

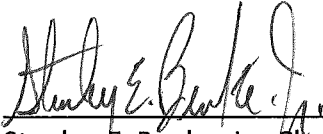
VILLAGE OF WATERLOO
Emergency Meeting Minutes
February 16, 2011

The Board of Trustees of the Village of Waterloo met for an Emergency Meeting on February 16, 2011 at the gatewell excavation sites on the Levee. Present were Stanley E. Benke, Jr., Chairman, and Trustees Lee, Barnes, Harrie and Rotert. Also present were representatives from the Papio-Missouri NRD, JEO Consulting, Inc., ME Collins, McArdle Grading, Fire Chief Cooke and Asst. Fire Chief Harlow.

The Meeting was called to order at 5:45 pm. This meeting was called without reasonable advance notice to the public (as allowed by State Statute 84-1411) because of the need for emergency planning due of an impending high water event on the Elkhorn River caused by ice jams.

All parties involved were able to bring in materials to temporarily fill the excavation sites to maintain the integrity of the levee.

There being no further business, the meeting was adjourned at 11:30 pm.



Stanley E. Benke, Jr., Chairman