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, October 13, 2015 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. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call: Vane Rengstorf, Greg Peterson, Sean Moss, and Scott Buss. Others present: Steve Weiss, Steve Mercure, Leroy Riensche, Audrey Keebler, Tom Nieveen, John Harms, Tim Norris, Erin Ball, Luke Boldt, and Dave Vermeer. Chairman Heusman acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Barn.

Heusman made a motion to approve the minutes of the September 8, 2015 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Buss made a motion to allow the bills to include the following: Five Star Carpet and Floor Care for $727.95. Moss seconded the motion. Vote: yeas: all. Motion carried. Buss made a motion to set wage for temporary utility superintendent. Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Al Wusk, supplies-168.13; Black Hills Energy, fuel-90.40; BMG, fee-239.60; Chris Nieveen, supplies-51.99; Constellation Energy, fuel freight-2.99; Five Star Carpet and Floor Care, cleaning-727.95; Ivan Heusman, mileage-240.00; Hawkins, supplies-261.10; Jet Stop, fuel-338.53; Leroy Riensche, supplies-13.65; Lola Wentz, internet reimb.-45.00; MCI, phones-26.85; Midwest Laboratories, fee-4.90; NPHEL, fee-15.00; NPPD, electricity, 2599.15; Olsson Associates, fee-833.96; One Call Concepts, fee-17.10; Payroll-3725.31; Payroll Taxes-1238.97; Samantha Grof, supplies-73.21; Southeast NE Development District, fees-548.00; Stan Borcher Mowing, mowing-1518.00; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; Voice News, pub.-177.05; Waymire, supplies-13.54; Windstream, phones-286.75; Wusk Power Equipment, repairs-281.70. Total: $13760.41.

Leroy Riensche, temporary utility superintendent, reported on this topic: Restrooms not handicap accessible at park, sewer pumps wear plate was replaced, Cross Connection Training, and Fire Extinguishers needing replaced.

Tom Nieveen discussed concern about ditch being fixed due to Farmers Coop truck. Rengstorf made a motion to have Farmers Coop haul off railroad ties and for us to pay 40% of extra expense for tube and dirt work and Buss seconded the motion. Vote: yeas: all. Motion carried.

Discussed insurance quote with Tim Norris and Erin Ball. John Harms discussed residential development plans east of town.

Meeting adjourned at 9:58 p.m.

Dennis Heusman, Chairman of the Board Samantha Grof, Village Clerk