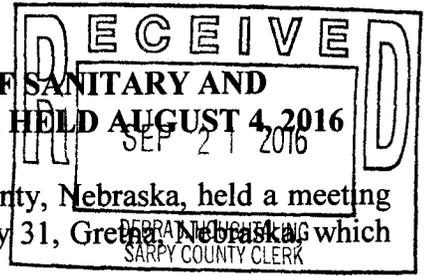


MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD AUGUST 4, 2016



The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Thursday, August 4, 2016 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: Lange, Pleiss, and Nicholson. Trustees absent: Hazard and Mortenson. Others present: Steve Clark, Rick Lehan, Marty White, Teresa Jordan, Liz Post, and Dave Merrill. Also present was Steve Perry, Engineer and Josh Teut, CPA.

Lange called the Budget Public Meeting to order at 7:02 pm to obtain input from the public about the prior year and to adopt the 2016-17 budget. Josh Teut from Orizon presented the new budget. 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. 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 for the 2016-17 fiscal year with a levy of 0.22 per \$100 valuation for a total tax levy of \$14,323.05 and total transfers of \$46,160.00. Motion carried. Lange moved and Pleiss 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, 2016. Motion carried. Nicholson motioned and Lange seconded to close the Budget Public Meeting at 7:15 pm. Motion carried.

Nicholson motioned and Lange seconded to bypass the reading of and approve the June 2, 2016 minutes. Motion carried.

Steve Perry explained a public hearing would be needed if a total street replacement were to be done. The hearing would cover who would be affected, costs, and how to finance the costs. Discussion followed on the interest of residents for a total replacement. Nicholson motioned and Lange seconded to have Perry attend the next meeting with a priory list to replace some of the streets over several years. Motion carried.

Nicholson motioned and Lange seconded to approve paying these invoices totaling \$4,745.31: Motion carried.

#1143 Liz Post	335.80	water operator expenses
#1143 Liz Post	1,500.00	water operator (Jul-Sep 16)
#1144 OPPD	196.53	electricity
#1145 Clean Sweep	350.00	clean streets
#1146 NE Dept of Public Health	192.00	test water
#1147 Olmsted & Perry	1,500.00	street evaluations
#1148 Jensen Well	152.18	electrical repairs in well house.
#1149 Tom Nicholson	18.80	stamps
#1150 Chastain Otis	500.00	liability and property insur (Aug 16-Aug 17)

Discussion followed on:
 Recent water tests showed some traces of coliform but they have been taken care of.
 The State of Nebraska recommends the abandoned south of the well house be capped. The NRD will pay 75% of the cost to a maximum of \$750. Motion by Nicholson and Lange seconded for Liz Post to get bids

and process the paperwork to get this done. Motion carried.

The State of Nebraska recommends dirt be placed around the water wells to insure rain water drains away from the wells. Pleiss to contact someone to do this work.

Painting of the water tank not needed at this time.

Having more residents choose the same trash collector or having the SID contract with one trash collector and cover the cost as an expense of the SID.

Condition of the lake.

Weeds growing around the culverts on Hickory Circle.

Nicholson motioned and Pleiss seconded to close the meeting at 8:15 pm. Motion carried.

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