

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND  
IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD APRIL 7, 2015**

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Tuesday, April 7, 2015 at the residence of Ron Lange, 19009 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: Lange, Mortenson, Nicholson, and Hazard. Absent: Pleiss. Others present: Steve Clark, Jennifer Clark, Teresa Hazard, Barb Golda, Marty White, Mary Bothwell, Pete DeVries, Lisa DeVries, Joe Hurd, Liz Post, and SID attorney Brian Doyle.

Lange motioned and Hazard seconded to open the meeting. Motion carried.

Mortenson motioned and Lange seconded to bypass the reading of and approve the January 8, 2015 minutes. Motion carried.

Hazard motioned and Lange seconded to approve paying these invoices totaling \$2,461.61: Motion carried.

#1104 Liz Post	1,500.00	water operator (Apr-Jun 15)
#1105 Rick Lehan	540.00	mowing in 2014
#1106 OPPD	330.41	electricity
#1107 Tom Nicholson	39.20	stamps
#1108 Department of Public Health	52.00	water testing

The SID had a March 31, 2015 account balance of \$31,167.69 before paying the above invoices. Discussion followed with the Board possibly passing a resolution at the next meeting to prepay the Department of Public Health to avoid them not processing water tests when the Board has not met for several months to approve invoices for previous tests.

Lange motioned and Mortenson seconded to pay Premier Electric \$2,500.00 to complete the hookups in the well house. Motion carried. Liz Post will contact Premier and confirm their quote is still valid.

The \$6,500 quote for dock work on the pond will be tabled until further notice.

Remodeling of the walkway in the well house was discussed.

Discussion was held on the changes on lot 50 and what covenants are in place in the SID. The attorney stated covenants are in place on properties if current or previous owners signed them and they are on file with the county. Not all properties in the SID have covenants attached to them. The attorney noted that title searches when property is purchased are to make them known to the buyer and the law expects the property owner is aware of the covenants if they are recorded with the county. The owners of lot 50 voiced their concern of how the situation of their removal of trees and brush from the lot had escalated to being on the agenda and having the attorney present at the meeting. The owners stated they were unaware of any covenants, had been told at a previous meeting there are no covenants, and would have liked other residents to ask what was happening with the lot. Several board members stated they had talked to one owner who said there would be some usage of motorcycles on the lot.

It was noted that lot 50 is zoned RS-100 by Sarpy County which does not allow this usage. Other residents were concerned about the removal of trees. The owners stated the large concrete blocks will be removed from lot 50 and it will be completely seeded.

The attorney will provide language that can be sent to all residents along with a copy of the covenants in the near future.

Residents are reminded to obtain burn permits before doing any outside burning.

Mowing and cleanup around the dock area is needed.

Clean Sweep will be contacted to sweep the streets this spring.

Lange motioned and Hazard seconded to close the meeting at 8:10 pm. Motion carried.

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