

VILLAGE OF SOUTH BEND

Trustees Meeting

June 7, 2017

The Village Board of Trustees met in regular session June 7, 2017 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Village Web Site.

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

Pat Cunningham abstains from all voting unless there is a tie to avoid any conflict of interest.

The minutes of the May meeting was read and approved, motion by V. Pike, 2nd by C. Cerveney, Vote all Aye.

Treasurer's report read by C. Cerveney: Bills presented for the Road Fund: \$262.67 OPPD (Street Lights), \$367.75 JEO (Drainage Project) (Invoice 95407 we shorted last month), \$1,988.02 State of Nebraska (Audit). Bills presented for the General Fund: \$23.81 OPPD (Town Hall Lights), \$16.16 Lee Enterprises (newspaper), \$114.00 Wirebuilt (Webpage), \$55.00 Larry Morten (Lawyer), \$154.25 Pat Cunningham (Supplies: \$109.05 Vulkem crack sealer, \$24.14 paint for hand rail, \$21.06 copy keys), \$24.08 Pat Cunningham (Mileage Recyclables to Cass County 45 miles @ .535/mile), \$50.00 Ruth Brown (Recycle Trailer), \$50.00 Deb Cunningham (Administrative Fees), \$964.04 State of Nebraska (Audit), \$60.00 Dan Kinder (Sign for Library), Paid 6/3/17 \$88.00 Cass County Recycle Center (Disposal of Tires), motion to pay the bills by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None; Discussion was had about North Lake Condominium Associations new building procedures. Discussion with motion made by V. Pike to have Deb Cunningham update the Villages building application and put it on the website, 2nd by C. Cerveney, Vote all Aye.

Inspections Conducted: No report

Drainage Project JEO did another punch list to get project finished, PSC was present to discuss any issues. Motion by B. Graham to finish paying \$15,599.20 from the first payout, 2nd by V. Pike, Vote all aye. A final walkthrough will be had on Wednesday June 14 and final pay will come month.

Town Hall: Received no bids for mowing.

Cemetery Board: Received one bid for mowing both cemeteries by Ruth Brown, motion by V. Pike to accept the bid, 2nd by C. Cerveney,

Vote all Aye. D. Cunningham is still working on getting prices of lots from nearby cemeteries.

Library: Sign was purchased; C. Cerveny is still working on setting up an open house.

New Business: Motion by C. Cerveny to cut a check for \$49.00 for a roll of stamps, 2nd by V. Pike, Vote all Aye. Motion by B. Graham to have Deb Cunningham purchase a black and color ink cartridge, 2nd by C. Cerveny, Vote all Aye.

Motion by C. Cerveny to have Larch street closed on July 1st at 6:00 p.m. for the Fireworks display at the lakes, 2nd by J. Cerveny, Vote all Aye.

Motion by C. Cerveny to add Brad Graham and Valerie Pike to the bank signature cards for both the checking account and the safety deposit box, 2nd by J. Cerveny, Vote Yes by C. Cerveny, J. Cerveny, and P. Cunningham.

Correspondences: None

Village Hall rented Sunday June 11th by North Lake Condominium Association.

Next Regular Board Meeting Wednesday, July 5, 2017

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.