

Minutes
05-06-14

The Cedar Creek Board of Trustees met at 7:00 pm, on May 6, 2014, at the Village Hall in regular session. Board members present: Pearrow, McAllister, Mohler, Sharp and Moses. 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 Moses, second by Mohler, to approve the minutes of the 4/1/14 regular meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes Moses-yes.

Treasurer's Report:

Account balances: Checking \$48882.53, Money Market \$9052.30, Keno \$102051.37.

Claims Paid: OPPD pump 17.00, OPPD park 17.45, OPPD fire bldg 68.00, Windstream 114.80, OPPD st lgt 106.26, Mill Creek Auto 442.67, Dons Johns 300.00, F Brdicko 337.08, G Reese 613.25, G Reese 52.64, C Chandler 495.00, C Chandler 173.58, Meeske Hardware 207.31, Lincoln National Life 118.40, Paul Koehler CPA 3394.00, JEO Consulting 5496.65, Columbus Telegram 32.41, Wirebuilt 19.00, Ty's Outdoor Power 20.08, Asphalt & Concrete 1770.60, OPPD st lgt 106.23, Reinsch Slattery Bear & Minihan 208.00, Rural Water District 23.50, Taylor Oil 155.34, T Frye 138.52, Uncle Earnies 39.99, R Moses 306.95. Motion by Moses second by McAllister to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

Guests:

Paul Koehler, CPA, gave an overview of the audited financial statements (cash basis) of the Village as of 9/30/2013 and answered any questions pertaining to the statements. Also, went over possibly changing the record keeping from cash basis to modified accrual accounting to conform to general accepted accounting principles.

Charles Paukert, Flood Plain Manager, updated the Village Board regarding the FEMA Community Rating System and potential flood policy reductions in increments as government body implements certain requirements. All properties in the Flood Plain area will be required to have an elevation certificate on file.

Unfinished Business:

Riverbank Stabilization Project-Nothing new

Lot 170-John and Barbara Fech appeared at meeting. Stated they were in the process of hiring a realtor and the lot would be listed within 30 days. Tabled till June.

Maintenance vehicle-G Reese had located two used pickups. Motion by Mohler, second by McAllister was made to purchase the \$800.00 vehicle providing the Maintenance Department checked it out and approved it to be suitable for their needs. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

Resolution 913-Motion made by Moses, second by Mohler to amend resolution 913 for the budget correcting the typographical errors in the original resolution. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses -yes.

Miscellaneous Business:

Sign posts exceeded board authorized disbursement-Motion by Mohler, second by Pearrow to approve

the additional \$239.00 to purchase the break-away posts required by law. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses -yes.

911 addresses-Had three emergencies where ambulances couldn't find house. A call to Cass County Zoning shows that the 911 center has correct addresses. In visiting with Cass Co. Zoning emergency vehicles are being equipped with GPS and the GPS is inaccurate. Except for filing complaints, there is nothing the Village can do at this time.

New Business:

Complaint filed against Lot 35-Village Clerk to send letter requesting owner to clean up property. Lighting of US flags flown at night-tabled till June while maintenance looks into cost of obtaining lights.

Complaint re: burn barrels too close to propane tanks-Village does not have an ordinance regarding this. Recommended the complainant call the State Fire Marshall.

At 8:13 pm a motion was made by Pearrow, second by McAllister to adjourn to executive session to discuss insurance claim with LARM. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses -yes. At 8:14 pm a motion was made by McAllister, second by Mohler to open executive session. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses -yes. At 8:42 motion was made by Moses, second by McAllister to close executive session and return to regular session. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses -yes.

Motion by Moses, second by McAllister to file claim with LARM regarding errors and omissions by prior village clerk. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses -yes. Motion was made by McAllister, second by Mohler to hire Paul Koehler to compile data from 10/1/05 through 12/31/08. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses -yes.

There being no further business to come before the Board, motion by Moses second by Pearrow to adjourn. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 05-06-14 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.

Carmen Chandler
Municipal Clerk/Treasurer