

Minutes
May 1, 2012

The Cedar Creek Board of Trustees met at 7:00 p.m., on May 1, 2012, in regular session at the Village Hall. All Board members were present. 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 4-03-2012 meeting as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$37,246.15, Money Market \$28,970.05, Keno \$81,119.56. Claims: Rural Water #3..23.50 Windstream..109.22 OPPD bldg..117.00 OPPD pk..33.54 OPPD st lgt..116.29 Lincoln Nat Life Ins..155.40 Cass Co Sheriff..1214.88 A Minahan..200.00 WireBuilt..19.00 SE NE Clerks Assoc..10.00 JEO..600.00 Meeske Hardware..362.33 Ty's Outdoor Power..23.13 Payroll..2238.44 Motion by Moses, second by McAllister to approve the treasurer's report and pay all claims. All ayes. Board instructed treasurer to pay JEO the billed amount after the drainage project plans are returned. Moses request to order a sign for Madison Circle. A sign will be ordered. Purchase of additional signs tabled to June.

Police Report:

No report available. Board reminded, the contract with Cass County Sheriff will expire June 1, 2012.

Correspondence:

Cass County Emergency Management, change of date to June 5, 2012 for the purpose of issuing identification badges to all village personnel.

LARM update on the association.

Sarpy/Cass Department of Health and Wellness. Offer of a \$300 mimi grant for West Nile Virus prevention activities. Board will apply for the grant and request free briquettes and towellettes as offered.

Reports of Officers, Boards, Committees, and Guests:

Paul Zillig, Assistant Director of LPSNRD spoke to the Board on cost share assistance from the LPSNRD, the drainage project and riverbank stabilization project. Zillig was aware the Board stopped the drainage project and that NDOR is going ahead with their portion of the project. The Board informed Zillig, cost and charges by JEO were the reason behind stopping the project. A lengthy discussion was held on options, designs, need for the new culvert, cost, and funding.

William Abt, table to June 5, 2012.

Trustee M. Pearrow, reported on the meeting of Keep Cass County Beautiful. The organization is affiliated with Keep Nebraska Beautiful and Keep America Beautiful. Main issues are preventing litter,

reducing waste, and beautifying communities. Grants are available for local improvement projects. Pearrow was nominated to the Board of Directors and will keep the Trustees informed on activities.

Unfinished Business:

Riverbank Stabilization Project. JEO will be requested to submit a progress report.

101 East B. Board is awaiting a written report from the Cass County Building Inspector on findings and possible violations.

Tree Clearance. The existing list of properties not in compliance with village code will be reviewed. Those property owners having trees not trimmed to at least 14 feet above the streets or with shrubs, bushes, or hedges not 3 feet back from the street and more than 3 feet high will be notified by mail. Followup at the June meeting.

Miscellaneous Business:

The Board was given a monthly calendar of village deadlines and all activities of the clerks office for future reference.

New Business:

R. Moses informed the Board, K. Fuxa had offered to clear the tree line at the Village Park at no cost to the village. Board approval given. R. Moses also stated, the floodgate is silted and needs cleared. P. Welte and K. Fuxa will be requested to submit a proposal for the work. Table to June.

B. Metzger of Mad Cow Paintball, requested additional acres be allowed for use during the Warrior Dash. Motion by Moses to approve 5 additional acres located away from housing. Second by Mohler. All ayes.

Earnies BBQ inquired if they could set up their food trailer on the empty lot at 205 East B on June 9 & 10, the two days of the Warrior Dash. Village attorney stated they could with a Peddlers license at a cost of \$5 per day. Motion by Moses, second by Pearrow, to allow the request and to issue a 2 day Peddlers License to Earnies BBQ. All ayes.

Permits:

2006 Platteview Garage and Storm Shelter. Approved by the Planning Commission and by the Flood plain Manager. Motion by Moses, second by McAllister to approve the permit. 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 5-01-12 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