

SANITARY AND IMPROVEMENT DISTRICT NO. 29
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
September 7, 2011

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 August 31, 2011 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 2011-2012 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 2011-2012 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 \$24,682.00, which is different from the request for the prior year in the amount of \$24,910.00 requiring a

total levy of .328010 dollars per \$100 valuation, is hereby adopted, ratified and confirmed, all in accordance with the requirements of Neb. Rev. Stat. §77-1601.02.

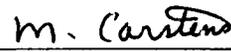
On roll call on the foregoing resolution, the following Trustees voted aye: Lee O'Neal, Barbara Schutte, John Wolken, Mel Carstens and Donald Stungis. Voting nay: none.

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.



Barbara Schutte, Clerk



Mel Carstens, Chairperson

SANITARY IMPROVEMENT DISTRICT NO. 29
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
September 7, 2011

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 August 31, 2011, 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 2011-2012 budget. He noted that the proposed budget required property taxes for the general fund of \$4,365.00 and property taxes for the bond fund of \$20,317.00 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 2011-2012 dollar requirement totaling \$24,685.00 is hereby established, \$4,365.00 of said sum to be credited to the District's general fund account, and \$20,317.00 to be credited to the District's bond

sinking fund account, such budget requiring a total levy of .328010 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.

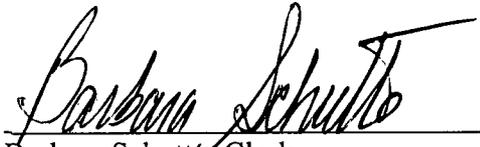
Trustee Barbara Schutte further offered the following resolution and moved its adoption:

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 2011-2012 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.



Barbara Schutte, Clerk



Mel Carstens, Chairperson

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 7:00 p.m. on September 7, 2011 at Gretna City Hall, Gretna, Nebraska

Dated this 7th day of September 2011



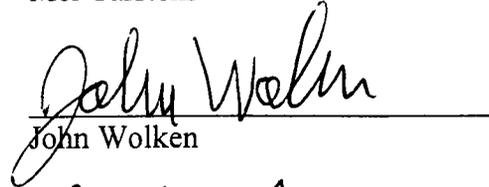
Lee D. O'Neal



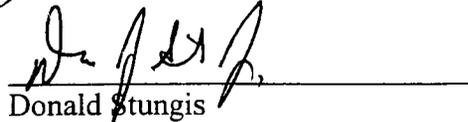
Barbara Schütte



Mel Carstens



John Wolken



Donald Stungis

Sanitary and Improvement District # 29

IN

Sarpy County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 11th day of September 2011, at 7 o'clock P.M., at Gretna City Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Barbara Schutte

Clerk/Secretary

2009-2010 Actual Disbursements & Transfers	\$	34,833.00
2010-2011 Actual Disbursements & Transfers	\$	29,888.00
2011-2012 Proposed Budget of Disbursements & Transfers	\$	71,063.75
2011-2012 Necessary Cash Reserve	\$	12,863.11
2011-2012 Total Resources Available	\$	83,916.00
Total 2011-2012 Personal & Real Property Tax Requirement	\$	24,882.00
Unused Budget Authority Created For Next Year	\$	138.44

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$	20,317.00
Personal and Real Property Tax Required for All Other Purposes	\$	4,365.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 11th day of September 2011, at 7 o'clock P.M., at Gretna City Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2010-2011 Property Tax Request	\$	24,810.00
2010 Tax Rate		0.333684
Property Tax Rate (2010-2011 Request/2011 Valuation)		0.331040
2011-2012 Proposed Property Tax Request	\$	24,882.00
Proposed 2011 Tax Rate		0.328010

29

SANITARY IMPROVEMENT DISTRICT #29

SARPY COUNTY
GRETNA, NE 68028

Meeting Date: September 11, 2011
Time: 7:00 P.M.
Location: Gretna City Hall



The Board met on September 11, 2011 for the purpose of addressing and voting on the proposed 2011-2012 budget which was 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 August 24, 2011 is also included.

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

COMMUNITY SEPTIC TANKS:

The community septic tanks were pumped by A&M Pumping on September 29 and September 30, 2011.

Remember to **Flush Only Human Waste and Toilet Paper** into the community septic tanks! Please do not flush feminine products, nor rubber or latex products into the community septic system.

It was also noted to us that some of the new toilet paper now on the market that is advertised as thicker, softer, and stronger, is taking a much longer time to decompose.

ROAD:

Cracks in the road will be filled this fall. Volunteers are needed to help with this project.

Please contact Mel Carstens at 402-332-3464 or Charlie Steiner at 402-332-3278 for further information.

Your help will be greatly appreciated.

Please Remember to Drive the Posted **25 M.P.H. SPEED LIMIT.**

The Board has received **several complaints** about the speed at which young people are driving their ATV'S and dirt bikes through our area.

We are asking the individuals who drive these vehicles to **SLOW DOWN** and respect the posted speed limit.

It is our goal to keep this area safe and accident free for everyone.

Thank you for your cooperation in this matter.

OVERHANGING TREE LIMBS, BRANCHES:

Tree limbs/branches that overhang the road should be trimmed so that they are

14' (Fourteen Feet) above the road. This measurement is from the road up to the bottom of the branch. High profile vehicles such as garbage trucks, campers, horse trailers are hitting and/or trying to dodge these branches.

WATER:

John replaced a stuck contact at the pump house in September. John continues to comply with the state in all the paper work that is required in monitoring the water system. John will be attending classes required by the state for license certification this fall. Thank You John for all the time that you donate to this S.I.D. Your time and efforts are greatly appreciated!

A Thank You to Ianne for the time she donates by composing, delivering and collecting the water bill readings. Her rhymes are always fun to read. Iannes work for our SID is greatly appreciated!

A leak in a galvanized fitting at the Winkler property was repaired on August 16th and 17th by Don Stungis, Phil Schutte, and Terry Comstock. Many Thanks to All you fellows for your help! It's great to live in an area where neighbors step up and help when help is needed.

FINANCIAL:

Pinnacle Bank 9/30/2011 \$ 1,869.34

County Treasurer General Ledger September 2011

Service Use Fee Fund \$18,261.06

General Fund \$ 1,635.13

Bond:	M-T-D	Y-T-D
Beginning Cash On Hand	35,926.49	28,459.94
<u>Beginning Investment on Hand</u>	<u>0.00</u>	<u>0.00</u>
Beginning Balance:	35926.49	28,459.94

Tax Receipt Collections:

<u>2010 Real Estate Taxes</u>	<u>340.74</u>	<u>7,893.74</u>
Tax Receipt Totals	340.74	7,893.74
Homestead Exempt. Allocation	0.00	64.61
<u>Motor Vehicle Pro Rate</u>	<u>5.44</u>	<u>5.44</u>
Other Receipt Totals:	5.44	70.05
Disbursements	-17,488.75	-17,488.75
Property Tax Commission	-6.81	-6.81
Ending Cash On Hand	18,777.11	18,777.11
<u>Ending Investment On Hand</u>	<u>0.00</u>	<u>0.00</u>
Grand Totals	18,777.11	18,777.11

The following bills have been presented and approved for payment.

