

Minutes  
12-2-14

The Cedar Creek Board of Trustees met at 7:00 pm, on December 2, 2014, at the Village Hall in regular session. Board members present: Mohler, McAllister, Pearrow, and Moses. Sharp 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 11/4/14 regular meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Moses-yes, Sharp-absent.

Treasurer's Report:

Account balances: Checking \$89,131.29, Money Market \$29,068.67, Keno \$107,280.44.  
Claims Paid: Water District \$26.00, Taylor Oil 138.01, Meeske Hardware 93.73, Windstream 117.68, Lincoln Natl Life 118.40, JEO Consulting 4243.24, G Reese 410.70, C Chandler 390.33, Don's Johns 120.00, Wirebuilt 50.00, Columbus Telegram 37.46, Beck Tree Farm 3,000.00, OPPD 273.82, Charles Paukert 214.28. Motion by Mohler second by McAllister to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Moses-yes, Sharp-absent.

Correspondence:

Letter from LPSNRD approving the 50% cost-sharing on the River Bank Stabilization Project and amending the interlocal agreement.

Reports of Officers:

Floodplain manager reported on possible upcoming changes regarding flood insurance.

Unfinished Business:

Computer-Motion made by Pearrow, second by Mohler to spend up to \$1000 to update the Village's computer. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Moses-yes, Sharp-absent.

New Business:

Reorganization of the Board pursuant to 1-125 was done. Moses and Pearrow were given the oaths of office. Motion was made by Pearrow, second by Mohler to retain Sharp as chairman of the board. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Moses-yes, Sharp-absent.

Motion was made by McAllister, second by Pearrow to approve all appointed positions-Village Clerk/Treasurer-C Chandler, Maintenance-G Reese & S Devor, Floodplain Mgr-C Paukert, Street Supt-S Parr, Village Engineer-JEO, Zoning Adm-J Leach, Attorney-A Minahan, Planning Comm-Leach, Fuxa, Ern, Peacock, Stauffer, Tree Board-C Paukert, Park Board-R Speichert. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Moses-yes, Sharp-absent.

Permits:

Motion was made by Mohler, second by Pearrow to approve building permits for Lot 21 & Lot 299. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Moses-yes, Sharp-absent.

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

I the undersigned Municipal Clerk, hereby certify the forgoing is a summary of all matters discussed at the 12-2-14 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