

RESOLUTION 2013-2014-7

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

BE IT ORDAINED THAT:

1. The Madrid Board of Trustees finds and determines that the owner of the following property is delinquent in payment for water, sewer, and trash service provided by the village.
2. The Board of Trustees has exhausted all avenues to collect said bill.
3. The Board of Trustees finds it due diligent to assign a special tax assessment against said property.
- 4 The assessment against the property will be \$1,045.00 dollars.**
 - A. Assessment includes \$85.00 carry over from quarter 3 of 2013, non-payment of utility bill For the 4th quarter of 2013, first, second and third quarters of 2014 (\$140.00 per quarter) and a \$100.00 per quarter late fee.
5. Property affected by this special assessment.

A. Madrid Lots 1-4 Block 16 also known as 302 South Ames.

The following action was taken during the September 8, 2014 regular monthly village board meeting and shall be in effect immediately.

MOTION TO APPROVE RESOLUTION
SECOND TO APPROVE RESOLUTION
VOTING FOR RESOLUTION

Kristi
MARK

Kristi, MARK, TIM

VOTING AGAINST RESOLUTION

NONE

RESOLUTION PASSED AND APPROVED ON THIS THE 8TH DAY OF SEPTEMBER, 2014.

Tracy E. Moore
CHAIRMAN BOARD OF TRUSTEES

ATTEST:

Regina Hansen
VILLAGE CLERK

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 13 day of August
2015 at 2:13 P M
and recorded as instrument No. 2015.00582
Pizza a Long
County Clerk

Return to: Village of Madrid

Resolution No 2014-2015-6

Page 1 of 2

Resolution 2014-2015- 6

A resolution to sell certain surplus property.

Be it ordained that the village board has determined the property at 109 south Perkins and described as Lots 7 and 8 of Block 8 Original Town Madrid. The board has offered said lots for sale in Grant Tribune and received one qualified bid from Krista McClain and Austin Gaston, which was unanimously accepted by the board at the July 13, 2015 board meeting.

The board hereby agrees to sell the afore mentioned property to Krista McClain and Austin Gaston for the amount of \$6,000.00. Board to provide deed, 521 and title policy at closing. Other closing costs will be split by agreement.


Furthermore, the board authorizes the chairman to act as the representative of the board in all legal transactions associated with this sale and give him the authority as the signing agent.

This resolution will be in full force after approval by the board and certification by the county clerk.

Resolution passed on this the 16th day of August, 2015.



Timothy E. Moore/Chairman



Angela Hansen/Clerk

Recorders Memo: No legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 13 day of August
2015 at 2:33 P.M
and recorded as instrument No. _____
2015-00583
Peter A. Longmire
County Clerk

Return to: Village of Madrid

Resolution No 2014-2015-5

Page 1 of 3

Resolution 2014-2015-5

A resolution to amend the 2014-2015 Madrid Village Budget.

Be it ordained that the Madrid village board has identified that do to carry over costs associated with the sewer plant construction; and the transfer of monies in excess of budget, that the 2014-2015 Budget will need to be amended. The board has also determined that this shortfall may not be made up by eliminating other costs, thus requiring the need for additional budget authority.

Costs in excess are due to: \$83,594.85 in costs associated with retained funds and work completed during the 2013-2014 Budget year; that were paid in the 2014-2015 budget year. Additionally, there was \$109,776.50 in transferred funds in excess of budget. For a total \$193,371.35

The village has determined that an increased asking of \$163,696.00 will be required to meet the needs of the village for the remainder of the fiscal year.

This resolution will go into full effect upon board approval, notification in the newspaper and filing with the county clerk and state auditor.

Passed on this the 10th day of August, 2015.



Timothy E. Moore/Chairman



Angela Hansen/Clerk

**NOTICE OF HEARING TO AMEND THE BUDGET FOR
MADRID
IN
PERKINS COUNTY, NEBRASKA**

PUBLIC NOTICE, is hereby given in compliance with the provisions of State Statute Section 13-511, that the governing body will meet on the 10th day of August, at 7:30 p.m. o'clock at Madrid Community Building for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on the 8th day of September, 2014. Due to unforeseen circumstances, actual expenditure for the current fiscal year will exceed 2014our budget because our transfers exceeded our budget by \$109,776.50, our retainage from the previous fiscal year work completed was \$36,594.85, and work completed in the 2013-2014 fiscal year, but billed in the 2014-15 year was in excess of \$47,000.00: TOTAL \$193,371.35. The village is seeking an increase of \$163,696.00) The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money. The sewer plant is not completed and we need to be sure we can cover any additional costs that may arise. The budget detail is available at the office of the Clerk during regular business hours.

Angela Hansen
CLERK/SECRETARY

Summary of Proposed Revised Budget

2012-2013 Actual Disbursements & Transfers	<u>\$709,275.00</u>
2013-2014 Actual Disbursements & Transfers	<u>\$934,488.00</u>
2014-2015 Proposed Budget of Disbursements & Transfers	<u>\$1,450,000.00</u>
2014-2015 Necessary Cash Reserve	<u>\$655,794.54</u>
2014-2015 Total Resources Available	<u>\$1,942,098.54</u>
Total 2014-2015 Personal and Real Property Tax Requirement	<u>\$78,567.90</u>
Unused Budget Authority Created for Next Year	<u>\$600,042.73</u>
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Bonds	<u>0</u>
Personal and Real Property Tax Required for All Other Purposes	<u>\$78,567.90</u>

Summary of Proposed Revised Budget

2012-2013 Actual Disbursements & Transfers	<u>\$709,275.00</u>
2013-2014 Actual Disbursements & Transfers	<u>\$934,488.00</u>
2014-2015 Proposed Budget of Disbursements & Transfers	<u>\$1,286,304.00</u>
2014-2015 Necessary Cash Reserve	<u>\$655,794.54</u>
2014-2015 Total Resources Available	<u>\$1,942,098.54</u>
Total 2014-2015 Personal and Real Property Tax Requirement	<u>\$78,567.90</u>
Unused Budget Authority Created for Next Year	<u>\$600,042.73</u>
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Bonds	<u>0</u>
Personal and Real Property Tax Required for All Other Purposes	<u>\$78,567.90</u>

ADDITIONAL MONETARY REQUIREMENTS

<u>FUND</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
General	Cover Transfers	\$100,000.00
Enterprise Funds	Cover Construction/Retain Costs	\$63,696.00

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 15 day of April
2015 at 3:41 P.M
and recorded as instrument No. 2015-00273
Rita A. Stangor
County Clerk

Return to: Village of Madrid

COVER PAGE

Page 1 of 3

RESOLUTION 2014-2015-4

A RESOLUTION AUTHORIZING THE DETERMINATION OF CERTAIN VACANT LOTS AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOTS FOR THE PURPOSE OF COMMUNITY DEVELOPMENT.

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

RESOLUTION 2014-2015-4

A RESOLUTION AUTHORIZING THE DETERMINATION OF CERTAIN VACANT LOTS AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOTS FOR THE PURPOSE OF COMMUNITY DEVELOPMENT.

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

SECTION 1: LEGAL DESCRIPTION

The property subject to this resolution is legally described as Lots 1, 2, 3, and 4 of Block 10, First Addition to the Village of Madrid, Perkins County, Nebraska.

SECTION 2: DETERMINATION OF SURPLUS PROPERTY

After due diligence and research it has been determined by a previously held majority vote of the Board of Trustees of the Village of Madrid, as conducted at a regular meeting of the Board of Trustees as a scheduled agenda item, that the above reference property is surplus property.

SECTION 3: DETERMINATION TO SELL

The Board of Directors does hereby authorize the sale of said property for the purpose of community development to George R. Adams and Angela R. Adams for the sum of \$8,000.00, subject to terms and conditions to be specified in a separate Buy/Sell agreement.


SECTION 4: EFFECTIVE DATE.

This Resolution shall be in full force and effect from and after its passage, approval, publication, and certification with the county clerk, as required by law.

SECTION 5. CONFLICT.

That all other resolutions or parts of resolutions, insofar as they conflict herewith, is hereby repealed.

Adopted at 8:45 p.m., this 13th day of April 2015.


Timothy E. Moore, Chairman

ATTEST:


Village Clerk

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 20th day of January
2015 at 3:19 p.m.
and recorded as instrument No. 2015-00035
R. L. Long, Jr.
County Clerk

SPACE ABOVE RESERVED FOR REGISTER OF DEEDS OFFICE RECORDING INFORMATION

Return to: Village of Madrid
PO Box 171
Madrid, NE 69150

TITLE OF DOCUMENT: RESOLUTION 2014-2015-3
SALE OF SURPLUS PROPERTY

RESOLUTION 2014-2015-3

SALE OF SURPLUS PROPERTY

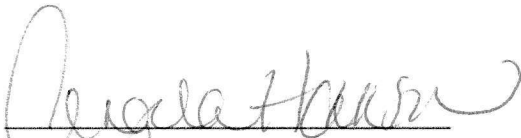
A resolution to establish the method of disposal for certain surplus property.

