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

Minutes of Meeting of Board of Trustees
March 11, 2014

A meeting of the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska was held on March 11, 2014 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

Present were Chairwoman Jeannine Glesmann (402.616.5581), Trustee Shirley Merritt (402.896.9047), and Trustee Mike Bendon (402.896.2250), and Trustee Bob Burbee (402.896.1084). Trustee Michael Quinn (402.699.1788) informed the Chairwoman that he would be late because of work. 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, Cassidy Chapman 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 5, 2014. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

1. **Compliance with Open Meetings Law**: In compliance with the Act, Chairwoman Glesmann provided a current copy of the Nebraska Open Meetings Act on the table.

2. **Approval of Minutes:** Discussion was had on the necessary corrections for the January 2014 minutes. Account 1181 should be Account 1182. Account 1312 Osuch was misspelled. Thompson Dresser was misspelled. Warrant 9417 should be for general maintenance. Bendon does not want the delinquency amounts put into the minutes. The attorney said that that was her mistake. Trustee Glesmann motioned to approve the January 7, 2014 minutes. Trustee Burbee seconded. All trustees voted in favor.

3. **Next Meeting Date:** The next meeting of the Board will be held on April 1, 2014 at 6:30 p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

4. **Resident Concerns**: Don Schuneman wants to address the board members. He asked if the board members got paid for the last meeting. He asked about the new flagpole. He wants to check water meters himself and thinks that it should be put out for bid. He sees another dumpster and air compressor at the pump house. He wants Pesek's bill itemized. Pesek is in the maintenance shed. He's a vendor, so he doesn't think it's appropriate. He wants to know where all of Pesek's paperwork is. He thinks the board should have it, not Pesek. Don thinks that vendors are treated like crap. He wants to know why some have to wait for payment. Don thinks that Pesek is spending too much time bullshitting with Dennis Kelly. Don said the siren wasn't working last weekend. Don wants to know why Bendon still has a fence on SID property. He thinks that the board should require him to prove that he was grandfathered in. Don wants to know why the parking signs haven't been put up off of 132nd. There is a concrete pump truck sitting on Westmont Drive. The attorney suggested that he call the sheriff. The park was supposed to be closed because of liability. Don said that Pesek knew and should have done it. He wants someone to look at Linda's bills about Kersten's getting paid twice for landscaping. Don wants the picnic tables replaced and he doesn't think they should be replaced with ones that are as expensive. He wants to know where the flashing light for in front of the school is. The last board approved Cutters doing the first year of snow removal, but he isn't getting paid.
Ron Cook is still seeking copies of the minutes. He thinks that there needs to be extra copies at the store. The store should just keep a master copy. He was unable to get on the website. Jeannine said that it was paid up. He would really like the website to be active and up to date.

5. **Eminent Domain:** Nicole O'Keefe, Deputy Sarpy County Attorney, attended the meeting, as did Stacey Kroeger from Midwest Right of Way Services, Inc. Stacey passed out the map to show where the easement is being requested. The permanent easement is 0.25 acres. The temporary easement is 20 foot on one side and 10 foot on the other side. Resident Ron Cook asked what the purpose is for the easement. Traveler's Insurance Company is building a data center, so the sewer needs to be expanded. They want to start construction sooner rather than later. There is a 30 foot buffer zone so it won't be taking away any development land. Stacey wants the bylaws for the SID. It may be necessary to do a friendly condemnation.

6. **Professional Accounting Service:** Gary Shepherd reported that fund balances as of January 31, 2014, were as follows:

General Fund	$	107,595.82
Bond Fund	$	84,565.03
Bond Investment	$	0.00
Water Deposits	$	8,400.00
Bond Reserve Fund	$	6,507.31

Mr. Shepherd distributed to the Trustees copies of his graphs of general fund activities and a review of those graphs ensued. Total usage was 240,679. Average usage was 612 cubic feet. Minimum users were 373. Total users were 397. The average water bill was $27.83.

Mr. Shepherd next distributed to the Trustees his accounts receivable analysis showing those accounts currently in a delinquent status. Shut-off notices will be mailed with regard to the following accounts if balances are not received by March 15, 2014:

Account Number	Account Name
1037	Nicholas Vincent
1095	Gregory Middleton
1098	Todd Matteson

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1105	Russell Swanson
1169	Henry Weverka
1187	Leslee Joy
1191	Amy Adair
1212	Stacey Trecek
1241	David Bidrowsky
1255	Maureen Glennon
1282	Steven Pope
1310	Amber Peters
1319	Stephen Warren
1337	Sarah Hentschel
1346	Mitch Watson
1356	Brandy Irvin
1385	Jim Elliott

7. **Accounts Receivable:** June Jordening reported that $11,647.58 was deposited into the general fund for January and $12,168.32 was deposited into the general fund for February. February's deposit included a $300 wireless lease payment and $366.75 for a lien payment on Account 1208.

8. **Report from G.F. Pesek:** Both wells are cycling properly. The routine monthly coliform test was negative. Providence Group will resume work on the tank as weather permits. They are using laser cutters.
Street sweeping needs to be addressed.
The shed is virtually empty. The tools are just used for water shut offs. The county had contacted Jeannine about a missing manhole, so a barricade was placed over it until it was replaced.
There was a power outage and the phone did not call out. The phone company was out yesterday.

9. **Engineering Issues:**

10. **Attorney Issues:** The attorney noted that the lawsuit was dismissed on summary judgment.

11. **Payment of Bills:**

All bills submitted for payment were approved by unanimous vote. The detail of the approved warrants is as follows:

Warrant	Date	Issued to	Amount	Purpose	Invoice #
9424	1/20/14	Century Link	84.92	South Well Phone	
9425	1/20/14	Century Link	84.92	North Well Phone	
9426	1/20/14	One Call Concepts	38.95	Diggers Hotline	3121023
9427	1/20/14	NE Public Health	30.00	Water Testing	447746
9428	1/25/14	Century Link	122.68	Alarm	
9429	2/9/14	Abe's Trash Service	31.00	Trash Service – Park	912996
9430	2/9/14	OPPD	2,544.33	Electrical Service	
9431	2/17/14	Century Link	84.92	South Well Phone	
9432	2/17/14	Century Link	84.92	North Well Phone	
9433	2/17/14	Omaha World Herald	7.79	Publication	153698-140131
9434	2/24/14	NE Public Health Lab	15.00	Water Testing	448637
9435	2/24/14	Century Link	122.68	Water Tower Phone	
9436	3/7/14	OPPD	2,516.39	Electrical Service	
9437	3/7/14	Abe's Trash Service	31.00	Trash Service – Park	923208
9438	3/11/14	G.F. Pesek	3,165.00	January 2014 Maintenance	
9439	3/11/14	Mike Quinn	204.87	Clerk Fee – Expense	
9440	3/11/14	Linda Comstock	385.78	January 2014 Accounts Receivable	
9441	3/11/14	City of Omaha	4,984.54	Sewer Fees – October 2013	97077
9442	3/11/14	Great Western Bank	250.00	Registrar & Paying Agent Fee	6738
9443	3/11/14	All Flags	165.85	New Flag	39684
9444	3/11/14	City of Omaha	4,997.68	Sewer Fees – November 2013	98265
9445	3/11/14	Linda Comstock	283.94	Accounts Payable – February 2014	
9446	3/11/14	Kersten Construction	252.00	Repairs @ 13502 Carpenter	31654
9447	3/11/14	Cassidy Chapman Law	5,000.00	Legal Fees	3443
9448	3/11/14	Cassidy Chapman Law	1,062.91	Legal Fees	3443
9449	3/11/14	G.F. Pesek	3,065.00	February 2014 Maintenance	
9450	3/11/14	Omaha World Herald	19.27	Publication	201550-14028
9451	3/11/14	June Jordening	595.43	February 2014 Accounts Receivable	
9452	3/11/14	June Jordening	553.24	January 2014 Accounts Receivable	
9453	3/11/14	Professional Accounting Services	988.68	February 2014 Prof Fees	
9454	3/11/14	Professional Accounting Services	1,150.16	January 2014 Prof Fees	
9455	3/11/14	Mike Quinn	92.35	February 2014 Clerk Fees	

June Jordening renewed her online backup for $59.99 and put it on her bill. It is only used for her accounts receivable work.

12. Old Business:

a. If improvements are going to be made to the park, something needs to happen sooner rather than later. Trustee Bendon discussed the process for proceeding with the bond. Trustee Quinn discussed proposals for specific improvements. All ball fields face northeast. Only one of the two proposals would be positioned appropriately. Trustee Bendon proposed that Trustee Quinn talk to the engineers to start obtaining estimates for the ballpark improvements. Quinn seconded. All in favor. The entrance will be widened. The bathrooms are necessary.

b. The bond reserve fund is not needed. Bendon suggested that Jeannine send a letter to Rich asking that it be moved back to the general fund. It will be left on the agenda until July.

c. Jeannine's brother thinks that he can teach her how to update the website. Jeannine motioned that she take over the website. Bendon seconded. All in favor. Terry will give her all of the information.

d. There are currently no companies willing to do tree trimming. Quinn will talk to TD2 to get suggestions.

e. A resident turned in an invoice for shrub removal. Discussion was had regarding the homeowner's responsibility to maintain property, even if there is a right of way. Jeannine will write a letter. Bob seconded. All in favor.

f. Bendon spent a lot of time with June and Linda going over water deposits. Bendon distributed a lost warrant affidavit. Bob motioned. Quinn seconded. All in favor.

g. Sewer rates were voted on in the resolution. All voted in favor. The resolution only increased residential rates. Commercial rates have not been addressed yet. Masters is the only contract. None of the other commercial accounts have contracts. The Masters contract is bad. I need to look into the Master's contract to see if it's still valid. Hookups for commercial accounts are $750. Commercial is billed Water usage and sewer fee is 58% of the water bill. Gary will send suggestions to the board.

h. Eminent domain (Valuation Services letter) Bendon motioned to accept the offer. Burbee seconded. All in favor.

i. VA Water Usage. They wanted other commercial contracts, but those contracts do not exist.

j. Mowing/Trimming Services. Quinn will mail out bid sheets. Cutters submitted a bid. Bendon said that Quinn could put an ad in the OWH.

k. Root Cleaning/Jet. Trek called Pesek a year ago about roots. The foaming has not been done to keep the roots at bay. They have already been cut.

l. Gas Leak Repairs. The gas lines are on top of the water lines. Infrasource will need to come back and put the dirt back.

m. Drought Emergency Contingency. There is one in place that was filed as mandated by DHHS back in 2006. This will need to be provided to the VA. Bendon wanted to make Jeannine aware of this.

n. Street repairs are on hold until spring.

o. The flagpole is fixed. Jeannine will put the new flag up tomorrow.

13. New Business:

a. Street sweeping

Trustee Merritt motioned to adjourn. Trustee Burbee seconded. All trustees voted in favor.

CLERK Michael R Reeves

CHAIRMAN Jeannine Flesmann