MAY 8, 1990 REGULAR MEETING

BOOK 928 PAGE 530

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Notices of the meeting were posted in three public places. The meeting, which was open to the public, was held at 7:00P.M. at the Village Office. Agendas were given to the Trustees at least twenty-four hours in advance of the meeting.

The meeting was called to order by Trustee Eugene Ludwick, Vice-Chairman of the Board. Trustees present: Ludwick, William Whitney, Kenneth Hitchler. Trustees absent: Michael McGinness; Ruth Fletcher. Also present: Village Attorney Donald Overholt.

The minutes of the meeting of April 12, 1990 were approved.

The Waterloo Lottery was discussed. Attorney Overholt is to write directly to Percy Flott, president, giving him an effective date of May 22, 1990, for rescinding the contract if Mr. Flott is not prepared to put the lottery in operation.

Pat Fox was present to explain the operation of Nebraska Cooperative Lottery, which is in operation at Lindsay, Nebraska.

Mary Jo Harlow and Jack Sample were interested in the Board establishing a Waterloo Betterment Committee. They feel the Street Renovation Committee has completed its work, although the memorial bricks will continue to be sold. Chairman Ludwick said their suggestion would be considered.

Gary and Joyce presented a map of their property on River Road Drive and asked for consideration of a lot split. Chairman Ludwick moved to approve the Osborne property division as submitted by Mr. Osborne and to certify the Village approval to Douglas County when the owners have a survey completed. Second by Trustee Whitney. On roll call voting YES: Ludwick, Whitney, Hitchler. Voting NO: None. Motion carried. The Osborne property is at this time in three separate sections. A house they want to sell is on one section, but needs access to River Road Drive. This division is mainly that access road.

409 Misc

CEORGE J. BACH FIRE OF LAND DOUGLAS COUNT I.

above section of minutes is a from the minutes of May 8, 1990, a erloo, Nebraska.

Dolores J. Love, Clerk

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Land Surveyor's Cer

i hereby certify that this plat, map, survey or report was made by me or under my direct persons of the State of Nebrasks.

Tract #1

a 1" 146") In

O Set W" R = Actual
- Plat (% el Di

Legal Description #1

A PORTION OF THE MORTH 211.46 FRET OF THE SWE OF THE SHE OF SECTION 10-TIG-BIG BAST OF THE STE. P.M. DOCKLAS COUNTY, HERE TOGETHER WITH AN ACCESS MOAD ADUTTING ON THE NORTH AND ALL MORE PARTICULARLY DESCRIPTION AS POLLEYS:

METRICISC TO THE MORTHWEST CORNER OF SAID SWI OF SRIE AND TRENCH ENG-SA-SA-S ALONG THE SCRIPE LINE OF THE SWI OF SRIE A DISTANCE OF TRENCH GOODTINISE SES-SA-SA-S ALONG THE MOST SWI OF SRIE A DISTANCE OF SRIE SWI OF SRIESS SROW OF SRIESS SRI RGAD 84;

ROAD 84;

TRINGS SCUTHMESTALLY IN A CURVE SO THE LEFT OF RADIUS 1260.56 FRET
AN ARC LENGTE OF 16.01 FRET(OR REARILLY SEE 18.14.25-OR DIST. 16 FT)
TO NORTHANTERLY DOMEST OF ACCESS ROAD AND VESTRALY EDGE OF 16 FOOT ACCESS ROAD

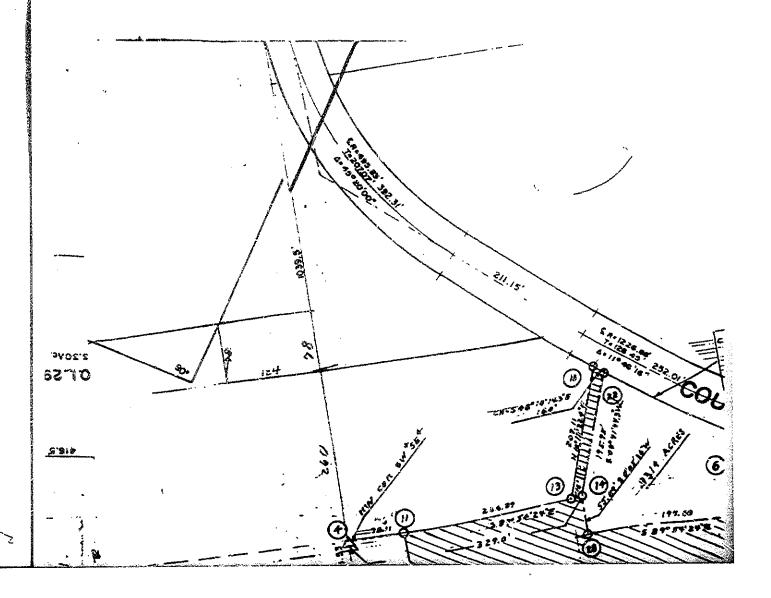
A DISTANCE OF 195.46 FRENT TO THE MONTH SCHOOL OF 16 FOOT ACCESS ROAD

A DISTANCE OF 195.46 FRENT TO THE MONTH SCHOOL SWY OF SERY;
THENGE SCHOOL SAPPA A DISTANCE OF 55.06 FRET;
THENGE SCHOOL SAPPA A DISTANCE OF 156.26 FRET;
THENGE SCHOOL SAPPA A DISTANCE OF 156.26 FRET;
THENGE SCHOOL SAPPA REALISHED PARALLEL TO THE MONTH LINE OF SWY OF SERY

AND 211.46 FRET ROUTDISTANT THEREFOON AND PROCEEDING TOR 452.66 FRET;
THENGE SCHOOL SAPPA CONTACT THEREFOON AND PROCEEDING TOR A TIST OF 211.46 FRET
TO THE POINT OF REGINNING AND CONTACTING S.OL ACRES NOW;
TO THE POINT OF REGINNING AND CONTACTING S.OL ACRES NOW;

TO THE POINT OF REGINNING AND CONTACTING S.OL ACRES NOW;

IN THIS DESCRIPTION THE MORTH- SOUTH GRETER LINE OF SECTION 10 IS Assumed TO LIE MO $^{\rm 10.07}$



's Certificate

t personal supervision and that I am a duty Registered Land Surveyor under the laws

S. TAX LOT 24

