

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD NOVEMBER 16, 2008

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Sunday November 16, 2008 at the residence of David Merrill, 19004 Oak Lane, Gretna, Nebraska, which meeting commenced at 7:00 p.m.

Notice of this meeting was given in advance thereof by sending in the mail or email a Notice and Agenda of the meeting to all property owners of record in this district, including the Trustees, and the County Clerk of Sarpy County, Nebraska.

The purpose of this meeting was identified in the Notice. All proceedings of the Board were taken while the meeting was open to the public. Present at the meeting were Trustees Merrill, Nicholson, Drickey, Zeleny, and Mortenson. Others present: Max Pliess. The meeting was called to order by Merrill. Drickey moved and Mortenson seconded a motion to approve the minutes of the September 14, 2008 meeting. Motion carried.

Merrill added to the agenda that discussion is needed on erosion under Walnut Drive between the homes of De Vries and Nuehaus.

Merrill motioned and Zeleny approved the payment of the following bills: Motion carried.

#909	Gretna Guide	12.80
#910	Orizon CPAs	2,000.00
#911	NE Public Health Lab	350.00
#912	OPPD	369.85
#913	CNA Surety	170.00
#914	Shane Maultrupe	297.79
	total	3,200.44

Merrill opened discussion on street repairs. Ethan Homan will still do the work but is delayed because of rain. The Board agreed to let Ethan make the decision based on the weather. Zeleny has received a bid from Ethan.

Discussion on erosion under Walnut Drive was that the void needs to be filled-possibly by pumping concrete into the space. Discussion followed on how water flows off Walnut Drive on the east side in this area.

Mortenson is waiting to hear back from the Corp of Engineers regarding the runoff water from the east. Discussion followed involving contacting Rich Jansen, a county commissioner about erosion on neighboring land that creates excess runoff onto the District's land.

Merrill noted he will not be staying on the board. The board will need a new member and a chairman. Merrill did not have a date for leaving as yet.

Drickey has gotten the bolts cleaned and painted on the water supply tank. The Board discussed the affect of the water rate increase that began September 1, 2008 raising the rate from .0015 per gallon to .0020 per gallon.

Merrill motioned and Mortenson seconded to close the meeting at 8:05 pm. Motioned carried.