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, September 8, 2009 at 7:40 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, Chuck Wingert. Visitors: LeRoy Riensche, Steve Weiss, Steve Mercure, Todd Blome. Weiss made a motion to approve the minutes of the last regular meeting held August 11, 2009 and Rengstorf 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-55.05; BMG, budget prep., - 1700.00; Constellation Energy, fuel-18.06; D & D Communication, su.-38.50; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-111.91; Great Plains One Call, fee-2.02; Hamilton Equipment, stump grinder rent-535.80; Harold Richarson Tree Service, tree removal-1450.00; Home & Farm Ins., ins.-8600.00; Ivan Heusman, mileage-248.00; Jet Stop, Inc. fuel-355.39; L & S Surveying, park survey-1180.00; Library books-50.94; Liz's Flower shop, plant-31.82; MCI, phones-14.32; NPHEL, fee-10.00; NPPD, ele.-1897.63; Nestor & Mercure, fee-100.00; Payroll-5723.45; Payroll taxes-1231.71; Presto-X, fee-70.00; Quill, su.-170.13; Stan Brocher Mowing, cem.-790.00; Steve Weiss, fee-111.25; Steve Weiss, su.-44.28; Voice News, pub.-25.25; Waymire Well, su.-21.43; Wusk Power Equipment, rep.-108.40. Total: \$24,725.21.

Wingert made a motion to approve the budget for 2009-2010 and Weiss seconded the motion. Vote: yeas: all. Motion carried. Rengstorf made a motion to increase restricted funds an additional one percent and Heusman seconded the motion. Vote: yeas: all. Motion carried. Wingert made a motion to set the levy for the property tax request by approving Resolution 2009-2 for the 2009-2010 year. Weiss seconded the motion. Vote: yeas: all. Motion carried.

Delinquent utility customers will receive twenty-four hour shut-off notices posted on the their door Thursday, September 10, 2009.

LeRoy Riensche, utility superintendent, reported on the following: walking path completed; tree removal; seeding parking lot at the park; renewal for burn permit at the brush site.

There was no report from the Fire Chief, Steve Weiss.

A building permit for a storage shed was approved for Chad Moody.

No action taken on building code.

Chairman Heusman reported that Chris Nielsen and Pavers will submit bids for curb repairs on block of Broadway Street.

Ervin Hansen has some dirt to be removed from a bank on his property. Discussion followed.

A thank you was received from Robert Wolff for the use of the bleachers for the annual Deer Creek Sodbusters Show held in August. The park survey recently completed by L & S Surveying was discussed.

Meeting adjourned 9:20 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk