

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 17 day of January
2020 at 2:39 PM
and recorded as instrument No. 2020-00052
Rita A Long JR
County Clerk
(2)

Return to: _____

Village of Madrid

Resolution 2019-20-3

RESOLUTION 2019-20-3

Board Member Nick Ross
offers the following resolution and moves its adoption, seconded by Board Member
Jennifer Baumgartner:

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 2019 Local Emergency Operations Plan supersedes all previous approved Perkins County Local Emergency Operations Plans.

PASSED AND APPROVED THIS 15th DAY OF January, 2019.



[Signature]
Board Chair, Village of Madrid

ATTEST:

[Signature]
Village Clerk

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 17 day of December
2019 at 2:16 P M
and recorded as instrument No. 2019-00730
Rita A. Young, sec
County Clerk

(2)

Return to:
Village of Madrid

RESOLUTION: 2019-20-2

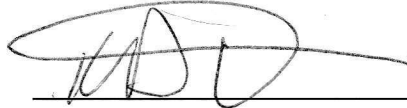
Page 1 of 2

RESOLUTION # 2019-20-2

TO WHOM IT MAY CONCERN:

At the Regular Meeting of the Village Board, Village of Madrid, Nebraska, held at the Community Hall on December 9, 2019, a hearing was held on the 2019-2020 One (1) and Six (6) Year Street Improvement Program, at 7:00 P.M., as advertised.

Following discussion by the Village Board and citizens present, a motion was made to adopt the One (1) and Six (6) Year Street Improvement Program for the Fiscal Year 2019-2020 as proposed. Roll Call Vote showed "Ayes", 5 "Nays", 0
Motion carried.



Chairman

NOTICE OF PUBLIC HEARING

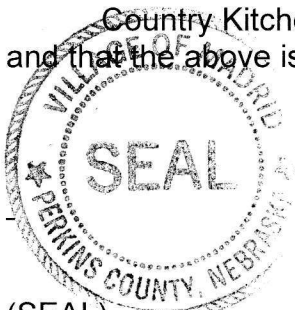
A public hearing on the One (1) and Six (6) Year Street Improvement Program for the Village of Madrid, Nebraska, will be held in the Community Hall at 7:00 P.M. on December 9, 2019. The purpose of the hearing is to propose to the residents of the Village, the One (1) Year Street Improvement Program and the Six (6) Year Tentative Street Improvement Program in compliance with Section 39-2115 and 39-2119 of Chapter 39 of the Commutative Supplement of the Revised Statutes of Nebraska, 1943. Copies of the Proposed One (1) and Six (6) Year Street Improvement Program may be studied at the Community Hall or at AJK SERVICES, LLC., 1211 Road East J North, Paxton, NE 69155.

CERTIFICATION

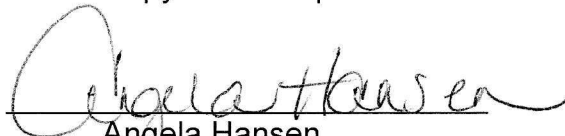
I, the undersigned, Clerk of the Village of Madrid, Nebraska, do hereby certify that the notice of Public Hearing was published in the Grant Tribune-Sentinel and posted at the three below-named places within the Village of Madrid to wit:

- Madrid Post Office
- Adams Bank and Trust
- Country Kitchen

and that the above is a true and certified copy of action passed on December 9, 2019.



(SEAL)



Angela Hansen
Village Clerk

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 17 day of December
2019 at 2:10 p M
and recorded as instrument No. _____
2019-00729
Dita A Jang, esq
County Clerk

3

Return to:
Village of Madrid

RESOLUTION: 2019-20-1

RESOLUTION

SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM
2019

Resolution No. 2019-20-1

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

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

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

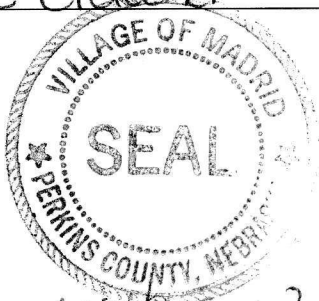
Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent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

Be it resolved that the Mayor Village Board Chairperson of Village of Madrid
(Check one box) (Print Name of Municipality)
is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

Adopted this 9th day of December, 2019 at Madrid, Nebraska.
(Month)

City Council/Village Board Members

Kevin Klann _____
Nick Ross _____
Jennifer Baumgartner _____
George Adams _____
Letha Oldaker _____



City Council/Village Board Member Letha Oldaker
Moved the adoption of said resolution
Member Jennifer Baumgartner Seconded the Motion
Roll Call: 5-0 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:
Angela
(Signature of Clerk)

Year-End Certification of City Street Superintendent

For Determining Incentive Payment

January 1, 2019 to December 31, 2019

*This certifies that Anthony Krajewski, License Number S-1021 Class A,
(Print name of Superintendent as appears on license card) (A or B)
was the appointed City Street Superintendent of Village of Maand
(Print name of City or Village)
from January 1, 2019 to December 31, 2019
Month Date Month Date

and actually performed all of the following duties:

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units;
2. Developing an annual program for design, construction, and maintenance;
3. Developing an annual budget based on programmed projects and activities;
4. Submitting such plans, programs, and budgets to the local governing body for approval; and
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets.

