Minutes
3-06-12

The Cedar Creek Board of Trustees met in regular session at 7:00 p.m., on March 6, 2012, at the Village Hall. Members present: Sharp, McAllister, Pearrow. Absent: Moses and Mohler. 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 inspedtion 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 2-07-12 meeting as written and as published. All ayes.

Treasurer's Report:
Account Balances: Checking $42,111.33, Money Market $28,965.14, Keno $78,762.20
Claims: Rural Water #3..23.50 Plattsmouth Journal..175.63 Windstream..107.11 OPPD bldg..81.12 OPPD pk..34.86 OPPD st lgt..116.35 Lincoln National..155.40 Cass Co Sheriff..1214.88 A Minahan..375.50 Payroll..1929.28 WireBuilt..19.00 P Koehler..2735.00 Delta Electric..342.10 LARM..110.00 K Fuxa..1510.00 Ferrellgas..1974.70 Motion by Pearrow, second by McAllister to approve the treasurer's report and pay all claims. All ayes.

Police Report:
As reported by the Cass County Sheriff's Department, 72.82 hours of patrol were logged for Cedar Creek during the month of February. Six traffic stops.

Reports of Officers, Boards, and Committees:
Cass County Building Inspector, moved to end of meeting.

Maintenance Department reported cold patch has been purchased and patching of streets has begun; need to order chemicals for spraying weeds, will purchase from Wiles Brothers; Scour hole at the Village Park culvert needs filled. Motion by Pearrow, second by McAllister to keep the repair work under $500.00. All ayes. C. Paukert and R. Speichert will maintain the mower.

Unfinished Business:
JEO/NDOR Drainage Project. Dan Fricke, JEO, explained to the Board required applications and costs of the project and provided new information on Rural Water District findings, BNSF requirements, and LPSNRD cost share. A lengthy discussion was held between board members and D. Fricke. Motion by McAllister, second by Pearrow, to hold a Special Meeting to allow all Board members to vote on the project. All ayes. Discussion was held on date and time of meeting and publishing requirements. The Special Meeting will be held 3-18-12 at 12:00 noon, at Village Hall. Notice will be published and posted. Purpose of the meeting will be to discuss the Drainage Project.

Riverbank Stabilization Project. According to D. Fricke of JEO, the project is ongoing. A total cost amount should be available by the end of March. Table to April.

101 East B. Property was inspected by the Cass County Building Inspector. Results of inspection to be discussed at executive session. Property owner was informed, any work on the building or any work to remove any part of the building will require an approved permit.

Tree Board report table to April.

Miscellaneous Business:
Advertisement for a Part Time Office Assistant was published and posted. Two applications were received. Table to April.

Motion by McAllister, second by Pearrow, to close Regular Session and enter into Executive Session with the Cass County Building Inspector to discuss legal issues. All ayes. Time 7:50 p.m.
Motion by Pearrow, second by McAllister, to exit Executive Session and resume Regular Session. All ayes. Time 8:40 p.m.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 3-06-12 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