

VILLAGE OF SOUTH BEND

Trustees Meeting

January 4, 2012

The Village Board of Trustees met in regular session January 4, 2012 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valarie Pike and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Web Site (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, 2nd by B. Graham. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$203.38 OPPD (Street Lights), \$600.00 JEO (Annual billing 10-11 services), \$761.00 Ball Insurance. Bills presented for the General Fund \$35.44 OPPD (Town Hall Lights), \$60.00 Carrie Brown (2XRecycle Trailer), \$2,283.00 Ball Insurance, \$70.00 Deb Cunningham (Administrative Fees), \$46.49 Postmaster (stamps), motion to pay the bills by V. Pike, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Inspections Conducted: No Report

Cemetery Board: No Report

Town Hall: Discussion on Renovation – received a Grant application from Nebraska Department of Economic Development, C. Cerveney is going to fill it out.

New Business: Two Board positions are up for reelection this year.

Reviewed Village Insurance

Review of One and Six Year Street Plan, set Public Hearing for February 1, 2012, motion by V. Pike, 2nd by C. Cerveney, Vote all Aye.

Need to order new street signs for Nebraska & Pine, also a T Intersection sign, motion by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Correspondences: IRS set mileage rate at 55.5 cents per mile.

Next Regular Board Meeting Wednesday, February 1, 2012

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