

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 9, 2012 at 7:35 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, Vane Rengstorf, Dwight Weiss, Chuck Wingert. Others present: Steve Weiss, Steve Mercure, Kevin McAuliffe, LeRoy Riensche, Earl Keebler, Charles Bausch, Audrey Keebler, Tim Norris, Tim Schmidt, Bill Burrows. Chairman Heusman acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Barn.

Weiss made a motion to approve the minutes of September 11, 2012 and Buss seconded the motion. Vote: yeas: all. Motion carried. Weiss made a motion to allow the bills excluding Al Wusk Electric bill in the amount of \$3167.94 as this is the responsibility of the Sterling Community Association for lights at the basketball court at the park. Rengstorf seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment: Barco Municipal Products, sup.-376.26; Black Hills Energy, fuel-76.46; BMG, fee-307.00; Constellation Energy, fuel-.60; Farmers Coop, propane-298.47; First National Bank Omaha, sup.-187.50; Great Plains One Call, fee-12.48; Hawkins, sup.-204.50; Home & Farm Insurance, ins-11017.00; Ivan Heusman, mileage-240.00; Jet Stop Inc., fuel-461.52; Johnson County Road Department, planks-819.84; Kerner True Value, sup.-71.28; Kevin McAuliffe, cell phone-30.00; Kevin McAuliffe, ins. allowance-300.00; Library books-126.72; Lola Wentz, internet reimb.-45.00; MCI, phones-25.84; Municipal Supply, sup.-1337.67; NE Dept. of Revenue, wh taxes-682.46; NPHEL, water test fees-243.00; NPPD, electricity, 2396.32; NPPD, 4 poles-park-1057.03; Pavers, manhole and valve box-850.00; Payroll-6705.63; Payroll Taxes-1105.87; Quill, sup.-236.58; Schoenwise & Sons, rock-954.35; Sid's Auto Parts, sup.-292.80; Stan Borchert Mowing, cemetery mowing-730.00; Sterling Lumber, sup.-397.77; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-114.60; Voice News, pub.-101.84; Waymire Well, sup.-27.26; Windstream, phones-183.47; Wusk Power Equipment, sup.-48.00. Total: \$35039.37.

Utility superintendent, Kevin McAuliffe: costs and maintenance of a splash park/bridge on East Broadway Street completed/a tractor and blade to be sold at a local auction this week/Kuhl Trenching will begin repairs on Maple Street/Charles Bausch, Waterworks representative, displayed the water meters his company sells; meters will last twenty years and read down to three-hundredths of a gallon; cost of the radio unit is \$5000/installation of water meters and pits/bids are needed from two companies that sell bobcats in Beatrice.

Robert and Denise Wolff thanked the Board of Trustees for use of the bleachers for the Deer Creek Sodbusters August show.

Bill Burrows was present to discuss tree planting and the moving of trees that the Women of Today purchased for the Sterling Park. Locations for the trees will be flagged.

Property cleanup: Doug Schmidt will finish siding his house in the near future/Luella Philipp's property will be declared a public nuisance. Mercure will file the claim.

A building permit was approved for Francis and Marilyn VanGroningen.

Doug Goracke of Tecumseh will assist the Village of Sterling with customer billings when meters are installed.

Grant funds for recycling are available from the State Recycling Association. Wingert will send in the application.

Meeting adjourned at 9:20 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk