

MINUTES  
JANUARY 8, 2008

The Cedar Creek Board of Trustees met in regular session on 1-08-08, at 7:00 p.m., at the Village Hall. Board members present: Muntz, Moses, Olson. Board members absent: Swenson, Ford. Advance notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal.

Motion by Moses, second by Olson, to approve the December 4, 2007 minutes as written and published. Three ayes, two absent.

Treasurer's Report:

Account balances: Checking \$33,095.79, Money Market \$30,710.48, Keno \$57,571.08  
Claims: Rural Water #3..23.50 Plattsmouth Journal..113.90 OPPD street lights..108.96  
OPPD building..123.00 OPPD park..17.00 Windstream..93.19 League of NE  
Municipalities..21.40 Lincoln National Insurance..333.00 Ferrellgas..1286.34 K Fuxa  
1300.00 Stander Ace Hardware..8.94 JEO 600.00 Cass County Sheriff..1214.88  
A Minahan..200.00 Payroll..1778.81  
Fire Department Balances: General..2,069.11, CD 5,234.47, Pickle 6,877.70 BBQ  
4,401.18

Motion by Olson, second by Moses to approve the treasurer's report and pay all claims.  
Three ayes, two absent.

Police Report:

As reported by the Cass County Sheriff's Department, 76.09 hours of patrol were logged for Cedar Creek during the month of December. There were seven calls for service: Discharge Firearm, Dist/Domestic Violence, Death/Sickness/Adult, Welfare Check, Check Suspicious, Criminal Mischief, Assist Citizen Keys LIV. One warning issued for speeding.

Correspondence:

News release from Southeast Nebraska Development District regarding the Housing Disaster Recovery Program.

Information from Sarpy/Cass Department of Health and Wellness on the Radon Awareness and Risk Reduction Program. The Department has free radon gas testing kits available. Notice will be posted at the Post Office and Village Hall.

Cass County EMA 2008 Training Program Schedule.

Model ordinance from D. McGinnis. Ordinance to be reviewed by the village attorney.

Reports of Officers, Boards, and Committees:

Chuck Paukert, Village Floodplain Manager reported on a multi-jurisdictional Hazard Mitigation Plan being developed in coordination with the Nebraska Department of Natural Resources, Nebraska Emergency Management Agency, and the Federal

Emergency Management Agency. The plan will be a community guided document identifying each community's vulnerability to natural disasters. The plan will set community goals, establish mitigation alternatives, and prioritize projects. When the plan is developed and adopted, the community will be eligible for pre-disaster mitigation project grants to implement the mitigation solutions identified in the plan. The project is being funded by a grant from NEMA/FEMA and LPSNRD.

Unfinished Business:

Chair Muntz stated, the first two items to be discussed later in the meeting.

Lake #1 Park mowing and village use to be discussed after the Lake #1 Association meeting in May. Table item.

Village Sign. Table to February.

Miscellaneous Business:

Chair Muntz appointed Rollie Hansen to Park Board Chair and requested he recommend additional members for appointment. Table to February.

Chair Muntz appointed Chuck Paukert to Tree Board Chair and requested he recommend additional members for appointment. Table to February.

New Business:

The village floodplain manager, C. Paukert, has requested information from the US Army Corps of Engineers on bank stabilization for the tributary to Turkey Creek. Table.

The Board was informed, Ferrellgas had reduced the amount previously stated but had not sent a contract at this time.

The Board was informed the One and Six Year Street Program is remaining at maintenance only. The Board set the date for the required Public Hearing as February 5, 2008. Notice will be posted and published.

Motion by Moses to exit regular session. Second by Olson. Vote: Muntz yes, Moses yes, Olson yes, Swenson absent, Ford absent. Motion by Moses to enter into executive session for the purpose of discussing legal issues. Time 7:20 p.m. Second by Olson. Vote: Muntz yes, Moses yes, Olson yes, Swenson absent, Ford absent. Motion by Olson, second by Moses, to exit executive session and resume regular session. Time 7:30 p.m. Vote: Muntz yes, Moses yes, Olson yes, Swenson absent, Ford yes.

There being no further business to come before the board, motion by Moses to adjourn. Second by Olson. Muntz yes, Moses yes, Olson yes, Swenson absent, Ford absent.

I, the undersigned Municipal Clerk/Treasurer, hereby certify the foregoing is a summary of all matters discussed at the 1-08-08 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 State of Nebraska Open Meeting Act is posted in the Village Meeting room and is accessible to the public.

Mary C. Terry  
Municipal Clerk/Treasurer

Planning Commission Meeting 1-29-08 @7:00 p.m. Village Hall

Board of Trustees Meeting 2-05-08 @7:00 p.m. Village Hall