

SPECIAL MEETING
STERLING BOARD OF TRUSTEES

The Sterling Village Board of Trustees met in special session on Tuesday, February 19, 2008, 7:30 p.m. at the Sterling Fire Hall. Chairman Heusman called the meeting to order and trustees present were: Stan Karr, Dwight Weiss. Absent: Vane Rengstorf, Chuck Wingert. Others present: LeRoy Riensche, Keith Broman. Heusman read the Open Meetings Act.

The purpose of the meeting was to discuss equipment and parts needed to maintain the village well. Keith Broman of Sargent Drilling, Geneva, Nebraska, was present to review costs and what would be most feasible. After discussion Weiss made a motion to approve the variable frequency drive installation for \$18,004.12 and a new motor with trade in on the existing motor for \$978.00 bringing the total to \$4879.00. Karr seconded the motion. Vote: yeas: all. Motion carried.

Meeting adjourned at 8:00 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk