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Debra J. Houghtaling
COUNTY CLERK
SARPY COUNTY
NEBR.

SANITARY IMPROVEMENT DISTRICT #29
SARPY COUNTY
GRETNA, NE 68028

DATE: September 12, 2010
TIME: 7:00 P.M.

The Board met on September 12, 2010 for the purpose of addressing and voting on the proposed 2010-2011 budget which has been prepared for the district by Hancock and Dana, Accountants & Consultants. The meeting was open to all home and property owners of the district.

Copies of the formal minutes relating to the budget (provided by Adams and Sullivan, attorney for the S.I.D.) are attached. A copy of the Notice of Budget Hearing and Budget Summary and Notice of Special Hearing to Set Final Tax Request which appeared in the Gretna Guide and News on September 1, 2010 is also included.

After passage of the proposed budget the Board addressed the following items.

COMMUNITY SEPTIC TANKS:

No problems reported. Remember to ***Only Flush Human Waste and Toilet Paper*** into the community septic tanks!

ROAD:

Once again **"Thanks of Appreciation"** go out to the volunteers who donated their time and effort to fill cracks in the road this year. Those fine gentlemen are as follows, **Mel Carstens, Charlie Steiner, Don Stungis, and Mark Nowka. THANK YOU ALL.**

Please remember to Drive the Posted 25 M.P.H. SPEED LIMIT through the Westridge Farms subdivision.

WATER:

No problems reported. John continues to comply with the State on water samples and paperwork. **Thank you John** for continuing the work that you do for the S.I.D.

Proper maintenance on your home water heater and water softener is to your benefit and can lengthen the life of these appliances. Individuals unhappy with the areas water might want to begin by checking to see when the last time their home water heater was drained to flush out sediments that accumulate in the bottom of the tank and when was the last time that the anode rod in the water heater was changed. A web site called eHOW.com provides useful information on How to Remove a Hot Water Heater Smell. The web site Instructables.com (Water Heater Maintenance is also a very helpful site. Suggestion: If you haven't replaced the anode rod in the last 2 years you can save yourself some work by purchasing a new rod BEFORE you drain the water heater, having it on hand and ready for replacement once the tank is drained.

If you are unable to do this work yourself you may wish to seek the help of a plumber.

The last water rate increase was in 2004, which brought the rate to the current $1.25 per 1000 gallons. The last sewer fee increase was in the fourth quarter of 1999 which brought the rate to the current fee of $30.00 per quarter.

Review of Current Policy on the Water System:

All homes on SID #29 water system are required to have working meters. **Since the beginning of billing for water in this SID**, it has been the policy to bill broken meters as follows.

The first quarter that the meter is broken the homeowner will be billed using their billing figures from the same quarter of the previous year.

When broken meters extend into a second consecutive quarter, the billing is figured by tallying water usage from all homeowners that quarter and dividing by 32 (Number of homeowners on water system.) This gives the gallon average of all homeowners. Cost then increases to 1 ½ times the water rate which currently is $1.88 per 1000 gallons used. This cost increase is considered a penalty for not having the meter fixed in a timely manner.

Water bills that become delinquent for twelve months are turned over to the SID's attorney. The attorney's office sends a letter to the homeowner stating that the bill is delinquent and if not paid the amount will be reported to the Sarpy County Assessor. The County Assessor's office then takes the unpaid amount and includes this amount on the homeowner's property taxes. Upon payment of the delinquent amount through the homeowner's property taxes, the amount will then be credited to the Service Use Fee Fund of the SID.

Ianne Wolken continues to volunteer her time to distribute and collect water meter readings. **Thanks Ianne** the time you spend doing this is greatly appreciated!

Please do your part to help by turning in the water meter readings to her by the date she requests.

- Please make your numbers legible and accurate. If your meter has a decimal mark please include it each time you turn a reading in.

Not doing so can literally can mean the difference of a bill in the hundred dollar range as opposed to a bill in the teens.

- When you pay your bill *please* noted the **Gross Due After Date.** If you are paying on or before this date you pay the NET amount, if you pay after this date you pay the GROSS amount.

If you see a credit on your bill it is usually because you paid the gross amount when you didn't have to.

FYI: Back in March 2010 the water rates for the City of Gretna were as follows. Sewer Fees are not included in this information.

The City of Gretna bills for water on a monthly basis.

Inside City Limits

0-4,000 gallons $9.00 minimum

4,000 + gallons $9.00 + $1.90 per 1000 gallons

Outside City Limits

0-4,000 gallons $11.25 minimum

4,000 + gallons $11.25 + $2.85 per 1000 gallons

FIANCIAL:

O.P.P.D.	$717.05 Credit as of October 10, 2010 billing.
Pinnacle Bank	$1,694.76 Statement of 8/31/2010

County Treasurer General Ledger for September 2010

Service Use Fee Fund:	$15,591.36
General Fund:	$ 1,548.86

FINANCIAL CONTINUED:

Bond:

	M-T-D	Y-T-D
Beginning Cash on Hand	35,663.40	27,714.23
Beginning Investment on Hand	0.00	0.00
Beginning Balance:	35,663.40	27,714.23
Tax Receipt Collections		
2009 Real Estate Tax	333.27	8,365.25
Tax Receipt Totals:	333.27	8,365.25
Homestead Exemp Allocation	0.00	77.83
Other Receipt Totals:	0.00	77.83
Property Tax Commission	-6.67	-167.31
Ending Cash on Hand	35,990.00	35,990.00
Ending Investment on Hand	0.00	0.00
Grand Totals	35,990.00	35,990.00

PAID EXPENSES:

Gretna Guide & News	9/2009	$ 112.00	Notice for Budget of 2009-10 Meeting
Gretna Insurance Agency	10/2009	$ 100.00	Bond Renewal for Clerk & Chairman
Hancock & Dana	10/2009	$ 700.00	Budget Prep. For 2009-10
Mel Carstens	10/2009	$ 101.72	Reimb. for road repair / mileage
Mel Carstens	10/2009	$ 35.00	Reimb. for Gift Certif. to farmer for use of land to pump comm. Septic tanks
Farmers Mutual	10/2009	$ 80.00	Renewal of insurance on pump house
A&M Pumping	10/2009	$2,625.00	Pumping of community septic tanks
NE Public Health Environ Lab	11/2009	$ 422.00	Water Testing
Great Western Bank	11/2009	$ 250.00	Billing fee 4/2/09 thru 10/1/2009
NE Public Health Environ Lab	1/2010	$ 160.00	Water Testing
NE Public Health Environ Lab	2/2010	$ 242.00	Water Testing
Great Western Bank	6/2010	$ 250.00	Billing Service Fee 10/2/09 thru 4/1/10
KC Sweeping	6/2010	$ 280.00	Sweeping Road
Mel Carstens	6/2010	$ 107.97	Reimb. for road tar & mileage
Barb Schutte	6/2010	$ 183.55	Expense Reimb. / Diggers Hotline $13.93, Gretna Main Post Office Postage $64.28, ABC Printing postcards for Water billing $63.13, Office Max $42.41
Barb Schutte	6/2010	$ 277.05	Clerk Fees $300.00 donated to the Gretna Fire & Rescue in Name of SID
Adams & Sullivan	6/2010	$ 45.90	Taxes on Clerk Fees
O.P.P.D.	6/2010	$1,000.00	Annual amt. deposited into SID's account
NE Public Health Environ Lab	6/2010	$ 110.00	Water Testing
John Wolken	7/2010	$ 197.53	Reimb. for water testing fees & mileage

TREES:

AS A REMINDER: **Trees that are hanging over the road need to be trimmed 14' (14 foot) up from the edge of the road.** Please take a moment and check to see if you have trees that need trimming. These trees create a safety issue for high profile vehicles (school bus, garbage trucks, delivery trucks, rescue squad, RV's).

ELECTION:

As a result of the election, board members will remain the same. Thanks to all of you that took the time to vote. Certificate of Results of Election are attached.

