

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, May 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: Scott Buss, Sean Moss, Greg Peterson and Vane Rengstorf. Others present: Steve Mercure, Kevin McAuliffe, and Audrey Keebler. Chairman Heusman acknowledged the Open Meetings Act and the location being on the north wall of the Sterling Fire Barn.

Hesuman made a motion to approve the minutes of the April 14, 2015 meeting and Peterson seconded the motion. Vote: yeas: all. Motion carried. Heusman made a motion to allow the following bills and Buss seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: American Legions Post #140, flags-473.75; Black Hills Energy, fuel-332.30; BMG-CPAS, fees-200.90; Constellation Energy, fuel-.308.20; Farmers Coop, sup.-137.05; First National Bank Omaha, sup.-5.07; Ivan Heusman, mileage-248.00; Jet Stop Inc., fuel-302.73; Kevin McAuliffe, ins. & cell phone-330.00; Library books-56.43 Liz's Flower Shop, Buss funeral-60.43; Lola Wentz, internet reimb.-45.00; MCI, phones-27.62; NPHEL, fee-15.00; NPPD, electricity, 2164.98; Olsson Associates, fee-53.21; Payroll-5099.01; Payroll Taxes-1157.61; One Call Concepts, fee-16.40; Sargent Drilling, well tests-225.00; Stan Borchert Mowing, cemetery mowing-1518.00; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; Unico Group Ins., treasurer's bond-200.00; Voice News, pub.-39.98; Waymire Well, sup.-7.82; Windstream, phones-245.34; Wusk Power Equipment, sup.-240.10. Total: \$21,505.95.

Buildings permits for Jay Castillo were approved for his property on West Broadway Street.

Rengstorf made a motion to approve Denise Wolf and Maxine Focken to operate the concession stand at the park for a three year period and they will pay for their lease by June 1, 2015. Buss seconded the motion. Vote: yeas: all. Motion carried.

Tire clean up for Johnson County will be held in Tecumseh sometime in July. No definite date at this time.

Kevin McAuliffe, utility superintendent, reported on these topics: price quote on logoon pumps for replacement at the waste water plant were discussed. Buss made a motion to get the replacements parts and begin on the project as soon as possible. Peterson seconded the motion. Vote: yeas: all. Motion carried. The village's insurance carrier has been informed to survey building damages caused by a recent hail storm in Sterling on May 3, 2015. Mowing/spraying/garbage containers/seeding park near the picnic shelters and using Roger Huls' tractor to pull the seeder.

Residential property clean up was discussed.

The board also discussed if there was need to retain Ivan Heusman as security guard. No action was taken.

Meeting adjourned at 9:05 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk