

## VILLAGE OF SOUTH BEND

Trustees Meeting

January 9, 2013

The Village Board of Trustees met in regular session January 9, 2013 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Web Site ([www.SouthBendNebraska.com](http://www.SouthBendNebraska.com)).

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

The minutes of the December meeting were read Motion by V. Pike to accept, 2<sup>nd</sup> by C. Cerveney. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$211.21 OPPD (Street Lights), \$220.00 Jensen Gardens (Snow Removal), \$811.75 Ball Insurance. Bills presented for the General Fund \$24.88 OPPD (Town Hall Lights), \$15.00 Carrie Brown (1 half trip Recycle Trailer), \$2,435.25 Ball Insurance, \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Building Permits: None

Motion by B. Graham to open Public Hearing for One-Six Year Road Plan at 7:13 pm, 2<sup>nd</sup> by C. Cerveney, vote all Aye. One-Six Year Road Plan Read. Motion by B. Graham to close Public Hearing at 7:15 pm, 2<sup>nd</sup> by J. Cerveney, vote all Aye. Motion by B. Graham to adopt Resolution #01-13 to adopt One-Six Year Road Plan, 2<sup>nd</sup> by V. Pike, Vote all Aye.

Inspections Conducted: No Report

Cemetery Board: No Report

Town Hall: Being used on 1/10/13 for a meeting of the Jct I-80 to South Bend plan. Steve Parr to attend on behalf of South Bend.

Town Hall being used 1/28/13 for Post Office Town Hall Meeting to discuss the hours of operation.

Reviewed Village Insurance, Checking to see if siren is covered. Motion by B. Graham to pay the bill, 2<sup>nd</sup> by V. Pike, vote all Aye.

Correspondences:

Next Regular Board Meeting Wednesday, February 6, 2013

Motion to adjourn by B. Graham, 2<sup>nd</sup> by V. Pike, Vote all Aye.