

Minutes  
January 3, 2012

The Cedar Creek Board of Trustees met at 7:00 p.m., on January 3, 2012, in regular session, at the Village Hall. Board members present: Moses, Mohler, Pearrow, McAllister. Sharp was absent. Chairman Pro Tempore Moses conducted the meeting. Advance notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal. The notice stated, said meeting shall be open to the public, the agenda is available for public inspection at the village hall, and the agenda is not to be enlarged later than twenty four hours prior to the scheduled meeting except for items of an emergency nature.

Motion by McAllister, second by Pearrow to approve the minutes of the 12-06-11 meeting as written and as published. All ayes.

Treasurer's Report:

Account Balances:

Checking \$41,379.44, Money Market \$28,950.72, Keno \$97,149.10

Claims: Rural Water #3..23.50 Plattsmouth Journal..61.02 Windstream..104.51 OPPD building..  
OPPD street lights..111.95 OPPD park..32.98 Lincoln National Life..155.40 Cass County  
Sheriff..1214.88 A Minahan..350.00 Payroll..2123.86 WireBuilt..19.00 M Sojka..75.00 US Postal  
Service..274.10 E Group..1008.37 Mill Creek Auto..6.49 Ferrellgas..1565.83 Motion by McAllister,  
second by Pearrow to approve the treasurer's report and pay all claims. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 77.56 hours of patrol were logged for Cedar Creek during the month of December. There were nine calls for service: Hazards/Obstructions, 4 Medical Emergencies, 2 Disturbances, Civil Matter, Protection violation. One arrest was made and there were seven traffic violations.

Reports of Officers, Boards, and Committees:

R. Moses reported on a possible replacement truck to be purchased for the Cedar Creek Volunteer Fire Department as a replacement for the tank truck. If a truck is purchased, Keno funds will be used for the purchase. Further inspection of trucks will be made. Table to February.

Maintenance of the tractor and mower were discussed. E. Group, of rural Cedar Creek, has completed repairs and maintenance of the tractor. The mower will be maintained by village maintenance employees. Ty's Power will be contacted for any additional work on the mower.

Unfinished Business: It was reported, the NDOR/JEO Drainage Project is ongoing and scheduled to start 9-12-12. The Board has not received the signed easement from J. Group. Project to continue.

No new information on the Riverbank Stabilization Project.

Miscellaneous Business:

An inspection of 101 East B Street was completed by Cass County Zoning on 11-09-11. A lengthy discussion of the results was held. J. Mohler will contact County Zoning for an explanation of their findings and lack of documentation. Table to February.

Forty letters were mailed on 11-29-11 to residents, requesting trees be trimmed to a height of 14 feet

above the streets and shrubs trimmed back so not to obstruct vision of motorists. No visible response to the request has been noticed. A. Minahan will write an addition to the existing ordinance which will allow for the village to do the requested work and charge the property owners. Table to February.

There being no further business to come before the board, motion by McAllister to adjourn. Second by Pearrow. All ayes.

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 1-03-12 meeting of the Board of Trustees and was available to the public within ten working days. All proceedings were contained in the agenda for at least twenty four hours prior to said meeting. A current copy of the Nebraska Open Meetings Act is posted in the meeting room and is accessible to the public.

Mary C. Terry  
Municipal Clerk/Treasurer