

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD JANUARY 7, 2014

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Tuesday, January 7, 2014 at the residence of Max Pleiss, 19001 South Highway 31, 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: Nicholson, Lange, Hazard, and Pleiss. Absent: Mortenson. Others present: Liz Post.

Lange called the meeting to order. Lange motioned and Pleiss 2nd to bypass the reading and approve the December 9, 2013 minutes. Motion carried.

Hazard motioned and Pleiss 2nd to approve paying the following invoices totaling \$2,628.14. Motion carried.

#1067	OPPD	99.51	electricity
#1068	Tom Nicholson	27.60	stamps
#1069	NE Department of Revenue	865.83	2013 water bills sales tax
#1070	Department of Public Health	103.00	test water
#1071	Liz Post	1,500.00	water operator (Jan-Mar 14)
#1071	Liz Post	32.20	water operator expenses

Discussion followed on water system upgrades:

- power hookup for a generator in the well house-Lange will contact an electrician
- pipes in the well house need painting to be done in the spring

Discussion followed on more street repairs being done in the late spring.

Nicholson motioned and Lange 2nd to close the meeting at 7:30 pm. Motion carried.

Tom Nicholson, Clerk, SID 24 18813 Walnut Drive Gretna, NE 68028