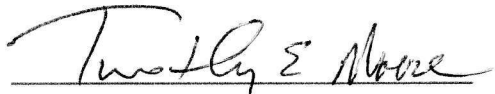
Be it ordained that the village of Madrid Board of Trustees finds it necessary and proper to sell certain surplus property.

The board has decided to hold a silent auction with sealed bid to be held on the 10th Day of February, 2015. The board will post notice at Adams Bank and Trust, the Madrid Post Office and Little Country Kitchen and Lounge, ten days prior to the event, notice will also be given in the Grant Tribune Sentinel.

This resolution shall be in full effect with board approval and after publication in Grant Tribune Sentinel. Resolution approved on this the 12th day of January, 2015.

Witnessed:


Angela Hansen/Village Clerk


Timothy E. Moore/ Chairman Board

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 17 day of December
2014 at 8:07 A.M
and recorded as instrument No. 2014.00854
P. A. J. [Signature]
County Clerk

Return to:
Village of Madrid
PO Box 171
Madrid NE 69150

COVER PAGE

1 of 3

Resolution 2014-2015-2

11/17/14 10:07 AM
11/17/14 10:07 AM
11/17/14 10:07 AM
11/17/14 10:07 AM

RESOLUTION 2014-2015-2

A RESOLUTION TO ESTABLISH LEVELS OF COMPENSATION FOR VILLAGE BOARD MEMBERS AND ITS CHAIRPERSON.

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

SECTION 1: BOARD CHAIRPERSON

Compensation for the Chairperson of the Board of Trustees shall be \$300.00 per regular monthly meeting attended. In addition, the compensation for the Chairperson shall be \$300.00 per day for any and all additional meetings attended at the request of the Village.

SECTION 2: BOARD OF TRUSTEE MEMBERS OTHER THAN CHAIRPERSON.

Compensation for all other members of the Board of Trustees shall be \$60 per regular monthly meeting attended. In addition, the compensation for all other Board members shall be \$60 per day for any and all additional meetings attended at the request of the Village.

SECTION 3: EXPENSES.

All Board members, including the Chairperson, shall be entitled for reimbursement in full for all reasonable and actual expenses occurred on behalf of the Village. In addition, mileage to and from authorized special meetings and training shall be reimbursed at the rate approved by the State of Nebraska. Meals and lodging occurring while attending special meetings or training or during travel to and from said meetings and training, shall be reimbursed up to the actual amount spent, but not to exceed \$425.00 per day. All expenses authorized under this section shall be paid only after a claim, with receipts, is submitted to the full Board for approval at a regularly scheduled meeting of the Board of Trustees.


SECTION 4: EFFECTIVE DATE.

This Resolution shall become effective when the new board is seated in January of 2015 and be in full force and effect from and after its passage, approval, publication, and certification with the county clerk, as required by law.

SECTION 5. CONFLICT.

That all other resolutions or parts of resolutions, insofar as they conflict herewith, is hereby repealed.

Adopted at 7:38 p.m., this 8th day of December 2014.



Timothy E. Moore, Chairman

ATTEST:



Village Clerk

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 12 day of August
2015 at 1:46 P M
and recorded as instrument No. 2015-00593
Diana J. ...
County Clerk

Return to: Village of Madrid

Resolution No 2014-2015-1

Page 1 of 7

RESOLUTION 2014-15-1

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

BE IT ORDAINED THAT:

1. The Madrid Board of Trustees finds and determines that the owners of the following properties failed to maintain their property and that the village completed the following nuisance abatement action .
2. The Board of Trustees has exhausted all avenues to collect said bills.
3. The Board of Trustees finds it due diligent to assign a special tax assessment against said properties.
- 4 The assessment against each property affected is listed, the accompanying spreadsheet provides the assessment breakdown for each property.

- A. Madrid Lots East 40 feet of Lots 7, 8 & 9 BLK 3, East addition, 211.5 South Ford (\$600.00)
- B. Madrid Lots 1&2 BLK 2, 110 North Hardy (\$1,410.50)
- C. Madrid Lots 5 & 6 BLK 12 First Addition, 206 South Forbes (\$600.00)
- D. Madrid Lots 7 & 8 BLK 8, 109 South Hardy, (800.00)
- E. Madrid Lots 4, 5, & 6 BLK 6, East Addition, 412 South Ford (\$600.00)

The following resolution was discussed, and the following action was taken during the October 13, 2014 regular monthly village board meeting and shall be in effect immediately.

MOTION TO APPROVE RESOLUTION

MARK

SECOND TO APPROVE RESOLUTION

NICOL

VOTING FOR RESOLUTION

Kristi Oja, Nicol Riss, Mark Heil, Tim Moore

VOTING AGAINST RESOLUTION

NONE

RESOLUTION PASSED AND APPROVED ON THIS THE 13TH DAY OF OCTOBER, 2014.

Timothy E Moore
CHAIRMAN BOARD OF TRUSTEES

ATTEST:

Cecilia Hansen
VILLAGE CLERK

Tim

The village enacted a new policy for hall use at the March 10, 2014 board meeting. On the 11th of March I went to Tom and told him that we needed a new door for the west entrance and a matching lock for the north door. I informed him that the rules of use for the hall were changing that everyone who was going to use the building needed to have their events on the master calendar that would be held by Angela. I told him this included the Legion and that he needed to contact Angela and get all of the Legion events on the calendar prior to us allowing the public to add events. I also told him at the time that we were not going to give out any keys, he begged for a key and I relented even though I knew it would be a mistake.

On the 19th of March we were using the hall to stuff Easter eggs and Carl Dudo and Mick showed up. I asked what they were doing and they told me they were meeting for boys state. I asked them if Tom had shared with them that there was a new policy and that all use of the hall needed to be cleared through the village. Carl told me that he was unaware. On the 20th I went to talk to Tom and asked if he had notified the members of the change he said he had not. I told him again that he needed to clear everything through our calendar. I did not give it any more thought.

On May 14th I came to use the hall because no one was shown on the calendar. The hall was in use. I called Angela and asked who was using the hall, she said she did not know, but assumed maybe it was the legion as they had used the hall in April and did not notify her in either case. I had decided after this that the board needed to discuss this further.

On May 21st Tom told Dave in passing, "tell Angela we are going to use the hall on Memorial Day." He didn't mention any other time.

This is four instances when he did not follow procedure, he was given the opportunity to put the legion calendar on first and failed to do so. If he had we never would have had the issue on the 25th. The board has always been supportive of the legion. We have allowed you to use the hall free of charge for the past 14 years. We have allowed you to store and house all of the legion equipment and memorabilia and we have asked for little in return.

At this time we are going to follow the ordinance as stated. We will be taking Tom's key back and we will put all legion events on the calendar. The village will make sure that the hall is open and we only ask that you turn off the lights and lock up after you are done. In both Wallace and Grant no one has a key except the people responsible for the upkeep and protection of the hall. In their village buildings no one has a key.

Memorial Day weekend we are going to keep open the possibility of use by families for activities, but we will set a time frame for when they must be out of the hall on Sunday evening. Would 5:00 p.m. be early enough. I checked with Grant and Wallace and members said that they were allowed in between 5:30 and 6:30.

By Noon - for ~~Friday~~ Sunday →

What night do you need to use the hall for the regular monthly meeting?

2nd Wednesday of Month

Does the legion auxiliary meet on a different night or need some special concessions?

Some

Is there any other special day that you need the hall?

will call of alternate meetings → call for Boys State

We are sorry, but we have had a great deal of problems within the hall as of late and we have decided it is necessary to control the calendar. Obviously, this was the case on Memorial weekend. If the rules had been followed no one would have had reason to be upset. We continue to be supportive of the Legion and we want you to use our hall, but everyone is a guest and all guests need to follow the rules.

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 22nd day of August
2014 at 2:48 p. M
and recorded as instrument No.
2014-00624
Brian A Long, B.S.
County Clerk

SPACE ABOVE RESERVED FOR REGISTER OF DEEDS OFFICE RECORDING INFORMATION

Return to: Village of Madrid
PO Box 171
Madrid, NE 69150

TITLE OF DOCUMENT: RESOLUTION NO. 2013-14-6

RESOLUTION NO. 2013-14-6

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, NEBRASKA AS FOLLOWS:

Section 1. The Chairperson and Board of Trustees hereby find and determine that the Resolution of Necessity related to constructing improvements to and replacement facilities for the Village's sanitary sewer system has been previously proposed by the Chairperson and Board of Trustees; that notice of hearing on such resolution has been published as required by law and a hearing held; that all actions of the Village Clerk in scheduling such hearing and publishing such notice are hereby ratified, approved and confirmed; that it is necessary and advisable for the Chairperson and Board of Trustees to adopt such resolution.

Section 2. Such Resolution of Necessity as previously proposed is hereby adopted in the following form:

Section 1. The Chairperson and Board of Trustees hereby find and determine that it is necessary and advisable to construct and acquire improvements to and equipment for the Village's sanitary sewer system consisting of a two cell lagoon system with a bottom depth of 3,212 feet, and pits that will include HDPE liners and lift station, and such plans have been filed by the engineer listed below (the "Project"); that the Project does not consist of any sewer lines, outfall lines or other pipe sewer construction; and such Project shall be of general benefit to all properties within the corporate limits of the Village and that no district relating to special assessments for such Project is appropriate with respect thereto.

Section 2. Reference is hereby made to the plans and specifications for said Project which have been prepared by Baker and Associates, special engineers for the Village, and which, together with said engineer's estimate of total cost for the Project have been filed with the Village Clerk prior to the proposing of this resolution.

Section 3. The engineer's estimate of total cost for the proposed Project is \$737,294.64.

Section 4. Said Project shall be financed by the issuance of the Village's general obligation sewer bonds issued pursuant to Section 17-925, R.R.S. Neb. 2012.

PASSED AND APPROVED this 11th day of AUGUST, 2014

Timothy E Moore
Chairperson

ATTEST:

Angela Hanson
Village Clerk

The foregoing Resolution having been read in its entirety, Trustee Mark Heil seconded the motion for its passage and adoption. After consideration, the

roll was called, and the following members voted in favor of the passage and adoption of said Resolution:

Mark Heil, Nick Ross, Kristi Ogg
Tim Moore

The following voted against the same:

None. The passage of said Resolution having been consented to by more than a majority of

the members of the Board, the Chairperson declared the Resolution passed and adopted.

Angela Hansen
Village Clerk

Tracy & Moore
Chairperson

Trustee ^{Nick Ross} ~~Mark~~ offered the following resolution and moved its adoption:

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 12 day of March
2014 at 12:49 P.M.
and recorded as instrument No. 2014.00142
Pine County, Neb
County Clerk

Village of Madrid
PO Box 103
Madrid NE

Recorder Page

Page 1 of 2

Resolution 2013-2014-5

A RESOLUTION TO STANDARDIZE THE USE POLICY FOR THE MADRID VILLAGE HALL

This resolution was passed on March 10, 2014 at the monthly village board meeting.

Members Voting Aye: Kristi Ogg, Nick Ross, Mark Hed, Tim Moore

Members Voting Nay: _____

Timothy E. Moore

Timothy E. Moore/Chairman

Angela Hansen - Clerk

Angela Hansen/Clerk

THIS RESOLUTION IS IN FULL EFFECT UPON FILING WITH THE COUNTY CLERK

Resolution 2013-2014-5

A RESOLUTION TO STANDARDIZE THE USE POLICY FOR THE MADRID VILLAGE HALL

The village community hall may be used by anyone meeting all criteria set forth by the village board and village policy. The following policy will be the standard for use of the Madrid Community Hall, following the approval of the resolution during a Nebraska Open Meeting.

- A. **HALL USE:** anyone wanting to use the Madrid Community Hall should contact the village clerk to set aside a date on the village master calendar. The clerk will instruct you on the usage policy.
- B. **WHO MAY USE THE HALL** – any person over twenty –one years of age, who completes the rental process and is conducting an event deemed to be in compliance with village ordinances.

C. POLICY

- 1. **ALL hall users will fill out a hall rental and waiver of liability form.**
- 2. **All hall users will pay for use prior to using the property.**
- 3. **The person who signs the rental agreement may be held accountable for any damage done during hall use.**
- 4. **No one will be given keys unless deemed absolutely necessary. When able the village will insure that the hall is open for use on the date of rental. In the event it is necessary o provide keys, they should be left in the hall rental can, and the building should be locked down upon departure.**
- 5. **All hall users are asked to use the west door and the main entrance.**
- 6. **The person on the rental agreement is asked to make sure that all lights are turned off, all appliances are off, and that all doors are locked upon exit.**
- 7. **All hall users are asked to notify the clerk if there is an accidental spill or if something is damaged.**
- 8. **Hall cost is based on the following criteria:**

A. Normal User	\$25.00 (Rental by a village family or club for personal use)
B. Business User	\$75.00 (Rental by a village business for business)
C. Non-Village User	\$75.00 family/ 150.00 Business (This includes anyone who does not live in the village or exist in the ETA.)
D. Political Subdivisions	No Charge (i.e... Cemetery Board)
E. Special Use	the board may set aside the fee. (senior center)

The Village board reserves the right to restrict usage which they consider to be inappropriate or forbidden by village ordinance. The village also reserves the right to restrict use by individuals with a history of abuse.

This resolution was passed on March 10, 2014 at the monthly village board meeting.

Members Voting Aye: Kristi Ogg, Nick Ross, Mark Jell, Tim Moore

Members Voting Nay: _____

Timothy E. Moore

Timothy E. Moore/Chairman

Angela Hansen - Clerk

Angela Hansen/Clerk

THIS RESOLUTION IS IN FULL EFFECT UPON FILING WITH THE COUNTY CLERK

RESOLUTION 2013-14-5

Board Member NICK

offers the following resolution and moves its adoption, seconded by Board Member

AL
Board Vote 5-0

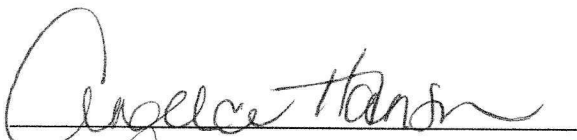
RESOLVE: That in order to provide for a coordinated response to a disaster or emergency in Perkins County, the Village of Madrid and other cities and villages in Perkins County, the Madrid Village Board deems it advisable and in the best interests of the community and the County to approve the attached Perkins County Local Emergency Operations Plan. Acceptance of this 2013 Local Emergency Operations Plan supersedes all previous approved Perkins County Local Emergency Operations Plans.

PASSED AND APPROVED THIS 9th DAY OF December, 2013.



Board Chair, Village of Madrid

ATTEST:



Village Clerk

Attachment to Resolution No. 2013-2014-5
Form of Notice of Resolution of Necessity

NOTICE OF HEARING ON RESOLUTION OF NECESSITY

Public notice is hereby given that the Chairperson and the Board of Trustees of the Village of Madrid will meet at 7:30 o'clock P.m. on the 11th day of August, 2014, at the Madrid Community Center, in the Village of Madrid, Nebraska, for the purpose of conducting a hearing on the following resolution of necessity related to certain improvements to and equipment for the Village's sanitary sewer system. At such hearing all interested persons may appear and be heard. After such hearing the resolution may be passed as proposed or amended and passed as amended. The following is the text of said resolution:

RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, NEBRASKA, AS FOLLOWS:

Section 1. The Chairperson and Board of Trustees hereby find and determine that it is necessary and advisable to construct and acquire improvements to and equipment for the Village's sanitary sewer system consisting of a two cell lagoon system with a bottom depth of 3272' and pits will include HDPE with lines and lift station (the "Project"); that a description of the improvements, including the kinds and sizes of pipe proposed to be used and the location and terminal points thereof, are as follows:

[INSERT DESCRIPTION OF PROPOSED IMPROVEMENTS]

and such Project shall be of general benefit to all properties within the corporate limits of the Village and that no district relating to special assessments for such Project is appropriate with respect thereto.

Section 2. Reference is hereby made to the plans and specifications for said Project which have been prepared by Baker and Associates, special engineers for the Village, and which, together with said engineer's estimate of total cost for the Project have been filed with the Village Clerk prior to the proposing of this resolution.

Section 3. The engineer's estimate of total cost for the proposed Project is \$ 737,294.⁰⁰.

Section 4. Said Project shall be financed by the issuance of the Village's general obligation sewer bonds issued pursuant to Section 17-925, R.R.S. Neb. 2012.

/s/ Angela Haus Village Clerk

Motion for adjournment was duly made, seconded and on roll call vote was declared duly adopted by the Chairperson.

I the undersigned Village Clerk for the Village of Madrid, Nebraska, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairperson and Board of Trustees on August 11, 2014; 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 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.


Village Clerk

The foregoing Resolution having been read in its entirety, Trustee Mark Heil seconded the motion for its passage and adoption. After consideration, the roll was called, and the following members voted in favor of the passage and adoption of said Resolution: Mark Heil, Nick Ross, Kristi Egg, Tim Moore. The following voted against the same: _____. The passage of said Resolution having been consented to by more than a majority of the members of the Board, the Chairperson declared the Resolution passed and adopted.

Angela Hansen
Village Clerk

Timothy E Moore
Chairperson

Motion for adjournment was duly made, seconded and on roll call vote was declared duly adopted by the Chairperson.

I the undersigned Village Clerk for the Village of Madrid, Nebraska, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairperson and Board of Trustees on _____, 2014; 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 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.

Angela Hansen
Village Clerk

**EXTRACT OF MINUTES
VILLAGE OF MADRID, NEBRASKA**

A meeting of the Chairperson and the Board of Trustees of the Village of Madrid, Nebraska was convened in open and public session at 7:30 o'clock P.M. on

July 14, 2014, at Madrid City Hall.
Present Tim Moore, Nick Ross, Kristi Ogg were: Mark Heil,
Katie Fosbinder. Absent were:

Notice of the meeting was given in advance thereof by Publication/Posting, the Village's designated method for giving notice, a copy of the Proof of Publication/Posting being attached to these Minutes.

Notice of this meeting was given in advance to the Chairperson and all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice and the agenda is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Chairperson and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

At the beginning of the meeting, the Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Trustee Nick Ross proposed the following Resolution of Necessity:

RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, NEBRASKA, AS FOLLOWS:

Section 1. The Chairperson and Board of Trustees hereby find and determine that it is necessary and advisable to construct and acquire improvements to and equipment for the Village's sanitary sewer system consisting of a two cell lagoon system with a bottom depth of 3212' and pits will include HDPE with liners and lift station (the "Project"); that a description of the improvements, including the kinds and sizes of pipe proposed to be used and the location and terminal points thereof, are as follows:

[INSERT DESCRIPTION OF PROPOSED IMPROVEMENTS]

and such Project shall be of general benefit to all properties within the corporate limits of the Village and that no district relating to special assessments for such Project is appropriate with respect thereto.

Section 2. Reference is hereby made to the plans and specifications for said Project which have been prepared by Baker and Associates, special engineers for the Village, and which, together with said engineer's estimate of total cost for the Project have been filed with the Village Clerk prior to the proposing of this resolution.

Section 3. The engineer's estimate of total cost for the proposed Project is \$ 737,294.64.

Section 4. Said Project shall be financed by the issuance of the Village's general obligation sewer bonds issued pursuant to Section 17-925, R.R.S. Neb. 2012.

PASSED AND APPROVED this 14th day of July, 2014

(Sample - Do Not Sign)

Chairperson

ATTEST:

(Sample - Do Not Sign)

Village Clerk

After the proposed Resolution of Necessity was read, Trustee NICK ROSS proposed the following Resolution and moved its adoption:

RESOLUTION NO. 2013-2014-5

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, NEBRASKA, AS FOLLOWS:

1. That the Resolution of Necessity be proposed as read.
2. That a hearing on the proposed Resolution of Necessity for improvements to and equipment for the Village's sanitary sewer system shall be held at Madrid Community Hall on the 11th day of August, 2014, at 7:30 o'clock P.M. The Clerk is hereby directed to publish notice of said hearing, as required by law.

PASSED AND APPROVED this 14th day of July, 2014.

Tracy E Moore
Chairperson

ATTEST:


Village Clerk

17-913. Sewers; resolution to construct, purchase, or acquire; contents; estimate of cost.

Whenever the city council of any city of the second class, or the board of trustees of any village, shall deem it advisable or necessary to build, reconstruct, purchase, or otherwise acquire a sanitary sewer system or a sanitary or storm water sewer, or sewers or sewage disposal plant, or pumping stations or sewer outlets for any such city or village, constructed or to be constructed in whole or in part inside or outside thereof, it shall declare the advisability and necessity therefor in a proposed resolution, which resolution, in the case of pipe sewer construction, shall state the kinds of pipe proposed to be used, and shall include cement concrete pipe and vitrified clay pipe and any other material deemed suitable, and shall state the size or sizes and kinds of sewers proposed to be constructed and shall designate the location and terminal points thereof. If it is proposed to construct disposal plants or pumping stations or outlet sewers, the resolution shall refer to the plans and specifications thereof which shall have been made and filed before the publication of such resolution by the city engineer of any such city or by the engineer who has been employed by any such city or village for such purpose. If it is proposed to purchase or otherwise acquire a sanitary sewer system or a sanitary or storm water sewer, or sewers or sewage disposal plant, or pumping stations or sewer outlets, the resolution shall state the price and conditions of the purchase or how same is being acquired. Such engineer shall also make and file, prior to the publication of such resolution, an estimate of the total cost of the proposed improvement. The proposed resolution shall state the amount of such estimated cost. The city council or board of trustees shall have power to assess, to the extent of special benefits, the cost of such portions of said improvements as are local improvements, upon properties found especially benefited thereby; and the resolution, hereinabove mentioned, shall state the outer boundaries of the district or districts in which it is proposed to make special assessments.

Source: Laws 1919, c. 189, § 1, p. 427; Laws 1921, c. 281, § 1, p. 926; C.S.1922, § 4337; Laws 1923, c. 143, § 1, p. 355; C.S.1929, § 17-528; R.S.1943, § 17-913; Laws 1947, c. 39, § 1, p. 151.

Annotations

Notice by mail need not be given of passage of resolution of necessity declaring advisability of constructing sewer system. *Jones v. Village of Farnam*, 174 Neb. 704, 119 N.W.2d 157 (1963).

Resolution of necessity should state outer boundaries of district. *Hutton v. Village of Cairo*, 159 Neb. 342, 66 N.W.2d 820 (1954).

Where sewer improvements are made, special assessments to pay therefor may be levied by resolution of the council and an ordinance therefor is not mandatory. *Weilage v. City of Crete*, 110 Neb. 544, 194 N.W. 437 (1923).

Special assessments, levied by the frontage rule, must not exceed the local benefits conferred. *Hurd v. Sanitary Sewer District No. 1 of Harvard*, 109 Neb. 384, 191 N.W. 438 (1922).

17-918. Sewers; construction; contracts; notice; bids; acceptance.

After ordering any such improvements as provided for in section 17-917, the council or board may enter into a contract for the construction of same in one or more contracts, but no work shall be done or contract let until notice to contractors has been published in a newspaper of general circulation, published in such city or village, and if there be no newspaper of general circulation published in said city or village, then in some newspaper of general circulation published in the county wherein such city or village is located. The notice shall be published in at least two issues of such paper and shall state the extent of the work, and the kinds of material to be bid upon, including in such notice all kinds of material mentioned in the resolution specified in section 17-913, the amount of the engineer's estimate of the cost of the said improvements, and the time when bids will be received. The work herein provided for shall be done under written contract with the lowest responsible bidder on the material selected after the bids are opened and in accordance with the requirements of the plans and specifications. The council or board may reject any or all bids received and advertise for new bids in accordance herewith.

Source: Laws 1919, c. 189, § 6, p. 429; Laws 1921, c. 281, § 2, p. 926; C.S.1922, § 4342; C.S.1929, § 17-533; R.S.1943, § 17-918; Laws 1975, LB 112, § 3.

Annotations

A public body has discretion to award the contract to one other than the lowest of the responsible bidders whenever a submitted bid contains a relevant advantage. *Rath v. City of Sutton*, 267 Neb. 265, 673 N.W.2d 869 (2004).

By mandating that contracts be awarded to the lowest responsible bidder, the Nebraska Legislature is seeking to protect taxpayers, prevent favoritism and fraud, and increase competition in the bidding process by placing bidders on equal footing. *Rath v. City of Sutton*, 267 Neb. 265, 673 N.W.2d 869 (2004).

Determining the lowest responsible bidder is a two-step process. The first step is for the public body to determine which bidders are responsible to perform the contract. The second step focuses on which of the responsible bidders has submitted the lowest bid. *Rath v. City of Sutton*, 267 Neb. 265, 673 N.W.2d 869 (2004).

Determining the responsibility of bidders is a job for elected officials, and a court's only role is to review those decisions to make sure the public officials did not act arbitrarily, or from favoritism, ill will, or fraud. *Rath v. City of Sutton*, 267 Neb. 265, 673 N.W.2d 869 (2004).

In addition to a bidder's pecuniary ability, responsibility pertains to a bidder's ability and capacity to carry on the work, the bidder's equipment and facilities, the bidder's promptness, the quality of work previously done by him or her, the bidder's suitability to the particular task, and such other qualities as are found necessary to consider in order to determine whether or not, if awarded the contract, he or she could perform it strictly in accordance with its terms. *Rath v. City of Sutton*, 267 Neb. 265, 673 N.W.2d 869 (2004).

Public bodies do not act ministerially only, but exercise an official discretion when passing upon the question of the responsibility of bidders. Rath v. City of Sutton, 267 Neb. 265, 673 N.W.2d 869 (2004).

When responsible bidders submit identical bids, the public body must award the contract to the lowest of the responsible bidders. Rath v. City of Sutton, 267 Neb. 265, 673 N.W.2d 869 (2004).

Engineer's estimate of cost of improvements must be stated in notice. Hutton v. Village of Cairo, 159 Neb. 342, 66 N.W.2d 820 (1954).

17-925. Sewers; bonds; term; rate of interest; partial payments; final payment; contractor; interest; special assessments; tax authorized.

For the purpose of paying the cost of the improvements herein provided for, the city council of any such city or board of trustees of any such village, after such improvements have been completed and accepted, shall have the power to issue negotiable bonds of any such city or village, to be called Sewer Bonds, payable in not exceeding twenty years and bearing interest payable annually or semiannually, which may either be sold by the city or village or delivered to the contractor in payment for the work, but in either case for not less than their par value. For the purpose of making partial payments as the work progresses, warrants may be issued by the mayor and council or by the board of trustees upon certificates of the engineer in charge showing the amount of work completed and materials necessarily purchased and delivered for the orderly and proper continuation of the project, in a sum not exceeding ninety-five percent of the cost thereof and upon the completion and acceptance of the work issue a final warrant for a balance of the amount due the contractor, which warrants shall be redeemed and paid upon the sale of the bonds issued and sold as aforesaid. The city or village shall pay to the contractor interest at the rate of eight percent per annum on the amounts due on partial and final payments beginning forty-five days after the certification of the amounts due by the engineer in charge and approval by the governing body, and running until the date that the warrant is tendered to the contractor. All special assessments which may be levied upon property specially benefited by such work or improvements shall, when collected, be set aside and constitute a sinking fund for the payment of the interest and principal of said bonds. There shall be levied annually upon all the taxable property in said city or village a tax, which, together with such sinking fund derived from special assessments, shall be sufficient to meet payments of interest and principal as the same become due. Such tax shall be known as the sewer tax and shall be payable annually in money.

Source: Laws 1919, c. 189, § 14, p. 432; C.S.1922, § 4350; C.S.1929, § 17-540; Laws 1931, c. 34, § 1, p. 126; Laws 1935, c. 35, § 1, p. 146; C.S.Supp.,1941, § 17-540; R.S.1943, § 17-925; Laws 1963, c. 70, § 2, p. 272; Laws 1969, c. 51, § 55, p. 306; Laws 1974, LB 636, § 4.

Annotations

Cost of main sewers in excess of special benefits can only be paid for by means of general taxation. *Hurd v. Sanitary Sewer District No. 1 of Harvard*, 109 Neb. 384, 191 N.W. 438 (1922).

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 16 day of December
2013 at 10:14 A.M
and recorded as instrument No. 2013.00923
Rita A. Jones, CPT
County Clerk

Cover Page

Page 1 of 9

Return to: Village of Madrid NE

RESOLUTION 2013-14-4

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

Deeann Tatum, Perkins County Clerk Office

From: Angela Hansen [villageofmadrid2012@yahoo.com]
Sent: Sunday, December 15, 2013 12:53 PM
To: clerk@perkins.nacone.org
Subject: Village of Madrid Board Meeting Minutes

Here are the Village of Madrid Board Meeting Minutes to go with Resolution 2013-14-4; Special Assessment. Thank You.

Madrid Village Board Of Trustees Monday December 9, 2013

The Madrid Village Board of Trustees met in regular session at the Madrid City Hall on December 9, 2013. The meeting was called to order at 7:02pm MST by Chairman Tim Moore; he noted that a copy of the agenda was posted at Adams Bank and Trust, Little Country Kitchen and Lounge, and the Madrid Post Office. Members present for all of the meeting were: Mark Heil, Al Proctor, Kristi Ogg and Chairman Tim Moore. Nick Ross joined the meeting at 7:24pm.

Al Proctor moved to accept the minutes. Kristi Ogg seconded the motion. All members present voted aye. 4-0

Mark Heil moved to accept the financial report as presented by Jennifer Koop. Kristi Ogg seconded the motion. All members present voted aye. 4-0

Kristi Ogg made a motion to accept a building permit for Tyson Koehn. Mark Heil seconded the motion. Vote 3-0-1 with Al Proctor abstaining.

Visitors to the meeting were Pat and Kris Aerni along with their two sons; Coy and Matthew Aerni. Coy and Matthew attended an open meeting to meet requirements for their merit badge. Coy and Matthew also discussed options for an Eagle Scout project. The options discussed pertained to park benches and the painting of the lines on the basketball court at the Madrid park.

Report was given on the sewer project the final project has been sent off to the State of Nebraska. The board was also presented with legal proceedings from Joel Phillips report. The yearly audit was conducted on November 20th. The Village of Madrid awaits final report. Employee Christmas Bonus' report was given and Mark Heil moved to approve the Christmas Bonus' which consisted of payroll employees @ \$100.00 and non-payroll @ \$75.00. Kristi seconded and the vote was 5-0.

Resolution 2013-14-5; Emergency Plan was discussed. Nick Ross moved to accept Resolution 2013-14-5. Al Proctor seconded. Vote 5-0. Nick Ross Moved to suspend the three readings of Resolution 2013-14-5. Al Proctor seconded. Vote 5-0. Resolution 2013-14-4; Special Assessment was also discussed. Mark Heil moves to accept Resolution 2013-14-4. Nick Ross seconded. Vote 5-0. Nick Ross made a motion to suspend the three readings of Resolution 2013-14-4. Mark Heil seconded. Vote 5-0. Tony Krajewski presented the Village of Madrid's Street Budget and 1&6 year Street Improvement Program. Nick Ross moved to approve Resolution 2013-14-6; Street Budget. Al Proctor seconded. Vote 5-0. The siren for the Village of Madrid was also discussed and will be discussed further in the January meeting. No bids were received on the Ford pickup. We will extend the time frame for sealed bids to the end of the business day on January 10, 2013. Petty cash was confirmed.

Nick Ross moved to go into Executive Session to discuss personnel and correspondence from attorney @ 8:31pm. Al Proctor seconded. Vote 5-0. Angela Hansen joined Executive Session @ 8:55pm. Nick Ross moved to come out of Executive Session @ 9:02pm. Mark Heil seconded the motion. Vote 5-0. Any action on the change in the job description of the Village Clerk is tabled until the January 2014 meeting. We will be building a website for the Village of Madrid to move forward with enhancing communication with our residents. The Madrid Village Board will be in contact with the School Board about future use.

Dave Steinwarts comp hours from December 2012 to June 2013 were 66.5 hours. Al Proctor moved to pay Dave Steinwart \$1,079.73 for his comp hours. Nick Ross seconded. Vote 5-0.

NPPD-1,620.07, Consolidated-178.42, PCSO-29.50, One Call Concepts-1.85, Hi Line Coop-267.15, Ideal Linen-124.46, Madrid Shortstop-283.16, Lloyd Jantzen-45.00, Intensive Auto-20,500, Anderson Lumber - 97.88, Fairbanks-64.66, Olsen's Ag Lab-135.55, Regier Land Improvement-825.59, Perkins County Treasurer-255.88, Grant Tribune-49.84,

CUR COPY

RESOLUTION 2013-14-4

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

- 1. The Village of Madrid Board of Trustees has voted to levy a special assessment for abatement of nuisance on the following properties in the village.
- 2. The village has completed numerous projects to bring the following properties into compliance with village nuisance ordinances. Including, but not limited to mowing and debris removal.
- 3. As work completed is scheduled and recorded in public record, the Village of Madrid files a special assessment on the following properties.

<u>Name</u>	<u>Physical Address</u>	<u>Legal Address</u>	<u>Amount of Lien</u>
Forrest Hendrickson	501 South Ames	9-10-37-Pt TL 25.42	\$150.00
Wayne Ogg	412 South Ford	Lots 4-6 Bl 6 East	\$525.00
Jeremiah Shireman	211.5 South Ford	East 40' Lots 7-9 Bl 3 east	\$450.00
Art De le Cerda	110 North Hardy	Lots 1 and 2 Bl 2	\$375.00
Bert Ogg	109 South Hardy	Lots 7 and 8 Bl 8	\$450.00
Beatrice Garcia	206 south Forbes	Lots 5 and 6 Bl 12	\$ 375.00

Discussion about this special assessment was held on the 9th day of December, 2013.

NICIL moved to suspend the three readings
MARK seconded the motion
Vote: 5-0

MARK made a motion to approve Resolution 2013-14-4
NICIL seconded the motion
Vote: 5-0

Respectfully Submitted'

Angela Hansen
Village Clerk

Mowing Village Lots

Lot Name	Times Mowed	Time Taken to Mow			
De Le Cerda	4 mowing 1 haul tree branches	1 hr x 4 = 4 hrs 1 hr x 1 = 1 hr <hr/> 5 hrs Total			
Address: 110 N. Hardy				Lots H2 BLK 2	

Mowing Village Lots

Lot Name	Trnes Mowed	Time Taken to Mow			
Tim's Old Trailer	\$ 6	1 hr x 8 = 6 hrs 6	total	Jeremiah Shireman Shireman	
Address: 211.5 Sford				E 40 ft - lots 7-9 Block 3 East	

Mowing Village Lots

Lot Name	Times Mowed	Time Taken to Mow			
Bert Ogg	6	1 hr x 6 = 6 hrs Total			
Address: 109 S. Hardy			Dates Mowed :	6/4/13 6/13/13 6/18/13	7/1/13 8/5/13 8/12/13
Madison Lot 7 & 8 BLO					

Mowing Village Lots

Lot Name	Times Mowed	Time Taken to Mow			
Garcia	5	1hr. x 5 = 5hrs Total			
Address:	200 S. Forbes	made Lots 546 B412			

Mowing Village Lots

Lot Name	Times Mowed	Time Taken to Mow		
Wayne Ogg	*	June 27 mowing Aug. 7 mowing Oct. 3 mowing / pick-up Oct. 8 mowing / pick-up	1 hr. 1 hr. 3 hrs. 2 hrs.	
Address:	412 S. Ford		7 hrs. Total	
	Madrid Lots 46 Block 6 East Add			

Bill ?

Nebraska Rural Water Association
800-842-8039 or 402-443-5216
Fax: 402-443-5274
Email: info@nerwa.org
Website: nerwa.org

Forrest Hendrickson

501 S. Ames

9-10-37

PT TL 25,42

Mowed/ on Aug 28th
Picked up branches

2 hrs total

SPECIAL
ASSESSMENT

1-785 890-242

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 13 day of November
2013 at 3:29 P M
and recorded as instrument No. 2013-00851
Pete A. Gray, Jr.
County Clerk

SPACE ABOVE RESERVED FOR REGISTER OF DEEDS OFFICE RECORDING INFORMATION

Return to: Village of Madrid
PO Box 171
Madrid, NE 69150

TITLE OF DOCUMENT: VILLAGE OF MADRID
RESOLUTION 2012-2013-3

Village of Madrid
Resolution 2012-2013-3

A resolution to increase the late fee and reconnect fee for delinquent payment of utility bills.

The Village Board recognizes that there has been an increase in the late payment of utility bills. They further understand that the board needs to be due diligent in their enforcement previous ordinance and resolution, outlining the process for non payment. With this in mind, the board has decided to make the following changes to the penalty for non payment.

1. Any person who is late in payment of their utility bill shall be sent a courtesy notice, reminding them pay within the next ten day.
2. Any person, who fails to remit their bill within the ten days allotted, will be sent a new bill with a \$100.00 penalty. They will be further informed that failure to pay in the next five days will result in their water being disconnected and they will be required to pay \$50.00 reconnection fee.
3. If a resident's water is disconnected they will have to pay all costs before the water will be reconnected. This will include the original bill, the \$100.00 fine, and the \$50.00 re-connect fee.
4. Residents who are habitually late will be sent an initial letter with a \$100.00 late fee added and will be given 10 days to pay the bill in its entirety or their water will be disconnected.
5. The board retains the right to consider each case on an individual basis as to afford the ability to deal with exigent circumstances or the necessity for compassion.

This Resolution will go into full effect after the final reading at the November 11, 2013 board meeting.

NICK moved to accept Resolution 2012-2013-3.

AL seconded the motion.

Vote

 KRISTI OGG ABSENT

X AL PROCTOR

X NICK ROSS

 MARK HEIL NO

X TIM MOORE

VOTE: 3-1

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 14th day of February
2013 at 10:10 a. M
and recorded as instrument No. _____
2013-00121
Beta A. Long, B.S.
County Clerk

SPACE ABOVE RESERVED FOR REGISTER OF DEEDS OFFICE RECORDING INFORMATION

Return to: Village of Madrid
PO Box 171
Madrid, NE 69150

TITLE OF DOCUMENT: RESOLUTION 2013-13-2
(Amended as per Tim Moore)

NO. OF PAGES: Title Page + 2

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 12th day of February
2013 at 3:20 P.M.
and recorded as instrument No. _____
2013-00115
Beta A. Long B.S.
County Clerk

SPACE ABOVE RESERVED FOR REGISTER OF DEEDS OFFICE RECORDING INFORMATION

Return to: Village of Madrid
PO Box 171
Madrid, NE 69150

TITLE OF DOCUMENT: RESOLUTION 2013-13-2

NO. OF PAGES: Title Page + 2

RESOLUTION 2012-13- 2

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 properties.
3. That the assessment against the properties is outlined in the attachment A.
4. Properties affected by the special assessment:
 - a. Madrid Lots 14-18 Block 7 Original Town
 - b. Madrid Lots 5 and 6 Block 12
 - c. Madrid Lots 1 and 2 Block 2 Original Town
 - d. Madrid East 40 feet of Lot 7-9 Block 3 East addition

The following action was taken during the February 11, 2013 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>Kristi Ogg, Al Proctor, NICK ROSS, MARK HEIT</u>
Voting Against Resolution	<u>Tim Moore</u>
Vote	<u>5-0</u>

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

Cynthia Hanson
VILLAGE CLERK

ATTEST: Timothy E Moore
Chairman Board of Trustees

MADISON TAX ASSESSMENT

LOTS	TIMES MOWED	HRS WORKED	OTHER WORK	HRS WORKED	TOTAL HOURS	ASSESSMENT
Lots 14-18 Block 7	July 2, 2012	1 hour	sprayed 2-4d , July 27, 2-12	1 hour	3 Hours at \$75.00	\$225.00
Charger	July 14, 2012	1 hour				
Lots 5 and 6 Block 12						
Garcia			May 2012, hauled and filled hole after house removal \$400.00 of fill dirt	2 hours	2 hours at \$75.00 \$400.00 dirt	\$550.00
Lots 1 and 2 Block 2	July 3, 2012	1 hour				
de le certa	August 13, 2012	1 hour				
	August 30, 2012	1 hour				
East 40 feet of lots	June 7, 2012	1 hour				
7-9 Block 3 East add	June 19, 2012	1 hour				
	2-Jul-12	1 hour				
	July 20, 2012	1 hour				
	August 3, 2012	1 hour				
	August 14, 2012	1 hour				
	August 29, 2012	1 hour				
					7 hours At \$75.00	\$525.00

RESOLUTION 2012-13- 2

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 properties.
3. That the assessment against the properties is outlined in the attachment A.
4. Properties affected by the special assessment:
 - a. Madrid Lots 11-18 Block 17 Original Town
 - b. Madrid Lots 5 and 6 Block 12
 - c. Madrid Lots 1 and 2 Block 2 Original Town
 - d. Madrid East 40 feet of Lot 729 Block 3 East addition

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>Kristy Ogg, Al Procter, Nick Ross,</u> <u>Mane Hill, Tim Moore</u>
Voting Against Resolution	_____
Vote	<u>S-U</u>

PASSED AND APPROVED THIS 11th DAY OF ~~July~~ ^{February}, 2013.

Angela Hanson
VILLAGE CLERK

ATTEST: Timothy E. Moore
Chairman Board of Trustees

Mowing Village Lots

Lot Name	Times Mowed	Time Taken to Mow	Times Mowed	Total Hrs
Madrid lots 11-18 Block #7 Original Town (Peterson)	July 2 2012 July Aug. 14 2012	1 hr 1 hr	Sprayed 2-4D once. July 27 2012	2 HRS
Madrid East 40 feet of lot 729 Block 3 East Addition (Times old Trailer)	June 7 2012 Jun 19 2012 July 2 2012 July 20 2012 Aug. 3 2012	1 hr 1 hr 1 hr 1 hr 1 hr	Aug 14 2012 Aug. 29 2012	7 HRS
Madrid lots 14-2 Block 2 Original Town (De la Sorda)	July 3 2012 Aug 13 2012 Aug 30 2012	1 hr 1 hr 1 hr		3 HRS

Attachment A:
 1. Madrid lots 11-18 Block 7 Original Town
 (~~De la Sorda~~) (Peterson)

16, 17, 18
 Block 2 Original Town
 (De la Sorda)

Block 17 Original Town (Challenger)
 Block 5 and 6 Block 12 (Garcia)
 Block 2 Original Town (~~Peterson~~) (De la Sorda)
 East Addition (Times)

RESOLUTION 2012-13- 2

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 properties.
3. That the assessment against the properties is outlined in the attachment A.
4. Properties affected by the special assessment:
 - a. Madrid Lots 11-18 Block 17 Original Town
 - b. Madrid Lots 5 and 6 Block 12
 - c. Madrid Lots 1 and 2 Block 2 Original Town
 - d. Madrid East 40 feet of Lot 729 Block 3 East addition

legal book lot 14-18

7

7-9
February

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

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

NICK
AL
Kristi Ogg, Al Procter, Nick Ross,
Mark Huel, Tim Moore
S-U

PASSED AND APPROVED THIS 11th DAY OF ~~JULY~~ February, 2013.

Angela Hanson
 VILLAGE CLERK

ATTEST: Timothy E. Moore
 Chairman Board of Trustees

Village of Madrid
Mowing Village Lots

* \$75/hr.
if for
miscellaneous
equipment
as per
Resolution
2008-09-4

Lot Name	Times Mowed	Time Taken to Mow	Total Hrs
Madrid lots 16, 17, 18 Block #7 Original Town (Peterson)	July 2 2012 July Aug. 14 2012	1 hr 1 hr	2 HRS ← \$150.
Madrid East 40 feet of lot 729 Block 3 East Addition (Times old Trailer)	June 7 2012 Jun 19 2012 July 2 2012 July 20 2012 Aug. 3 2012	1 hr 1 hr 1 hr 1 hr 1 hr	7 HRS ← \$525.
Madrid lots 14-2 Block 2 Original Town (De la Sorda)	July 3 2012 Aug 13 2012 Aug 30 2012	1 hr 1 hr 1 hr	3 HRS ← \$225.

1. Madrid. lots ^{16, 17, 18} ~~14-2~~ Block 2 Original Town
(~~De la Sorda~~) (Peterson)

Attachment A:
a. Madrid lots 11-18 Block 17 Original Town (Challenger)
b. Madrid lots 5 and 6 Block 1a (Garcia)
c. Madrid lots 1 and 2 Block 2 Original Town (~~Peterson~~) (De la Sorda)
d. Madrid East 40 feet of lot 729 Block 3 East Addition (Times)

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 22nd day of August
2014 at 2:55 p M
and recorded as instrument No. 2014-00625
Rita A. Long, B.S.
County Clerk

SPACE ABOVE RESERVED FOR REGISTER OF DEEDS OFFICE RECORDING INFORMATION

Return to: Village of Madrid
PO Box 171
Madrid, NE 69150

TITLE OF DOCUMENT: ORDINANCE NO. 2013-14-1

ORDINANCE NO. 2013-14-1

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SEWER BONDS, OF THE VILLAGE OF MADRID, NEBRASKA, IN THE PRINCIPAL AMOUNT OF UP TO TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000) TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE SEWER SYSTEM OF THE VILLAGE; PRESCRIBING THE FORM OF SAID BONDS AND AUTHORIZING THE OFFICERS OF THE VILLAGE TO DESIGNATE THE FINAL TERMS WITHIN CERTAIN PARAMETERS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE CHAIRPERSON OF THE VILLAGE'S BOARD OF TRUSTEES, THE VILLAGE CLERK AND THE VILLAGE TREASURER TO DETERMINE THE PRINCIPAL AMOUNT, THE MATURITIES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

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

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

(a) That pursuant to a Resolution of Necessity proposed on July 14, 2014 (the "Resolution of Necessity") and adopted by the Chairperson and Board of Trustees of the Village following a public hearing on August 11, 2014, the construction and acquisition of improvements to and equipment for the Village's sanitary sewer system consisting of a two cell lagoon system with a bottom depth of 3,212 feet, and pits that will include HDPE liners and lift station (the "Project") were ordered; and

(b) That the engineers have filed estimates of cost in connection with the construction of the Project under the terms of the Resolution of Necessity; and

(c) That in connection with the construction and financing of the Project herein provided for certain engineering and issuance costs have been and are to be incurred; and

(d) That for purposes of paying costs of the Project and such other related costs it is necessary for the Village to issue general obligation sewer bonds; and

(e) That after taking into consideration monies on hand and other funds available, there remains funding required in a sum of not to exceed \$275,000, and that bonds of the Village should be issued for the purpose of paying such costs; and

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

(g) That all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of General Obligation Sewer Bonds of the Village pursuant to Section 17-925, Reissue Revised Statutes of Nebraska, 2012, for such purposes do exist and have been done as required by law.

Section 2. For purposes as set out in Section 1 hereof, there shall be and there are hereby ordered issued General Obligation Sewer Bonds, Series 2014 (the "Bonds") to bear date of original issue of September 9, 2014 (or such other date as may be determined in the Designation), in the principal amount of up to Two Hundred Seventy-five Thousand Dollars (\$275,000) and to be in fully registered form. Said bonds shall bear interest at the rates per annum as shall be determined in a written designation (the "Designation") signed by the Chairperson, Clerk, Treasurer or Village Administrator of the Village (the "Authorized Officers") on behalf of the Village and which may be agreed to by Adams Bank & Trust (the "Purchaser"), which Designation may also determine or modify the maturities, principal amount, interest rates, redemption provisions, and pricing terms relating to the Bonds, all within the following limitations:

(a) the aggregate principal amount of the Bonds shall not exceed the amount set forth in this Section 2 above;

(b) the average coupon interest rate on the Bonds shall not exceed 4% per annum;

(c) the aggregate amount of original issue premium and original issue discount (if any) may result in an aggregate net original issue discount (if any) not in excess of ___ percent (2%) of the stated principal amount of the Bonds;

(d) the longest maturity of the Bonds may not be later than twenty (20) years after the date of issuance of the Bonds;

(e) the principal amount due in any year (including principal due as mandatory redemption amounts) for each maturity may be decreased by any amount determined but shall not increase by more than 25% or \$100,000, whichever is greater;

(f) two or more of the principal maturities of the bonds may be combined and issued as "term bonds" and the Authorized Officer may determine the mandatory sinking fund payments and mandatory redemption amounts. Any bonds issued as "term bonds" shall be redeemed at a redemption price equal to 100% of the principal amount thereof plus accrued

interest thereon to the date of redemption and may be selected for redemption by any random method of selection determined appropriate by the Registrar (as hereinafter designated).

The Authorized Officers (or any one of them) are hereby authorized to make such determinations on behalf of the Village and to evidence the same by execution and delivery of the Designation and such determinations, when made and agreed to by the Purchaser, shall constitute the action of the Chairperson and Board of the Village without further action of the Chairperson and Board of the Village.

The bonds shall be issued in the denomination of \$1,000 or any integral multiple thereof and shall be numbered from 1 upwards in the order of their issuance. No bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the bonds issued shall be as directed by the initial purchasers thereof. Principal and interest on the bonds shall be payable semiannually on January 15 and July 15 of each year, starting January 15, 2015 (or such other date as may be determined in the Designation). The interest due on each interest payment date shall be payable to the registered owners of record as of the close of business on the last day of the calendar month immediately preceding the calendar month in which the interest payment date occurs (or such other date as may be determined in the Designation, the "Record Date"), subject to the provisions of Section 3 hereof. Payment of interest due on the bonds prior to maturity or redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each bond, as of the applicable Record Date, to such owner's registered address as shown on the books of registration, as required to be maintained in Section 3 hereof. Payment of principal due at maturity or at any date fixed for redemption, together with any accrued interest then due, shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the bonds to said Paying Agent and Registrar. In the event that bonds of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire transfer of funds in accordance with any applicable regulations governing "Depository Eligible Securities". The Village and said Paying Agent and Registrar may treat the registered owner of any bond as the absolute owner of such bond for the purpose of making payments thereon and for all other purposes and neither the Village nor said Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether such bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any bond shall be valid and effectual and shall be a discharge of the Village and said Paying Agent and Registrar, in respect of the liability upon the bonds or claims for interest to the extent of the sum or sums so paid. If any bond is not paid upon presentation of the bond at maturity or any interest installment is not paid when due, the delinquent bond or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

Section 3. The Village Treasurer is hereby designated as Paying Agent and Registrar for the bonds, provided that the Chairperson and Board reserve the right, in their discretion, to appoint a bank with trust powers or trust company to serve as Paying Agent and Registrar under the terms of

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

Section 4. The Bonds shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of original issue, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption. The Village may select the bonds to be redeemed for such optional redemption in its sole discretion. Bonds shall be redeemed only in the amount of \$1,000 or integral multiples thereof. Any bonds maturing as term bonds (as may be determined in the Designation) shall be redeemed for the years and principal amounts as determined in the Designation. Any bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond evidencing the unredeemed principal thereof. Notice of redemption of any bond called for redemption shall be given, at the direction of the Chairperson and Board in the case of optional redemptions and without further direction in the case of mandatory redemptions, by the Paying Agent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first class postage prepaid, sent to the registered owner of such bond at said owner's registered address. Such notice shall designate the bond or bonds to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such bond or bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any bond partially redeemed, such notice shall specify the portion of the principal amount of such bond to be redeemed. No defect in the mailing of notice for any bond shall affect the sufficiency of

the proceedings of the Chairperson and Board designating the bonds called for redemption or the effectiveness of such call for bonds for which notice by mail has been properly given and the Chairperson and Board shall have the right to further direct notice of redemption for any such bond for which defective notice has been given.

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

Section 6. The Bond shall be executed on behalf of the Village by being signed by the Chairperson and Village Clerk and shall have the Village seal impressed on the bond. The Village Clerk shall make and certify a transcript of proceedings had and done precedent to the issuance of said Bond which shall be delivered to the purchaser of said Bond. After being executed by the Chairperson and Village Clerk, said Bond shall be delivered to the Treasurer of the Village who shall be responsible therefore under his/her official bond. Such Treasurer shall maintain a record of information as required under Section 10-140, R.R.S. Neb. 2012, as amended, and shall cause the same to be filed in the office of the Auditor of Public Accounts. The Paying Agent and Registrar shall register the bond in the name of its initial registered owner as designated by the purchaser. The Bond shall be authenticated on behalf of the Village by the Paying Agent and Registrar. The Bond shall not be valid and binding on the Village until authenticated by the Paying Agent and Registrar. The Bond shall be delivered to the Paying Agent and Registrar for registration and authentication.

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

[The bonds maturing as term bonds on _____ shall be redeemed, in part, prior to their stated maturity, on _____ and on _____ of each year thereafter and shall be paid at final maturity, with such mandatory redemptions and payment at maturity to be for the dates and in the amounts set forth below:

<u>Date Fixed for Redemption</u>	<u>Amount Required to be Redeemed</u>
----------------------------------	---------------------------------------

Such mandatory redemptions for such bonds due as term bonds shall be at a price equal to 100% of the principal amount redeemed, plus accrued interest to the date fixed for redemption. The Paying Agent and Registrar shall select such bonds for mandatory redemption using any random method of selection determined appropriate by the Paying Agent and Registrar.]

Notice of any such redemption shall be given by mail, sent to the registered owner of any bond to be redeemed at said registered owner's address in the manner provided in the ordinance authorizing said bonds. Individual bonds may be redeemed in part but only in the amount of \$1,000 or integral multiples thereof. Any bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond or bonds evidencing the unredeemed principal thereof.

This bond is one of an issue of fully registered bonds of the total principal amount of \$ _____, of like tenor herewith except as to denomination, date of maturity and rate of interest issued by said Village for the purpose of paying the costs constructing and acquiring improvements to and equipment for the Village's sanitary sewer system consisting of a two cell lagoon system with a bottom depth of 3,212 feet, and pits that will include HDPE liners and lift station, as more particularly described in the Ordinance, in full compliance with Sections 17-913 to 17-925, Reissue Revised Statutes of Nebraska, 2012. This bond and the others of said issue have been duly authorized by an Ordinance duly passed and approved by the Chairperson and Board of said Village.

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

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

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said Village, including this bond, does not exceed any limitations imposed by law. The Village covenants and agrees that it will cause to be levied and collected annually a tax by valuation on all the taxable property in said Village, in addition to all other taxes, sufficient in rate and amount to pay the interest on this bond when and as the same becomes due and to create a sinking fund to pay the principal of this bond when the same becomes due.

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

VILLAGE OF MADRID, NEBRASKA

By _____ (Sample - Do not sign)
Chairperson

ATTEST:

(Sample - Do not sign)
Village Clerk

(S E A L)

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by an ordinance passed and approved by the Chairperson and Board of the Village of Madrid as described in said bonds.

By: _____ (Sample - Do Not Sign)
Village Treasurer of Madrid, Paying Agent
and Registrar

(FORM OF ASSIGNMENT)

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

Date: _____

Registered Owner

SIGNATURE GUARANTEED

By _____

Authorized Officer

Note: The signature(s) of this assignment MUST CORRESPOND with the name as written on the face of the within bond in every particular without alteration, enlargement or any change

whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

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

Section 9. Upon execution, registration and authentication of the bonds, the Paying Agent and Registrar is authorized to deliver the bonds to the Purchaser for a purchase price of 100% of the principal amount thereof plus accrued interest (if any) on the Bonds to the date of payment for the Bonds, and the Bonds shall be delivered upon evidence of receipt by the Village of an amount equal to such purchase price. The Bonds have been Said Bonds are sold to the Purchaser subject to the opinion of independent bond counsel that said Bond is lawfully issued; that said Bond constitutes a valid obligation of the Village; and that under existing laws and regulations the interest on said Bond is exempt from both Nebraska state and federal income taxes. The form of the investor letter for the purchase of the Bonds is hereby approved and its execution by any officer on behalf of the Village is hereby authorized. The proceeds of the Bond will be expended to pay the Project as set out in Section 1 hereof. Furthermore, the Village is hereby authorized to pay to First National Capital Markets, Inc. (the "Placement Agent") a fee of \$4,150.00 (or such other fee as set forth in the Designation) in consideration for the Placement Agent's private placement of the Bonds with the Purchaser.

Section 10. The Chairperson and Board are hereby authorized to prepare and deem final on behalf of the Village the preliminary Official Statement or offering circular (as applicable) prepared with respect to the bonds and hereby authorizes the Chairperson and Clerk or either of them to approve, execute and deliver on behalf of the Village a final Official Statement or offering circular relating to and describing the bonds. The officers of the Village are further authorized to take any and all actions deemed necessary by them in connection with the carrying out and performance of the terms of this Ordinance.

Section 11. The Village of Madrid, Nebraska, hereby covenants to the purchasers and holders of the bonds hereby authorized that it will make no use of the proceeds of said bond issue, including monies held in any sinking fund for the payment of said bonds, which would cause said bonds to be arbitrage bonds within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with said Sections 103 and 148 and all applicable regulations thereunder throughout the term of said bond issue. The Village hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status of interest payable on the bonds with respect to taxpayers generally but not including insurance companies or corporations subject to the additional minimum tax. The Village hereby designates the bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not anticipate issuing tax-exempt obligations in calendar 2014 in an amount in excess of \$10,000,000.

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

Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

Section 13. This Ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this 11th day of August, 2014.

Timothy E. Moore
Chairperson

ATTEST:

Angela Hansen
Village Clerk

(SEAL)

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 August 11th, 2014; 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 agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; 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 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; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, publicly announced and posted during such meeting in the room in which such meeting was held.


Village Clerk

(SEAL)

FILE

**RESOLUTION 2012-2013-1
December 10, 2012**

A resolution to enter into an inter-local agreement with Perkins County for the purpose of participation in the Owner Occupied Rehabilitation Community Development Block Grant.

Be it ordained that the Village of Madrid Board of Trustees recognizes the benefit of owner occupied rehabilitation of village properties. Furthermore, the village board has discussed and is in agreement that the Village of Madrid should enter into an inter-local agreement with Perkins County; for the purpose of participation in the Perkins County Owner Occupied Rehabilitation Program. The Board further states that they authorize the Perkins County Board of Commissioners to act as the grantee on behalf of the Madrid Village Board so as to facilitate Madrid's ability to participate in the program.

This resolution holds true for the duration of the grant program.

All actions taken by the authorized agents are subject to the terms of the Perkins County Owner Occupied Rehabilitation program guidelines.

Motion to accept Resolution 2012-2013-1: _____
Second motion to accept: _____
Roll Call Vote:

Nick Ross _____
Mark Heil _____
Al Proctor _____
Kristi Ogg _____
Tim Moore _____

Motion Carried: _____