REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in regular session on Tuesday, July 14, 2009 at 7:30 p.m. at the Sterling Fire Barn in a publicly convened meeting the same being open to the public and having been preceded by advanced publicized notice. The Open Meetings Act and location was acknowledged. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call: Scott Buss, Vane Rengstorf, Dwight Weiss, Chuck Wingert. Visitors: LeRoy Riensche, Steve Mercure, Steve Weiss, Mike and Judy Keim.Weiss made a motion to approve the minutes of the last regular meeting held May 12, 2009 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Wiess made a motion to allow the bills as presented and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Al’s Heating & AC, rep. 350.00; Ameritis, street payment w/fee and interest 32,816.25; Black Hills Energy, fuel-59.14; Brent Heusman, SRP Director 2,000.00; Constellation Energy, fuel-30.13; Employees Benefit Program, Riensche ins. 200.00; First Bankcard, sup. 313.53; Great Plains One Call, fee 7.72; Hawkins Water Treatment, sup. 12.60; Ivan Heusman, mileage-248.00; Library books, 426.32; MCI, phones-13.69; NPHEL, fee-131.00; NPPD, electricity, 1,751.37; Nestor & Mercure, fee 1,312.79; Olsson Associates, fee 105.86; Payroll-3,525.00; SENND, dues 577.00; Stan Borcher Mowing, cem. 2,190.00; Steve Weiss, fee-111.250; Voice News, pub.-33.71; Westside Auto, sup. 14.84; Windstream, phones-182.03; Wusk Power Equipment, rep.-340.90; SRP coaches: Steve Logston 37.50, Joe Zager 75.00, Dean Dolbow 75.00, Kristie Hollman 75.00, Jackie Eickhoff 75.00, Russ Trauernicht 75.00; Board Member fees: Dennis Heusman 350.00, Scott Buss 100.00, Vane Rengstorf 175.00, Dwight Weiss 175.00, Chuck Wingert 150.00. Total: $53,076.55.

Delinquent utility customers will be sent shut off notices, July 21, 2009.

LeRoy Riensche, utility superintendent, reported on the following: clean up after the Sterling Picnic; Sargent Drilling checked wells with a cost available for well repairs by the next regular board meeting; possible sewer/water for campers at the park; problems with rural dumpster as a result of various items that are not allowed in dumpster; tree trimming near the old depot.

Fire Chief, Steve Weiss, reported that some village trees need to be removed on due to damage to electric lines that could cause interruption of service.

M.B. and Judy Keim expressed thanks to the board for the progress of clean up at the Conradi property.

Abandoned wells and sealing was discussed.

Building code and fees were discussed as well as water tapping fees.

Steve Mercure, village attorney, will research park ownership.

Deer Creek Sodbusters were given permission to use the Village of Sterling bleachers for their show in a motion by Rengstorf and seconded by Wingert. Vote: yeas: all. Motion carried.

Chris Nielsen and Doug Heusman will have bids for work on the curbs on Broadway Street available by the next regular August meeting.

Meeting adjourned at 9:35 p.m.

Dennis Heusman, Board Chairman Lola Wentz, Village Clerk