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, December 8, 2015 at 7:00 p.m. at the Sterling Fire Hall 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: Greg Peterson, Vane Rengstorf and Sean Moss. Absent: Scott Buss. Others present: Steve Mercure, Leroy Riensche, Audrey Keebler, and Spencer Pagel. Chairman Heusman acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Hall.

This being the annual organization for the upcoming year, nominations for Dennis Heusman as Chairman of the Board were made by Rengstorf, and seconded by Peterson. Votes: yeas: Moss, Peterson, and Rengstorf. Not voting: Heusman. Heusman was declared Board Chairman for 2016. Personnel and committee appointments were tabled until the January 2016 meeting.

Heusman made a motion to approve the minutes of the November 10, 2015 meeting and Moss seconded the motion. Vote: yeas: all. Motion carried. Heusman made a motion to allow the bills to include the following: SKILLS, mowing-300.00; Chris Salberg, mowing-75.00; First Bank of Nebraska, utility reim.-122.48; DHHS, Leroy water license renewal-115.00. Moss seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Black Hills Energy, fuel-299.91; Brenda Brammeier, cleaning-60.00; City of Tecumseh, fee-300.00; Constellation Energy, fuel freight-136.54; Eakes, office sup.-1504.75; Gage County Equipment, shop sup.-240.00; Hamilton, bobcat renewal-2860.00; Ivan Heusman, mileage-240.00; Jet Stop, fuel-156.44; Johnson County Treasurer, taxes-10.06; Kaye Heusman, cleaning-60.00; MCI, phones-27.17; NPHEL, fee-15.00; NPPD, electricity, 2271.90; One Call Concepts, fee-1.85; Payroll-6942.60; Payroll Taxes-1569.19; Quill.com, sup.-67.58; Recycling Enterprises, recycle-240.00; Spencer Pagel, phone and ins. reimb.-360.00; Spencer Pagel, sup.-138.49; Sid’s Auto Parts, sup.-73.60; Sterling Lumber, sup./shop repairs-1941.51; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; Voice News, pub.-81.56; Wal-Mart, office sup.-270.30; Windstream, phones-149.94; Wusk Repair, sup.-52.10; SKILLS, mowing-300.00; Chris Salberg, mower maint.-75.00; First Bank of Nebraska, utility reim.-122.48; DHHS, Leroy water license renewal-115.00. Total: $20,529.55.

Rengstorf discussed the bid from Sterling Lumber for needed repairs to doors on the shop. Heusman made a motion to accept the bid. Moss seconded the motion. Vote: yeas: all. Motion carried. Moss discussed installing existing electric doors if in good working condition. Rengstorf made a motion to install the electric door if working. Moss seconded the motion. Vote: yeas: all. Motion carried.

Spencer, utility superintendent, reported on these subjects: shop and city hall roof leaking-going to get a bid from Roof Guard and Sterling Lumber, old shop doors, rock chips in Chevy windshield, and locating trail cam’s. Leroy Riensche, temporary utility superintendent, reported on the following subjects: renew water license, water classes for Spencer, new requirements from DEQ, and new pump is ordered.

Sign Pro bid for new Village of Sterling signs were discussed. Moss made a motion to accept the bid for new signs. Peterson seconded the motion. Vote: yeas: all. Motion carried. Heusman is going to get a bid from Roof Guard and Sterling Lumber on roof and gutter repairs. Heusman discussed cameras not being compatible-going to get ahold of Big Red or Diode. Heusman also discussed complaints about flags not being half-staff. Delinquent water bills were discussed.

Meeting adjourned at 8:22 p.m.

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