

VILLAGE OF SOUTH BEND

Trustees Meeting

July 2, 2008

The Village Board of Trustees met in regular session July 2, 2008 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveney, James Cerveney, Brad Graham, and Chairman Patrick Cunningham.

The meeting notice was posted at Post Office, Fuel Depot, and Village Hall.

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

There is a Board Vacancy, candidate-filing forms are available for Nov. 4, 2008 Election: two Positions will be open.

The minutes of the June meeting was read and approved, motion by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$181.85 OPPD (Street Lights). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$79.54 Plattsmouth Journal, \$13.50 Ashland Gazette (Tractor bid), \$68.06 Pat Cunningham (Tubes for Drainage), \$55.00 Deb Cunningham (Administrative Fees), Board Salary: \$180.00 Connie Boldan-Cerveney, \$180.00 James Cerveney, \$180.00 Brad Graham, & \$420.00 Pat Cunningham, motion to pay the bills by C. Cerveney, 2nd by B. Graham, Vote all Aye.

Motion by B. Graham to pass Ordinance #07-08 to increase wages for Village Board of Trustees from \$15.00 per meeting to \$20.00 per meeting and leaving the Chairperson at \$35.00 per meeting. Copy of Ordinance available from Village Clerk.

Building Permits: None

Planning Committee: No Report

Inspections Conducted: Report Read

Bids for Town Tractor: Received 4 Bids, Board accepted the high bid for \$2,500.00 motion by C. Cerveney, 2nd by B. Graham, Vote all Aye.

Town Hall: Bradly Cunningham Eagle Project on hold until his return from BCS.

Ordinance 06-08 An Ordinance to revise all the ordinances of the Village by adopting the Nebraska Basic Code of Ordinances, 2008, to repeal prior ordinances; to require filings; and to provide an effective date. was motioned by B. Graham to adopt with exception that Ordinance #07-08 will not be replaced, 2nd by C. Cerveney, vote all Aye. Copy of Ordinance available from Village Clerk.

Cemetery Board: Report Given

New Business: SENDD-request for membership motion by C. Cerveney to pay for membership \$250.00, 2nd by J. Cerveney, vote all Aye.

SEND- request for affordable housing support, motion by B. Graham not to support, 2nd by J. Cerveney, vote all aye.

Correspondences: Letter from Larry Morten, Attorney regarding gated communities was read.

Next Regular Board Meeting Wednesday, August 13, 2008 (Note 2nd Wednesday)

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