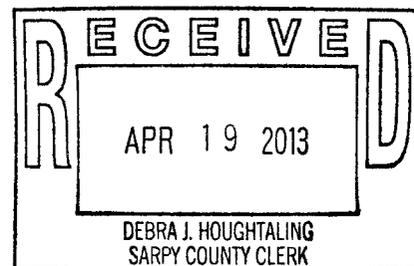


SANITARY AND IMPROVEMENT DISTRICT NO. 23
OF SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
April 2, 2013



A meeting of the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska was held on April 2, 2013 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

Present were Chairman Don Schuneman (402.895.0967), and Trustees: Terry Knief (402.681.3780), Michael Quinn (402.699.1788), David Jasa (402.896.2279) and Shirley Merritt (402.896.9047). Also present were Gerald Pesek of G.F. Pesek, Inc., Gary Shepherd of Professional Accounting Service, Accounts Receivable Clerk June Jordening, Accounts Payable Clerk Linda Comstock, Andrea Smith of Cassidy Chapman Law Office, and several district residents.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on March 20, 2013. 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, the Chairman provided a current copy of the Nebraska Open Meetings Act on the table.
- 2. Approval of Minutes:** The Chairman Schuneman stated the next item of business on the agenda was approval of the meeting minutes from March 2013. Changes were made to the misspelling a resident's name and several typos. Trustee Knief second the motion. The vote was unanimous.
- 3. Resident Concerns:** Several residents stated their concerns with the previous approved parking ordinance. One resident stated that she was not in favor of the parking ordinance because she believes that cars parked in street slows down traffic, making it safer for kids playing outside. Another resident stated that Sarpy County has an ordinance stating that a car cannot be parked more than 12 inches away from curb. The resident stated that if this ordinance was enforced, there would be no need for SID 23 to have their own parking ordinance. One resident, who was volunteer firefighter, stated he never had a problem with cars parked on the street when he was a volunteer firefighter. Chairman Schuneman stated that the board approved the parking ordinance as a response to residents' concerns. Chairman Schuneman further stated that the board has contacted authorities, and that the only way Sarpy County will respond to the parking ordinance regarding parking close to the curb, is if Sarpy County has snow emergency. Another resident stated that they think parking and a snow emergency should be separate issues. Chairman Schuneman responded that the reaction of deputies is they won't come ticket a car unless there is a snow emergency. A resident stated that she believes it's the board's job to think of all the different kinds of residents when voting, and that she did not believe the Board thought of all the residents when they passed the parking ordinance. Trustee Quinn stated he voted against the parking ordinance because he would no longer be able to park his work truck on the street. He further stated that Westmont does not do a good job enforcing already enacted ordinances and he thinks it would be best for Westmont to begin enforcing current ordinances. A resident asked the board what a residents is suppose to do if they have more cars than spaces in the driveway and their garage? Another resident stated that any issues with parking should be taken care of between neighbors, instead of inconveniencing the entire SID. A resident suggested that the board should send out letter to all residents about the parking ordinance before approving it, and that the in the resident's opinion, the board should not enact an ordinance based upon a few people's complaints. Chairman Schuneman stated that it appears the majority of Westmont residents appear to be against

the parking ordinance. Chairman Schuneman further stated that he would like to table the parking ordinance for now. Trustee Knief stated he has asked residents for alternative solutions, and he has also researched other parking bans and solutions. Trustee Knief stated that he sees the parking problem is mainly on Slayton street, and suggest that maybe there should just be a parking ban on that street. Chairman Schuneman disagreed, and stated that he believes the ordinance cannot just be on one street. Trustee Knief stated that the board cannot please everyone, and maybe it is best to table the parking ordinance for now and revisit the issue at a later date. Trustee Schuneman stated the board will send out letter to the property owners for input.

A resident suggested to put the meeting's agenda online before every meeting. Chairman Schuneman stated he would like a message board online; Trustee Quinn suggested for Westmont and/or the board to have a Facebook page.

4. **Next Meeting Date:** The next meeting of the Board will be held on May 7, 2013 at 6:30 o'clock p.m. at Westmont Elementary School Gymnasium, 13210 Glenn Street, Omaha, Nebraska.

5. **Professional Accounting Service:** Gary Shepherd reported that fund balances as of February 28, 2013, were as follows:

General Fund	\$	165,800.67
Bond Fund	\$	97,599.97
Bond Investment	\$	0.00
Water Deposits	\$	14,550.00
Bond Reserve Fund	\$	6,478.08

Mr. Shepherd distributed to the Trustees copies of his graphs of general fund activities and a review of those graphs ensued. Total usage was 254,407. Average usage was 649 cubic feet. Minimum users were 371. Total users were 397. Average water bill was \$27.79. Mr. Shepherd reported that \$551.59 was paid in sales tax.

Mr. Shepherd next distributed to the Trustees his accounts receivable analysis showing those accounts currently in a delinquent status. Shut off notices were mailed with regard to the following accounts if balances are not received by April 15, 2013: Roger Roseberry (1077), Gregory Middleton (1095), Russell Swanson (1105), Shawn Kasal (1125), Richard Girdner (1161), Ryan Mortenson (1229), Tim Stohlmann (1240), David Bidrowsky (1241), Marvin Deloske (1248), Jonathan Floerke (1260), John Stapp (1283), Stephen Warren (1319), Lauren M Cecil (1326), Patricia Weber (1333), Theresa M Jackson (1362), Theresa M Jackson (1363), Theresa M Jackson (1364), Theresa M Jackson (1365), and Scott Nebel (1382).

The following accounts will receive liens if balances are not received by April 15, 2013: Tracy Swalberg (1112) and Sarah Hentschel (1337).

6. **Accounts Receivable:** June Jordening reported that \$11,716.11 was deposited into the general fund.

Engineer Reports: The contract with Maguire Iron was distributed to Chairman Schuneman and Trustee Knief, was signed, and given to Andrea Smith, attorney.

7. **Attorney Issues:** Andrea Smith, attorney, provided Chairman Schuneman with the proper documents to complete for the scanning process. Chairman Schuneman stated that he would complete the necessary documents.
8. **Report from G.F. Pesek:** Both wells are cycling properly. The routine monthly coliform test was negative. Art Beccard of TD2 completed an onsite evaluation of the water tower. His

observations and recommendations were presented with a document from the engineering firm.

The auto-dialer for the water supply controls was replaced by Providence Group and is operating properly. Two different alarm calls were responded to during the month. Both were rain and storm related. Century Link was called to resolve the problem.

Wastewater system

TREKK has prepared a document to clarify the sewer main root project.

Miscellaneous

- Parking and regulatory signs have been installed. The park was reopened and cleaned.
- OPPD was called to repair the transformer.
- Chairman Schuneman requested Mr. Pesek to provide a more detailed itemized bill for his work.

9. Payment of Bills: All bills submitted for payment were approved by unanimous vote. Chairman Schuneman motioned. Trustee Knief seconded. The detail of the approved warrants follows:

Warrant	Date	Issued to	Amount	Purpose	Invoice #
9182	3-21-13	Omaha World Herald	7.38	Publications	153698-130228
9183	3-21-13	NE Public Health Lab	14.00	Water testing	436426
9184	3-21-13	Abe's Trash Service	47.25	Trash service	
9185	3-21-13	Century Link	84.92	Phone – North Well	
9186	3-21-13	Century Link	84.92	Phone – South Well	
9187	3-21-13	Century Link	119.84	Phone – Water Tower	
9188	4-2-13	Great Western Bank	250.00	Registrar/paying agent fee	6738
9189	4-2-13	City of Omaha	4,760.88	Sewer fee Dec.	89572
9190	4-2-13	City of Omaha	4,463.15	Sewer fee Nov.	89389
9191	4-2-13	Providence Group	908.50	Repairs after power outage	130019
9192	4-2-13	One Call Concepts	3.30	Diggers hotline	3020640
9193	4-2-13	Linda Comstock	304.60	Accounts payable	
9194	4-2-13	Don Schuneman	69.26	Meeting attendance	
9195	4-2-13	Dave Jasa	55.41	Meeting attendance	
9196	4-2-13	Shirley Merritt	55.41	Meeting attendance	
9197	4-2-13	Mike Quinn	69.26	Meeting attendance	
9198	4-2-13	OPPD	2,322.61	Electrical service	
9199	4-2-13	Terry Knief	115.50	Clerk fees	
9200	4-2-13	BARCO Municipal Prod.	52.91	signs	205435
9201	4-2-13	Cassidy Chapman	2,093.46	Legal fees	2986
9202	4-2-13	June Jordening	550.41	Accounts receivable	
9203	4-2-13	Professional Acct. Serv.	1,059.41	Professional fees	
9204	4-2-13	G.F. Pesek	3,590.00	March maintenance	

10. Old Business:

- a. Water and sewer rate increase: Table it, Trustee Knief does not have the proper documentation
- b. Rent on the SID fields – Notary not present, not able to sign lease
- c. Street sweeping bids – Trustee Knief contacted Clean Sweep, need something in writing
- d. Tree and shrub trimming: send out new letters to residents

11. New Business:

- a. Handy man: Chairman Schuneman wants to hire a handy man to do work so, Gerald Pesek's focus will be on engineering, water, and sewer issues.
- b. Chairman Schuneman wants Mr. Pesek to itemize his professional service bill: Mr. Pesek stated that he charges \$600 for each well, and \$600 for lift station;
- c. Resident directory: Decided that this is not a board issue, although discussion was had between Trust Merritt and Linda Comstock.

Chairman Schuneman motioned to conclude. Trustee Jasa seconded. Thereafter, being no further business the meeting was adjourned.

CLERK



CHAIRMAN

