

VILLAGE OF SOUTH BEND

Trustees Meeting
February 6, 2008

The Village Board of Trustees met in regular session February 6, 2006 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.

There is a Board position vacant that needs to be filled and two openings for the November election.

The minutes of the January meeting were read and approved with spelling correction that the board was putting out for bid gutters no butting out, also a spelling correction to the December minutes was noted that the Village accept Terrorism Coverage not except, motion by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$181.21 OPPD (Street Lights), \$525.00 Gerald Snodgrass (snow removal x3). Bills presented for the General Fund \$15.11 OPPD (Town Hall Lights), \$70.86 Plattsmouth Journal, \$220.00 Ashland Disposal (town Clean-up), \$36.15 Connie Boldan-Cerveney (Plaque & Mileage), \$60.00 Deb Cunningham (Administrative Fees, motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Building Permits: None

Motion by C. Cerveney to open Public Hearing for One-Six Year Road Plan at 7:05 pm, 2nd by B. Graham, vote all Aye. One-Six Year Road Plan Read. Motion by B. Graham to close Public Hearing at 7:06 pm, 2nd by J. Cerveney, vote all Aye. Motion by B. Graham to adopt Resolution #01-08 to adopt One-Six Year Road Plan, 2nd by J. Cerveney, Vote all Aye.

Planning Committee: No Report

Inspections Conducted: Report Read

Town Hal: Still looking for fireproof file cabinet

Opened Bids for Guttering: one received by ERNCO, Inc. Motion by B. Graham to accept bid for 6" guttering and 4 downspouts at a cost of \$1,008.00 as long as guttering is seamless, 2nd by J. Cerveney, vote all Aye.

Cemetery Board: No Report

Warning Siren – No discussion

Mitigation Plan – No discussion

New Business: HDR submitted letter and Flood Plain Permit on behalf of BNSF regarding the bridge over Fountain Creek. They are going to be doing some reconstruction of such bridge. Permit number 02062008 was given to application by HDR, motion by B. Graham, 2nd by C. Cerveney, vote all Aye.

Correspondences:

Next Regular Board Meeting Wednesday, March 5, 2008

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