

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in regular session on Tuesday, July 12, 2011 at 7:31 p.m. at the Sterling Fire Barn in a publicly convened meeting the same being open to the public and having been preceded by advanced publicized notice. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call: Scott Buss, Vane Rengstorf, Dwight Weiss, Chuck Wingert. Others present: Steve Weiss, Steve Eickhoff, Steve Mercure, Audrey Keebler, LeRoy Riensche, Steve Weiss, Sheriff Scott Walton, Roger Moss.

Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn.

Rengstorf made a motion to approve the minutes of June 14, 2011, and Buss 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-82.14; lib. books-114.80; BMG, fee-74.40; Constellation energy, fuel-25.82; Brent Heusman, SRP director-2000.00; Concrete Industries, sand-126.00; D.J. Gongol, sup.-14.24; Fees-board members-Buss-150.00; Heusman-450.00; Rengstorf-225.00; Weiss-225.00; Wingert-200.00; First National Bank Omaha, sup.-86.96; First National Bank-Sterling, st. bond, int. fee-31,496.25; Great Plains One Call, fee-4.16; Hawkins, Inc. sup.-223.50; Ivan Heusman, mileage-240.00; Jet Stop Inc., fuel-671.96; MCI, phones-26.88; NPPD, electricity, 2142.89; NPHEL, fee-10.00; NE Dept. of Rev., taxes-406.62; Olsson Associates, fee-75.38; Payroll-6089.76; Payroll Taxes-1154.93; SENDD, dues-425.00; SENDD, fee-152.00; SENE Coop, sup.-38.33; Stan Borchert Mowing, cem. mowing-2190.00; Sterling Lumber, sup.-186.16; Sterling School Dist. #33, lic. monies-200.00; Steve Mercure, fee-1604.00; Steve Weiss, fee-114.60; Voice News, pub.-73.22; Waymire Well, sup.-18.65; Windstream, phones-52.68; Wusk Power Equipment, sup.-124.10. Total: \$51288.04

Wingert made a motion to adopt Resolution 2011-1 entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, DESIGNATING A POTENTIALLY DANGEROUS DOG IN THE VILLAGE OF STERLING, NEBRASKA, PURSUANT TO SECTION 93.45 OF THE STERLING MUNICIPAL CODE ". Heusman seconded the motion. Vote: yeas: all. Motion carried.

There was no action taken on the billing for utility services provided by the Village of Sterling.

LeRoy Riensche, utility superintendent, reported on the following: work on Ohio Street water Main will begin the week of July 11th with Kuhl Trenching doing the work and having all necessary supplies; culvert repaired; other culverts in need of repair. The past week was busy with the Sterling Picnic preparations.

Fire Chief, Steve Eickhoff, reported a house fire on July 5th and appreciated help from the fireman in combating the fire; the chicken Bar-B-Que held during the Sterling Picnic was well attended.

One building permit is pending for truck storage and workshop.

Scott Walton, Johnson County Sheriff, was present. Discussed were four wheelers on village streets and a vicious dog.

The Cemetery Directory has three hundred dollars in the account.

Annexation of property was tabled until the next regular meeting in August.

Water meters will be installed with back-flow preventers.

Weiss made a motion to pay the dues and housing fees to SENDD and Rengstorf seconded the motion.

Vote: yeas: all. Motion carried.

Meeting adjourned at 9:26 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk