

VILLAGE OF SOUTH BEND

Trustees Meeting

June 5, 2013

The Village Board of Trustees met in regular session June 5, 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, & Village Web Site.

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

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

Treasurer's report: Bills presented for the Road Fund \$256.91 OPPD (Street Lights), \$993.03 Westover (2 loads gravel), \$100.00 Switzer Bin (delivery/rental skid loader). Bills presented for the General Fund \$21.59 OPPD (Town Hall), \$229.30 Ashland Disposal (Town Clean-up), \$25.43 Pat Cunningham (mileage to Cass County Recycle Center), \$495.00 Rishel & Pfeifer (Audit Wavier), \$15.00 Carrie Brown (Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees), all ready paid \$161.00 Cass County Recycle Center (disposal 38 tires), \$40.00 Keckler Oil (removal of 8 tires from rims), motion to pay the bills by C. Cerveney, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Inspections Conducted: report read

Town Hall:

Cemetery Board: Increase in payment for mowing from \$100.00 to \$125.00; motion by B. Graham, 2nd by C. Cerveney, vote all Aye.

New Business: Increase on transporting Recycle Trailer; motion by B. Graham to pay, \$50.00 for a full trip (dumping) with recycle trailer and \$25.00 to just take it to the next community, 2nd by J. Cerveney, Vote All Aye.

SEND D Membership Dues \$275.00 & SEND D Fair Housing Dues \$30.00, motion by C. Cerveney to table this for further discussion with a SEND D representative, 2nd by B. Graham, Vote all Aye.

Insurance Audit discussion led by C. Cerveney

ADA Transition Plan, motion by B. Graham to adopt policy Section 504 of the rehabilitation Act of 1973 & Americans with Disabilities Act of 1990, 2nd by C. Cerveney, Vote all Aye.

Correspondences: Nebraska Department of Environmental Quality Grant for recycling, B. Graham made a motion to proceed with trying to get funds, 2nd by J. Cerveney, vote all Aye.

Next Regular Board Meeting Wednesday, July 3, 2013

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