Please remember that all the opinions, suggestions, complaints and ideas of Westridge Farms residents regarding the area are welcome by the board members. SID meetings are open to all residents and property owners and everyone is invited to attend. Contact any board member with your thoughts or concerns. Meetings are scheduled as needed.

Motion to Adjourn was made by John. Second to the motion was made by Mel. Meeting was adjourned.

Submitted by,

Barb Schutte / Clerk

SANITARY IMPROVEMENT DISTRICT NO. 29
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
September 12, 2010

BUDGET HEARING AND BUDGET SUMMARY

MINUTES

PRESENT: Lee O'Neal, Barbara Schutte, John Wolken, Mel Carstens, and Donald Stungis

ABSENT: None.

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:00 p.m.

Notice was given in advance thereof by publication in the Gretna Guide & News, a designated method for giving notice on September 8, 2010, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska 68046.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairperson directed the Board's attention to the 2010-2011 budget. He noted that the proposed budget required property taxes for the general fund of $4,000.00 and property taxes for the bond fund of $20,910.00 and that the proposed budget reflects the permitted increase of 2.5% to maintain the lid authority. The Chairperson opened the public hearing on the budget.

After some discussion, the Chairperson then declared the public hearing on the budget to be closed and inquired as to the pleasure of the Board. Thereupon, the following resolutions were duly moved by Mel Carstens and seconded by Barbara Schutte, to-wit:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, as follows:

That the Board does herewith approve and adopt an increase of 2.5% in the base of restricted funds over last year's budget to maintain the lid authority.

BE IT FURTHER RESOLVED that the attached budget is hereby adopted, exactly as proposed; that the 2010-2011 dollar requirement totaling $24,910.00 is hereby established, $4,000.00 of said sum to be credited to the District's general fund account, and $20,910.00 to be credited to the District's bond

sinking fund account, such budget requiring a total levy of .333564 dollars per $100 of valuation.

There being no further discussion on the foregoing resolutions, on roll call vote thereon, the following Trustees voted aye: Barbara Schutte, John Wolken, Mel Carstens, Lee O'Neal and Donald Stungis; Voting nay: none. The Chairperson then declared the resolutions to be duly carried and adopted.

Trustee Barbara Schutte further offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that the clerk of the district is hereby authorized and instructed to apply to the Auditor of Public Accounts of the State of Nebraska for a waiver of audit of the district for fiscal year 2010-2011 and the Board approve the submission of said application for waiver by the clerk of the district.

There being no further discussion on the foregoing resolution, on roll call vote thereon, the following Trustees voted aye: Mel Carstens, Barbara Schutte, John Wolken, Lee O'Neal, and Donald Stungis; Voting nay: none.

The Chairperson then declared the resolutions to be duly carried and adopted.

There begin no further business to come before the Board, a motion for adjournment was duly moved, seconded and unanimously carried.

M. J. Carstens
Mel Carstens, Chairperson

Barbara Schutte
Barbara Schutte, Clerk

SANITARY AND IMPROVEMENT DISTRICT NO. 29
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
September 12, 2010

SPECIAL HEARING ON LEVY

MINUTES

PRESENT: Lee O'Neal, Barbara Schutte, John Wolken, Mel Carstens and Donald Stungis

ABSENT: None

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:00 p.m.

Notice was given in advance thereof by publication in the Gretna Guide & News, the designated method for giving notice on September 8, 2010 a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the posted notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

After calling the meeting to order and completion of roll call, the Chairperson directed the Board's attention to Agenda Item No. 2. He stated the purpose of the meeting is to hold a Special Public Hearing on setting the 2010-2011 property tax request at a amount which is different from the prior year's property tax request. Thereupon, the following resolution was duly moved by Barbara Schutte and seconded by Mel Carstens, to-wit:

BE IT RESOLVED that this meeting is hereby opened for a special public hearing on the issue of setting the property tax request at an amount different from the prior year's request.

On roll call on the foregoing resolution, the following Trustees voted aye: Lee O'Neal, Barbara Schutte, John Wolken, Mel Carstens and Donald Stungis. The following Trustees voted nay: none.

Thereupon the Chairperson declared the motion carried and said resolution passed and adopted.

After some discussion regarding the amount of taxes required for the 2010-2011 fiscal year as previously adopted by the Board, the Chairperson closed the public hearing and the following resolutions were duly moved by Barbara Schutte and seconded by Mel Carstens, to-wit:

BE IT RESOLVED that the property tax request established by the Board in the amount of $24,910.00, which is different from the request for the prior year in the amount of $26,215.42 requiring a

total levy of .333564 dollars per $100 valuation, is hereby adopted, ratified and confirmed, all in accordance with the requirements of Neb. Rev. Stat. §77-1601.02.

On roll call on the foregoing resolution, the following Trustees voted aye: Lee O'Neal, Barbara Schutte, John Wolken, Mel Carstens and Donald Stungis. Voting nay: none.

Thereupon the Chairperson declared the motion carried and said resolution passed and adopted.

There begin no further business to come before the Board, a motion for adjournment was duly moved, seconded and unanimously carried.

M. J. Carstens
Mel Carstens, Chairperson

Barbara Schutte
Barbara Schutte, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 29 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 12th day of September 2010.

M. J. Carstens

Mel Carstens, Chairperson

Barbara Schutte

Barbara Schutte, Clerk

Sanitary and Improvement District # 29
IN
Sarpy County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

'UBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-01 to 13-513, that the governing body will meet on the 12th day of September 2010, at 7:00 'clock P.M. , at Gretna City Hall for the purpose of hearing support, opposition, criticism, uggestions or observations of taxpayers relating to the following proposed budget. The budget etail is available at the office of the Clerk during regular business hours.

Barbara Schutte
Clerk/Secretary

008-2009 Actual Disbursements & Transfers	$	34,159.78
009-2010 Actual Disbursements & Transfers	$	34,933.00
010-2011 Proposed Budget of Disbursements & Transfers	$	64,916.28
010-2011 Necessary Cash Reserve	$	9,636.41
010-2011 Total Resources Available	$	74,552.69
'otal 2010-2011 Personal & Real Property Tax Requirement	$	24,910.00
Inused Budget Authority Created For Next Year	$	393.36

Breakdown of Property Tax:

'ersonal and Real Property Tax Required for Bonds	$	20,910.00
'ersonal and Real Property Tax Required for All Other Purposes	$	4,000.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

'UBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-601.02, that the governing body will meet on the 12th day of September 2010, at 7:00 o'clock 'M. , at Gretna City Hall for the purpose of hearing support, opposition, criticism, suggestions or bservations of taxpayers relating to setting the final tax request at a different amount than the rior year tax request.

009-2010 Property Tax Request	$	25,215.42
009 Tax Rate		0.332431
'roperty Tax Rate (2009-2010 Request/2010 Valuation)		0.337654
010-2011 Proposed Property Tax Request	$	24,910.00
'roposed 2010 Tax Rate		0.333564

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CERTIFICATE OF RESULTS OF ELECTION

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of **Sanitary and Improvement District Number 29** of Sarpy County, Nebraska held September 14, 2010.

Resident Property Owners: Ballot Number 1 **Elect Three**

Name and Address:		Votes Cast
Barbara Schutte	20001 Westridge Rd Gretna	26
Mel Carstens	12405 Westridge Rd Gretna	26
John M Wolken	20103 Westridge Rd Gretna	25
Don Stungis		1

All Owners of Real Estate: Ballot Number 2 **Elect Two**

Name and Address:		Votes Cast
Lee D O'Neal	20010 Westridge Rd Gretna	26
Don Stungis		7
Mark Bang		3
Rod Buethe		1
Charles Steiner		1
Pat Phelan		1
James Iske		1
Steve Neff		1

Dated this 17th day of September, 2010.

Election Board Worker

Marilyn Dwiley
Election Board Worker

I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the Sanitary and Improvement District.

Wayne Bena, Election Commissioner

Ballots mailed: **38**
Ballots voted: **26**