

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 12, 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: Vane Rengstorf, Dwight Weiss, Chuck Wingert. Absent: Stan Karr. Visitors: LeRoy Riensche, Todd Blome, Steve Mercure, Duane Sugden.

Weiss made a motion to approve the minutes of the last regular meeting held July 8, 2008 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Weiss made a motion to approve payment of the bills and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Aquila, fuel-66.86; Barco, sup.-47.39; Brent Heusman, SRP-950.00; Constellation Energy, fuel-25.52; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-209.23; Ivan Heusman, mileage-224.00; Hawkins Water Treatment, sup.-186.20; Jack Weyers, fee-108.00; Jet Stop, fuel-892.01; Klein, sup.-212.97; League of NE Municipalities, dues-467.00; MCI, phones-13.69; Municipal Supply-sup.-.10; Midwest Labs, fee-126.30; NPPD, ele.1836.25; Nestor & Mercure, fee-100.00; NPHEL, fee-244..00; Payroll-5425.41; Payroll taxes-1204.08; Pavers, street rep.-1655.34; Richardson Tree Service, tree removal-8000.00; Rod Breazeile, barrels-50.00; SENDD, dues-400.00; SENE Coop, sup.-25.86; Stan Borchert, cem. mowing-2175.00; Steve Weiss, sup.-409.68; Voice News, pub.-39.82; Waymire Well, rep.-69.76; Windstream, phones-230.55; Wusk Power Equipment, rep.-180.30. Total: \$25,723.21.

Todd Blome, BMG, presented a review of the KENO audit. Items were discussed for the preliminary budget of 2008-2009. One of the topics concerned water upgrades and raising the rate for water and sewer. The budget meeting will be held September 9, 2008 at 7:00 p.m. with regular meeting to follow.

Duane Sugden was present to seek permission for drilling a well on his property which is within a mile radius of the village. Sugden was given approval to haul water from the village for the project. Weiss made a motion to allow Sugden to drill a well and haul water as needed and Wingert seconded the motion. Vote: yeas: all. Motion carried. There was discussion on road improvements at the cemetery. Heusman had bids for rock and chipped concrete at \$20.50 a ton. Weiss made a motion to purchase chipped concrete for the cemetery roads and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Weiss made a motion to purchase surveillance cameras from Electronic Security Solutions in the amount of \$7808.00 contingent upon pending approval of easements from Scott's Legacy and Bill Nichols Antiques. Wingert seconded the motion. Vote: yeas: all. Motion carried.

LeRoy Riensche, utility superintendent, reported on the following: Dodge dump truck has no brakes; tires need replacement on the Bobcat; outdated swing set at the park; ditch cleaning; tree removal.

Meeting adjourned 9:24 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk