19.5 TOTAL HOURS @ \$35.00/HOUR

\$682.50 LIEN

Resolution 2007-2008- 4

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Board of the **Village of Madrid** passes by majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing as required by law to hear and consider comments concerning the property tax request; was held at the Madrid Community Hall on this the 8th day of September, 2008, commenced at 7:30 p.m.; and

WHEREAS, it is in the best interests of the **Village of Madrid** that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Village Board of the **Village of Madrid**, by a majority vote, resolves that:

1. The 2008-2009 property tax request be set at **\$88,910.76**
2. A copy of the resolution be certified and forwarded to the County Clerk on or before October 13, 2008.

Witnessed here on the 8th day of September, 2008.

VOTING AYE: Don Lee, Nick Ross, JJ Long, Mark Heil,
Timothy E. Moore

VOTING NAY: NONE

Timothy E. Moore
Timothy E. Moore/ Village Chairman

Marlene Mohr
Marlene Mohr/ Village Clerk

Date: 9-8-2008

Date: 9-8-2008

Resolution 2007/08-3

A Resolution to allow the Madrid Village Board to amend their 2007/08 budgeted expenditures.

Due to unforeseen costs associated with relicensing the sewer plant, disruption to the water infrastructure, and necessary costs associated with cleaning up blighted properties, the Madrid Village Board sees it necessary to amend their budgeted expenditures.

WHEREAS, a special public hearing was held to explain the expenditures and it was decided by unanimous vote of the Village Board to amend the budget and set the amended expenditures at \$241,741.89.

Motion JJ Long
2nd - Nick Ross

VOTING AYE: Don Lee, Nick Ross, JJ Long, Mark Heil, Timothy E. Moore

VOTING NAY: _____

WITNESSED, on this the 8th day of September, 2008.

Timothy E. Moore
Timothy E. Moore / Board Chairman

Marlene Mohr - Clerk
Marlene Mohr / Village Clerk

RESOLUTION

Village of Madrid Resolution No. 2007/08-2

WHEREAS, the Village of Madrid, Nebraska recognizes that a properly functioning public wastewater treatment system is necessary to the health and welfare of the citizens of the Village of Madrid; and

WHEREAS, the Chairman and Village Board of Trustees have determined that portions of the Village public wastewater treatment system are in need of significant repair and improvements; and

WHEREAS, funding for the cost of the facility Plan and/or other eligible planning grant activities of the Village public wastewater treatment system may be obtained by grant from the Nebraska Department of Environmental Quality, subject to certain requirements and obligations:

NOW, THEREFORE BE IT RESOLVED by the Chairman and Village Board of Trustees of the Village of Madrid, Nebraska that they should make application for a grant from the Nebraska Department of Environmental Quality through the Nebraska Environmental Partnerships; and

BE IT FURTHER RESOLVED, Tim Moore, Chairman, is hereby directed to execute the application and all other documents necessary to facilitate a grant from the Nebraska Department of Environmental Quality to the Village of Madrid, Nebraska for the purpose of planning for the repairing and improving the Village public wastewater treatment system; and

BE IT FURTHER RESOLVED THAT Marlene Mohr, Village Clerk be authorized and directed to sign the payment or outlay request forms, sign all necessary documents to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

PASSED AND APPROVED THIS 28th day of Nov, 2007.

Timothy E. Moore
Chairman

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of November, 2007.

Marlene Mohr
Clerk of the Village of Madrid, Nebraska

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 15th day of May
2007 at 9:10 A. M
and recorded in Book 92
mtg Page 67
Rita A Long CW
County Clerk

RESOLUTION 2006-07- 2

**A RESOLUTION TO RELEASE THE SPECIAL TAX AND ASSESSMENTS
UPON CERTAIN LOTS AND PARCELS OF REAL ESTATE IN THE VILLAGE
OF MADRID, PERKINS COUNTY, NEBRASKA.**

1. That the Board of Trustees find and determine that the cost of the abatements and removal of nuisance property status have been paid in full.
2. That the Board of Trustees find it due diligent to return said properties to their original unencumbered status.
3. That the assessment is no longer pertinent to said properties.
4. Properties released from special assessment include:
 - a. Lot 6 Block 17 Original Town of Madrid
 - b. Lots 6-7-8 Block 10 East Addition of Madrid
 - c. Lots 4-5-6-7 Block 7 First Addition of Madrid
5. That all other properties currently holding a special assessment shall remain in said status.

The following action was taken during the May 14, 2007 monthly Village Board Meeting and shall be in affect immediately.

Motion to approve resolution by	<u>NICK ROSS</u>
Motion to second resolution	<u>DON LEE</u>
Voting For Resolution	<u>NICK ROSS, JJ Long, Don Lee</u>
Voting Against Resolution	<u>Mark Hill, Tim Moore</u>
Vote	<u>5-0</u>

PASSED AND APPROVED THIS 14th DAY OF MAY, 2007.

Mardene Mahr
VILLAGE CLERK

ATTEST: Timothy E. Moore
Chairman Board of Trustees

RESOLUTION 2006-07- ____

**A RESOLUTION TO RELEASE THE SPECIAL TAX AND ASSESSMENTS
UPON CERTAIN LOTS AND PARCELS OF REAL ESTATE IN THE VILLAGE
OF MADRID, PERKINS COUNTY, NEBRASKA.**

1. That the Board of Trustees find and determine that the cost of the abatements and removal of nuisance property status have been paid in full.
2. That the Board of Trustees find it due diligent to return said properties to their original unencumbered status.
3. That the assessment is no longer pertinent to said properties.
4. Properties released from special assessment include:
 - a. Lot 6 Block 17 Original Town of Madrid
 - b. Lots 6-7-8 Block 10 East Addition of Madrid
 - c. Lots 4-5-6-7 Block 7 Original Town of Madrid
5. That all other properties currently holding a special assessment shall remain in said status.

The following action was taken during the May 14, 2007 monthly Village Board Meeting and shall be in affect immediately.

Motion to approve resolution by	_____
Motion to second resolution	_____
Voting For Resolution	_____
Voting Against Resolution	_____
Vote	_____

PASSED AND APPROVED THIS 14th DAY OF MAY, 2007.

