

Minutes  
1-5-16

The Cedar Creek Board of Trustees met at 7:00 pm, on January 5, 2016, at the Village Hall in regular session. Board members present: Sharp, Mohler, 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 Pearrow, second by McAllister, to approve the minutes of the 12/1/15 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 \$23,017.89, Money Market \$109,249.42, Keno \$114,828.67, Bond Fund \$501,088.40. Claims Paid: Windstream 108.93, Lincoln Natl Life 111.00, JEO Consulting 4,090.00, G Reese 178.67, C Chandler 792.97, Wirebuilt 50.00, Columbus Telegram 67.25, OPPD 237.40, Ty Campagnola 307.63, Consolidated Concrete 1,328.65, Kutak Rock 1,020.00, J Earnest Memorial 100.00, Paul Koehler CPA 6,833.50, Chad Swertzic 300.00, Rick Flynn 165.00, B & D Diamond Pro 5,839.76, IRS 1,639.91, NE Dept of Rev 348.94, Reinsch Slattery 1,616.94. Motion by Mohler second by McAllister to approve the treasurer's report and pay all claims listed. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes, Moses-absent.

Letter from FEA that all issues had been resolved and that the Village was in compliance with NFIP regulations and the county's floodplain management ordinance.

Reports of Officers:

Ballpark update: Scoreboard and benches have been ordered and will be installed in the Spring of 2016.

Unfinished Business:

Ben's properties-trial date set for 2/22/16. Complaint 2072 Platteview Drive-village is waiting for report from the county building inspector before proceeding with clean up. Complaint 6002 Cosson Drive-Village monitoring clean up. Complaint 7002 Fritz Drive-Village monitoring clean up.

Board reviewed the One and Six Year Road Plan. Public hearing on the plan is scheduled for February 2, 2016.

Permits:

Lot 210, addition. Motion by McAllister second by Mohler to approve the addition. McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes, Moses-absent.

Lot 170, home. Motion by McAllister, second by Mohler to approve. McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes, Moses-absent.

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

I the undersigned Village Clerk, hereby certify the forgoing is a summary of all matters discussed at the 1-5-16 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  
Village Clerk