

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins

Filed in this office of County Clerk

the 27 day of February

2020 at 3:37 P.M.

and recorded as instrument No.

2020-00163

Eita G. Wang, secy

County Clerk

(2)

Return to:
Village of Madrid

RESOLUTION: 2019-20-4

Page 1 of 2

RESOLUTION 2019-20-4

A RESOLUTION TO AMEND THE VILLAGE OF MADRID UTILITY RATES.

The Village of Madrid Board of Trustees has been encouraged to address the cost of operation, as well as reflect the increase included with our Waste Connections contract, by our auditors. This will require increasing the water, sewer and trash rates.

A. INCREASES

1. Current quarterly water rates will be increased \$1.00 for a total of \$77.00
2. Current quarterly sewer rates will be increased \$1.00 for a total of \$35.00
3. Current quarterly trash rates will be increased \$2.00 for a total of \$62.00
4. Monthly users will incur a \$1.00/month increase, which will reflect the cost of quarterly users, plus \$1.00/month administrative fee.
5. The total quarterly increase will be \$4.00 and the total monthly increase will be \$1.00.

B. EFFECTIVE DATE:

The new rates will increase during the first quarter of 2020. Monthly users will see the increase on their March 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 10th day of February, 2020 at the monthly village board meeting.

MOTION TO ACCEPT RESOLUTION 2019-20-4 Nick Ross

MOTION SECONDED BY: George Adams

VOTING AYE: Nick Ross, George Adams, Letha Oldaker, Kevin Klahn

VOTING NAY: NONE

ABSENT: Jennifer Baumgartner

[Signature]

Kevin Klahn/Chairman

[Signature]

Angela Hansen/Clerk

DATE: 2/10/20



DATE: 2/10/20

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 25 day of March
2020 at 11:19 AM
and recorded as instrument No. 2020-00227
Rita A Long JK
County Clerk

(3)

Return to:

Village of Madrid

Resolution 2019-20-5

Page 1 of 3

RESOLUTION:

2019-20-5

**A RESOLUTION OF THE VILLAGE OF MADRID, PERKINS COUNTY
NEBRASKA DECLARING A LOCAL HEALTH EMERGENCY.**

The purpose of this resolution to to declare a local health emergency and to provide authority for the Board of Trustees to take actions that said Board deems to be prudent in light of said emergency for the health, safety, and welfare of the Village's citizens and employees.

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

1. That the Village of Madrid has the obligation to provide services during regular posted business hours, and to provide some services such as trash, water, and sewer; and,

2, That the health, safety, and welfare of the residents and employees of the Village is a priority for the Village and its Board of Trustees; and,

3. That in the event of public health emergency is declared by the World Health Organization or the Government of the United States or the Center for Disease Control or the Government of the State of Nebraska, or local authorities; and,

4. That due to the the current outbreak of COVID-19 (coronavirus) and pursuant to Executive Order No. 20-03 issued by the office the Governor Pete Ricketts:

NOW, THEREFORE IT IS RESOLVED BY THE VILLAGE OF MADRID:

1. That a state of emergency exists.
2. That pursuant to the Executive Order No. 20-03 certain requirements under the Open Meetings Act are hereby suspended.
3. That monthly meetings of the Board of Trustees are hereby closed to the public, and that the Council, may at their discretion, hold said meetings telephonically.

4. That all public offices and buildings are hereby closed until further notice.

5. That Employees who can work remotely may do so after receiving approval of the Chairman of the Board.

6. That the Board may grant requests for additional administrative or sick leave, on an individual basis, if said Board determines it to be in the best interest of the public and the employees.

7. That the Board, at its discretion, may take additional remedial actions, based upon orders and recommendations of the organizations set forth in paragraph 2 above, including to, but not limited to, taking additional actions deemed prudent by the Board of Trustees, or declaring the emergency to be over.

8. That the Village shall continue to provide expected services to the residents and businesses of the Village as may be made with reasonable and safe efforts.