G/F is General Fund S/F is Service Use Fee Fund

Great Western Bank	\$250.00	April 2 through Oct. 1,2011	G/F	2/2011
Hancock & Dana	\$750.00	Budget Preparation of 2010 to 2011	G/F	7/2010
Adams & Sullivan	\$ 67.58	Election Charge	G/F	2/2011
Barb Schutte	\$222.75	Reimbursement for payment to Gretna Breeze (\$122.75) Budget Publication	G/F	
		Gretna Insurance Agency (\$100.00) Bond Renewal	G/F	12/2011
Barb Schutte	\$ 80.00	Reimbursement for payment to Farmers Mutual for insurance on pump house	S/F	12/2011
Jim Iske	\$ 23.59	Reimbursement for parts /mileage on water line	S/F	2/2011
Barb Schutte	\$225.00	Reimbursement for 3/\$75.00 Gift Certificates to Don Stungis, Jim Iske, Lonny Petersen for labor on water line repair	S/F	2/2011
NE Public Health Environmental Lab	\$24.00	Water Testing	S/F	2/2011
O.P.P.D.	\$1000.00	Electricity to Pump House	S/F	6/2011
Clean Sweep Commercial Inc.	\$280.00	Sweeping of Road	G/F	6/2011
Great Western Bank	\$250.00	October 2, 11 through April 1, 2011	G/F	6/2011
Adams & Sullivan	\$1505.50	Legal Services provided district for fiscal year	G/F	6/2011
Mel Carstens	\$114.34	Reimbursement for product to repair cracks in road	G/F	7/2011
Barb Schutte	\$283.05	Clerk Fee (\$300.00 donated to Gretna Fire & Rescue in the name of SID Board Members)	G/F	7/2011
Adams & Sullivan	\$ 33.90	Taxes Withheld on \$300.00 clerk fee	G/F	8/2011
Barb Schutte	\$ 82.75	9/14/2010 Office Depot (copies of budget) \$4.15	G/F	7/2011
		9/17/2010 Gretna Main Post Office(mailing of budget)	\$3.12	
		9/17/2010 Gretna Main Post Office (stamps)	\$8.80	
		9/17/2010 Great Plains One Call Service (Diggers Hotline)	\$3.98	
		9/19/201 Office Max (copy of budget)	\$2.12	
		10/5/2010 Great Plains One Call Service (Diggers Hotline)	\$3.98	
		10/13/2010 Office Depot (copies of minutes)	\$35.60	
		11/12/2010 Great Plains One Call Service (Diggers Hotline)	\$15.92	
		12/11/2011 Great Plains One Call Service (Diggers Hotline)	\$5.08	

John Wolken	\$369.68	Expense Reimbursement for June 2010 through May 2011		S/F 7/2011
		Monthly coliform samples 12@ \$10.00	\$120.00	
		Training for license renewal, 1 day	\$200.00	
		Mileage for sample shipment	\$ 49.68	
Barb Schutte	\$112.03	Expense Reimbursement		S/F 7/2011
		7/12/2010 Gretna Main Post Office	\$ 11.20 (water billing)	
		1/20/2011 Gretna Main Post Office	\$ 28.60 (water billing)	
		4/6/2011 ABC Printing	\$ 62.43 (postcards for water billing)	
		4/15/2011 Gretna Main Post Office	\$ 9.80 (water billing)	
NE Public Health Environmental Lab		Water Testing	\$816.00	S/F 9/2011
Don Stungis		8/17-8/18/2011 Labor to repair water leak	\$400.00	S/F 9/2011
Barb Schutte		Expense Reimbursement	\$ 80.00	S/F 9/2011
		for payment to a Farmers Mutual Insurance for pump house		

Outstanding Warrants and Warrants Requested to Be Issued:

Gretna Insurance Agency	Insurance for Bonding of Board Chairman & Clerk	\$100.00	G/F
NE Public Health Environmental Lab	Water Testing	\$ 24.00	S/F
A&M Pumping	Pumping Community Septic Tanks	\$2625.00	S/F
Mel Carstens	Expense Reimbursement	\$ 40.00	S/F
	Gift Certificate to restaurant for Richardson for use of his land when community septic tanks were pumped.		

The Board welcomes comments, suggestions, and concerns from residents regarding the Westridge Farms area. Please feel free to contact any Board member with issues or questions that you may have or want addressed. Your identity will be held confidential if you so desire.

Meetings are held when there is a topic or issue that needs to be addressed. All residents are welcome to attend meetings. If you wish to attend a meeting please contact Barb for the next scheduled meeting date.

Motion to adjourn was made by Mel. Second to motion was made by Don.

Submitted by,
Barb Schutte/Clerk

A stamp consisting of a small square box containing the letter 'C' followed by the word 'COPY' in a bold, sans-serif font.

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 7th day of September 2011.

Mel Carstens
Mel Carstens, Chairperson

Barbara Schutte
Barbara Schutte, Clerk