

## VILLAGE OF SOUTH BEND

Trustees Meeting

August 14, 2013

The Village Board of Trustees met in regular session August 14, 2013 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveney, James Cerveney, Valerie Pike, B. Graham 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.

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

Treasurer's report was read. Bills presented for the Road Fund \$257.00 OPPD (Street Lights). Bills presented for the General Fund \$17.45 OPPD (Town Hall), \$60.00 Deb Cunningham (Administrative Fees), \$50.00 Carrie Brown (Mileage Recycle Trailer), motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Building Permits: Home addition for Mark & Becky Buettner, 104 S. Wyoming, motion by B. Graham to approve, 2<sup>nd</sup> by C. Cerveney, Vote all Aye.

Inspections Conducted: No Report

Cemetery Board: No Report

Village Hall: Discussion on Restroom Project

Hazardous Mitigation Plan – completed on line survey

New Business: Membership for the League of Nebraska Municipalities \$185.00, discussion to continue as members, motion by C Cerveney to continue, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Received financial figures from JEO for street fund budget, need to transfer \$2,914.25 for 25% matching funds from General Account to Road Fund, motion by B. Graham, 2<sup>nd</sup> by V. Pike to transfer funds, Vote all Aye.

Correspondences: Recycle Cass County sent a letter asking for support for moving forward with the recycling program in Cass County, motion by C. Cerveney to support, 2<sup>nd</sup> by V. Pike, vote all aye.

Next Regular Board Meeting Wednesday, September 4, 2013

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