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,December 13, 2011 at 7:00 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, Dwight Weiss, Chuck Wingert. Absent: Vane Rengstorf. Others present: Steve Weiss, Steve Eickhoff, Steve Mercure, LeRoy Riensche.

Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn. Buss made a motion to approve the minutes of November 8, 2011 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Rengstorf made a motion to allow the bills as presented with the addition of Steve Weiss, fire Wingert seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment:

Black Hills Energy, fuel-97.22; BMG, fee-65.80; Bob Nielsen, reimb. Walking path lights-1088.19; Constellation energy,fuel-43.50; Doug Heusman, rock-329.08; Farmers Coop, propane-501.31; First National Bank Omaha, sup.-71.59; Hestermann's Repair, sup.-133.00; Ivan Heusman, mileage-248.00; Jet Stop Inc., fuel-867.76; Kuhl Trenching, water repairs-4825.00; LeRoy Riensche, sup.-25.00; Library books-415.52; MCI, phones-26.93; Municipal Pipeline, line stop-2000.00; Municipal Supply, Inc., sup.-227.92; NEDQ, ww lic. renewal-150.00; NPPD, electricity, 2053.20; Payroll-6113.51; Payroll Taxes-1158.08; Richardson Tree Service, tree removal-1200.00; Sterling School, lic. monies-600.00; Sterling Lumber, sup.-158.94; Steve Mercure, fee-100.00; Steve Weiss, fee-114.60; Voice News, pub.-87.95; Waymire Well, sup.-34.30; Westside Auto Supply, sup.-25.22; Windstream, phones-51.47; Wusk Power Equipment, sup.-148.80. Total: $23161.88.

LeRoy Riensche, utility superintendent, reported on the following: water line repairs; street patching completed; waste water tests were submitted; equipment winterized; park bleachers moved; park winterized; problems at brush site.

Steve Eickhoff, reported that training meetings will be held at a later date.

There are no pending building permits as reported by Steve Weiss, zoning administrator.

Coranco Great Plains, Richard Hahler, representative discussed drilling two more holes to check monitoring on South Main Street. Weiss made a motion to approve the monitoring drilling by Coranco and the contract was extended and Wingert seconded the motion. Vote: yeas: all. Motion carried.

Bill Nichols Antiques trash barrel burning was discussed. Village Attorney, Steve Mercure, will draw up an ordinance to ban all barrel and/or similar burning in the future.

Delinquent utility were discussed and shut-offs will be made.

Meeting adjourned at 8:45 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk