REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling met in regular session on Tuesday, October 14, 2008 at 7:37 p.m. at the Sterling Fire Barn in a publicly convened session the same being open to the public and having been preceded by advanced publicized notice. The Open Meetings Act was acknowledged. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Stan Karr, Dwight Weiss, Chuck Wingert. Absent: Vane Rengstof. Visitors: LeRoy Riensche, Roland Philippi, Steve Mercure, Michelle Salberg.

Weiss made a motion to approve the minutes of the last regular meeting held September 9, 2008 and Wingert seconded the motion. Vote: yeas: all. Motion carried. Weiss made a motion to approve payment of the bills and Wingert seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Aquila, fuel-65.97; Barco, sup.-102.36; BMG. Budget, 337.60; Constellation Energy, fuel-34.33; Employees Benefit Program, Riensche ins.-200.00; Farmers Coop, propane-478.57; First Bankcard, sup.-58.77; Great Plains One Call, fee-8.91; Ivan Heusman, mileage-248.00; Jet Stop, fuel-504.33; Kuhl Trenching, rep.-90.00; Library books-492.01; L & S Surveying, surveying cemetery-2800.00; Liz's Flower Shop, plant-42.24; MCI, phones-13.90; Midwest Labs, fee-24.85; NPPD, ele.-1940.46; Nestor & Mercure, fee-100.00; NPHEL, fee-35.00; Pavers, cemetery roads-13480.00; Payroll-5102.18; Payroll taxes-1126.63; Stan Borcher, cem. mowing-725.00; Sterling School Skills, labor-20.00; Voice News, pub.-60.22; Windstream, phones-560.39; Wusk Power Equipment, rep.-203.71. Total: \$29,001.63 Michelle Salberg, Women of Today representative, was present seeking permission from the Board of Trustees to have a walking path on the outer perimeter of the Sterling Park. The cost of asphalt surface would be approximately \$15,000. This would benefit all ages of the community and would be possible with the assistance of various groups for fund raising projects. Weiss made a motion to pursue a walking path at the park and Wingert seconded the motion. Vote: yeas: all. Motion carried.

Michelle Salberg, Sterling Girl Scout leader, addressed the board in regard to planting trees at the park near the proposed walking path area. The discussion included various types of trees and location. More information will be given to the board about tree prices. LeRoy Riensche, utility superintendent, reported on these topics: water line replacement; street sign damages; brake repairs on pickup. Weiss made a motion to have Wusk Power Equipment repair brakes on the pickup and Karr seconded the motion. Vote: yeas: all. Motion carried.

Steve Weiss, Sterling Fire Chief, reported on these items: hoses on fire truck testing; some pager replacements; fire helmets.

Applications for a zoning administrator will be taken at the next regular meeting on November 11, 2008.

Meeting adjourned 9:25 p.m.