And further certifies that the superintending services of the above listed individual were provided by: (Check one)

- Employment with this Municipality Contract (consultant) with this Municipality Contract (interlocal agreement) between this Municipality and the following listed Municipality(ies) and/or County(ies)



Signature of Mayor Village Board Chairperson

* If more than one individual or the City Council or Village Board provided superintending services during the calendar year, list each successive superintendent on a separate form. The amount will be computed based on (a) your most recent Federal Census as certified by the Tax Commissioner; (b) whether or not your municipality appointed a licensed City Street Superintendent for all 12 months; (c) class of license, A or B; and (d) whether or not the Superintendent performed all of the duties listed. Reference Neb. Rev. Stat. §§39-2511 through 39-2515. If your city or village did not have an appointed City Street Superintendent, write "City Council" or "Village Board" as the name of "Superintendent." Failure to return the certification, meeting minutes and resolution may result in your municipality not receiving an Incentive Payment for Calendar Year 2019.

Note: In addition to this annual, Year-End certification of superintendent to the Nebraska Department of Transportation, (due December 31st), the municipality is also responsible for filing the "Municipal Annual Certification of Program Compliance" form with the Board of Public Roads Classifications and Standards (due October 31st). Reference Neb. Rev. Stat. §§39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2).

Return the completed original certification, meeting minutes and resolution by December 31, 2019 to:



Highway Local Liaison Coordinator
Boards-Liaison Services Section
Local Assistance Division
Nebraska Department of Transportation
PO Box 94759
Lincoln NE 68509-4759

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 19 day of September
2019 at 3:21 P.M.
and recorded as instrument No. 2019-00583
Dita A. King, oar
County Clerk

(2)

Return to:
Village of Madrid

Resolution: 2018-19-1

Page 1 of 2

RESOLUTION

SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2019

Resolution No. 2018-19-1

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Mayor Village Board Chairperson of Madrid
(Check one box) (Print name of jurisdiction)
is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

Adopted this 9th day of September, 2019 at Madrid Nebraska.
(Month)

City Council/Village Board Members

<u>Nick Ross</u>	<u>Aye</u>
<u>Kevin Klahn</u>	<u>Aye</u>
<u>Jennifer Baumgartner</u>	<u>Aye</u>
<u>Letha Odaker</u>	<u>Aye</u>



Attest:

Dagmar Haas
(Signature of Clerk)

City Council/Village Board Member Jennifer Baumgartner
Moved the adoption of said resolution
Member Kevin Klahn Seconded the Motion
Roll Call: 4 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Recorders Memo: No Village Seal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 12 day of December
2018 at 3:34 P M
and recorded as instrument No. 2018-00834
Rita A. Long, CLC
County Clerk
(4)

Return to:
Village of Madrid

RESOLUTION: 2017-18-6

Page 1 of 4

Resolution 2017-18-6

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.

1. The Madrid Board of Trustees finds and determines that the owners if the following properties failed to maintain their property and that the village completed the following nuisance abatement action.
2. The Board of Trustees finds it due diligent to assign a special tax assessment against said properties.
3. *The assessment against each property affected is listed; the accompanying spreadsheet provides the assessment breakdown for work completed for each property.*

A. Madrid lots 4,5, & 6 BLK 6 East Addition, 412 South Ford Avenue (\$1,800.00)

This resolution was discussed, and the following action was taken during the December 10, 2018 regular monthly board meeting and shall be in effect immediately.

Resolution 2017-18-6

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.

1. The Madrid Board of Trustees finds and determines that the owners if the following properties failed to maintain their property and that the village completed the following nuisance abatement action.
2. The Board of Trustees finds it due diligent to assign a special tax assessment against said properties.
3. The assessment against each property affected is listed; the accompanying spreadsheet provides the assessment breakdown for work completed for each property.

A. Madrid lots 4,5, & 6 BLK 6 East Addition, 412 South Ford Avenue (\$1,800.00)

This resolution was discussed, and the following action was taken during the December 10, 2018 regular monthly board meeting and shall be in effect immediately.

MOTION TO APPROVE THE RESOLUTION

Kevin Klahn

MOTION TO SECOND THE RESOLUTION

Jennifer Baumgartner

VOTING FOR THE RESOLUTION Kevin Klahn, Jennifer Baumgartner, Letha Oldaker, John Harms + Nick Ross

VOTING AGAINST THE RESOLUTION NONE

RESOLUTION PASSED AND APPROVED ON THIS 10th DAY OF DECEMBER 2018.

Nicholas J. Ross

Chairman Board of Trustee

ATTEST: Angela Hansen

Angela Hansen, Village Clerk

Madrid Lots 4, 5, & 6 BLK 6 East Addition
412 South Ford Avenue

<u>DATE:</u>	<u>WORK COMPLETED</u>	<u>HOURS</u>	<u>RATE</u>
5/2/2018	Mowing	1	\$100
5/10/2018	Mowing	1	\$100
5/21/2018	Mowing	1	\$100
5/31/2018	Mowing	1	\$100
6/5/2018	Mowing	1	\$100
6/13/2018	Mowing	1	\$100
6/19/2018	Mowing	1	\$100
6/26/2018	Mowing	1	\$100
7/6/2018	Mowing	1	\$100
7/17/2018	Mowing	1	\$100
7/25/2018	Mowing	1	\$100
8/1/2018	Mowing	1	\$100
8/10/2018	Mowing	1	\$100
8/20/2018	Mowing	1	\$100
8/30/2018	Mowing	1	\$100
9/7/2018	Mowing	1	\$100
9/17/2018	Mowing	1	\$100
9/27/2018	Mowing	1	\$100
Total Assessment		18	\$1,800

Current Owner: Wayne Ogg

Summer 2018

Mowing Village Lots

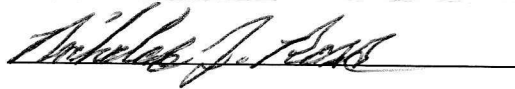
Lot Name	Times Mowed	Time Taken to Mow			
Wayne 099 Theresa Trotter	5/2, 5/10, 5/21, 5/31 4/5, 6/13, 6/19, 6/26 7/4, 7/17, 7/25, 8/1 8/10, 8/20, 8/30, 9/9 9/17, 9/29	1 hr each time			
Mexican House					
House					

RESOLUTION # 2017-18-5

TO WHOM IT MAY CONCERN:

At the Regular Meeting of the Village Board, Village of Madrid, Nebraska, held at the Community Hall on December 10, 2018, a hearing was held on the 2018-2019 One (1) and Six (6) Year Street Improvement Program, at 7:00 P.M., as advertised.

Following discussion by the Village Board and citizens present, a motion was made to adopt the One (1) and Six (6) Year Street Improvement Program for the Fiscal Year 2018-2019 as proposed. Roll Call Vote showed "Ayes", 5 "Nays", 0
Motion carried.



Chairman

NOTICE OF PUBLIC HEARING

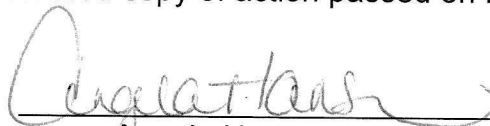
A public hearing on the One (1) and Six (6) Year Street Improvement Program for the Village of Madrid, Nebraska, will be held in the Community Hall at 7:00 P.M. on December 10, 2018. The purpose of the hearing is to propose to the residents of the Village, the One (1) Year Street Improvement Program and the Six (6) Year Tentative Street Improvement Program in compliance with Section 39-2115 and 39-2119 of Chapter 39 of the Commutative Supplement of the Revised Statutes of Nebraska, 1943. Copies of the Proposed One (1) and Six (6) Year Street Improvement Program may be studied at the Community Hall or at AJK SERVICES, LLC., 1211 Road East J North, Paxton, NE 69155.

CERTIFICATION

I, the undersigned, Clerk of the Village of Madrid, Nebraska, do hereby certify that the notice of Public Hearing was published in the Grant Tribune-Sentinel and posted at the three below-named places within the Village of Madrid to wit:

Madrid Post Office
Adams Bank and Trust
Country Kitchen

and that the above is a true and certified copy of action passed on December 10, 2018.



Angela Hansen
Village Clerk

(SEAL)



Resolution 2017-18-4

A RESOLUTION TO SET THE TAX LEVY FOR THE 2018-19 FISCAL YEAR.

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 10th day of September 2018, 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 2018-2019 property tax request be set at **\$95,950.00**
2. A copy of the resolution be certified and forwarded to the County Clerk on or before the 15th day of October 2018.

Witnessed here on the 10th day of September 2018.

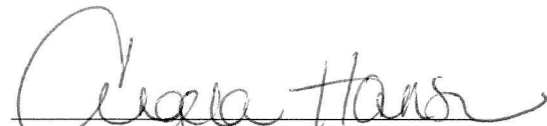
MOTION TO ACCEPT RESOLUTION: MARK

MOTION SECONDED BY: Kristy

VOTING AYE: John, Letha, Kristy, Mark, Nick

VOTING NAY: NONE


Nick Ross/ Village Chairman


Angela Hansen/ Village Clerk

Date: 9/10/18

Date: 9/10/18

Recorders Memo: No Village Seal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 14 day of December
2017 at 3:18 P.M.
and recorded as instrument No. 2017.00883
Peta A. Jang, secy
County Clerk

Return to:
Village of Madrid

RESOLUTION: 2017-18-3

Page 1 of 4

Resolution 2017-18-3

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 finds it due diligent to assign a special tax assessment against said properties.
3. The assessment against each property affected is listed; the accompanying spreadsheet provides the assessment breakdown for work completed on each property.
 - A. Madrid lots 4,5, & 6 BLK 6 East Addition, 412 South Ford Avenue (\$800)
 - B. Madrid Lots 5 & 6 BLK 12 First Addition, 206 South Forbes Avenue (\$600)

This resolution was discussed and the following action was taken during the December 11, 2017 regular monthly board meeting and shall be in effect immediately.

MOTION TO APPROVE THE RESOLUTION

Mark

MOTION TO SECOND THE RESOLUTION

John

VOTING FOR THE RESOLUTION

Mark, Letha, Kristy, John, Nick

VOTING AGAINST THE RESOLUTION

None

RESOLUTION PASSED AND APPROVED ON THIS 11th DAY OF DECEMBER 2017.

Richard J. Anderson
Chairman Board of Trustee

ATTEST:

Angela Hansen
Angela Hansen, Village Clerk

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 14 day of December
2017 at 3:10 P.M.
and recorded as instrument No. 2017-00882
Rita A. Jara, Dat
County Clerk

Return to:
Village of Madrid


RESOLUTION: 2017-18-2

RESOLUTION # 2017-18-2

TO WHOM IT MAY CONCERN:

At the Regular Meeting of the Village Board, Village of Madrid, Nebraska, held at the Community Hall on December 11, 2017, a hearing was held on the 2017-2018 One (1) and Six (6) Year Street Improvement Program, at 7:00 P.M., as advertised.

Following discussion by the Village Board and citizens present, a motion was made to adopt the One (1) and Six (6) Year Street Improvement Program for the Fiscal Year 2016-2017 as proposed. Roll Call Vote showed "Ayes", 5 "Nays", 0
Motion carried.



Mark Heil Nick Ross
Chairman

NOTICE OF PUBLIC HEARING

A public hearing on the One (1) and Six (6) Year Street Improvement Program for the Village of Madrid, Nebraska, will be held in the Community Hall at 7:00 P.M. on December 11, 2017. The purpose of the hearing is to propose to the residents of the Village, the One (1) Year Street Improvement Program and the Six (6) Year Tentative Street Improvement Program in compliance with Section 39-2115 and 39-2119 of Chapter 39 of the Commutative Supplement of the Revised Statutes of Nebraska, 1943. Copies of the Proposed One (1) and Six (6) Year Street Improvement Program may be studied at the Community Hall or at Baker & Associates, 120 East 16th Street, Suite A, Scottsbluff, Nebraska 69361.

CERTIFICATION

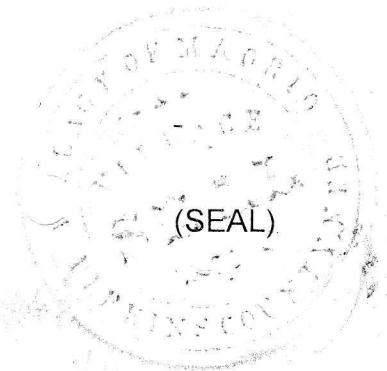
I, the undersigned, Clerk of the Village of Madrid, Nebraska, do hereby certify that the notice of Public Hearing was published in the Grant Tribune-Sentinel and posted at the three below-named places within the Village of Madrid to wit:

- Madrid Post Office
- Adams Bank and Trust
- Country Kitchen

and that the above is a true and certified copy of action passed on December 11, 2017.



Angela Hansen
Village Clerk



STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 18 day of April
2017 at 3:02 P M
and recorded as instrument No. 2017-00328
Pita A. Jorgensen
County Clerk

Return to:
Village of Madrid

RESOLUTION: 2017-18-1

Page 1 of 3

RESOLUTION: 2017-18-1

EXTENSION OF PROFESSIONAL RETAIL OPERATIONS AGREEMENT
WITH NEBRASKA PUBLIC POWER DISTRICT

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF MADRID AND NEBRASKA PUBLIC POWER DISTRICT EXTENDING THE TERM OF AN ORIGINAL PROFESSIONAL OPERATIONS AGREEMENT WITH THE EFFECTIVE DATE OF JULY 1, 2004, WHERE BY THE NEW TERMS OF SAID AGREEMENT SHALL BECOME EFFECTIVE ON JUNE 1, 2017, AND SHALL CONTINUE IN FORCE FOR A TERM OF NOT LESS THAN FIFTEEN (15) YEARS, THROUGH MAY 31, 2032, AND NOT MORE THAN TWENTY-FIVE (25) YEARS, THROUGH MAY 31, 2042.

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

1. WHEREAS, Nebraska Public Power District, (hereafter "NPPD"), and the Village of Madrid, (hereafter the "Village"), having previously entered into a Professional Retail Operations Agreement (hereafter the "Agreement") with an effective date of July 1, 2004; and,

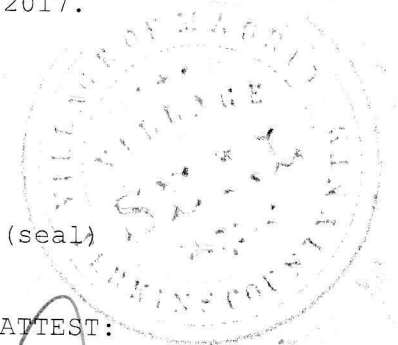
2. WHEREAS, NPPD and Village desire to modify the language in Article I of the Agreement to provide for an extension of the term of said Agreement and to offer the Village the option to enter into any new professional retail operations agreement offered to NPPD's other retail customers.

BE IT RESOLVED that, in consideration of the mutual covenants herein contained, NPPD and the Village mutually agree to amend the Agreement of July 1, 2004, as follows: The Board of Trustees finds and determines that the Agreement entitled Amendment No. 1 to Professional Retail Operations Agreement between Nebraska Public Power District and Village of Madrid (hereafter the "A entered into.

BE IT FURTHER RESOLVED 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 Ross
Motion seconded by Kristy Egg
Voting for John, Letha, Kristy, Nick, Mark
Voting against none

PASSED AND APPROVED THIS 10th DAY OF April
2017.



(seal)

Mark Heil
Mark Heil, Chairman

ATTEST:

Angela Hansen
Village Clerk

File

RESOLUTION 2016-2017-24

A RESOLUTION TO SET THE TAX LEVY FOR THE 2017-2018 FISCAL YEAR.

WHEREAS, Nebraska revised statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax 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 a 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 11TH day of September, 2017, 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 2017-2018 property tax request be set at \$111,100.00.
2. A copy of the resolution will be certified with the County Clerk and recorded, on or before the 15th day of October, 2017.

WITNESSED, here on the 11th day of September, 2017.

MOTION TO ACCEPT RESOLUTION: Kristy Ogg MOTION SECONDED BY:
Lotha Oldaker

VOTING AYE: Kristy Ogg, Lotha Oldaker, John Harms, Marc Heil

VOTING NAY: NONE

Mark Heil
Mark Heil/Chairman of Board

Angela Hansen
Angela Hansen/Village Clerk

DATE: 9/11/17

DATE: 9/11/17

Back to
mail
FILE

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 15 day of December
2016 at 9:05 A.M
and recorded as instrument No. _____
2016.00821
Pira A. Jung, sat
County Clerk

Return to: Village of Madrid

Resolution No 2016-2017-3

Page 1 of 4

RESOLUTION 2016-17-3

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 finds it due diligent to assign a special tax assessment against said properties.
3. The assessment against each property affected is listed; the accompanying spreadsheet provides the assessment breakdown for work completed on each property.

A. Madrid Lots 4, 5, & 6 BLK 6 East Addition, 412 South Ford Avenue. (\$1200.00)

B. Madrid Lots 5 & 6 BLK 12 First Addition, 206 South Forbes. (\$1,000.00)

This resolution was discussed and the following action was taken during the December 12, 2016 regular monthly board meeting and shall be in effect immediately.

MOTION TO APPROVE THE RESOLUTION

NICK
KRISTI

MOTION TO SECOND THE RESOLUTION

VOTING FOR THE RESOLUTION

Kristi Ogg, Nick Ross, Marc Heil
Tim Moore

VOTING AGAINST THE RESOLUTION

NONE

RESOLUTION PASSED AND APPROVED ON THIS THE 12TH DAY OF DECEMBER, 2016.

ATTEST:

Angela Hansen
Angela Hansen/ Village Clerk

Tim Moore
Chairman Board of Trustee

Madrid Lots 5 and 6 BLK 12 First Addition
206 South Forbes

Date	Work Completed	Hours	Rate	Assessment
4/28/2016	Mowing	1	\$100	
5/11/2016	Mowing	1	\$100	
5/23/2016	Spraying	1	\$100	
5/28/2016	Mowing	1	\$100	
6/10/2016	Mowing	1	\$100	
6/21/2016	Mowing	1	\$100	
7/13/2016	Mowing	1	\$100	
8/2/2016	Mowing	1	\$100	
8/29/2016	Mowing	1	\$100	
9/28/2016	Mowing	1	\$100	
Total Assessment		10	\$1,000.00	0

Current Owner: Beatrice Garcia Estate

Madrid Lots 4, 5, 6 BLK 6 East Addition
412 South Ford

Date	Work Complete	Hours	Rate	Assessment
4/28/2016	Mowing	1	\$100	
5/11/2016	Mowing	1	\$100	
5/23/2016	Spraying	1	\$100	
5/28/2016	Mowing	1	\$100	
5/31/2016	Clean-up	1	\$100	
6/2/2016	Clean-up	1	\$100	
6/10/2016	Mowing	1	\$100	
6/21/2016	Mowing	1	\$100	
7/21/2016	Mowing	1	\$100	
8/2/2016	Mowing	1	\$100	
8/30/2016	Mowing	1	\$100	
9/28/2016	Mowing	1	\$100	
Total Assessment		12	\$1,200.00	0

Current Owner: Wayne Ogg

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 15 day of December
2016 at 8:44 A.M.
and recorded as instrument No. _____
2016-00820
Lisa A. Yang, sat
County Clerk

Return to: Village of Madrid

Resolution No 2016-2017-2

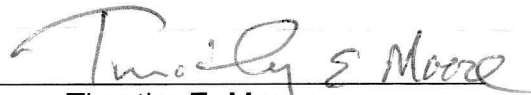
Page 1 of 2

RESOLUTION # 2016-17-2

TO WHOM IT MAY CONCERN:

At the Regular Meeting of the Village Board, Village of Madrid, Nebraska, held at the Community Hall on December 12, 2016, a hearing was held on the 2016-2017 One (1) and Six (6) Year Street Improvement Program, at 7:00 P.M., as advertised.

Following discussion by the Village Board and citizens present, a motion was made to adopt the One (1) and Six (6) Year Street Improvement Program for the Fiscal Year 2016-2017 as proposed. Roll Call Vote showed "Ayes", 4 "Nays", 0
Motion carried.



Timothy E. Moore
Chairman

NOTICE OF PUBLIC HEARING

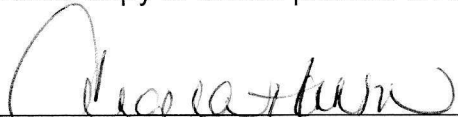
A public hearing on the One (1) and Six (6) Year Street Improvement Program for the Village of Madrid, Nebraska, will be held in the Community Hall at 7:00 P.M. on December 12, 2016. The purpose of the hearing is to propose to the residents of the Village, the One (1) Year Street Improvement Program and the Six (6) Year Tentative Street Improvement Program in compliance with Section 39-2115 and 39-2119 of Chapter 39 of the Commutative Supplement of the Revised Statutes of Nebraska, 1943. Copies of the Proposed One (1) and Six (6) Year Street Improvement Program may be studied at the Community Hall or at Baker & Associates, 120 East 16th Street, Suite A, Scottsbluff, Nebraska 69361.

