

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, September 10, 2013 at 7:33 p.m. at the Sterling Fire Barn in a publicly convened meeting the have 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: Vane Rengstorf, Dwight Weiss, and Chuck Wingert. Absent: Scott Buss. Others present: Steve Mercure, Kevin McAuliffe, Audrey Keebler, Ann Wickett, Wilma Nieveen, Jill McAuliffe, Jeff Bessey, Tim Norris. Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn. Weiss made a motion to approve the minutes of the August 13, 2013 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Buss made a motion to allow the bills to include payment to Roger Huls for Gravely mower repairs of \$73.21 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment: Black Hills Energy, fuel-78.80; BMG CPAS, budget prep. & fee-1847.50; City of Tecumseh, Utility Department, sewer jetting-300.00; Constellation Energy, fuel-1021; First National Bank-Omaha, sup.-322.96; Ivan Heusman, mileage-248.00; Library books-245.09; Kerner True Value, supplies-195.06; Kevin McAuliffe, insurance allowance and cell phone-330.00; League of NE Municipalities, dues-533.00; League of NE Municipalities, Utilities Section-510.00; Lola Wentz, internet reimb.-45.00; MCI, phones-26.97; NPHEL, fees, water tests-15.00; NPPD, electricity-2640.75; Payroll-6394.81; One Call Concepts, fee-8.45; Payroll taxes-1325.22; Quill, sup-120.96; Stan Borchert Mowing, cemetery mowing-1518.00; Sterling Lumber, sup.-834.55; Steve Mercure, retainer-100.00; Steve Weiss, fee-118.04; Voice News, pub.-52.19; Waymire Well, sup.-491.87; Windstream, phones-113.62; Wusk Power Equipment, sup.-81.35. Total: \$18,580.64.

Kevin McAuliffe, utility superintendent, reported on the following: street sign prices were estimated at \$2130 which include hardware for putting up the signs for traffic control and named streets from All Roads Supply. Sign meet reflectivity approval; McAuliffe will pick up sign when completed to save shipping costs; Trauernicht Bros. stump grinding will remove tree stumps; Sean Moss will use a 30 foot roll off trailer to haul wood chips, grass pile, and logs from the brush site for \$75.00 per load with a limit of 25 loads; water consumption has been up somewhat with the hot weather.

Jeff Bessey inquired about a permit for building a shed on Highway 41, formerly Al Lempka Heating. Dimensions were 64' by 27'. No action taken as the Planning Commission will have to make a recommendation in regard to the set backs. Action will be taken on the regular October meeting.

Discussion followed with questions in regard to location of the Sterling Cemetery Directory with Wilma Nieveen and Jill McAuliffe.

Street improvements and patching will be completed by Pavers as there are no other contractors were interested in this small project. Work could possibly be done by the end of the month.

Tim Norris, Home & Farm Insurance, was present to review the village's policy renewal at the end of the fiscal year. Discussion followed.

The removal of an unauthorized tree removal by Richardson Tree Service for a Sterling resident was discussed., No action taken.

Meeting adjourned at 8:50 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk