

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, February 12, 2008 at 7:00 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, Dwight Weiss, Chuck Wingert. Absent: Vane Rengstorf. Visitors: LeRoy Riensche, Audrey Keebler, James Burrough, Jim Wenzl, Jack Weyers, Steve Mercure.

Weiss made a motion to approve the minutes of the last regular meeting held January 8, 2007 and Wingert seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment in a motion by Weiss and Wingert seconded the motion. Motion carried.

These bills were approved for payment: Al Wusk Electric, rep.-3.38; Aquila, fuel-766.64; BMG, fee-90.00; Carp's, fuel-1126.68; Data Communications, sup.-73.50; D.J. Gongol, sup.-244.58; Employees Benefit Program, Riensche ins.-200.00; First National Bank, box rent-15.00; First Bankcard, sup.-329.02; Great Plains One Call, fee-1.01; Ivan Heusman, mileage-248.00; Home & Farm Insurance, ins.-1194.00; Jack Weyers, fee-113.00; Jay Carpenter, fuel-148.84; Jet Stop, Inc., fuel-431.15; Library books-25.94; MCI, phones-69.11; Midwest Labs, fee-123.90; Municipal Supply, hydrants and meters-5333.72; NPPD, ele.2021.59; NPHEL, fee-149.00 Nestor & Mercure, fee-402.50; Olsson Associates, fee-40.80; Payroll-4648.64; Payroll taxes-1026.94; Quill, sup.-221.11; Shaffer Communications, fd van sup.-4345.45; Sterling Rural Fire Dept., ins.-3108.00; Sterling Lumber, sup.-57.71; Sterling School, lic. monies-730.00; True Value, sup.-59.98; Voice News, pub.-77.90; Westside Auto-rep.-3.99; Windstream, phones-196.94; Wusk Power Equipment, rep.-40.00. Total: \$26,524.82.

Wingert made a motion to approve the Six and One Street Improvement Plan with additions for the ensuing year and Weiss seconded the motion. Vote: yeas: all. Motion carried.

Dogs running at large was discussed and input was received from Sheriff Jim Wenzl and Village Attorney, Steve Mercure. Discussed were safety issues for citizens and what action can be taken to protect residents. Mercure will prepare an update to the village ordinance and dog's owner in question will be notified immediately.

In regard to surveillance cameras, prices and location were of concern. Vendors will be contacted to afford the Board of Trustees information on the cameras.

LeRoy Riensche, utility superintendent, reported on these items: fire hydrants and meter pits have been received; well head grant; new mower is at Wusk Power and Equipment; part-time summer help; mowing guidelines; flow test meter. Karr made a motion to hire Chris Nieveen for a minimum of 80 hours per month with an hourly wage of \$8.00.

Wingert seconded the motion. Vote: yeas: all. Motion carried.

The Village will have the 1969 Ford, snow blade, desk, mower at the Consignment Sale sponsored by the Sterling Legion on held April 4, 2008.

The next regular meeting will be held Monday, March 10, 2008.

Meeting adjourned at 8:40 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk