

Minutes  
December 1, 2009

The Cedar Creek Board of Trustees met in regular session on 12-01-09, at 7:00 p.m., at the Village Hall. Board members present: Muntz, Moses, Olson, McAllister. Winkler was absent. 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 Moses, to approve the minutes of the 11-03-09 meeting as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$50,140.08, Money Market \$31,187.38, Keno \$76,595.71  
Claims: Rural Water #3..23.50 Plattsmouth Journal..103.80 Windstream..101.10 OPPD building..180.00 OPPD park..20.00 OPPD street lights..120.13 Lincoln National Life..155.40 Don's Johns..200.00 Cass County Sheriff..1214.88 A Minahan..850.00 2mo Payroll..1834.97 Earnie's..3.71 LARM..112.00 Asphalt Concrete Mat..796.40 K Fuxa 140.00 Mill Creek Auto..12.48 P Welte..90.00 C Paukert..150.00 Motion by Olson, second by McAllister to approve the treasurer's report and pay all claims. All ayes.

The Village advertised by publishing in the Plattsmouth Journal and posting in the village, acceptance of bids on the village owned 1985 Ford 2110 diesel tractor w/loader. Six sealed bids were opened during open meeting by Chair Muntz. Bids were as follows: J. Steinhauer \$1,650.00, T. Miller \$1,750.00, T. Prazen \$1,925.00, J. Eatnest \$2,001.95, H. Heitkamp \$2,150.00, R. Payne \$3,250.00. Motion by Moses, second by McAllister to accept the bid from Randy Payne for \$3,250.00 All ayes.

Police Report:

There was no deputy present to give a report and no report was submitted electronically.

Correspondence:

Cass County Contractor Newsletter reviewed and Tobacco Free Cass County Newsletter was reviewed.

Unfinished Business:

Estimates for tile work, painting, and duct work at the village hall was not received. Table.

It was reported, the JEO drainage improvement project is ongoing. JEO has been in contact with the Nebraska Department of Roads and the project is to be an item in the departments budget.

Chuck Paukert, Village Floodplain Manager, informed the Board he was investigating possible funding sources to assist with the Platte River Bank Stabilization project. Paukert will apply for all necessary permits.

The property owner of 1008 Platteview was requested to sign a non-conversion agreement in regard to construction of an addition to the existing dwelling. The property owner did not sign the agreement as requested, instead submitted a letter agreeing to conform to the provisions of the permit. The construction will be monitored to verify the work has not extended beyond the scope permitted and is in compliance with all Floodplain and Village regulations.

**Miscellaneous Business:**

Village Attorney A. Minahan, updated the Board on the status of the court case against the owner of 4028 Lakeview Drive, 100 East B, 101 East B, and 207 East B. A court ordered inspection of the four properties was conducted on 11-13-09 by Building Inspector Jim Rughe accompanied by Village Trustee Monty McAllister representing the Village Board of Trustees. Property owner Ben Bohuslavsky was present during the inspections. At 4028 Lakeview, Rughe was allowed to inspect the interior of the dwelling but not the garages. McAllister was not allowed access. 100 East B had previously been inspected by Rughe. Rughe was allowed access to the interior of the east building at 101 East B, McAllister was not. Neither Rughe nor McAllister was allowed access to the west building at 101 East B. The property owner did not allow access to any of the structures at 207 East B. A. Minahan will file a motion to the court ordering an inspection be allowed of building interiors at 207 East B Street and 101 East B Street so Rughe can complete a total evaluation of the property.

**New Business:**

Motion by Moses, second by McAllister, to approve all appointed positions and committees as stands and to extend the appointments thru 2010. All ayes.

**Permits:**

2032 Platteview Addition, 2057 Sunset Remodel, 3976 Lakeview Addition. All permits were approved by the Planning Commission and approved by the Floodplain Manager. Motion by Moses, second by Olson, to approve all permits. All ayes.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 12-01-09 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