

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE MAY 12, 2009 MEETING

The Hebron Storm Water Management Board meeting of May 12, 2009 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Larry Worley, Attorney Theodore A. Fitzgerald, and Secretary Joanne Garrett-Hansen. Also, in attendance were Councilmen Jeff Grogan, Pete Brueckman and Don Ensign.

Following the Pledge of Allegiance to the Flag, it was noted that due to a computer problem the minutes of April 2009 were not available.

President Sibbrell welcomed newly appointed Board Member, Dwayne Dobson.

Treasurer's Report - Dwayne Dobson read the May 12, 2009-report. On motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 30, the Treasurer's Report was approved as presented.

| | | | |
|------------------|-------------------------|--------------|------|
| Savings Account | Fund Balance 4/1/2009 | \$68,468.92 | |
| | Revenue received | 9,018.26 | |
| | Transferred to Checking | 10,000.00 | |
| | Fund Balance 4/30/09 | \$ 67,487.18 | |
| Checking Account | Fund Balance 4/1/09 | \$ 3,605.22 | |
| | Transfer from Savings | 10,000.00 | |
| | Revenue received | | 1.21 |
| | Disbursements | 8,032.23 | |
| | Fund Balance 4/30/09 | \$ 5,574.20 | |

Claims - On motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 30, the Claims were approved as presented.

Transfer from Savings - Steve Sibbrell noted that the Clerk-Treasurer asked for permission to transfer \$10,000.00 from Storm Water Savings to Storm Water Checking. On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, this request was approved.

Stimulus Package - Discussion ensued regarding this matter and the need for projects to submit. Don Ensign asked the Board to put together projects that could be included on the stimulus application.

Public Works Report - Larry Worley reported those projects for Apple, South and Lincoln/Bate streets will start at the end of the month. He noted that RLM was asked to mow the Community Center every other week.

There being no further business before the Board, on motion of Frank Stalbaum,
seconded by Dwayne Dobson and duly carried 3-0, the meeting was adjourned.
Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary

Approved:

Steve Sibbrell
President