9. That this resolution takes effect immediately upon its passage.

Motion to approve resolution by George Adams

Motion seconded by Jennifer Baumgartner

Voting for George Adams, Jennifer Baumgartner, Letha Oldaker, Nick Ross and Kevin Kiehn

Voting against NONE

PASSED AND APPROVED THIS 20th DAY OF March

2020



(seal)

ATTEST:

[Signature]
Village Clerk

[Signature]
Chairman

Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 17 day of September
2020 at 3:03 P.M.
and recorded as instrument No. _____
2020-00656
Rita A. Long NG
County Clerk
(2)

Return to:

Village of Madrid

Resolution 2019-20-6

Page 1 of 1

Resolution 2019-20-6

A RESOLUTION TO SET THE TAX LEVY FOR THE 2020-21 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 14th day of September 2020, 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 2020-2021 property tax request be set at **\$79,427.35**
2. A copy of the resolution be certified and forwarded to the County Clerk on or before the 20th day of September 2020.

Witnessed here on the 14th day of September 2020.

MOTION TO ACCEPT RESOLUTION: George Adams

MOTION SECONDED BY: Nick Ross

VOTING AYE: George Adams, Nick Ross, Jennifer Baumgartner, Kristy Ogg, and Kevin Klann

VOTING NAY: NONE

[Signature]
Kevin Klann/ Village Chairman

[Signature]
Angela Hansen/ Village Clerk

Date: 9/14/20

Date: 9/14/20



Recorders Memo: No Legal

STATE OF NEBRASKA } ss
County of Perkins
Filed in this office of County Clerk
the 17 day of September
2020 at 3:10 P.M.
and recorded as instrument No. _____
2020-00657
Rita A. Long NS
County Clerk
(3)

Return to:

Village of Madrid

Resolution 2019-20-7

Page 1 of 2

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted. Failure to return both pages of the original document by the filing deadline (October 31) may result in the suspension of Highway Allocation funds until the documents are filed.

RESOLUTION

**SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2020**

Resolution No. 2019-20-7

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 is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

Adopted this 14th day of September, 2020 at Madrid Nebraska.

City Council/Village Board Members

Jennifer Baumgartner
Nick Ross
Kristy Ogg
George Adams
Kwin Klann

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

Attest: Cigala Haus
(Signature of Clerk)



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**MUNICIPAL
ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
TO
NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS
AND STANDARDS
2020**

In compliance with the provisions of the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requiring annual certification of program compliance to the Board of Public Roads Classifications and Standards, the City Village of Madrid
(Check one box) (Print name of municipality)

hereby certifies that it:

- ✓ has developed, adopted, and included in its public records the plans, programs, or standards required by sections 39-2115 and 39-2119;
- ✓ meets the plans, programs, or standards of design, construction, and maintenance for its highways, roads, or streets;
- ✓ expends all tax revenue for highway, road, or street purposes in accordance with approved plans, programs, or standards, including county and municipal tax revenue as well as highway-user revenue allocations;
- ✓ uses a system of revenue and costs accounting which clearly includes a comparison of receipts and expenditures for approved budgets, plans, programs, and standards;
- ✓ uses a system of budgeting which reflects uses and sources of funds in terms of plans, programs, or standards and accomplishments;
- ✓ uses an accounting system including an inventory of machinery, equipment, and supplies;
- ✓ uses an accounting system that tracks equipment operation costs;
- ✓ has included in its public records the information required under subsection (2) of section 39-2520; and
- ✓ **has attached to this certification, a copy of the resolution of the governing body authorizing the signing of this certification by the Mayor or Village Board Chairperson.**



Signature of Mayor Village Board Chairperson (Required)

9/14/20
(Date)

Signature of City Street Superintendent (Optional)

(Date)

**Return the completed original certification and resolution by
October 31, 2020 to:**

Nebraska Board of Public Roads Classifications and Standards
PO Box 94759
Lincoln NE 68509