

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD DECEMBER 2, 2014

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Tuesday, December 2, 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, Nicholson, and Pleiss. Others present: Liz Post, Barb Golda, Mary Bothwell, Pete DeVries, Jennifer Clark, Steve Clark, and Joe Hurd.

Pleiss motioned and Mortenson seconded to bypass the reading of and approve the September 29, 2014 minutes. Motion carried.

The water engineer(s) was not present but had suggested the District consider having preventive maintenance testing of the 3 wells done. One quote was \$250.00 per well. (Note: most recent pump replacement done in January, 2013 cost \$1,638.53 for the south well.) It was decided no testing is to be done at this time.

Lange motioned and Mortenson seconded to approve paying these invoices totaling \$14,172.40: Motion carried.

#1090	OPPD	240.78	electricity
#1091	Department of Public Health	486.25	test water
#1093	Ethan Homan	6,575.00	street repairs
#1094	Fullenkamp, Doyle, Jobeun	2,342.05	attorney
#1095	Kersten Construction	2,637.56	water line repairs
#1096	Chastain-Otis	120.00	chairman, clerk bond (Oct 14-Oct 16)
#1097	Tom Nicholson	19.80	stamps, misc
#1098	Liz Post	1,500.00	water operator (Oct-Dec 14)
#1098	Liz Post	250.96	water operator expenses

Discussion followed on these items:

- One quote on a well house power hookup is \$2,500. More quotes will be gotten. The work must be done in 2015.
- Weeds around the Hickory Circle culvert have been taken care of.
- \$6,500 quote for dock work on the pond tabled until the next meeting.
- River rock has been dumped to control erosion on the west side of Walnut Drive between De Vries and Neuhaus.
- Quotes to be presented at next meeting for a walkway in the well house.
- Pipes in the well house have been painted.
- Contracting with one garbage collection company would eliminate truck traffic on the streets.
- The SID attorney will be contacted regarding if the SID can contract with one garbage collection company. Pending the attorney's response a letter will be sent to residents asking what company they would prefer?

Nicholson motioned and Mortenson seconded to close the meeting at 8:04 pm. Motion carried.