

Minutes  
3-18-2012  
Special Meeting

The Cedar Creek Board of Trustees met in Special Session at 12:00 noon, at the Village Hall, on March 18, 2012. Purpose of the Special Meeting was to discuss continuation of the NDOR/JEO Drainage Project at B Street and Walnut Street. Advance notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal. The notice stated purpose of the Special Meeting and the meeting will be open to the public. Chair S. Sharp called the meeting to order at 12:00 p.m. Roll call: Present: Mohler, Pearrow, McAllister, Sharp. Absent: Moses.

Lalit Jha and Dan Fricke, representatives of JEO, reviewed the project, design, permitting by BNSF and NDOR, bid letting, construction, and unforeseen costs. The project was to replace the state owned culvert at Walnut Street and B Street which with heavy rains clogs and causes minor flooding of the street. Cost of the replacement to be paid by NDOR if the village constructed a drainage ditch to the north of the culvert using state approved design specifications. Due to unforeseen costs, permits, etc., cost to the village climbed to \$80,000. The Board was reminded of account balances and lack of funds. Also, taking into consideration cost and importance of the riverbank stabilization project; motion by Mohler, second by McAllister to suspend the drainage project but keeping all designs on file in case funding of the project becomes available. Mohler yes, Pearrow yes, McAllister yes, Sharp yes. NDOR, BNSF, and all utility companies will be notified of the Board's decision. NDOR will be requested to maintain the culvert on a regular schedule. JEO will provide a total cost amount for the riverbank stabilization project by the 1<sup>st</sup> week of June 2012.

There being no further business to come before the board, motion by McAllister to adjourn. Second by Pearrow. All ayes. Time 12:45 p.m.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 3-18-12 Special 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