CERTIFICATION

I, the undersigned, Clerk of the Village of Madrid, Nebraska, do hereby certify that the notice of Public Hearing was published in the Grant Tribune-Sentinel and posted at the three below-named places within the Village of Madrid to wit:

Madrid Post Office
Adams Bank and Trust
Country Kitchen

and that the above is a true and certified copy of action passed on December 12, 2016.



Angela Hansen
Village Clerk

(SEAL)

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 15 day of December
2016 at 8:33 A.M
and recorded as instrument No. 2016-00819
Russell A. Jones, Sr.
County Clerk

Return to: Village of Madrid

Resolution No 2016-2017-1

Page 1 of 2

RESOLUTION 2016-2017-1

A RESOLUTION TO INCREASE THE STANDARD MONTHLY WATER AND SEWER RATES.

The village of Madrid Board of Trustees has been encouraged to address the cost of operation, by our auditors. This will require increasing the water and sewer rates.

A. INCREASES

1. Current quarterly water rates will be increased \$2.50.
2. Current quarterly sewer rates will be increased \$2.50.
3. Monthly users will incur a \$1.00 per month increase, which will reflect the cost of quarterly users, plus a \$1.00 per month administrative fee.
4. The total quarterly increase will be \$5.00 and the total monthly increase will be \$1.00.

B EFFECTIVE DATE

The new rates will increase during the first quarter of 2017. Monthly users will see the increase in their February bill. Quarterly users will see the increase in their first quarter bill which is issued the first week of April.

This resolution will be in full effect after passage by the board of trustees and certification by the clerk.

This resolution was passed on the 12th day of December, 2016 at the monthly village board meeting.

Nick Ross moved to accept, Kristi Ogg - Seconded the motion

Members voting aye:

Kristi Ogg, Nick Ross, Marc Heil, Tim Moore

Members voting nay:

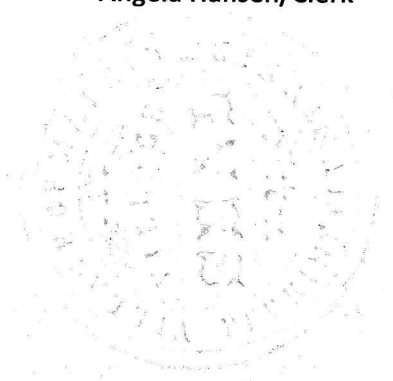
None

Tim Moore

Board Chairman

ATTEST:

Angela Hansen
Angela Hansen/Clerk



Recorders Memo: No Seal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 12 day of July
2016 at 12:57 P.M.
and recorded as instrument No. 2016-00486
Pura A. Dang, sec
County Clerk

Return to: Village of Madrid

Resolution No 2015-16-4

Page 1 of 3

RESOLUTION

2015-110-4

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 7 and 8 of Block 8, of the Original 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 and as such, may be disposed of in accordance with the law.

SECTION 3: DETERMINATION TO SELL

The Board of Directors does hereby authorize the sale of said property for the purpose of community development to Jason L. Fosbinder and Amy D. Fosbinder, husband and wife, for the sum of \$6,000.00. The Board further authorizes and directs the Chairman of the Board and the Village Clerk to execute the necessary documents and carry out all required actions to effect the sale of said property in accordance with this Resolution.


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, are hereby repealed.

Adopted at 8:00 p.m., this 11th day of July
2016.


Timothy E. Moore, Chairman

ATTEST:


Village Clerk

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 11th day of May
2016 at 3:17 P. M.
and recorded as instrument No. 2016-00312
Bita D. Long, B.S.
County Clerk

Return to: Village of Madrid
Box 171
Madrid, NE 68150

RESOLUTION 2015-16-3

A RESOLUTION AUTHORIZING THE DETERMINATION OF CERTAIN VACANT LOT(S) 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 Lot 3 of Block 3, of the First Addition to the Town 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 Clintons Schmidt, for the sum of \$1,900.00.

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.

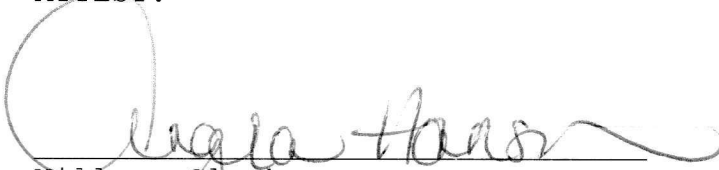
SECTION 5. CONFLICT.

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

Adopted at 7:45 p.m., this 9th day of May 2016.


Timothy E. Moore, Chairman

ATTEST:


Village Clerk

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 13 day of November
2015 at 9:06 A.M.
and recorded as instrument No. _____
2015-00837
Rita O. Jung, ss
County Clerk

Return to: Village of Madrid

Resolution 2015-16-2

Page 1 of 2

RESOLUTION 2015-16-2

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

WHEREAS, the Village of Madrid does provide service and equipment rental, it is in the best interest of the village to make adjustments to rates to reflect the cost in the private sector.

In the case of nuisance abatement a minimum of one hour will be charged for use of all equipment.

NOW THEREFORE, the village board by majority vote resolves that the following rates will be charged for use of village equipment and properties.

BOBCAT		\$150/hour with operator
MOWING		\$100.00/hour with operator
TRAILER/PICKUP		\$150.00/hour
MOSQUITO FOGGING	man, machine, liquid	\$250.00/hour
HALL RENTAL		\$25.00 Resident \$50.00 Resident Business use \$50.00 non resident \$100.00 non-resident business

Witnessed here the 9th day of November, 2015.

VOTING AYE: Kristi Ogg, Nick Ross, Marc Heel, Tim Moore

VOTING NAY: None

Timothy E. Moore
Timothy E. Moore/Chairman

ATTEST: Angela Hansen
Angela Hansen/ Village Clerk

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 15 day of October
2015 at 3:33 P.M.
and recorded as instrument No. 2015-00773
Pamela J. ...
County Clerk

Return to: Village of Madrid

Resolution No 2015-2016-1

Page 1 of 6

RESOLUTION 2015-2016-1

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 finds it due diligent to assign a special tax assessment against said properties.
3. The assessment against each property affected is listed; the accompanying spreadsheet provides the assessment breakdown on each property.

A. Madrid Lots East 40 feet of Lots 7,8 & 9, Block 3, East Addition, 211.5 South Ford (\$6,417.00)

B. Madrid Lots 1 and 2 Block 2, Original Town, 110 North Hardy (\$600.00)

This resolution was discussed, and the following action was taken during the October 12, 2015 regular monthly board meeting and shall be in effect immediately.

MOTION TO APPROVE THE RESOLUTION

MARIC

MOTION TO SECOND THE RESOLUTION

NICOLE

VOTING FOR THE RESOLUTION

MARIC HEIL, NICK RISS, KRISTI OGG, TIM MOORE

VOTING AGAINST THE RESOLUTION

NONE

RESOLUTION PASSED AND APPROVED ON THIS THE 12TH DAY OF OCTOBER, 2015.

Tim R. E. Moore
Chairman Board of Trustees

ATTEST:

Angela Hassen
Angela Hassen/clerk

Madrid Lots 1 2 BLK 2
110 North Hardy

DATE	WORK COMPLETED	HOURS	RATE	ASSESSMENT
4/27/2015	Mowing	1	\$75	
5/21/2015	Mowing	1	\$75	
6/2/2015	Mowing	1	\$75	
6/11/2015	Mowing	1	\$75	
6/23/2015	Mowing	1	\$75.00	
7/21/2015	Mowing	1	\$75	
8/6/2015	Mowing	1	\$75	
8/31/2015	Mowing	1	\$75	

TOTAL ASSESSMENT 8 \$600 0

Current Owner: AJ valence De le cerda

WORK COMPLETED BY VILLAGE

@ SHIRERMAN PROPERTY East 40 Feet of Lots 7,8,9,Block 3, East Addition)

MOWING

\$75.00/HR

5-7-2015	1 HOUR	\$75.00
5-14-2015	1 HOUR	\$75.00
5-21-2015	1 HOUR	\$75.00
6-2-2015	1 HOUR	\$75.00
6-29-2015	1 HOUR	\$75.00
7-13-2015	1 HOUR	\$75.00
7-31-2015	1 HOUR	\$75.00
	7 HOURS @ \$75.00	\$535.00

PROPERTY CLEAN UP (BOBCAT/MAN \$100.00/HOUR, PICKUP AND TRAILER \$100.00/HOUR)

7-14-2015	6 HOURS (BOBCAT/MAN, PICKUP/TRAILER)	\$1200.00
7-16-2015	2 HOURS (BOBCAT/MAN)	\$ 200.00

TOTAL ASSESSMENT THROUGH 7-31-2015

\$1,935.00

EAST 40' Lots 7-8-9 BL 3 EAST Addition

in 92627



976 Road East H North
Paxton, NE 69155
308-284-6457

TO	Village of Mediac To Tom Moore
ADDRESS	
ATTENTION	Madison Ave

DATE ORDERED	05/01	ORDER TAKEN BY	Case
PHONE NO.	352-6166	CUSTOMER ORDER #	Good
JOB LOCATION			
JOB PHONE		STARTING DATE	
TERMS			

AMOUNT	DESCRIPTION OF WORK
	Made 10' hole (with hand)
	Then ran concrete over the hole then
	Hand to set 1/2" holes / the holes
1250.00	to set 1/2" holes / the holes
	Complete Pass up inside
	level down / kitchen / Br. area
	of hole
	MISCELLANEOUS CHARGES
1500.00	Change 1/2" to 3/4" holes
	of kitchen area
	fill
1250.00	Hand to set 1/2" holes / the holes
	to set 1/2" holes / the holes
	Complete Pass up inside
	level down / kitchen / Br. area
	of hole
	LABOR
	HRS.
	RATE
	AMOUNT
	Hand fill cut only, see memo -
4000.00	

WORK ORDERED BY	
DATE ORDERED	
DATE COMPLETED	July 30, 2015

TOTAL LABOR	
TOTAL MATERIALS	4000.00
TOTAL MISCELLANEOUS	
SUBTOTAL	

CUSTOMER

J BAR J LANDFILL
 P. O. Box 714
 Ogallala, NE 69153
 (308) 287-2107

*Lots EAST 40' Lots 7, 8, 9
 BLK 3, EAST Addition*

INVOICE

Printed 08/03/15

DATE	PAGE
07/31/15	1

INVOICE NUMBER
6929

AMOUNT DUE	AMOUNT PAID
482.00	\$

VILLAGE OF MADRID
 TIM MOORE (MAYOR)
 201 SOUTH PERKINS.P.O. BOX 171
 MADRID NE 69150

ACCOUNT NO.
253

DETACH AND RETURN TOP PORTION WITH REMITTANCE

DATE	TICKET	VEHICLE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT
07/21/15				Previous amount due		0.00
07/20/15	01-00128283		74-356	Last payment received		52.02
07/30/15	01-00128636			CONSTRUCTION DEMO. D	2.40	57.00
	Net weight	2.40		MOBILE HOMES	1.00	425.00
				Invoice amount excluding tax/fees		479.00
				Total tax/fees in invoice		3.00
				Invoice total		482.00
				Total amount due		482.00

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 15 day of September
2015 at 2:52 P M
and recorded as instrument No. 2015.00660
Rita G. Stone, not
County Clerk

Return to: Village of Madrid

Resolution No 2014-2015-8

Page 1 of 3

RESOLUTION 2014-2015-8

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 finds it due diligent to assign a special tax assessment against said properties.
3. The assessment against each property affected is listed, the accompanying spreadsheet provides the assessment breakdown for each property.

- A.. Madrid Lots 5 & 6 Block 12, First Addition, 206 South Forbes (\$600.00)**
- B. Madrid Lots 4, 5 & 6 Block 6, East Addition, 412 South Ford (\$600.00)**
- C. Lots 1, 2, 3 & 4 Block 16, 302 South Ames (\$525.00)**
- D. Part of 9-10-37 PT T.L. 25.42, 501 South Ames (\$150.00)**

The following resolution was discussed, and the following action was taken during the September 14, 2015 regular monthly village board meeting and shall be in effect immediately.

MOTION TO APPROVE RESOLUTION

SECOND TO APPROVE RESOLUTION

VOTING FOR THE RESOLUTION

MARK
Kristi

Tim Moore

MARK Heil, Nick Ross, Kristi Ogs

RESOLUTION PASSED AND APPROVED ON THIS THE 14TH DAY OF SEPTEMBER, 2015.

Timothy E. Moore
CHARIMAN BOARD OF TRUSTEES

ATTEST

Angela Hansen
VILLAGE CLERK

	WORK COMPLETED	HOURS	RATE	ASSESSMENT
MADRID LOTS 5 & 6 BLK 12 First Addition	206 SOUTH FORBES			
OWNER: Beatrice Garcia Estate				
5/14/2015	MOWING	1	\$ 75.00	\$ 75.00
5/21/2015	MOWING	1	\$ 75.00	\$ 75.00
6/4/2015	MOWING	1	\$ 75.00	\$ 75.00
6/15/2015	MOWING	1	\$ 75.00	\$ 75.00
6/26/2015	MOWING	1	\$ 75.00	\$ 75.00
7/7/2015	MOWING	1	\$ 75.00	\$ 75.00
8/13/2015	MOWING	1	\$ 75.00	\$ 75.00
9/3/2015	MOWING	1	\$ 75.00	\$ 75.00
TOTAL ASSESSMENT				\$ 600.00
MADRID LOTS 4,5,&6 BLK 6 East Addition	412 SOUTH FORD			
OWNER: Wayne Ogg				
4/21/2015	MOWING	1	\$ 75.00	\$ 75.00
5/18/2015	MOWING	1	\$ 75.00	\$ 75.00
6/1/2015	MOWING	1	\$ 75.00	\$ 75.00
6/15/2015	MOWING	1	\$ 75.00	\$ 75.00
6/26/2015	MOWING	1	\$ 75.00	\$ 75.00
7/21/2015	MOWING	1	\$ 75.00	\$ 75.00
8/11/2015	MOWING	1	\$ 75.00	\$ 75.00
9/10/2015	MOWING	1	\$ 75.00	\$ 75.00
TOTAL ASSESSMENT				\$ 600.00
MADRID LOETS 1,2,3,&4 BLK 16	302 SOUTH AMES			
Bill Cooper				
5/18/2015	MOWING	1	\$ 75.00	\$ 75.00
6/1/2015	MOWING	1	\$ 75.00	\$ 75.00
6/16/2015	MOWING	1	\$ 75.00	\$ 75.00
6/29/2015	MOWING	1	\$ 75.00	\$ 75.00
7/21/2015	MOWING	1	\$ 75.00	\$ 75.00
8/6/2015	MOWING	1	\$ 75.00	\$ 75.00
9/2/2015	MOWING	1	\$ 75.00	\$ 75.00
TOTAL ASSESSMENT				\$ 525.00
Part of 9-10-37 PT T.L. 25.42	501 SOUTH AMES			
Forrest Hendrickson				
5/21/2015	MOWING	1	\$ 75.00	\$ 75.00
6/2/2015	MOWING	1	\$ 75.00	\$ 75.00
TOTAL ASSESSMENT				\$ 150.00