

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, March 11, 2014 at 7:00 p.m. at the Sterling Fire Barn in a publicly convened meeting the have 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, Dwight Weiss, Chuck Wingert. Absent: Scott Buss. Others present: Kevin McAuliffe, Audrey Keebler, Wilma Nieveen, Jill McAuliffe, Steve Mercure, Steve Weiss, LeRoy Riensche, John DeFreece. Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn. Weiss made a motion to approve the minutes of the February 11, 2014 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Wingert made a motion to allow the bills and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment: Adams Animal Care, fee-37.00; Black Hills Energy, fuel-917.34; BMG CPAS, fee-48.00; Chris Nieveen, ins. allowance-250.00; Constellation Energy, fuel-1064.88; First Natonal Bank Omaha, sup.-428.88; Hawkins, Inc., sup.-204.50; Ivan Heusman, mileage-224.00; Jet Stop Inc, fuel-962.71; Kerner True Value, sup.-20.98; Kevin McAuliffe, insurance allowance and cell phone-330.00; Kuhl Trenching, rep.-190.00; Library books-123.82; Lola Wentz, internet reimb.-45.00; MCI, phones-27.48; Midwest Labs, fee-30.15; Olsson Associates, fee-887.96; NPHEL, water tests-15.00; NPPD, electricity-2797.73; One Call concept, fee-3.30; Payroll-6105.43; Payroll taxes-1244.93; Sid's Auto Parts, sup.-40.47; Steve Mercure, retainer-100.00; Steve Weiss, fee-118.04; USA BlueBook, sup.-926.25; Voice News, pub.-147.98; Windstream, phones-186.15; Wusk Power Equipment, sup.-57.17. Total: \$17,722.49.

Wilma Nieveen and Jill McAuliffe, cemetery board members, were present to discuss questions concerning the cemetery directory. Bids will be awarded for the directory installation on April 8, 2014 the next regular board meeting.

FirstBank of Nebraska received a permit for a new building located south of Highway 41 according to Steve Weiss, zoning administrator.

John DeFreece, NPPD representative, explained changes needed at the park for switches. Weiss made a motion and Wingert seconded the motion to upgrade switches at the park with the work being done by John DeFreece at his convenience. Vote: yeas: all. Motion carried.

Kevin McAuliffe, utility superintendent, reported on the following: Dan Blessing will be able to install the remaining water meters outside of the village proper/meters will be read on the five customers with the new meters and will be billed according to usage in April/businesses will be next for meter installation/hydrants will be replaced with Mueller meters and eliminate the Iowa meters/Darrin Belding and Sean Moss both had prices for scrap iron/scrap iron will be picked up and put in a trailer with another source/some cleanup behind Decker's store was done/drain grates or tubes are needed by the Sterling School parking lot with more research needed/Maguire Iron's bill for painting and cleaning the water tower with no action taken.

The Sterling Board of Trustees passed a resolution the Sterling Girls basketball team on their successful season in a motion by Heusman and seconded by Weiss. Vote: yeas: all. Motion carried. Village Attorney, Steve Mercure, will draw up the resolution.

Discussion on delinquent utility accounts followed and those in arrears will be posted and shut off.

There will be a Firemen Appreciation Supper at the Fire Hall on March 29, 2014 from 4 to 7 p.m.

Meeting adjourned at 8:45 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk