

## VILLAGE OF SOUTH BEND

Trustees Meeting

March 5, 2008

The Village Board of Trustees met in regular session March 5, 2008 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Fuel Depot.

It was noted where the "Open Meetings Act Poster" is posted.

The minutes of the February meeting was read and approved, motion by B. Graham, 2nd by J. Cerveney, Vote all Aye.

There is a Board position vacant and needs to be filled.

Treasurer's report was read. Bills presented for the Road Fund \$181.85 OPPD (Street Lights). Bills presented for the General Fund \$51.29 OPPD (Town Hall Lights), \$31.14 Plattsmouth Journal, \$52.00 Postmaster (Box Rent), \$1.08 Deb Cunningham (mailing of 1 & 6 yr. plan), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by B. Graham, Vote all Aye.

Building Permits: Addition to house for Lot 39 North Lake, John Simon, motion by B. Graham to pass, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Inspections Conducted: No Report

Planning Committee: No Report

Town Hall Repairs: Still a need for fireproof file cabinet.

Cemetery Board: No Report

Warning Siren update from North Lake.

Mitigation Plan: No Report

New Business: Motion by B. Graham to have the streets bladed, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Correspondences: Letter on Keep Nebraska Beautiful, motion by B. Graham to participate with town cleanup date for May 23<sup>rd</sup>, 2<sup>nd</sup> by C. Cerveney, Vote all Aye.

Received a letter from a concerned citizen regarding dog excrement in North end of alley next to Spruce Street between Nebraska and Nevada Street, discussion, board will take with resident.

Next Regular Board Meeting Wednesday, April 2, 2008

Motion to adjourn by B. Graham, 2nd by C. Cerveney, Vote all Aye.