

Minutes  
10-7-14

The Cedar Creek Board of Trustees met at 7:00 pm, on October 7, 2014, at the Village Hall in regular session. Board members present: Mohler, Sharp, McAllister, and Pearrow. Moses 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 Mohler, second by McAllister, to approve the minutes of the 9/2/14 regular meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes, Moses-absent.

Treasurer's Report:

Account balances: Checking \$29,281.48, Money Market \$29,061.39, Keno \$105,287.59.  
Claims Paid: Wirebuilt 150.00, Columbus Telegram 147.03, Asphalt & Concrete 7141.78, OPPD 273.78, Windstream 112.86, Lincoln Natl Life 118.40, Fuxa Enterprises 492.36, JEO Consulting 607.50, G Reese 880.95, C Chandler 538.52, NE Dept of Rev 149.63, IRS 1539.04, Rural Water Dist 26.00, LARM 6777.33, Midwest Farmers Coop 787.65, Don's Johns 300.00, Mill Creek Auto 310.16, S Devor 1018.23, NE Child Support 75.00, Uncle Earnies 238.97, Taylor Oil 50.44, Reinsch, Slattery 530.00. Motion by McAllister second by Pearrow to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-absent

Correspondence:

Letter from County Assessor re: outlot and tax lot definitions. Board decided to pass on amending the regulations to include specific definitions.

Telephone call requesting the Village be sprayed for mosquitoes. Motion made by McAllister and second by Pearrow to spray for mosquitoes. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-absent

Guests:

Steve Parr-one & six year road plan. No major changes at this time, normal maintenance.

John Peterson, JEO Consulting updated the board on the River Bank Stabilization. Informed the board to get financing in order and send a formal letter of request to LPNRD stating that the Village intends to proceed with the project and requests a 50% match for the construction phase. Motion by Pearrow, second by Mohler to authorize chairman to send letter to Lower Platte NRD confirming their 50% share of construction phase and that reimbursement be made monthly.

Linda Behrns from Keep Cass County Beautiful re: tree planting. As Lowe's couldn't provide the required trees, Linda presented bids from several Cass County nurseries. Proposal A was accepted by the board.

Unfinished Business:

Nebraska Outdoor Recreation Grant-decided not to apply for.  
Ballpark upgrades - Mohler presented text bid for \$9642.50. Board requested formal bid.  
Gretna Sanitation mulching-tabled - see how handled in Louisville.

Federal Surplus Property list – decided to monitor website for items on list.  
Resolution 2014-3 signed extending the KENO contract till 9/30/19.

New Business:

Motion by Mohler, second by McAllister to set clerical wage at \$15 and maintenance wages at \$13 & \$12. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-absent.

Motion by Mohler, second by McAllister to paint the office and add a chair rail not to exceed \$300.  
Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-absent.

Computer system-tabled.

Permits:

Fuxa lot 48, lot 97, and Prairie View Estates lot 2. Motion by Mohler, second by Pearrow to approve the 3 permits. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-absent.

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

I the undersigned Municipal Clerk, hereby certify the forgoing is a summary of all matters discussed at the 10-07-14 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