

VILLAGE OF SOUTH BEND

Trustees Meeting

August 2, 2017

The Village Board of Trustees met in regular session August 2, 2017 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cervený, James Cervený, Brad Graham, Valarie Pike and Chairman Patrick Cunningham.

The meeting notice was posted at Post Office, Village Hall, and Village Website.

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

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

The minutes of the July meeting were read and approved, motion by V. Pike, 2nd by, B. Graham. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$262.69 OPPD (Street Lights). Bills presented for the General Fund \$24.55 OPPD (Town Hall), \$21.04 Lee Enterprises, \$50.00 Ruth Brown (Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees). Transfer of \$3,373.25 from General Fund to Road Fund for Matching Highway Allocations, motion to pay the bills by C. Cervený, 2nd by J. Cervený, Vote all Aye. Motion by C. Cervený to void check #2081 for \$20.00 and reissue a new one, vote all aye.

Building Permits: Corey & Stacey Price, 15313 328th Street addition to home, Motion by B. Graham to accept, 2nd by V. Pike, vote all aye.

Inspections Conducted: No Report

Drainage Project: Discussed project with citizens who are still unhappy with the outcome of overall project and how the ditches are not able to be mowed.

Cemetery Board:

Village Hall:

Library: Open House is planned for Saturday August 19th from 2-4 p.m.

New Business: League of Nebraska Municipalities, motion by B. graham to pay the membership fee of \$210.00, 2nd by C. Cervený, Vote all Aye.

C. Cervený asked Sarpy/Cass Wellness for the West Nile Grant application will get that filled out and sent in.

Correspondences: None

Next Regular Board Meeting Wednesday, September 6, 2017

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