

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 9, 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 Weiss.

Weiss made a motion to approve the minutes of the last regular meeting held August 12, 2008 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Weiss made a motion to approve payment of the bills except Pavers and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Weiss made a motion to give \$100.00 to Jack Weyers Memorial Fund and Wingert seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Aquila, fuel-42.49; BMG. Budget & KENO audit-3267.65; Carrot-top Industries, sup.-346.44; Constellation Energy, fuel-15.13; Eagle Nursery LLC-park landscaping-4110.80; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-56.52; Great Plains One Call, fee-13.13; Home & Farm Insurance-ins.-8254.00; Ivan Heusman, mileage-248.00; Hawkins Water Treatment, sup.200.82; Jack Weyers Memorial-100.00; Jet Stop, fuel-599.03; League of NE Municipalities, dues-281.00; Library books-103.06; MCI, phones-13.86; NPPD, ele.2156.08; Nestor & Mercure, fee-100.00; NPHEL, fee-9.00; Payroll-5358.18; Payroll taxes-1177.80; SENDD, dues-152.00; SENE Coop, sup.-98.45; Stan Borchert, cem. mowing-725.00; Sterling Lumber, sup.-83.35; Voice News, pub.-37.35; Waymire Well, rep.-1121.35; Windstream, phones-101.75; Wusk Power Equipment, rep.-7.95. Total: \$28,980.46.

Wingert made a motion to adopt the budget for 2008-2009 and Weiss seconded the motion. Vote: yeas: all. Motion carried. Wingert made to increase expenditures by one percent and Heusman seconded the motion. Vote: yeas: all. Motion carried. Heusman made a motion to adopt Resolution 2008-3 setting the levy at 0.668217 and Wingert seconded the motion. Vote: yeas: all. Motion carried.

Todd Blome, BMG, reviewed the KENO audit and reports will be filed with the state. LeRoy Riensche, utility superintendent, reported on these topics: Mosquito Control workshop; curb savers and blades for snow truck; tree removal; brake problems on pick-up; fire hydrant flushing.

Weiss reported on a hazardous material mitigation meeting next week and the village needs to have at least one board member in attendance.

Zoning permits were approved for Darrin Belding and Luke Helmick.

Weiss made a motion to raise the sewer rates from \$10.00 to \$15.00 per household effective with the January 1, 2009 billing statement. Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Chairman Heusman approved Steve Weiss as temporary zoning administrator.

Applications for a zoning administrator will be taken until October 14, 2008.

Meeting adjourned 9:05 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk