

SANITARY AND IMPROVEMENT DISTRICT NO. 23
OF SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
July 12, 2011



A meeting of the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska was held on July 12, 2011, at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

Present were Trustees Don Schuneman (402.895.0967), Terry Knief (402.681.3780) and Dave Jasa (402.896.2279). Absent was Trustee Bob Burbee (402.896.1084). Also present were Gerald Pesek of G.F. Pesek, Inc., Accounts Receivable Clerk June Jordening, Gary Shepherd of Professional Accounting Service, Accounts Payable Clerk Linda Comstock, and District residents.

Notice of the meeting was given in advance thereof by publication in The Papillion Times. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

1. **Compliance with Open Meetings Law:** It was announced that in compliance with the Act, a current copy of the Nebraska Open Meetings Act was available for review on the table at which the Board Members were seated.
2. **Approval of Minutes:** The Chairman stated the next item of business on the agenda was approval of the meeting minutes from June 7, 2011. Linda Comstock noted that Warrant 8667 should be for \$685.00. Trustee Terry Knief motioned for approval. Trustee Dave Jasa seconded the motion. A roll call vote was taken and was carried unanimously.
3. **Residents' Concerns:** Gail Stoll on Schirra Street wanted to know the progress of street repair for the year. There is a pothole on her street that needs repair.
4. **Next Meeting Date:** The next meeting of the Board will be held on August 2, 2011 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.
5. **Professional Accounting Service:** Gary Shepherd reported that fund balances as of May 31, 2011, were as follows:

General Fund	\$ 218,736.40
Bond Fund	\$ 58,090.40
Bond Investment	\$ 49,972.19
Water Deposits	\$ 15,900.00
Bond Reserve Fund	\$ 6,390.31

Mr. Shepherd next distributed to the Trustees copies of his graphs of general fund activities and a review of those graphs ensued. Total usage was 370,716 cubic feet. Average usage was 936 cubic feet. Minimum users was 306. Total users was 396. Average water bill was \$34.46. Mr. Shepherd paid \$559.47 for sales tax for the month of May. Mr. Shepherd next distributed to the Trustees his accounts receivable analysis showing those accounts currently in a delinquent status, after which it was determined that shut-off notices will be mailed with regard to the following accounts if balances are not received by July 15, 2011: Account 1132 Eileen Bramble, Account 1220 Matthew Rohlf, Account 1310 Amber Peters, and Account 1336 Kathy Lang. Accounts 1201 Marjorie A. Garrean and Account 1326 Lauren M. Cecil will be shut off. Account 1272 Lisa Tristan will be liened.

6. **Account Receivable:** June Jordening reported that during the month of June she received deposits on Accounts 1254, 1309, 1350, and 1378. Account 1219 paid \$50 toward the deposit. With regard to general account deposits, Ms. Jordening stated that during June, she deposited the amount of \$11,622.96 with the County Treasurer.
7. **Engineering Issues:**
 - a. Doug Dreesen from Thompson, Dreesen & Dorner, Inc. (TD2) attended the meeting per the invitation of the attorney in an effort to hire a new engineering firm. TD2 has 55 employees and represents approximately 80 SIDs. Questioning and discussion was had. The attorney will review the proposed contract and report back to the board.
 - b. The existing sewer maps are not digital, but are available at Lamp Rynearson & Associates.
 - c. Street paving will commence upon hiring a new engineer.
 - d. Asphalt patching is finished.
8. **Attorney Issues:**
 - a. Terry Knief will file a lien against Michael Malmstrom for his delinquent tree trimming bill.
 - b. The Masters contract negotiations are on hold pending the release of the files from the previous SID attorney, Larry Foreman. Gerald has been working with SID 164. He has had limited or no contact with the new owners. The water bills are being sent to Coldwell Banker.
9. **Report from G.F. Pesek.** Gerald Pesek distributed to the Trustees copies of his monthly report dated July 12, 2011. Both wells are cycling properly. The monthly test for coliform was negative. Diesel Power and Electric Company of Omaha will test run the auxiliary generator at both wells and the lift station upon the completion of the project. The generator will be stored in the maintenance building. ECO is installing the necessary electrical components from the transfer switches. Kersten Construction reviewed the plan that Amanda Grint of Papio-Missouri River Natural Resources District provided for the construction of the redundant water line crossing the creek north of Highway 370. Plans and documents stored at Lamp Rynearson were reviewed and decisions concerning necessary copies must follow. The water system is cycling properly. The lift station transfer switches and controls are being installed by ECO. Park clean up and maintenance is ongoing in conjunction with Abe's Trash Service.

10. **Payment of Bills:** All bills submitted for payment were approved for payment by unanimous vote. The detail of the approved warrants follows:

Warrant #	Date Issued	Issued To	Amount	Purpose	Invoice #
8652	06/07/11	Linda Comstock	223.34	Accts Payable	
8660	06/07/11	T & L Lawn	1,200.00	Mowing	

8661	06/07/11	City Of Omaha	3,709.12	Sewer Fee March	74408
8662	06/07/11	City Of Omaha	4,485.01	Sewer Fee Feb	74088
8663	06/07/11	OPPD	2,217.16	Electric Services	
8664	06/07/11	G. F. Pesek	3,225.00	May Maint	
8665	06/07/11	Cassidy Chapman	779.64	Legal Services	
8666	06/07/11	Jerry Knief	109.95	Clerk Fees	
8667	06/07/11	Clean Sweep	655.00	Street Sweeping	1351
8668	06/07/11	Professional Acctg.	1,038.64	Acctg Fees	
8669	06/07/11	June Gardening	227.60	Garden Maint	
8670	06/07/11	June Gardening	335.00	Accts Recs	
8671	06/20/11	Omaha World Herald	7.43	Publication	153698-110531
8672	06/20/11	Great Plains One Call	64.78	Digger hot line	5115023
8673	06/20/11	Abe's Trash Service	47.25	Trash service	21241001
8674	06/20/11	NE Public Health	16.00	Water Testing	414035
8675	06/20/11	Qwest	84.92	Phone Service	402-D39-3844
8676	06/20/11	Qwest	84.92	Phone Service NW	402-D393839-1
8677	06/20/11	Qwest	114.57	Phone Service WT	40289145685
8678	06/28/11	Heartland Demolition	2,950.00	Tree Removal	
8679	07/09/11	Omaha World Herald	7.43	Publication	153698-11063
8680	07/09/11	OPPD	2,307.04	Electrical Services	
8681	07/12/11	City Of Omaha	3,546.23	Sewer Fee April	74696
8682	07/12/11	Electric Co Of Omaha	121.16	Hookup test generator	29123
8683	07/12/11	T & L Lawn	1,400.00	June Mowing	
8684	07/12/11	Linda Comstock	230.70	Accts payable	
8685	07/12/11	City Of Omaha	3,812.51	Sewer Fee May	75003
8686	07/12/11	Professional Acct Serv	1,026.88	Acctg service	
8687	07/12/11	Great Western Bank	250.00	Registrar & Paying Agent fee	#6738
8688	07/12/11	Great Western Bank	250.00	Registrar & Paying Agent Fee	#6619
8689	07/12/11	Great Plains One Call	44.88	Diggers Hot Line	611SD23
8690	07/12/11	Terry Knief	132.28	Clerk Fee & expense	
8691	07/12/11	Asphalt Maint	3,000.00	Asphalt patching & Seal	43189
8692	07/12/11	June Jordening	337.50	Accts Rev	
8693	07/12/11	June Jordening	102.00	June Garden Maint	
8694	07/12/11	Heartland Demolition	677.50	Tree Removal & Clean Up	
8695	07/12/11	Cassidy Chapman	640.00	Legal Services	
8696	07/12/11	G. F. Pesek	3,730.00	June Maint	

The motion to pay bills carried unanimously.

11. Old Business:

- a. The attorney has not received any additional information or communication from Larry Foreman, the previous District attorney. Don Schuneman will contact Larry Foreman.
- b. The Chairman has received two more calls regarding the tornado siren. The siren is too old to be fixed, so it would have to be replaced. Discussion was had. Terry Knief will contact someone to check it out and get prices on replacing it.
- c. Terry Jones from the condo association attended regarding information for condo rezoning. He will get in contact with the attorney regarding the steps that need to be taken.
- d. Mike Bendon requested that the tree on Richland that was removed be replaced. Discussion was had. June Jordening will look into replacement options.
- e. There are currently 19 trees left in the park. The Chairman proposed taking them down and replanting, per a bid made for the work. The Chairman motioned that the work be approved for the total cost of \$2375. Dave Jasa seconded the motion. The motion carried unanimously.
- f. Parking spots need to be repainted.
- g. The Chairman provided a bid from Heartland Demolition for \$1975 to clean up and repair the tennis and basketball courts. He motioned for approval for the work. Terry Knief asked that more specific information be provided regarding what exact work will be performed, but seconded the motion. The vote was unanimous.

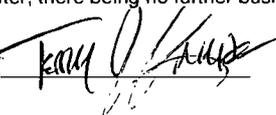
12. New Business:

- a. The Chairman stated that he would like to see ongoing upkeep in the park. Discussion was had, which included the proposal of a pavillion.

Dave Jasa motioned to conclude the meeting. Don Schuneman seconded.

Thereafter, there being no further business the meeting was adjourned.

CLERK



CHAIRMAN

