

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, June 10, 2008 at 7:37 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: Vane Rengstorf, Dwight Weiss, Chuck Wingert. Absent: Stan Karr. Visitors: LeRoy Riensche, Steve Mercure, Myla Giesmann, Audrey Keebler, Laurie Saathoff, Shirley Fritsch, Beth Hansen.

Weiss made a motion to approve the minutes of the last regular meeting held May 13, 2008 and Wingert seconded the motion. Vote: yeas: all. Motion carried. Rengstorf made a motion to approve the purchase of generators and power washer from Titain Equipment and Wingert seconded the motion. Vote: yeas: Heusman, Rengstorf, Weiss. Abstained: Weiss. Motion carried. Wingert made a motion to pay Steve Weiss \$250.00 for ISO reports preparation and Rengstorf seconded the motion. Vote: yeas: Heusman, Rengstorf, Wingert. Abstained: Weiss. Motion carried. These bills were approved for payment in a motion by Wingert and Heusman seconded the motion. Vote: yeas: Heusman, Rengstorf, Wingert. Abstained: Weiss. Motion carried.

These bills were approved for payment: Al Wusk Electric, rep.-102.97; Aquila, fuel-293.32; Beatrice Concrete, concrete-209.80; Dwight Weiss, generator-4510.00; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-190.50; Great Plains One Call, fee-4.04; Hawkins Water Treatment, sup.-181.10; Ivan Heusman, mileage-248.00; Jack Weyers, fee-108.00; Library books-323.91; Liza's Flower Shop, flowers-30.75; MCI, phones-12.97; Midwest Labs, fee-66.89; NDEQ, sewer payment-6330.09; NPPD, ele.1772.12; Nestor & Mercure, fee-100.00; Payroll-4980.85; Payroll taxes-1081.07; Play It Again Sports, sup.-138.04; Stan Borchert, cem. mowing-2350.00; Sterling Lumber, sup.-261.41; Sterling Rural Fire Dept., ins.-830.50; Steve Weiss, ISO reports-250.00; Vander Hoag, Inc., rep.-1025.00; Voice News, pub.-47.13; Windstream, phones-335.26; Wusk Power Equipment, rep.-210.97. Total: \$26,194.19.

Laurie Saathoff, Myla Giesmann, Shirley Fritsch, Beth Hansen, representatives of the Sterling Ladies Cemetery Association, had questions in regard to upgrading roads at the cemetery. After discussion, the Board of Trustees designated that \$10,000.00 can be used towards road improvement.

Laurie Saathoff, Sterling Community Association, spokesperson, reported that the flags that were placed on the light poles on Broadway Street for Memorial Day are being repaired due to extensive wind damage. Discussed were the Sterling Picnic, insurance coverage and a community survey which will be done during the Sterling Picnic on July, 12, 2008.

LeRoy Riensche, utility superintendent, reported on the following: water samples/trees removed/dump truck repairs/brush pile/well test/water problems.

Heusman made a motion to allow the Sterling Fire Department to hold a water fight during the Sterling Picnic. Motion failed due to lack of a second.

A zoning permit for Gary and Linda Hronek was approved.

Swimming pools questions were addressed and Village Attorney, Steve Mercure, will report next month with more information.

Jet Stop, Inc. wants to sell wine and have the street repaired east of their business.

Installation of a tube will be made in the near future.

Chairman Heusman reported on street trees that need to be taken down.

Water shut offs will be sent this week.

Meeting adjourned 9:50 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk