SPECIAL MEETING
STERLING VILLAGE BOARD OF TRUSTEES
STERLING, NEBRASKA

The Sterling Village Board of Trustees met in special session on Thursday, July 5, 2012 at 7:30 p.m. Chairman Heusman called the meeting to order and trustees answering roll call were: Vane Rengstorf, Dwight Weiss. Absent: Scot Buss, Chuck Wingert. Others present: Steve Mercure, Bruce Dalluge, Marlin Ebbers, Audrey Keebler, Dareld Weber, Roger Unvert, Nancy Harms, Steve Eickhoff. 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 discuss the interlocal agreement with the Sterling Board of Trustees and the Sterling Rural Fire Department for the merger of the two departments. All utility costs will be paid by the Village of Sterling except the telephone which will be split and other expenses will be paid by the Sterling Rural Fire Protection District 5. Sterling Rural Fire Protection District 5 will pay $1.00 for a fifty year rental. Both will carry liability insurance.

Heusman made a motion to approve Resolution 2012-2 entitled, "A RESOLUTION OF THE VILLAGE OF STERLING, NEBRASKA APPROVING AN INTERLOCAL AGREEMENT WITH THE STERLING RURAL FIRE PROTECTION DISTRICT 5" Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Weiss made a motion to adopt Resolution 2012-3, "A JOINT RESOLUTION OF THE VILLAGE OF STERLING AND THE STERLING RURAL FIRE PROTECTION DISTRICT 5 TO MERGE THE EXISTING BOUNDARIES OF THE STERLING RURAL FIRE PROTECTION DISTRICT TO INCLUDE THE BOUNDARIES OF THE VILLAGE OF STERLING, NEBRASKA". Heusman seconded the motion. Vote: yeas: all. Motion carried.

Johnson County Commissioners will meet July 17 and Otoe County Commissioners on July 24 to approve or disapprove the joint resolution. The final merger agreement will be held on July 24, 2012 at 8:00 p.m. at the Sterling Fire Barn.

Meeting adjourned at 8:18 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk