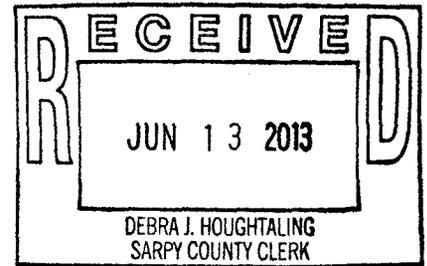


SANITARY AND IMPROVEMENT DISTRICT NO. 23
OF SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
June 4, 2013



A meeting of the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska was held on June 4, 2013 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

Present were Trustees Michael Quinn (402.699.1788), Terry Knief (402.681.3780), and Shirley Merritt (402.896.9047). Absent were Chairman Don Schuneman (402.895.0967) and Trustee David Jasa (402.895.0175). 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 May 22, 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:** Trustee Knief stated the next item of business on the agenda was approval of the meeting minutes from May 2013. The following corrections were made: spelling of Grissom street corrected, specified warrants changed from transferred to correct date, Trustee Knief motioned for approval, Trustee Quinn seconded.

Resident Concerns: Resident asked what the status was on parking on ban, Trustee Knief answered that nothing has really changed, just signs that state the policies. Paula Bidrowsky, SID resident, stated that SID grounds are a mess, ever after the clean-up. She stated that broken glass is everywhere and the creek is filled with trash and tree branches. Gerald Pesek stated that in the past Kersten would come and clean it up. Resident Bidrowsky also stated her name was in the minutes for her children riding bikes on SID property. She stated that it was her understanding that the children were not on SID property. Ms. Bidrowsky stated that Chairman Schuneman has a trailer parked passed his fence line, which would be on SID property which is not allowed and he has debris on SID property. Another resident asked is if there is a legal reason for not allowing bikes on the field, the board and other residents explained that it is because of a liability/safety concern. Ms. Bidrowsky further explained that she her children were riding through neighbor's yards and not in the SID field.

- 3. Next Meeting Date:** The next meeting of the Board will be held on July 2, 2013 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.
- 4. Professional Accounting Service:** Gary Shepherd reported that fund balances as of March 31, 2013, were as follows:

General Fund	\$	179,992.58
Bond Fund	\$	152,790.29
Bond Investment	\$	0.00
Water Deposits	\$	10,350.00
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 290,421. Average usage was 741 cubic feet. Minimum users were 353. Total users were 397. Average bill was \$28.12. Mr. Shepherd reported that \$566.17 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 be mailed with regard to the following accounts if balances are not received by June 15, 2013:

Account 1037 Nicholas Vincent, Account 1055 Krista M Cormaci, Account 1076 Alisha Barrett, Account 1088 Dakota Management LLC, Account 1109 Michael Williams, Account 1115 Jacki case, Account 1122 Leon Morrison, Account 1161 Richard Girdner, Account 1188 Bernard Melia, Account 1196 Jason McKewon, Account 1197 Kim Callahan, Account 1199 Amy Yeager, Account 1201 Ronald Van Dyne, Account 1212 Stacey Trecek, Account 1222 Jerry Bothel, Account 1240 Tim Stohlmann, Account 1260 Jonathan Floerke, Account 1274 Don Romans, Account 1283 John Stapp, Account 1294 Ellen McGovern, Account 1319 Stephen Warren, Account 1321 Colin Carlson, Account 1325 Megan Brandt, Account 1336 Kathy Lang, Account 1337 Sarah Hentschel, Account 1341 Carol A Kremer, Account 1346 Mitch Watson, Account 1349 Jessica Hawthorne, Account 1382 Scott Nebel, Account 1368 Westmont School.

5. **Attorney Issues:** Andrea Smith provided the information regarding the upcoming election. Applications may be obtained at www.sarpy.com/forms/

Report from G.F. Pesek: Both wells are cycling properly. The routine monthly coliform test was negative. The water tower repairs are scheduled for July 13, 2013. Preparation and coordination are ongoing. The Annual Water Quality Report must be filed by July 1, 2013. NHHS requires each well to be evaluated for static water level and draw down monthly. Layne-Western completed their baseline tests as a follow up from tests completed last fall.

Wastewater System: cycling properly

Miscellaneous: Electric Company of Omaha was called to evaluate the power lines to the water tower.

6. **Payment of Bills:** All bills submitted for payment were approved by unanimous vote. Quinn motioned. Knief seconded. All in favor. The detail of the approved warrants follows:

Warrant	Date	Issued to	Amount	Purpose	Invoice #
9235	5-15-13	Century Link	84.92	Phone North Well	
9236	5-15-13	Century Link	84.92	Phone South Well	
9237	5-20-13	NE Public Health Lab	14.00	Water testing	438325
9238	5-20-13	Century Link	119.76	Water tower	
9239	6-4-13	George Groves	441.92	Clean up	
9240	6-4-13	D4	1028.42	Scan SID papers	131403
9241	6-4-13	Clean Sweep	685.00	Street sweeping	2734
9242	6-4-13	Linda Comstock	307.20	Accounts payable	
9243	6-4-13	Bob Sheehan	744.12	Maintenance for May	31534
9244	6-4-13	Cutters Law Service	1,650.00	May lawn service	1257, 1271, 1287, 1299
9245	6-4-13	Professional Accounting	1032.99	Professional acct. serv.	
9246	6-4-13	Cassidy Chapman	1551.26	Legal fees	3083
9247	6-4-13	June Jordening	534.98	Accounts receivable	
9248	6-4-13	June Jordening	140.30	Garden maintenance	
9249	6-4-13	Layne Christensen	127.70	Check static and pump level	89049842
9250	6-4-13	Jim Grimm	150.00	Move street dirt to tower	536524
9251	6-4-13	Terry Knief	195.75	Clerk fee	
9252	6-4-13	OPPD	2208.33	Electrical services	
9253	6-4-13	Moore Brothers	5000.00	Richland sidewalk	
9254	6-4-13	Moore Brothers	5000.00	Richland sidewalk	
9255	6-4-13	Moore Brothers	5000.00	Richland sidewalk	
9256	6-4-13	Moore Brothers	4985.00	Richland sidewalk	
9257	6-4-13	Thompson, Dreese, Dornet	130.00	99205	Acct 1326
9258	Transfer	GF Pesek	3265.00	May maintenance	

7. Old Business:

- a. The water and sewer rate increase is on hold until July.
- b. The lease on the SID fields is on hold until July.
- c. Still need to give contract to Neil for rent of SID field
- d. No parking signs (10), no parking on this side of the street (30), no parking from here to corner (61); bid for \$3,569.83 for these signs: no firearms, no hunting, no dogs, keep out, and posts for signs; Trustee Quinn thinks we should hold off until Chairman Schuneman is here to have an explanation for all the signs; do we need county approval for signs? Trustee Knief states board will wait until Chairman Schuneman is present.

8. New Business:

- a. Moore brothers Sidewalk bid: the Board can add on a certain amount without having to do an official bid instead of a new proposal. Moore Brothers are currently working on the sidewalks that are in front of the Westmont Homotel Apartments. Trustee Knief proposes to skip that piece of sidewalk and just finish on Richland by pool, this will provide an adequate amount of sidewalk for children walking to school, Trustee Quinn agrees. The Board can add \$4,750 to bill without doing a new contract, however this amount is not enough to cover the additional sidewalk. The Board will vote on the sidewalk addition at the July meeting.

Trustee Quinn motioned to adjourn, Trustee Merritt seconded, all in favor

CLERK _____

CHAIRMAN _____

