

**SPECIAL MEETING
STERLING VILLAGE BOARD OF TRUSTEES
STERLING, NEBRASKA**

The Sterling Village Board of Trustees met in special session on Tuesday, February 15, 2011 at 7:06 p.m. Chairman Heusman called the meeting to order and trustees answering roll call were: Vane Rengstorf, Dwight Weiss. Absent: Scott Buss, Chuck Wingert. Others present: Todd Blome.

The purpose of the meeting was to review the village audit by Todd Blome, BMG, for 2010 and answer any 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 March 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 2012.

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

Meeting adjourned at 7:47 p.m.

Dennis Heusman, chairman

Lola Wentz, Village Clerk