

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD AUGUST 26, 2014

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Tuesday, August 26, 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: Hazard, Lange, Mortenson, and Nicholson. Absent: Pleiss. Others present: Liz Post, Marty White, Ellen Halbur, Barb Golda, and Gene Garrelts with HSMC Orizon CPAs

Lange called the meeting to order. Lange called the Budget Public Meeting to order at 7:01 pm to obtain input from the public about the prior year and to adopt the 2014-15 budget. Nicholson moved and Lange seconded to set the tax assessment at an amount different from that of the previous year as set forth in the following resolution: Be it Resolved by the Board of SID 24 of Sarpy County, Nebraska to set the tax assessment at an amount different from that of the previous year. Motion carried. Nicholson moved and Hazard seconded to adopt a budget as set forth in the following resolution: Be it Resolved that the Board of SID 24 of Sarpy County, Nebraska adopt a budget with a levy of 0.22 per \$100 valuation for a total tax levy of \$14,764.09 and total expenditures of \$45,314.49. Motion carried. Mortenson moved and Hazard seconded for the budget statement to be filed with the State of Nebraska Auditor of Public Accounts with the request for a waiver of the annual audit requirement for the year ending June 30, 2014. Motion carried. Budget Public Meeting closed at 7:15 pm.

Lange motioned and Hazard seconded to bypass the reading of and approve the April 29, 2014 minutes. Motion carried.

Lange motioned and Hazard seconded to approve paying these invoices totaling \$5,152.25: Motion carried.

#1078 Clean Sweep	350.00	sweep streets
#1079 OPPD	417.34	electricity
#1080 Department of Public Health	250.00	test water
#1081 Jensen Well Repair	1,327.34	well repairs
#1082 Chastain Otis	500.00	liability and property insur (Aug 14-Aug 15)
#1083 Max Pleiss	537.00	tree removal on SID property
#1084 Liz Post	1,500.00	water operator (Jul-Aug14)
#1084 Liz Post	270.57	water operator expenses

Discussion followed on the following:

- Bob Mortensen to be back up water operator to Liz Post
- electrician to be contacted to install a plug-in in the well house
- street repairs to be done this fall
- quote of \$6,500 to build a dock (8' X 24') along with upkeep to be discussed at the next board meeting
- removal of the goose nest on the pond
- a fountain on the pond costing approximately \$3,500 to be discussed at the next board meeting

Lange motioned and Nicholson seconded to close the meeting at 7:50 pm. Motion carried.