SPECIAL MEETING

STERLING VILLAGE BOARD OF TRUSTEES

STERLING, NEBRASKA

The Sterling Village Board of Trustees met in special session on Wednesday, June 1, 2011, at 8:04 P.M.

Chairman Heusman called the meeting to order and trustees answering roll call were: Vane Rengstorf,

Dwight Weiss, Chuck Wingert. Absent: Scott Buss. Others present: LeRoy Riensche. Chairman

Heusman acknowledged the Open Minutes Act and the location on the north wall of the Fire Barn.

Wingert made a motion to hire Brent Heusman as Summer Recreation Director at a salary of \$1200.00 for the season and Rengstorf seconded the motion. Vote: yeas: Rengstorf, Weiss, Wingert. Abstaining: Heusman. Motion carried.

Repairs for a water line on Ohio Street from Atchison to Maple Street was approved in a motion by Wingert and Weiss seconded the motion. Kuhl Trenching will do the repairs and a cost of \$22,900.00 with Water Stoppers from Hastings, NE, at a cost to be determined to replace the water line with new Service to Meints residence and any other as discovered along Ohio Street in order to reduce cost with Pavement replacement. Additional cost for the service connections may occur. Vote: yeas: all. Motion Carried. Cost can be split between material and labor if necessary.

A Special Designated Temporary Liquor License for the Sterling Community Association in conjunction with the Sterling Picnic on July 9, 2011, was approved in a motion by Rengstorf and seconded by Weiss.

Vote: yeas: all. Motion carried.

Meeting adjourned at 8:30 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk