

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, April 8, 2008 at 7:30 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 acknowledged. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Stan Karr, Vane Rengstorf, Dwight Weiss. Visitors: LeRoy Riensche, Audrey Keebler, Stan Borchert, Steve Mercure, Mark Parde, Ivan Heusman.

Rengstorf made a motion to approve the minutes of the last regular meeting held March 18, 2008 and Weiss seconded the motion. Vote: yeas: all. Motion carried. Wingert arrived at 7:33 p.m. These bills were approved for payment in a motion by Weiss and Rengstorf seconded the motion. Motion carried.

These bills were approved for payment: American Legion Post #140, flag-50.00; Aquila, fuel-1566.67; Audrey Keebler, trees-32.50; BMG, fee-120.00; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-246.23; Great Plains One Call, fee-4.04; Ivan Heusman, mileage-248.00; Jack Weyers, fee-108.00; Jet Stop, Inc., fuel-376.64; Library books-274.34; MCI, phones-12.72; Midwest Labs, fee-59.50; NE Dept. of Rev.,- taxes-306.59; NPPD, ele.1985.39; NPHEL, fee-9.00; NE Rural Water Asso., dues-125.00 Nestor & Mercure, fee-100.00; Pavers, rock-648.87; Payroll-4552.08; Payroll taxes-994.46; SENE Coop, sup.-148.97; Stan Borchert, cem. tree trimming-900.00; Voice News, pub.-53.02; Windstream, phones-156.01; Wusk Power Equipment, rep.-475.80. Total: \$13,753.83.

LeRoy Riensche, utility superintendent, reported: fire hydrants delivered and installed; village's surplus property sold at consignment sale; use of ball fields for practices; possible workday for coaches to prepare fields accordingly; valve for the well has not been received; will be attending a meeting for sewer operators for new requirements will be held April 29, 2008, at Tecumseh, NE.

Mark Parde, representative of Miller-Monroe-Ferrell Insurance Agency, introduced his agency and expressed interest in submitting a proposal for the village's insurance needs. Parde will meet with a board representative prior to the Village of Sterling's renewal in October, 2008, and will be given the opportunity to bid.

Weiss reported that the ISO will be in Sterling April 21, 2008 at 1:00 p.m. to review the village's fire department status. All necessary work is underway for completion to meet requirements for the meeting.

A building permit was received from Kenneth and Ardis Wentz to move the former residence of David and Wendy Keim to their lot on Washington Street.

Karr reviewed the status of the surveillance cameras for the business district. No action will be taken until a vendor submits a proposal.

Rock in alleys was discussed and the village will not furnish rock due to the expense.

The board has no objections to a resident purchasing the rock personally if it adjacent to their property

Ivan Heusman reported a complaint of a viscous dog running at large.

Wingert reported that DEQ has approved a grant for \$1000 for ten tons of white goods/tires and will be working to schedule a date for collection. A tentative date is May 31, 2008.

Meeting adjourned 8:30 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk