

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, August 10, 2010 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 along with the location. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Dwight Weiss, Chuck Wingert. Absent: Scott Buss, Vane Rengstorf. Others present: Steve Mercure, LeRoy Riensche, Steve Weiss, Audrey Keebler, Roland Philippi, Stan Borchert, Eldon Wilken.

Weiss made a motion to approve the minutes of the July 13, 2010 meeting and Wingert seconded the motion. Vote: yeas: all. Motion carried. There was discussion on bills presented for payment. The bills were approved in motion by Wingert and Weiss seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Black Hills Energy, fuel-86.90; Board member fees: Dennis Heusman-450.00; Scott Buss-175.00; Vane Rengstorf-225.00; Dwight Weiss-225.00; Chuck Wingert-200.00; Brent Heusman, SRP director and umpiring-2000.00; Constellation Energy, fuel-13.14; Employees Benefit Program, Riensche ins.-200.00; First National Bank, sup.-444.17; Great Plains One Call-fee-9.15; Hawkins Inc. sup.-237.04; Hestermann's Repair, sup.-105.00; Ivan Heusman, mileage-256.00; Jet Stop Inc., fuel-621.88; Klein Hardware, sup.-35.70; League of NE Mun.- dues-517.00; League of NE Mun. Utilities Section, dues-295.00; Library books-88.11; MCI, phones-13.99; Municipal Supply, sup.-175.00; NPHEL, fees-268.00; NPPD, ele.-2275.82; Olsson Associates, fee-332.06; Richardson Tree Service, tree removal-5500.00; Sargent Drilling, service call-500.00; SENE Coop, sup.-173.76; SRP coaches: Jackie Eickhoff-100.00; Luke Boldt-100.00; Jim Jasa-100.00; Steve Masur-100.00; Shawn Harms-100.00; Joe Zager-100.00; Russ Trauernicht-100.00; Casey Haner-100.00; Brad Goracke-100.00; Stan Borchert Mowing, cem. mowing-1460.00; Steve Mercure, fee-100.00; Steve Weiss, fee-111.25; Steve Weiss, recycle bldg. mat. & labor-1183.78; Steve Weiss, photos, 31.50; Payroll-5852.00; Payroll taxes-1194.35; Voice News, pub.-82.91; Westside Auto, sup.-7.46; Windstream, phones-481.25; Wusk Power Equipment, rep.-45.15.

Total: \$26,872.37.

A building permit for Steve Dean for seed storage on Highway 41 was approved.

Eldon Wilken was present to discuss water run-off problems on his property. Riensche will check into the problem and clean ditches with the grader. Wilken also reported that the air conditioner in the library is not working and he will contact Brian Klein to correct the problem.

Resolution 2010-3 entitled, "A RESOLUTION OF THE VILLAGE OF STERLING, NEBRASKA, FINDING AND DETERMINING THE PREMISES AT LOTS 12, 13 AND 14, BENTZ ADDITION IN THE VILLAGE OF STERLING, NEBRASKA, TO CONTAIN NUISANCES AS DEFINED BY SECTION 91.28 OF THE STERLING MUNICIPAL CODE AND ORDERING AND DIRECTING THE ABATEMENT AND REMOVAL OF SUCH NUISANCES", was approved in a motion by Wingert and seconded by Weiss. Vote: yeas: all. Motion carried.

No action was taken on the Mike Shea properties as there has been some action taken in regard to cleanup.