

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 9, 2009 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 and location was acknowledged. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Scott Buss, Vane Rengstorf, Dwight Weiss. Absent: Chuck Wingert. Visitors: LeRoy Riensche, Steve Mercure, Steve Weiss, Laurie Saathoff. Rengstorf made a motion to approve the minutes of the last regular meeting held May 12, 2009 and Weiss seconded the motion. Vote: yeas: all. Motion carried.

Weiss made a motion to allow the bills as presented and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Black Hills Energy, fuel-117.43; Constellation Energy, fuel-97.96; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-363.97; Great Plains One Call, fee-72.02; Hawkins Water Treatment, sup.-179.00; IRS, taxes-90.44; Ivan Heusman, mileage-248.00; Jet Stop, Inc.-fuel-278.82; Library books-102.10; MCI, phones-13.75; NDEQ, sewer payment-6303.21; NPHEL, fee-10.00; NPPD, ele.-1602.96; Nestor & Mercure, fee-100.00; Payroll-5513.33; Payroll taxes-1156.26; Play it Again Sports, sup.-158.91; Stan Brocher Mowing, cem.-2190.00; Sterling Lumber, sup.-167.72; Sterling Rural Fire Department, ins.-1107.50; Steve Weiss, fee-111.25; Unico Group Insurance, treasurer's bond-200.00; Voice News, pub.-34.69; Windstream, phones-181.40; Wusk Power Equipment, rep.-83.81. Total: \$20568.93.

Delinquent utility customers will be sent shut off notices this week, June 11, 2009.

LeRoy Riensche, utility superintendent, reported on the following: clean up of tree damage at the park and in town due to recent storm; lost lid at sewer plant building; sewer workshop in Kearney, NE, next month; white goods and used tire pick up June 27, 2009.

Laurie Saathoff, Sterling Community Association representative, is compiling a video of Sterling happenings and events through the years, i.e. walking path, sports events, community accomplishments in preparation for the Sterling Picnic, July 11, 2009.

Saathoff was given approval to place flags in the Sterling Park in regard to the Sterling Picnic, July 11, 2009.

Fire Chief, Steve Weiss, brought the board approval of a new fire department member. Weiss made a motion to approve Robert Hyde as a member of the Sterling Fire Department and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Ron Walters permit for building replacement due to the recent storm was approved.

Weiss made a motion to have Matt Saathoff repair the roofs on the old restrooms, pump house and small shed. Buss seconded the motion. Vote: yeas: all. Motion carried.

Progress on the Conradi property clean up was continuing as planned.

Chairman Heusman reported on the following: State of Nebraska transportation department will sponsor a meeting at the Lied Conference Center, June 26, 2009 at Nebraska City, Nebraska. DEQ will hold an informational meeting in Columbus, Nebraska, June 25, 2009, in regard to usage and revolving loans.. Travel and Tourism had information on economic development grants for civic centers.
Meeting adjourned 9:05 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk