

VILLAGE OF SOUTH BEND

Trustees Meeting

August 13, 2008

The Village Board of Trustees met in regular session August 13, 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 Post Office, Fuel Depot, and Village Hall.

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

There is a Board Vacancy, candidate-filing forms are available for Nov. 4, 2008 Election: two Positions will be open.

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

Treasurer's report was read. Bills presented for the Road Fund \$181.85 OPPD (Street Lights). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$42.50 Plattsmouth Journal, \$440.00 Ashland Disposal (May Clean-up), \$1,008.00 ERNCO, Inc. (Gutters), \$75.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye. Received refund from Ball Insurance on Tractor for \$86.00.

League of Nebraska Municipalities Membership \$185.00, Motion by C. Cerveney to join, 2nd by J. Cerveney, Vote all Aye.

Mileage rate set by IRS as of July 1, 2008 is at 58.5 cents per mile. Motion to approve increase by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Planning Committee: No Report

Inspections Conducted: Report Read

Warning Siren update from North Lake given by Mike Dodge.

Village Hall Repairs: Update on Bradly Cunningham's Eagle Project. Board needs to start working on Budget Worksheet for Restrooms for a Grant application from Nebraska Department of Economic Development. Town Shed, which stored tractor, will be emptied and removed.

Cemetery Board: Mowing is now being done by Ruth Coffin & Carrie Brown.

New Business:

Correspondences: JEO sent financial figures for street fund budget.

Next Regular Board Meeting Wednesday, September 3, 2008

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