

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, November 13, 2007 at 7:05 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 read. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Stan Karr, Vane Rengstorf, Dwight Weiss. Absent: Chuck Wingert. Visitors: LeRoy Riensche, Audrey Keebler, Steve Mercure, Brett and Becky Barney.

Rengstorf made a motion to approve the minutes of the last regular meeting held October 9, 2007 and Weiss seconded the motion. Vote: yeas: all. Motion carried. These bills with the addition of Wusk Power Equipment for partial mower payment of \$5000.00 were approved in a motion by Weiss and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Aquila, fuel-119.45; Carp's, fuel-469.52; City of Tecumseh, sewer jetting-315.00; Countryside Coop-propane-420.93; Doug Heusman, gravel-280.50; Employees Benefit Program, Riensche ins.-200.00; Farmers Coop, sup.-52.10; First National Bank of Omaha, sup.-49.22; Hamilton Equipment-sup.-335.76; Hawkins Water Treatment, sup.-136.70; HD Supply, sup.-45.68; Hestermann Repair, rep.-20.00; Ivan Heusman, mileage-248.00; Jack Weyers, fee-104.06; Klein Hardware, sup.-32.48; Library books-194.04; MCI, phones-17.92; NPPD, ele.1645.17; NPHEL, fee-379.00; Nestor & Mercure, fee-100.00; Payroll-4510.15; Payroll taxes-950.05; Pavers, rock-546.15; Stan Borchert, cemetery mowing-750.00; Voice News, pub.-31.75; Waymire Well, rep.-175.37; Westside Auto, sup.-109.96; Windstream, phones-239.84; Wusk Power Equipment, rep.& mower payment-5274.30;. Total: \$17753.10.

Delinquent utility customers bill be contacted and every effort will be made to keep customers current.

LeRoy Riensche, utility superintendent, reported: flushing water mains and hydrants; tube installed without Board of Trustees approval; tractor repair; Weiss made a motion to have Hestermann's Repair at Adams, repair the town tractor and Karr seconded the motion. Vote: yeas: all. Motion carried.

Trustee Weiss reported that the Sterling Rural Fire Department has the new equipment van ready for service.

No action was taken for the bid from Sargent Well for well updates. Weiss made a motion for the Chairman to authorize accepting grant approval for \$5000.00 for well improvement if approved. Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Karr made a motion to accept the Health & Human Service grant for security improvement and Weiss seconded the motion. Vote: yeas: all. Motion carried.

Karr made a motion to accept the bid for a lean-to for the dump truck and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Members of the Tree Board, Audrey Keebler, Becky and Brett Barney, presented plans to submit for a tree purchase grant. Location of trees and costs were discussed.

Meeting adjourned at 8:30 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk