

VILLAGE OF SOUTH BEND

Trustees Meeting

July 11, 2007

The Village Board of Trustees met in regular session July 11, 2007 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 Post Office, Fuel Depot, in Plattsmouth Journal, and delivered door-to-door.

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

The minutes of the June 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 \$174.89 OPPD (Street Lights). Bills presented for the General Fund \$14.88 OPPD (Town Hall Lights), \$49.65 Plattsmouth Journal, \$70.00 Deb Cunningham (Administrative Fees), \$5.00 Bradly Cunningham (Mowing), Board Salary: \$180.00 Connie Boldan-Cerveney, \$180.00 James Cerveney, \$60.00 Dave Mahrt, \$150.00 Brad Graham, & \$420.00 Pat Cunningham, motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Building Permits: None

Planning Committee: No Report

Inspections Conducted: Report Read

Town Hall Repairs: Still looking for fireproof file cabinet. Deb wanting to set date to clean-out files before the Aug 4th shred date at Home State Bank. Motion by C. Cerveney to purchase a rug and door handle for the west door, and a trash can, with a budget of \$100.00, 2nd by J. Cerveney, vote all Aye.

Cemetery Board: Request for funds, motion by C. Cerveney to give the Cemetery Fund \$500.00 from the General Fund, 2nd by B. Graham, vote all Aye.

Sewer Program vote came in at 17 for pursuing and 34 against. Motion by B. Graham to end any further pursuit, 2nd by C. Cerveney, vote all Aye.

All-Hazard Mitigation Plan – No further word.

NDEQ 2008 Litter Reduction & Recycling Grants – No word yet.

Sarpy/Cass Dept. Health & Wellness: West Nile Virus Prevention Grant – No word yet.

New Business: Lawyer looking into other options on updating Village Ordinances to keep cost down.

SEND- request for affordable housing support, motion by C. Cerveney to not support, 2nd by B. Graham, vote all aye.

Correspondences: Invitation to Southeast Nebraska Regional Economic Development Summit.

Next Regular Board Meeting Wednesday, August 1, 2007

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