VILLAGE CLERK

ATTEST: _____
Chairman Board of Trustees

Resolution 2005-06-10

A resolution to amend the agreement for Mosquito spraying in the Village of Elsie.

Be it ordained by the Chairman of the Board and Board of Trustees of the Village of Madrid, Perkins County, Nebraska, that the following agreement has been agreed upon in principle.

1. That the Village of Madrid will provide mosquito spraying for the Village of Elsie.
2. That the Village of Elsie will pay the Village of Madrid monthly for services rendered.
3. The cost of mosquito spraying will be broken down into the following costs.
 - A. Cost of Man hours needed to complete the spraying and use of the Village of Madrid's equipment, including truck, sprayer or any other needed equipment: \$~~40~~⁷⁰.00 per hour.
 - B. Mileage for transportation to and from site: 44.5 cents per mile.

The terms of this agreement are open to restructuring or termination at the request of the Madrid Village Board, upon 30 days notice. *The Village of Madrid will not be responsible for injuries, accidents ~~related to~~ ASSOCIATED with spraying.* *TM*
PASSED AND APPROVED THIS 10TH DAY OF July, 2006.

Timothy E. Moore
Timothy E. Moore/ Chairman Board of Trustees

Marlene Mohr - Clerk
Marlene Mohr/ Village Clerk

MINUTE RECORD

No. 729—REDFIELD & COMPANY, INC., CHICAGO, ILL.

VILLAGE OF MADRID BOARD OF TRUSTEES

June 12, 2006

The Madrid Village Board of Trustees met in regular session at the City Hall on June 12, 2006. Chairman Tim Moore called the meeting to order at 7:35 p.m. Those in attendance were Tim Moore, Nick Ross, J.J. Long, Jay Lee, Don Lee, Charlotte Easter, Jane Harger, Bernard Deaver, Darrell Yost, Wayne Ogg, Michelle Ross, and David Steinwart. Don Lee moved to approve the minutes and treasurer's report, Nick Ross seconded and the vote was 5-0.

Nick Ross moved to approve a building permit for Tim Steinwart, Jay Lee seconded and the vote was 5-0.

Discussion was held on a speaker system for the City Hall, utilities at the trailer court, County-wide Economic Development, Nuisance compliance, Bobcat renewal and removal of the old trailer .

Resolution 2005-2006-9 was introduced and read. This resolution would authorize the issuance of community redevelopment revenue notes, series A and related actions.

Jay Lee moved to pass the resolution , Nick Ross seconded and roll call vote showed all in favor of passage of the resolution. Vote 5-0 The resolution was adopted as read.

Claims were allowed and Jay Lee moved to adjourn the meeting at 8:55 p.m. Nick Ross seconded and the vote was 5-0. The next regular meeting of the Board will be held on July 10, 2006. An agenda of this meeting will be on display in the Village for inspection by the public ten days prior to the meeting.


Clerk

GENERAL FUND

NE Dept of Envior Quality \$325.00

Olsen's Ag Lab 15.00

Ne Dept of Rev 317.67

NPPD 1061.54

Post Office 100.00

Jamee Steinwart 98.00

Dan's Sanitation 6066.65

Tim Moore 16.00

Consolidated 151.93

AT&T 25.43

David Steinwart 20.00

David Steinwart 1187.50

Keith Nelson 126.00

Jeanette Koehn 40.00

Sargent Drilling Co 989.59

Regier Equipment 69.68

Ameritas Investment Corp. 102.00

Phillips Law Office 62.50

Tribune Sentinel 23.56

Adams Lumber 100.58

Ross's Repair 167.35

Ogg Construction 75.00

Dan's Sanitation 622.05

Fleet Services 231.94

Perkins Co Clerk 21.50

Ideal Linen 37.50

USA B... 111.07

Filed in this office of County Clerk
the 12th day of May
2006 at Lincoln M

and recorded in Book 105
1100 Page 319

Susan Angylon LN
County Clerk

Village of Madrid
Resolution 2005-06- 8

A resolution to Grant Mid America Agri Products/Wheatland LLC, also know as (MAAP/W), LLC a thirty foot easement south of center line of Stone Road. The easement will run from MAAP/W's west property line to the east through Correction Line Road, and will include the East Correction Line Road easement. All easements located in township 10 North – Range 37 West, 6th Prime Meridian, Section 9.

1. MAAP/W will be allowed to run appropriate utility lines and agrees to return the road easement to its natural state. Included are all gas, water, sewer and drainage lines.
2. The Village will not be responsible for the replacement, repair or removal of any utility lines added by MAAP/W.
3. The Village will support utility lines they have agreed to provide.
4. This agreement can be renegotiated at the request of either the Village or MAAP/W, with no guarantees of future performance.
5. This agreement will be in full force from this the 8th day of May, 2006.

The Madrid Village Board under the authority of its by laws, does hereby grant to MAAP/W a 30 foot easement to commence at the centerline of Stone Road and run South to the MAAP/W Property. The easement will span from MAAP/W's west property line east through Correction Line Road, including the Correction Line Road east easement. Be it attested this the 8th day of May, 2006.

Motion to Accept Resolution 2005-06- 8
Second motion to accept Resolution 2005-06- 8

JAY motion
DON seconded

Vote: Nick Ross _____
 Jay Lee X
 JJ Long _____
 Don Lee X
 Tim Moore X

Vote: 3-0

Timothy E. Moore 5/8/2006
Timothy E. Moore/Chairman Date

Marlene Mohr 5/8/06
Marlene Mohr/Clerk Date

RESOLUTION 2005-2006-7

A RESOLUTION LEVYING A SPECIAL TAX AND ASSESSMENT UPON CERTAIN LOTS AND PARCELS OF REAL ESTATE IN THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA, TO PAY THE COSTS OF NUISANCE ABATEMENT AND REMOVAL, PURSUANT TO SEVERAL COURT ORDERS OF THE DISTRICT COURT OF PERKINS COUNTY, NEBRASKA, AND APPLICABLE LAWS OF THE STATE OF NEBRASKA AND ORDINANCES OF THE VILLAGE OF MADRID.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA:

1. That the real property is legally described as follows; to-wit: Lots 1 & 2 of Block 10, First Addition, Madrid, Perkins County, Nebraska.

2. That the Board of Trustees find and determine that the cost of the abatements and removal of nuisance property were conducted pursuant to valid and existing Court Orders of the District Court of Perkins County, Nebraska and applicable laws of the State of Nebraska and Ordinances of the Village of Madrid.

3. That the Board of Trustees find and determine that no lot or parcel of land have been damaged by the abatement and removal; that the amount of benefits specially accruing to each lot and parcel of land by abatement and removal equals or exceeds the amount assessed against each lot or parcel of land to pay the cost of said abatement and removal.

4. That there is hereby levied and assessed upon the several lots and parcels of land special assessments to pay the cost of abatement and removal of nuisances in the amount in dollars and cents as set out in the following schedule:

(See "Attachment 1")

5. That the assessment upon each lot and parcel of land is not in excess of benefits thereto specially accruing from the abatement and removal; and the special assessments have been apportioned among the lots and parcels of land subject to assessment according to the costs and expenses of the work upon the lot or piece of ground benefited.

STATE OF NEBRASKA } ss
County of Perkins

Filed in this office of County Clerk

the 11th day of MARCH

2006 at 3:30 M

and recorded in Book 88

Page 149

Suzanne Cochran Co Clerk

6. That said special assessment shall be a lien on the property on which they are levied from the date of the passage of this resolution and shall be certified by the Village Clerk to the County Clerk for certification and collection by the County Treasurer as provided for by law. (Ref. NEB. REV. STAT. §18-1722)

Motion to approve resolution by 2005-2006-7 NICK

Motion seconded by Don

Voting for Don, NICK, Tim

Voting against NONE

PASSED AND APPROVED THIS 13th DAY OF March 2006.

Timothy E. Moore
Timothy E. Moore, Chairman

ATTEST:

Martina Mall 3-13-06
Village Clerk

Resolution
2005-5

Resolution
AN **TO BAN PARKING ALONG HIGHWAY 23.**

Whereas the Village has determined that Parking along Highway 23 to be a danger to cross traffic.

Whereas the State Road Department and County Sheriff have brought concerns to the Board and support such action.

Whereas the Village holds a fiduciary responsibility to insure the safety of the public to the best of their ability.

The Village of Madrid, Board of Trustees does hereby declare that all parking along Highway 23 will be in violation of Village Parking Bylaws and violators will be subject to penalty.

Whereas the Penalty Phase for violating Village Ordinances is standard. The fine for each such Violation will be \$100.00. Each new Violation to carry the same penalty.

This agreement is entered into and affective on this the 12th day of December, 2005.

Motion to adopt ~~Ordinance~~ ^{Resolution} 2005-5: JAY

Motion seconded by: JJ

Vote: Nick Ross	<u>X</u>
Jay Lee	<u>X</u>
JJ Long	<u>X</u>
Don Lee	<u>X</u>
Tim Moore	<u>X</u>

Vote: 5-0

Timothy E. Moore
Chairman

RESPECTFULLY SUBMITTED: Melene Mabe
Village Clerk

Village of Madrid
Resolution # 2005-4

A resolution of the Village of Madrid, Nebraska, approving the amendment of a redevelopment contract with Mid-America Agri-Products / Wheatland LLC, to reflect appropriate ownership and responsibilities to the Village of Madrid, in the Specific Redevelopment Projects in the Redevelopment Area.

Whereas, the Village of Madrid and Mid-American Agri-Products, Wheatland LLC, have previously entered into a redevelopment contract, to undertake and carry out redevelopment projects in areas of the Village which are determined to be substandard and blighted and in need of redevelopment, and

Whereas, the attorney's for the Village of Madrid and Mid American Agri-Products / Wheatland LLC, have determined the need to revise said contracts, the Village of Madrid does hereby give the Madrid Community Redevelopment Authority, permission to enter into the revised contract, as presented by the Village Attorney and agreed upon by the Mid America Agri-Products / Wheatland LLC, Attorney.

All other terms of the contract will remain the same, a public hearing and vote on the passage of this revised contract, will be held Thursday December 22, 2005 at 5:00 P.M.

This Resolution reaffirms the authorization of the Village for the issuance of indebtedness to aid in financing the Redevelopment Project, and the approval of this agreement to provide financing for the approved Redevelopment Project, all within the meaning of Section 18-2142 of the Act.

This resolution is in full force and effect upon passage and approval this 12 day of December, 2005.

VILLAGE OF MADRID

BY: Timothy E. Moore
Chairman

ATTEST:

Madeira Maki
Village Clerk

VILLAGE OF MADRID
RESOLUTION # 2005-3

RESOLUTION OF THE VILLAGE OF MADRID, NEBRASKA, APPROVING A REDEVELOPMENT PLAN FOR THE VILLAGE AND AGREEING TO THE PLEDGE OF TAXES IN A REDEVELOPMENT AREA FOR SPECIFIC REDEVELOPMENT PROJECTS IN THE REDEVELOPMENT AREA.

WHEREAS, the Village of Madrid, Nebraska, a municipal corporation and village, has determined it to be desirable to undertake and carry out redevelopment projects in areas of the Village which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, the Nebraska Community Development Law, Chapter 18, Article 21, Nebraska Revised Statutes, as amended (the "Act"), prescribes the requirements and procedures for the planning and implementation of redevelopment projects; and

WHEREAS, the Village has previously declared a Redevelopment Area of the Village described in Exhibit "A" (the "Redevelopment Area") to be substandard and blighted and in need of redevelopment pursuant to the Act; and

WHEREAS, the Community Development Agency of the Village of Madrid, Nebraska (the "Agency") has prepared a Redevelopment Plan, including one specific redevelopment project as described on the attached Exhibit "B" (the "Redevelopment Project") pursuant to Section 18-2111 of the Act, and recommended the Redevelopment Plan and Redevelopment Project to the Planning Commission of the Village; and

WHEREAS, the Planning Commission of the Village reviewed the Redevelopment Plan and Redevelopment Project pursuant to the Act and submitted its recommendations by resolution to the Village, pursuant to Section 18-2114 of the Act and;

WHEREAS, the City published notices of a public hearing and mailed notices as required pursuant to Section 18-2115 of the Act, and has, on the date of this Resolution, held a public hearing on the proposal to approve the Redevelopment Plan, including the Redevelopment Project described on the attached Exhibit "B";

NOW, THEREFORE, be it resolved by the Chairman and Board of Trustees of the Village of Madrid, Nebraska:

1. The Redevelopment Plan of the Village as presented at this meeting for the Redevelopment Area described on the attached Exhibit "A", including the Redevelopment Project legally described on the attached Exhibit "B", is hereby determined to be feasible and in conformity with the general plan for the development of the Village of Madrid as a whole and the Redevelopment Plan, including the Redevelopment Project identified on the attached Exhibit "B", is in conformity with the legislative declarations and determinations set forth in the Act; and it is hereby found and determined, based on the analysis conducted by the Agency, that (a) the Redevelopment Project would not be economically feasible without the use of tax-increment financing, (b) the Redevelopment Project would not occur in the Redevelopment Area without the use of tax-increment financing, and (c) the costs and benefits of the Redevelopment Project, including costs and benefits to other effected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the Village and have been found to be in the long term best interest of the community impacted by the Redevelopment Projects. The Village acknowledges receipt of notice of intent to enter into a redevelopment contract for the Redevelopment Project in accordance with Section 18-2119 of the Act and of the recommendations of the Agency and the Planning Commission with respect to the Redevelopment Project;

2. The Redevelopment Plan is hereby approved, in the form presented at this meeting, and the Agency is hereby directed to implement the Redevelopment Plan in accordance with the Act;

3. Pursuant to Section 18-2147 of the Act, *ad valorem* taxes levied upon real property in the Redevelopment Project legally described in the attached Exhibit "B" shall be divided, for a period not to exceed fifteen years after the effective date of this provision, which effective date shall be January 1, 2006, as follows:

(A) That proportion of the *ad valorem* tax which is produced by levy at the rate fixed each year by or for each public body upon each Redevelopment Project Valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as all other taxes collected by or for the bodies; and

(B) That proportion of the *ad valorem* tax on real property in each Redevelopment Project in excess of such amount, if any, shall be

allocated to, is pledged to, and, when collected, paid into a special fund of the Village to pay the principal of, the interest on, and any premiums due in connection with the bonds, loans, notes, or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, the Village for financing or refinancing, in whole or in part, such Redevelopment Project. When such bonds, loans, notes, advances, and money or indebtedness, including interest and premium due have been paid, the Village shall so notify the County Assessor and County Treasurer and all *ad valorem* taxes upon real property in such Redevelopment Project shall be paid into the funds of the respective public bodies.

(C) The Chairman and Village Clerk are authorized and directed to execute and file with the County Treasurer and County Assessor of Perkins County, Nebraska, allocation agreements and notices of pledges of taxes with respect to each Redevelopment Project.

4. The Village hereby finds and determines that the proposed land uses and building requirements in the Redevelopment Area are designed with the general purposes of accomplishing, in accordance with the general plan for development of the Village, a coordinated, adjusted and harmonious development of the Village and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity; and the general welfare, as well as efficiency and economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provision for light and air, the promotion of a healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage, and other public utilities, schools, parks, recreation and community facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight.

5. Redevelopment Contracts for the Redevelopment Project are hereby approved, substantially in the form presented at this meeting, but with such changes, additions, or deletions as are deemed reasonable or necessary by the Chairman. The issuance of indebtedness by the Village pursuant to the Redevelopment Contracts, at interest rates and repayment terms to be determined by the Redevelopers with the approval of the Chairman is hereby authorized, directed, and approved. The Chairman and Village Clerk are hereby authorized and directed to execute such documents and take such actions as are necessary

to carry out this Resolution, including, but not limited to the issuance of indebtedness as set forth in the Redevelopment Contracts.

6. This Resolution constitutes the authorization of the Village for the issuance of indebtedness to aid in financing the Redevelopment Project, and the approval of agreements to provide financing for the approved Redevelopment Project, all within the meaning of Section 18-2142.01 of the Act.

7. This Resolution is in full force and effect upon passage and approval this 20th day of November, 2005.

VILLAGE OF MADRID, NEBRASKA

By: Timothy E. Moore
Chairman

ATTEST:

Madeira Miller
Village Clerk

VILLAGE OF MADRID, NEBRASKA
RESOLUTION NO. 2004-2005-4

A RESOLUTION OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA DECLARING THE VILLAGE OF MADRID TO BE BLIGHTED AND SUBSTANDARD

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, it is desirable and in the public interest of the Village of Madrid, Nebraska, a municipal corporation, to undertake and carry-out redevelopment projects in the Village which is determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, Chapter 18, Article 21, Nebraska Revised Statutes (Reissue 1999), as amended, known as the Community Development Law, prescribes the requirements and procedures for the planning and implementation of redevelopment projects; and

WHEREAS, Neb. Rev. Stat. § 18-2109, as amended, requires that, prior to the preparation by the community redevelopment authority of a village of a redevelopment plan for a redevelopment project, the Chairman and Board of Trustees as the governing body of the Village, by resolution, shall find and determine that the area is a substandard and blighted area in need of redevelopment as defined in said community redevelopment law; and

WHEREAS, on 8-29-05 at 7:30 p.m., a meeting of the Chairman and the Board of Trustees of the Village of Madrid, Nebraska, was held at the meeting room and the offices of the Village of Madrid in order to conduct a hearing to determine whether the Village should be declared to be substandard and blighted and in need of redevelopment, as defined in and pursuant to the Community Development Law; and

WHEREAS, a notice of public hearing was published in GRANT TRIBUNE legal newspaper published in Grant, Nebraska, on Aug 18, 2005, and August 25, 2005, which was at least ten (10) days prior to the time of the public hearing, which Notice of Public Hearing described the time, date, place, and purpose of the hearing, and specifically identified the area to be considered as substandard and blighted and in need of redevelopment; and

WHEREAS, on or before 8-15 2005, which date was at least ten (10) days prior to the Public Hearing, the Village mailed notice of the Public Hearing by certified United States mail, postage prepaid, to all registered neighborhood associations whose area of representation is located in whole or in part within a one mile radius of the area to be redeveloped and to the President or Chairperson of the governing body of each county, school district, community college, educational service unit, and natural resources district in which the real property to be affected by said determination, which notice set out the time, date, place, and purpose of the Public Hearing and included a map of sufficient size to show the area to be affected; and

WHEREAS, at such Meeting the Public Hearing was conducted, all interested parties were afforded a reasonable opportunity to express their views respecting the designation of such area as substandard and blighted and in need of redevelopment, and the Chairman and the Board of Trustees reviewed and discussed a Blight and Substandard Determination Study previously prepared by RDG Planning & Design; and

WHEREAS, the Chairman and Board of Trustees submitted the question of whether the area in question is substandard and blighted and in need of redevelopment to the Planning Commission of the Village of Madrid for its review and recommendation prior to the Meeting and Public Hearing on August 12, 2005, and the Chairman and the Board of Trustees reviewed and discussed recommendations received from the Planning Commission; and

WHEREAS, the Chairman and Board of Trustees desire to determine whether the specific area is substandard and blighted and in need of redevelopment in accordance with the Nebraska Community Development Law.

NOW THEREFORE, be it resolved by the Village of Madrid, Perkins County, Nebraska, that the following area located in Village of Madrid, Perkins County, Nebraska particularly described as follows, to wit:

Center 9-10-37

Is hereby declared to be a substandard area in need of redevelopment pursuant to the Community Development Law, in that conditions that now exist in said area meet the criteria set forth in Neb. Rev. Stat. § 18-2103(10) as described and set forth in the Blight and Substandard Determination Study received by the Village; and

BE IT FURTHER RESOLVED, that the above-described area is hereby declared to be a blighted area in need of redevelopment pursuant to the Community Development Law, in that conditions which now exist in said area which meet one or more of the factors set forth in Neb. Rev. Stat. § 18-2103(11)(a) and at least one of the factors set forth in (i) to (iv) of Neb. Rev. Stat. § 18-2103(1)(b), as described and set forth in the Blight and Substandard Determination Study received by the Village; and

BE IT FURTHER RESOLVED that such substandard and blighted condition is beyond the remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations of private enterprise without the aids provided by the Community Development Law, and the elimination of said substandard and blighted condition under the authority of the Community Development Law is hereby found to be a public purpose declared to be in the public interest; and

BE IT FURTHER RESOLVED that it is hereby found and determined that such substandard and blighted area is in need of redevelopment and is an eligible site for a redevelopment project under the provisions of the Community Development Law.

This Resolution shall be published and shall take effect as provided by law.

DATED THIS 29th day of August, 2005.

VILLAGE OF MADRID, NEBRASKA

By: Thomas E. Moore
Chairperson

ATTEST: Marilyn Maher
Village Clerk 8-29-05

RESOLUTION

2004-05-3

Board Member JJ Long offers the following resolution and moves its adoption, seconded by Board Member DON.

Passed 4-0

RESOLVE: That in order to provide for a coordinated grant application on Ross-Absent behalf of the 1st responders in Perkins County, the Village Board of Madrid has reviewed the grant process and application and has approved the Perkins County submittal to the State of Nebraska for 2005 Grant funding.

PASSED AND APPROVED THIS 11th DAY OF April, 2005

Timothy E. Moore

Board Chair, Village of Madrid

ATTEST:

Maslene Mahr

Village Clerk

RESOLUTION 2004-05 -2

Be it Ordained that the Village of Madrid, Board of Trustees, does hereby grant a Special Use Permit to the Wheatland Schools Junior Class.

PURPOSE: To allow for a special fireworks display, on Saturday April 9, 2005, to coincide with the Wheatland Schools Junior Prom.

POWER TO GRANT: The Village Board under the directions of Village Ordinance 10-301, retains the right to authorize such use for purposes of public exhibitions.

THE VILLAGE WOULD REQUEST THAT ALL ACTIVITIES ARE HANDLED BY A QUALIFIED PROFESSIONAL AND UNDER THE CLOSE SCRUTINY OF THE FIRE DEPARTMENT. THIS DECREE IS SET FORTH ON THE 14TH DAY OF MARCH, 2005.

Don-motion NICK - second

VOTE: 5-0



Timothy E. Moore

Chairman Board of Trustees

RESOLUTION 2004-2005-1

A resolution to allow a variance for a domestic water well on SW ¼ Section 9 t-10-N R 37W if the 16th P. M., Perkins County, Nebraska to Darrel Yost.

Well not to incumber the Village Protection area of 1000 feet . Well will also comply with all regulations set forth in the wellhead protection plan.

Motion to approve the Resolution made by JJ Long, seconded by Jay Lee and the vote was 5-0.

Approved and passed on March 14, 2005.

Village Clerk

RESOLUTION NO. 2003-2004-2

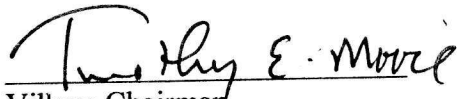
WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the **Village of Madrid** passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

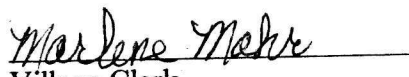
WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the **Village of Madrid** that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the **Village of Madrid**, by a majority vote, resolves that:

1. The 2004-2005 property tax request be set at \$ 19,147.56.
2. A copy of this Resolution be certified and forwarded to the County Clerk on or before September 20, 2004.


Village Chairman


Village Clerk

Resolution 2002-2003-5

Whereas, THE VILLAGE OF MADRID is a local government that has benefited from the use of properly conducted local gaming activity which has enabled it to undertake worthy projects:

Whereas, the people of Nebraska should be given the opportunity to vote on the issue of expanded gaming in Nebraska;

Whereas, any measure submitted by the Legislature for a vote of the people should be simple, geographically neutral, flexible, equitable, have public and community betterment as its highest priority, and make it possible to reserve to local communities the right to make the final decision on whether to permit or prohibit expanded gaming within their boundaries;

Whereas, Legislative Resolution 11CA meets those standards;

Whereas, placing Legislative Resolution 11CA on the ballot would serve the interests of Nebraskans by letting the voters decide whether Nebraska should permit expanded gaming:

IT IS THEREFORE RESOLVED that our support for Legislative Resolution 11CA be hereby expressed.

Introduced by Jay Lee

Seconded by Don Lee

Passed by a vote of 5 to 0 on this 14th day of April, 2003.

Timothy E. Moore
Chair

Attest: Melene Mahr
Clerk

Annexation Ordinance
3-13-04

Resolution 2003-2004-1
NPPD Agreement

RESOLUTION 2002-03-4

A Resolution to Establish Guidelines for Utility and General Easements.

Be it ordained by the Chairman of the Village Board and the Board of Trustees of the Village of Madrid, Perkins County, Nebraska.

The Village of Madrid has established guidelines, by which they can grant easement of right of way, on any or all properties owned by said Village.

- 1. The terms of said Agreement are outlined in the Attached Document.**
- 2. The Village of Madrid Board of Trustees, has passed this Proposal, all in Agreement. This proposal will have an effective date of 4-14, 2003.**

Passed and Approved this the 14th day of April, 2003.


Chairman of the Board of Trustees

Attest: 
Marlene Mohr/Village Clerk

RIGHT OF WAY EASEMENT

(Boundary Infringement)

(Contractual between parties and not running with the land)

KNOW ALL MEN BY THESE PRESENTS;

1. That the Village of Madrid, a political subdivision of the State of Nebraska, hereinafter called Grantor, in consideration of the sum of one dollar (\$1.00), and of the further agreements, compensation, consideration and covenants granted by the Grantee herein stated, receipt of which is hereby acknowledged, does hereby grant to _____ an easement and right-of-way for the connection _____ to a certain outbuilding owned by Grantee. Grantee shall have the right to cross the property line located between said lots, to assure proper room for said unit. The Village or Grantor occupying Lots _____, _____ Madrid; and Grantee Occupying Lots _____, _____ Madrid.
2. That Grantee shall also have the right of ingress and egress across Grantor's dedicated alleyway for any purpose necessary in connection with the erection, construction, reconstruction, replacement and repair of said sewer line. All work shall be completed solely and entirely at the expense of the Grantee.
3. That Grantee covenant and agrees that he is the owner of both buildings referred to herein and the lots on which they are located.
4. That Grantee covenants and agrees that no work shall be commenced on the line located within the alleyway as permitted by this easement without first notifying the Grantor.
5. That Grantee covenants and agrees that this easement is an agreement by and between the specific parties and that any of the following shall constitute good and sufficient reason for the termination of this easement by the Grantor:
 - A. The Grantee selling, gifting, assigning or in any other manner changing the ownership of either or both parcels of property served by the sewer line anticipated in this easement, so as to create separate owners of the two parcels.
 - B. The Grantor acting through its Board of Trustees, passing a resolution to open the alleyway as it is currently dedicated.
 - C. As dictated for the health, safety and welfare of the community.
 - D. If necessary to comply with state, federal and local laws, rules, regulations and Ordinances.

6. That Grantee covenants and agrees that in the event the easement granted herein should be revoked or abandoned, the easement shall be terminated without further action on the part of the parties.
7. Notwithstanding any language contained herein the Grantee covenants and agrees that in the event the easement should be revoked or abandoned the Grantee shall remove said sewer line within thirty (30) days of receiving notice of the termination of the easement. All work shall be at the sole and entire expense of the Grantee. In addition, Grantee shall execute a Quitclaim deed in favor of the Grantor.

IN WITNESS WHEREOF, the undersigned has set his/her/its hand on this _____
 Day of _____, 200__.

VILLAGE OF MADRID, Grantor

 Chairman

Attest:

 Village Clerk

_____, Grantee

STATE OF NEBRASKA)
)Ss.
 COUNTY OF)

On this _____ day of _____ 200__ before me, the undersigned, a Notary Public in and for said County, personally came _____, to me personally known to be the identical person who name is affixed to the above instrument, and acknowledged the execution thereof to be his voluntary act and deed.

Witness my hand and Notarial on the day and year last above written.

 Notary Public
 My commission Expires:

RESOLUTION 2002-03-3

A Resolution to pass the One and Six year Road Report as presented by Village Engineer Paul Brungardt, Kirkham-Michael.

Be it ordained by the Chairman of the Village Board and the Board of Trustees of the Village of Madrid, Perkins County, Nebraska.

The Village of Madrid has agreed with Village Engineer (Paul Brungardt) to proceed forward with Street Improvement Proposals.

- 1. The Proposals for the Village of Madrid's street improvements are evidenced in the Attached One and Six Year Road Report.**
- 2. The Village of Madrid Board of Trustees, has passed this Proposal, all in agreement. The effective date to be this the 10th day of February, 2003.**

Passed and Approved this the 10th day of February, 2003.

Timothy S. Moore
Chairman of the Board of Trustees

Attest: Marlene Mohr
Marlene Mohr / Village Clerk

RESOLUTION 2002-03-2

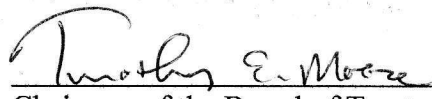
A Resolution to Renew the NPPD Retail Pro Agreement.

Be it ordained by the Chairman of the Village Board and the Board of Trustees of the Village of Madrid, Perkins County, Nebraska.

The Village of Madrid of Madrid and Nebraska Public Power District have entered into an Agreement for the continued operation of the Village of Madrid's Electrical Distribution System, by NPPD.

- 1. The terms of said Agreement are outlined in the Attached Contract.**
- 2. The Village of Madrid Board of Trustees, has passed this Proposal, all in agreement. With the Effective date to be March 1, 2003.**

Passed and Approved this the 10th day of February, 2003.


Chairman of the Board of Trustees

Attest: _____
Marlene Mohr / Village Clerk

RESOLUTION 2002-03-3

A Resolution to pass the One and Six year Road Report as presented by Village Engineer Paul Brungardt, Kirkham-Michael.

Be it ordained by the Chairman of the Village Board and the Board of Trustees of the Village of Madrid, Perkins County, Nebraska.

The Village of Madrid has agreed with Village Engineer (Paul Brungardt) to proceed forward with Street Improvement Proposals.

- 1. The Proposals for the Village of Madrid's street improvements are evidenced in the Attached One and Six Year Road Report.**
- 2. The Village of Madrid Board of Trustees, has passed this Proposal, all in agreement. The effective date to be this the 10th day of February, 2003.**

Attest: _____
Passed and Approved this the 10th day of February, 2003.

Chairman of the Board of Trustees
Chairman of the Board of Trustees

Attest: _____, 2003.
Marlene Mohr / Village Clerk

1. The terms of said Agreement are outlined in the Attached Contract.

2. The Village of Madrid Board of Trustees, has passed this Proposal, all in agreement. With the Effective date to be March 1, 2003.

The Village of Madrid of Madrid and Nebraska Public Power District have entered into an Agreement for the continued operation of the Village of Madrid's Electrical Distribution System, by NPPD.

Be it ordained by the Chairman of the Village Board and the Board of Trustees of the Village of Madrid, Perkins County, Nebraska.

A Resolution to Renew the NPPD Retail Pro Agreement.

RESOLUTION: 2002-2003-1

A RESOLUTION APPROVING THE AGREEMENT BY AND BETWEEN THE VILLAGE OF MADRID AND THE STATE OF NEBRASKA ESTABLISHING THE TERMS AND CONDITIONS PROVIDING FOR THE WIDENING AND RESURFACING OF HIGHWAY 23 THROUGH THE VILLAGE OF MADRID, TO BE ACCOMPLISHED AT NO COST TO THE VILLAGE AS PART OF URBAN CONSTRUCTION PROJECT STPD-23-2(119).

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA:

1. That the Board of Trustees finds and determines that the Agreement by and between the Village of Madrid and the State of Nebraska establishing the terms and conditions governing the widening and resurfacing of Highway 23 where it passes through the Village of Madrid, designated urban construction project STPD-23-2(119), and dated the 9th day of Dec is in the best interest of the Village and as such shall be and hereby is entered into.

2. That the Board of Trustees grants to the Chairman of the Board and the Village Clerk the authority to execute any and all such documents as may be necessary to carry out the will and intent of the Village Board of Trustees regarding said Agreement.

Motion to approve resolution by NICK

Motion seconded by DON

Voting for NICK^{Res}, JAY^{Lee}, DON^{Lee}, JJ^{Long}, Tim^{Moore}

Voting against None

PASSED AND APPROVED THIS 9th DAY OF December 2002.

Timothy E. Moore
Timothy E. Moore, Chairman

(seal)

ATTEST:

Marlene Mohr
Village Clerk

RESOLUTION NO. ²⁰⁰¹⁻2002-3

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the **Village of Madrid** passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

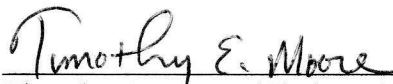
WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the **Village of Madrid** that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the **Village of Madrid**, by a majority vote, resolves that;

1. The 2002-2003 Property tax Request be set at **\$ 18,224.93**.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2002.

Passed on this the 9th day of September, 2002.



Timothy E. Moore (Chairman)



Marlene Mohr (Village Clerk)

Resolution 2001-2002-2

A meeting of the Chairperson and Board of Trustees of the Village of Madrid, Nebraska, was held at the Madrid Community Hall in said Village on the 8th day of July, 2002, at 7:30 o'clock P.M.

Present were: Chairperson: Tim Moore; Trustees: Jay Lee, Don Lee, JJ Long

Absent: NFCR Ross. Notice of the meeting was given in advance thereof by Posting, a designated method for giving notice as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the Chairperson and all members of the Board and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Chairperson and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Trustee Don Lee introduced the following Resolution and moved its adoption. Trustee JJ Long seconded the motion and upon roll call on the passage and adoption of said Resolution the following Trustees voted AYE: Tim Moore, Jay Lee, Don Lee, JJ Long. The following voted NAY: None. Whereupon the Chairperson declared said Resolution passed and adopted. A true, correct and complete copy of said Resolution is as follows:

RESOLUTION NO. 2002-2

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, NEBRASKA, as follows:

Section 1. That the Board of Trustees of the Village of Madrid, Nebraska, do hereby declare this resolution to be the Village's official declaration of intent under Internal Revenue Code Regulation Section 1.150-2 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the Village for the purpose of providing funds for the construction of paving improvements within the Village. The preliminary estimate of debt contemplated to be issued for such project is currently \$175,000.

Section 2. That up to the expenditure of the full amount of such project described within this resolution, the Village may advance funds as may be necessary for meeting the immediate costs of such improvements. It is the intent of the Board and the Village's reasonable expectation that the Village shall reimburse such expenditures as may be made from general funds on hand from the proceeds of the issuance of the Village's debt obligations.

Section 3. That the Village Clerk shall make a copy of this resolution available for public inspection at the Village office at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all such times until the bonds or such other tax-exempt obligations contemplated herein are issued.

DATED this 8th day of July, 2002.

ATTEST:

By Timothy E. Moore
Chairperson

Marilyn Mahr
Village Clerk

I, the undersigned, Village Clerk for the Village of Madrid, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board on July 8-2002; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Marlene Mohr
Village Clerk

(SEAL)

RESOLUTION NO. 2001-2002-1

A RESOLUTION TO ADOPT A POLICY OPPOSING DISCRIMINATION IN THE ACQUISITION, OWNERSHIP, POSSESSION OR ENJOYMENT OF HOUSING; TO ASSIST AGGRIEVED PERSONS IN FILING COMPLAINTS BY PROVIDING CERTAIN INFORMATION.

BE IT RESOLVED BY THE CHAIRMAN AND VILLAGE BOARD OF THE VILLAGE OF MADRID, NEBRASKA, that:

1. It shall be the policy of the Governing Body to oppose discriminating practices on the basis of race, color, religion, national origin, handicap, familial status, or sex in the acquisition, ownership, possession or enjoyment of housing in accordance with the Nebraska Fair Housing Act and Article 1, Section 25, of the Constitution of the State of Nebraska; and
2. It shall be the policy of the Governing Body to assist aggrieved persons in filing complains in regard to discriminatory housing practices by providing information on the Nebraska Fair Housing Act and the Nebraska Equal Opportunity Commission.

