

REGULAR MEETING MINUTES OF THE STERLING VILLAGE BOARD OF TRUSTEES
STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in regular session on Tuesday, April 14, 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: Greg Peterson and Vane Rengstorf. Absent: Scott Buss and Sean Moss. Others present: Steve Mercure, Kevin McAuliffe, Audrey Keebler, Eldon Wilken, John Moss and Roger Moss. Chairman Heusman acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Barn.

Rengstorf made a motion to approve the minutes of the March 10, 2015 meeting and Peterson seconded the motion. Vote: yeas: all. Motion carried. Rengstorf made a motion to allow the following bills and Heusman seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Black Hills Energy, fuel-670.69; BMG-CPAS, fees-87.30; Constellation Energy, fuel-.757.45; Display Sales, sup.-76.48; Federal Publishing, sup.-298.50; First National Bank Omaha, sup.-582.77; Hawkins, Inc., sup.-170.50; Ivan Heusman, mileage-248.00; Jet Stop Inc., fuel-217.88; Kerner True Value-71.97; Kevin McAuliffe, ins. & cell phone-330.00; Klein Hardware, rsp.-264.37; Library books-94.76; Lincoln Concrete Specialists, filling material-243.90; Lola Wentz, internet reimb.-45.00; MCI, phones-27.58; NPHEL, fee-15.00; NPPD, electricity, 2538.78; Nebraska Rural Water Association, dues-125.00; Olsson Associates, fee-66.00; Payroll-4907.79; Payroll Taxes-1128.31; One Call Concepts, fee-25.15; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; Stock Seed Farms, sup.-540.00; Voice News, pub.-22.72; Waterworks, sup.-640.36; Waymire Well, labor & sup.-725.39; Windstream, phones-57.34; Wusk Power Equipment, sup.-948.77. Total: \$16,149.30.

John Moss was present regarding a letter he received from village attorney, Steve Mercure, about a demolition permit. The property is located on 310 Locust Street. Moss stated that he is in the process of removing asbestos from the house and was not ready to demolish the house. Discussion followed and questions were addressed.

Kevin McAuliffe, utility superintendent, reported on the following: working on the ball field/brush pile gone/mower working okay/McAuliffe will be gone April 24 to April 29 – LeRoy Riensche will be assisting during his absence/several water meters and worn out curb stops have been installed/an individual will be doing community service for the Village of Sterling/fire hall doors are being replaced.

A building permit for Ken Wentz was brought to the board for an addition to his property located on West Broadway Street.

Heusman will contact the current concession stand operator, Denise Wolff, in regard to renewing her contract for a three year period.

Peterson made a motion to hire Brent Heusman as Summer Recreation Director and Rengstorf seconded the motion. Vote: yeas: Peterson and Rengstorf. Abstaining: Heusman. Motion carried.

Heusman made a motion to hire Derek Julian for part-time summer help in the amount of \$9.00 per hour with the option of obtaining \$10.00 pending on job performance. Peterson seconded the motion. Vote: yeas: all. Motion carried.

Residential clean up on properties located on East Locust Street were discussed.

Meeting adjourned at 9:13 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk