

**VILLAGE OF WATERLOO**  
**Emergency Meeting Minutes**  
**February 21, 2011**

The Board of Trustees of the Village of Waterloo met for an Emergency "Mandatory" Construction Progress Meeting on February 21, 2011 at the Village office located at 509 S Front Street. Present were Stanley E. Benke, Jr., Chairman, and Trustees Lee, Barnes, Harrie and Rotert. Also present were representatives from JEO Consulting, Inc. and ME Collins.

The Meeting was called to order at 4:34 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 on the Levee Construction Project.

Tree clearing and grubbing were discussed. ME Collins and JEO will work out the details on the 15 ft. clearing of trees and grubbing 15 ft. inside and outside the levee. Chairman Benke mentioned that when levee improvements are complete the US Corps of Engineers must and inspect and approve.

The gate well structure by Cedar Hollow Park has not been started yet. The standing water in the park is an issue.

Attorney Bunger reported that the NE Dept. of Roads ROW permit has been approved. Mark Augustine with JEO said that the Union Pacific RR ROW permit is in legal. Bunger will follow up with UP.

Benke stated that any costs to the Village for the Emergency backfill will need to be discussed and that Waterloo is not accepting any responsibility.

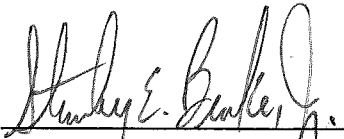
The Village's concerns are flood protection for Waterloo. Waterloo will receive a letter from USACE regarding their concerns about flood protection during levee construction. Waterloo will provide a copy to JEO and ME Collins.

Motion by Lee, second by Barnes to approve contractor to cap the temporary construction ring dike. All in favor, motion carried.

Motion by Lee, second by Barnes to go into Executive Session at 6:47pm to discuss personnel issues. All in favor, motion carried.

Motion by Barnes, second by Harrie to come out of Executive Session at 7:34pm.

There being no further business, the meeting was adjourned at 7:35 pm.

  
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Stanley E. Benke, Jr., Chairman