Passed and approved this 8 day of October, 2001.

Tim
Chairman

(SEAL)

Maureen Mahs
Clerk

Ordinances 2001-2002-2-3-4-5 all
in the Well-Head Protection Plan

RESOLUTION 2000-2000 - 5

A RESOLUTION LEVYING A SPECIAL TAX AND ASSESSMENT UPON CERTAIN LOTS AND PARCELS OR REAL ESTATE IN THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA, TO PAY THE COSTS OF NUISANCE ABATEMENT AND REMOVAL, PURSUANT TO SEVERAL COURT ORDERS OF THE DISTRICT COURT OF PERKINS COUNTY, NEBRASKA, AND APPLICABLE LAWS OF THE STATE OF NEBRASKA AND ORDINANCES OF THE VILLAGE OF MADRID.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA:

1. That the Board of Trustees find and determine that the cost of the abatements and removal of nuisance property were conducted pursuant to valid and existing Court Orders of the District Court of Perkins County, Nebraska and applicable laws of the State of Nebraska and Ordinances of the Village of Madrid.

2. That the Board of Trustees find and determine that no lot or parcel of land have been damaged by the abatement and removal; that the amount of benefits specially accruing to each lot and parcel of land by abatement and removal equals or exceeds the amount assessed against each lot or parcel of land to pay the cost of said abatement and removal.

3. That there is hereby levied and assessed upon the several lots and parcels of land special assessments to pay the cost of abatement and removal of nuisances in the amount in dollars and cents as set out in the following schedule.

(See "attachment 1")

4. That the assessment upon each lot and parcel of land is not in excess of benefits thereto specially accruing from the abatement and removal; and the special assessments have been apportioned among the lots and parcels of land subject to assessment according to the costs and expenses of the work upon the lot or piece of ground benefited.

5. That said special assessment shall be a lien on the property on which they are levied from the date of the passage of this resolution and shall be certified by the Village Clerk to the county Clerk for certification and collection by the County Treasurer.

6. That said assessments are payable in seven equal installments of which the first shall become delinquent fifty (50) days after the date of the passage of this resolution and subsequent installments shall become delinquent in one, two, three, four, five, and six years respectively from the date of the passage of this resolution; each of said installments except the first shall draw interest from the date of the passage of this resolution at a rate equal to the maximum rate of interest allowed by the Legislature.

Motion to approve resolution by NICK RUSS

Motion seconded by DON LEE

Voting for: DON LEE, JAY LONG, JAY LEE, NICK RUSS, TIM MOORE

Voting against: _____

PASSED AND APPROVED THIS 10 DAY OF SEP, 2001

ATTEST: Timothy S. Moore

Marlene Meke
VILLAGE CLERK

RESOLUTION NO. 2000-2001-4

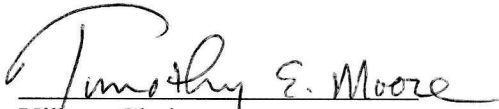
WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the **Village of Madrid** passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

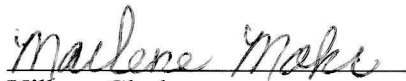
WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the **Village of Madrid** that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the **Village of Madrid**, by a majority vote, resolves that:

1. The 2001-2002 property tax request be set at \$ 17,780.42.
2. A copy of this Resolution be certified and forwarded to the County Clerk on or before October 13, 2001.


Village Chairman


Village Clerk

RESOLUTION 2000-01 - 02

A Resolution to establish a shared Water Utility Operator for the Water systems of Madrid and Elsie.

Be it ordained by the Chairman of the Village Board and the Board of Trustees of the Village of Madrid, Perkins County, Nebraska.

The Village of Madrid has agreed in principal to share there Utility Superintendent with the Village of Elsie.

- 1. The operator will have primary responsibilities in Madrid.**
- 2. The operator can complete work in Elsie during normal work hours when time permits.**
- 3. All work done by the operator will be paid by the Madrid Village Board.**
- 4. Elsie will be assessed a monthly bill, to pay for said work.**
 - A. A rate of \$25 / hour plus mileage will be assessed for normal work.**
 - B. A rate of \$35 / hour plus mileage will be assessed for work requiring special equipment. I.e..... Back hoe, dump truck, mosquito fogger....**
- 5. For all hours completed by the Utilities Superintendent, during off hours, they shall receive a separate check for contract labor, at a rate of \$15 / hour.**

The terms of this agreement are open to restructuring or termination at the request of the Madrid Village Board, upon 30 days notice.

PASSED AND APPROVED THIS 12 DAY OF March, 2001.

Timothy E. Moore
CHAIRMAN BOARD OF TRUSTEES

ATTEST: Marlene Mohr
Marlene Mohr / Village Clerk

RESOLUTION 00-01-1

A Resolution to establish the maximum levels of compensation for Village Board Members and its Chairperson. With compensation to be defined as: (mileage, expenses, in lieu of salary.) The Village of Madrid in setting guidelines will come in full compliance of Chapter 1, Article 9, Section 1-901: Compensation of Municipal Officials.

Section 1: Board Chairman compensation. Be it ordained by the Chairman and the Board of Trustees of the Village of Madrid, Perkins County, Nebraska, that total compensation for the Village Board Chairman shall not exceed \$ 1800.00 per year.

Section 2: Board of Trustee Members compensation. Be it ordained by the Chairman and the Board of Trustees of the Village of Madrid, Perkins County, Nebraska, that total compensation for the Village Board Trustees shall not exceed \$ 360.00 per year.

Section 3: Effective Date: This Resolution shall take effect and be in full force from and after its passage, approval and publication as required by law, on January 1, 2001.

Adopted at 7:40 p.m. This 11th day of Dec, 2000.

ATTEST:

Maudene Mahr
VILLAGE CLERK

Timothy E. Moore
CHAIRMAN