

SPECIAL MEETING
STERLING VILLAGE BOARD OF TRUSTEES
STERLING, NEBRASKA

The Sterling Village Board of Trustees met in special session on Tuesday, January 10, 2012 at 6:30 p.m. Chairman Heusman called the meeting to order and trustees answering roll call were: Scott Buss, Vane Rengstorf, Dwight Weiss, Chuck Wingert. Others present: Todd Blome. Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn.

The purpose of the meeting was to review the village audit by Todd Blome, BMG, for 2011 and answer questions from .Board of Trustees. The audit was completed successfully without any changes. The audit report will be filed with the state auditor. At the February meeting the village will transfer \$50,000 from the General Fund to the Street Fund for the records. Long term debt of the NDEQ loan and street bonds will be paid by this year.

Blome also reviewed and discussed the KENO audit that is completed and ready to filed with the Nebraska Department of Revenue.

Meeting adjourned at 7:39 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk