

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD SEPTEMBER 29, 2014

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Monday, September 29, 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: Pleiss, Mortenson, and Nicholson. Absent: Hazard and Lange. Others present: Liz Post, Marty White, Ellen Halbur, Barb Golda, Julia Mrzola, and Teresa Jordan.

Mortenson motioned and Pleiss seconded to bypass the reading of and approve the August 26, 2014 minutes. Motion carried.

The September, 2014 Trustee election results were discussed. With Chuck Halbur declining to be on the board, the Board remains with the same five Trustees.

Mortenson motioned and Pleiss seconded to approve paying these invoices totaling \$3,184.61: Motion carried.

#1085 HSMC Orizon	2,200.00	prepare 2014-2015 budget
#1086 OPPD	326.75	electricity
#1087 Department of Public Health	15.00	test water
#1088 Nature's Touch	570.00	mowing
#1089 Liz Post	72.86	water operator expenses

Motion by Nicholson, 2nd by Pleiss to have street repairs done by Ethan Homan for \$6,575.00. Motion carried.

Discussion followed on these items:

- Mortenson to obtain more quotes on a well house power hookup.
- The SID contracting with one garbage collection company to reduce the truck traffic in the SID-resident input is requested.
- Mortenson to check on weeds around the Hickory Circle culvert.
- Dock work on the pond to be tabled until the next meeting.
- The fountain and goose nest on the pond to be removed, not replaced. OPPD meter to be shut off.
- River rock to be dumped to control erosion on the west side of Walnut Drive between De Vries and Neuhaus.
- PVC pipe along Highway 31 and by the dock to be removed.
- Quotes to be presented at next meeting for a walkway in the well house.
- Residents are urged to remove vines on trees which could suffocate them.
- SID wide clean up day in the spring.
- Pipes in the well house must be painted by November 5, 2014.
- Mortenson is current on his water testing license.

Nicholson motioned and Mortenson seconded to close the meeting at 8:03 pm. Motion carried.

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