

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD JANUARY 18, 2009

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Sunday January 19, 2009 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, and Mortenson. Trustee absent: Zeleny. Others present: Max Pliess. The meeting was called to order by Merrill. Drickey moved and Nicholson seconded a motion to approve but bypass reading of the minutes of the November 18, 2008 meeting. Motion carried.

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

#915	NE Public Health Lab	64.00
#916	OPPD	117.47
#917	Tom Nicholson	5.00
#918	EMC Insurance	560.00
#919	State of NE sales tax	141.57
#920	Rich Lehan	240.00
	total	1,128.04

Merrill opened discussion on street repairs. Ethan Homan will still do the work in the spring. Discussion followed on the culvert that drains the street on Walnut Drive between Nicholson and McCauley. Cutting several feet off the bottom of the culvert could help it drain better.

Discussion began on the runoff water from the east. Subjects discussed included availability of funding, the SID has limited funds with street repairs and maintaining the well system being top priority, dredging/pumping the lake, generating more money for the SID, the number of residents who are concerned about the lake, having residents vote on continuing to search for funding, and should residents incur personal expense in helping the lake look better. The board discussed that there is a chemical that can be put in the lake that will solidify the clay causing it to sink but the cost was not known. Rich Jansen, a county commissioner will be contacted January 19, 2009 regarding erosion on neighboring land that creates excess runoff onto the District's land. Nicholson motioned and Drickey seconded to table the subject. Motion carried.

Discussion began on reading of water meters and timeliness of payments to the SID. Subjects included the misunderstandings on the rate per gallon, how to read meters, and when payments should be made. Motion by Drickey and seconded by Merrill to have Drickey call residents who are over 6 months late (at least 6 months since the last payment) about their payment. Drickey will work with Sally Hileman who payments are to be mailed to. Max Pliess confirmed he will volunteer to be the SID water meter reader. Discussion on a meter reader will be held at the next board meeting.

Merrill motioned and Mortenson seconded to close the meeting at 9:10 pm. Motioned carried.