

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD AUGUST 25, 2015**

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Tuesday, August 25, 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, Pleiss, and Nicholson. Absent: Hazard. Others present: Barb Golda, Marty White, Mary Bothwell, Liz Post, and Gene Garrelts with HSMC Orizon CPAs.

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

Pleiss motioned and Mortenson seconded to open the Budget Public Meeting at 7:02 pm to obtain input from the public about the prior year and to adopt the 2015-16 budget. Motion carried. Garrelts gave the Board names of street repair engineers. Nicholson moved and Pleiss 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. Mortenson moved and Lange seconded to approve an additional 1% increase to the restricted funds base increase of 2.5%. Motion carried. Nicholson moved and Lange 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 \$14,586.70 and total expenditures of \$44,259.42. Motion carried. Mortenson moved and Lange 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, 2015. Motion carried. Budget Public Meeting closed at 7:20 pm.

Nicholson motioned and Lange seconded to bypass the reading of and approve the June 9, 2015 minutes. Motion carried.

Mortenson motioned and Lange seconded to approve paying these invoices totaling \$2,444.57: Motion carried.

#1113 Chastain Otis	500.00 liability and property insur (Aug 15-Aug 16)
#1114 OPPD	290.15 electricity
#1115 Liz Post	98.73 water operator expenses
#1115 Liz Post	1,500.00 water operator (Jul-Sep 15)
#1116 NE Dept of Public Health	45.00 test water
#1117 Tom Nicholson	10.69 envelopes

Discussion followed on:

Mortenson motioned and Pleiss seconded to have National Electric install a generator hook up in the well house for \$2,460.00. Motion carried.

Mortenson and Lange will work on the walkway in the well house.

Mortenson motioned and Lange seconded to have Ethan Homan do needed street repairs. Motion carried. A street repair engineer will be contacted.

Having another letter go to residents encouraging them to use the same (Premier) garbage collection company. Sarpy County has asked all lot owners to trim branches, plants, etc. hanging out over the streets to allow their snowplows to get through safely.

Mortenson motioned and Lange seconded to close the meeting at 8:15 pm. Motion carried.

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