

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, October 8, 2013 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: Scott Buss, Vane Rengstorf, Dwight Weiss, and Chuck Wingert. Others present: Steve Mercure, Kevin McAuliffe, Audrey Keebler, Ann Wickett, Wilma Nieveen, Jill McAuliffe, Jim Wenzl. Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn. Wingert made a motion to approve the minutes of the September 10, 2013 meeting and Weiss seconded the motion. Vote: yeas: Heusman, Rengstorf, Weiss, Wingert. Voting nay: Buss. Motion carried. Weiss made a motion to allow the bills and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment: All Roads Barricades, Inc., street signs-2542.96; Beatrice Concrete, concrete park shelters-440.55; Black Hills Energy, fuel-78.92; BMG CPAS, fee-348.00; Bruce Becher, painting artwork at park concession building-394.00; Constellation Energy, fuel-12.07; First National Bank-Omaha, sup.-488.79; Home & Farm Ins.-7046.00; Home & Farm Ins., workman's compensation ins.-5640.00; Ivan Heusman, mileage-240.00; Jakes welding, tube repair-25.00; Jet Stop Inc, fuel-686.24; Jet Stop Inc. fuel-377.36; Kevin McAuliffe, insurance allowance and cell phone-330.00; Lola Wentz, internet reimb.-45.00; MCI, phones-27.02; Moss Trucking, tree cleanup-dump site-350.00; NE Dept. of Revenue, withholding taxes-564.05; NPHEL, water tests-500.00; NPPD, electricity-2460.94; One Call Concepts, fee-12.10; Payroll-5927.74; Payroll taxes-1187.75; Sean Moss, brush site cleanup-2100.00; Stan Borchert Mowing, cemetery mowing-759.00; Steve Mercure, retainer-100.00; Steve Weiss, sup.-9.46; Steve Weiss, fee-118.04; Trauernicht Bros., stump removal-300.00; Voice News, pub.-94.26; Waymire Well, sup.-434.06; Windstream, phones-132.24; Wusk Power Equipment, sup.-496.65. Total: \$34,330.05.

Kevin McAuliffe, utility superintendent, reported on the following: tree site improved after hauling logs away by Sean Moss/John Moss has someone who wants the concrete at the brush site and the board agreed to let Moss haul it with McAuliffe loading the truck/street sign replacement is under way/roof at city hall needs repairs/completing work on picnic tables at the park/hydrant flushing will take place in the near future/Sean Moss was approved to haul five more loads from the brush site.

Jim Wenzl, Sterling Legion Post #140 representative, was present to discuss location of the proposed Sterling Cemetery Directory. It was agreed that the location selected would not interfere with the Avenue of Flags. The estimated cost of the directory is \$5000 to \$7000. Discussion followed and proposed directory design was reviewed. Heusman made a motion to get the concrete poured for the directory while the weather is favorable and Wingert seconded the motion. Vote: yeas: all. Motion carried.