

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, November 12, 2013 at 7:00 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. Absent: Scott Buss. Others present: Steve Mercure, Kevin McAuliffe, Audrey Keebler, Ann Wickett, Steve Weiss, Eldon Wilken, Gary Behrens, Linda Hronek, LeRoy Riensche, Kevin Burnison. Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn. Rengstorf made a motion to approve the minutes of the October 8, 2013 meeting and Wingert seconded the motion. Vote: yeas: all. Motion carried. Wingert made a motion to allow the bills to include the addition of Mike Weiss to put up park shelters for \$5781.80 and Richardson Tree Service for tree removal for \$300.00. Rengstorf seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment: Black Hills Energy, fuel-117.79; BMG CPAS, fee-137.30; Constellation Energy, fuel-71.25; Farmers Coop. propane-303.22; First National Bank-Omaha, sup.-110.78; Ivan Heusman, mileage-248.00; Hamilton Equipment, bobcat-21465.00; Hawkins, Inc., sup.-374.93; Jet Stop Inc, fuel-600.46; Kevin McAuliffe, insurance allowance and cell phone-330.00; Kerner True Value-sup.-19.95; Klein Hardware, AC repairs-library, 292.50; Library books-547.69; Lincoln Concrete, cement-park shelters-5671.80; Lola Wentz, internet reimb.-45.00; MCI, phones-27.27;Midwet Labs, fee-29.51; NDEQ.-WW license renewal-LeRoy Riensche-150.00; Mike Weiss, install park shelters-5781.80; NPHEL, water tests-15.00; NPPD, electricity-2376.26; One Call Concepts, fee-8.50; Payroll-6126.19; Payroll taxes-1242.11; Richardson Tree Service, tree removal-300.00; Stan Borchert Mowing, cemetery mowing-1518.00; Steve Mercure, retainer-100.00; Steve Weiss, fee-118.04; Trauernicht Bros., stump removal-535.00; Voice News, pub.-46.29; Windstream, phones-321.29; Wusk Power Equipment, sup.-59.45. Total: \$48,932.54.

Kevin McAuliffe, utility superintendent, reported on the following: sludge test on lagoons by Justin Stark, Olsson Associates/ Stark will be at the December meeting to explain the test report to the Board of Trustees and the One and Six Year Street Improvement hearing will be held at that meeting/tree dump site problem/use of a camera could be purchased to monitor dumping of unwanted materials/brush pile to be burned when weather is favorable/pole to be removed for property owner as it was deemed unnecessary.

Steve Weiss, zoning administrator, reported that no new permits were issued and several need to be returned to him.

Gary Behrens and Linda Hronek, Sterling Cemetery Board members, were present to check on progress of the cemetery directory. Due to inclement weather, no progress was reported.

McAuliffe reported that Dan Blessing will install the two water meters for two Sterling residents just outside the village proper. Work should be completed before year's end.