

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, March 18, 2008 at 7:33 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, Stan Borchert, Steve Weiss, Roland Philippi, Nancy Harms, Steve Mercure.

Weiss made a motion to approve the minutes of the last regular meeting held February 11, 2008 and Wingert seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment in a motion by Weiss and Karr seconded the motion. Motion carried.

These bills were approved for payment: American Legal Publishing, code books, 650.00; Aquila, fuel-217.96; BMG, fee-125.00; Doug Heusman, rock-300.60; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-113.93; Hamilton Equipment, sup.-62.82; Hawkins Water Treatment, sup.-217.29; Ivan Heusman, mileage-232.00; Jack Weyers, fee-113.00; Jet Stop, Inc., fuel-524.06; Library books and computers-2011.60; MCI, phones-15.84; Midwest Labs, fee-61.95; NPPD, ele.2063.85; NPHEL, fee-9.00 Nestor & Mercure, fee-100.00; Olsson Associates, fee-1675.86; Payroll-4552.08; Payroll taxes-994.46; Sargent Drilling, serv. call-500.00; Steve Eickhoff, fire school, 300.00; Voice News, pub.-56.61; Windstream, phones-109.56; Wusk Power Equipment, rep.-293.05; Wusk Power Equipment, mower payment-5648.00. Total: \$22,496.72.

LeRoy Riensche, utility superintendent, reported: rock ordered/designated trees removed and cleaned up/park-sand/possible location of second volleyball pit/replacement of chain saw. Weiss made a motion to purchase a 20" chain saw from Wusk Power Equipment for \$379.95 and Karr seconded the motion. Vote: yeas: all. Motion carried. Other items of the report: purchase a fire hydrant with Kuhl Trenching doing the installation and was approved by the Board of Trustees.

Nancy Harms, Sterling Community Association representative, was present to seek permission to have a wine tasting event at the Sterling Fire Hall sometime on an afternoon in October, 2008. Karr made a motion to allow the Sterling Community Association to host the wine tasting event at the Sterling Hall and Chuck Wingert seconded the motion. Vote: yeas: all. Motion carried. Harms will report back to the Village Board of Trustees when a definite date is determined.

Steve Weiss, Fire Chief, reported to the board on these items: Johnson County Emergency Planning meeting will be held March 26, 2008 at Tecumseh. Manuals will be available in regard to emergency planning. Special gloves need to be purchased in order to handle glass along with a hooligan bar and glass cutting saw. Cost will be around \$300.00 for the village share. Karr made a motion to purchase the needed equipment for the Sterling Fire Department and Wingert seconded the motion. Vote: yeas: all. Motion carried. Reports have been sent in regard to the ISO ratings by Steve Weiss and to date there has been no response.

Resolution No. 2008-1 entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, AUTHORIZING AND DIRECTING