

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, August 12, 2014 at 7:30 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 and Chuck Wingert. Absent: Scott Buss. Others present: Kevin McAuliffe, Steve Mercure, Steve Weiss, LeRoy Riensche, Chris Nieveen, Eldon Wilken, Roger Huls, Barry Jung, Mike Eldridge, and Larry Edger. 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 July 8, 2014 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Rengstorf made a motion to allow the bills and to include Buss Pest Control, fee for \$75.00 and Wilma Nieveen supplies for \$15.24. Weiss seconded the motion. Vote: yeas: all. Motion carried. The following bills were approved. Al Wusk Electric, well-25.00; American Legal Publishing, sup.-20.00; Black Hills Energy, fuel-84.92; BMG, fee-249.40; Buss Pest Control, fee-75.00; Chris Nieveen, ins. allowance-250.00; Constellation, fuel-13.37; Deeter Foundry Inc. sup.-981.00; First National Bank Omaha, sup.-581.99; Ivan Heusman, mileage-248.00; Jet Stop Inc, fuel-748.81; Johnson Service Co., sewer jetting-2457.05; Kevin McAuliffe, insurance allowance and cell phone-330.00; Kuhl Trenching-water line repair-1197.50; League of NE Municipalities, dues-521.00; League of NE Municipalities-Utility Section, dues-510.00; Library books-98.50; Lola Wentz, internet reimb.-45.00; MCI, phones-27.46; Municipal Supply Inc., sup.-6129.55; NPHEL, water tests-185.00; NPPD, electricity-2319.70; One Call Concept, fee-42.70; Payroll-6428.50; Payroll taxes-1336.43; SENE Coop., sup.-57.83; SENDD, dues-548.00; Sids Auto Parts, sup.-145.77; Stan Borchert Mowing, cemetery mowing-1518.00; Sterling Lumber, sup.-1329.30; Steve Mercure, retainer-100.00; Steve Weiss, fee-118.04; TO Haas, sup.-57.70; Voice News, pub.-116.60; Waymire Well, sup.-26.19; Wilma Nieveen, sup.-15.24; Windstream, phones-326.92; Wusk Power Equipment, sup.-97.40. Total: \$23,294.28.

Barry Jung, Mike Eldridge and Larry Edger representing Farmers Coop, addressed the Board of Trustees about their future plans to remodel the anhydrous ammonia plant in Sterling. After plans are submitted and approved by the state fire marshall, Farmers Coop will present the plan to the board members for their approval.

Zoning permits were received from John Moss and Travis Buhr.

Commercial property clean up in regard to a complaint from Roger Huls concerning Dean Young's property is progressing. Sterling's School shop needs to be cleaned up outside the building. Mercure will correspond with the Sterling School to address this problem.

Residential property clean up concerning Luella Philippi, Dan Behrens and Mike Shea. Letters will be sent to them advising that mowing must be done in order to be in compliance with the village code.

Kevin McAuliffe, utility superintendent, reported on these items: manhole covers repairs/water sample/water main break and repaired/insurance claim needs to be filed for water damage to a home owner's basement/boil water notices will be posted Wednesday, August 13th/sewer line band and clamp requirements/Mercure will draw up an ordinance for the sewer band and clamp/Chris Nieveen is resigning from his part-time position with the Village of Sterling but will continue with technical assistance to the Village of Sterling/Greg Peterson is available in helping out temporarily for \$10.00 per hour/inventory of all supplies and equipment are needed for insurance purposes/Olsson Associates will check on the water tower project/pay raise for McAuliffe.

Ardis Wentz will file a complaint about dogs barking and nuisances.

Water tap fee was tabled until costs of same is determined.

The cemetery directory roof is done and display cabinets has been ordered at a cost \$2406.06.

Bill Burrows can move trees at the cemetery any time to complete this project by October 1, 2014.

Meeting adjourned at 9:20 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk