VILLAGE OF SOUTH BEND

Trustees Meeting May 6, 2009

The Village Board of Trustees met in regular session May 6, 2009 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, Brad Graham, Valaire Pike 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.

The minutes of the April meeting was read and approved, motion by B. Graham, 2nd by V. Pike, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$191.72 OPPD (Street Lights), \$431.84 Switzer Bin & Construction (gravel). Bills presented for the General Fund \$20.73 OPPD (Town Hall Lights), \$27.35 Plattsmouth Journal, \$200.00 School Dist 32 (Liquor Renewal Fees), \$8.00 Cass County Court (Cleaim cost on old claims from 1997), \$39.69 Stander Ace Hardware & Mead Lumber (Door & Window Supplies), \$80.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveny, 2nd by J. Cerveny, Vote all Aye.

Building Permits: Bruce Jefferies Lot 23, Middle Island, addition to home, motion by B. Graham to pass pending letter from Home Association and County Inspector saying the home owner can build 1 ½ stories on slab, 2nd by J. Cerveny, vote all Aye.

Inspections Conducted: Report Read

Planning Committee: No Report

Town Hall Repairs: Door added to furnace room, windows stained, and outside sign installed.

Warning Siren No information

Animal License discussion, motion by C. Cerveny to contact Lawyer to draw up a letter for those not licensed, 2nd by J. Cerveny, vote 3 for 1 against, vote passed.

Cemetery Board: Report given by Deb Cunningham

New Business: Sent in application for funding from Sarpy/Cass health

Reminder: Town Hall rented on May 9th for a graduation.

Reminder: Town clean up set for May 16-17, motion by B. Graham to accept tires, 2nd by V. Pike, vote all Aye.

Correspondences:

Cass County Economic Development Council Meeting May 20, 5:30-7:30 at Lofte Cass County Board Commissioners meeting with FEMA May 21, 10:00 Courthouse Next Regular Board Meeting Wednesday, June 3 2009

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.