

**SANITARY IMPROVEMENT DISTRICT #29
SARPY COUNTY
GRETNA, NE 68028**

Meeting Date: June 3, 2012
Time: 7:00 P.M.
Location: Gretna City Hall

Board Members Present

John Wolken
Mel Carstens
Lee O'Neal
Barb Schutte

Guests

Phil Schutte
Margo Hathway
Charlie and Dana Steiner
Tom and Bonnie DeLong

Meeting was called to order and the following was discussed.

SEPTIC SYSTEM:

On May 23, 2102 Backlund Plumbing did the following to Community Septic System #4. This system is located on Lot #29. (Schutte's) and has seven (7) homes connected to it.

- Hydro-flushed the distribution lines to the laterals
- Located the Y pipes to the laterals.

A&M Pumping pumped the tank partially down and removed debris and liquid.

TO DATE: Since the lines were flushed the tank has maintained its' proper level indicating that the laterals are working.

This system is in need of the following repairs.

New Distribution Box
Clean outs at the ends of laterals
Replace lines to laterals

Written bids for this work have been requested from Backlund Plumbing and Great Plains Septic.

WATER AND SEWER RATES:

Discussion by the Board and guests focused on the following.

Considering the age of the pumps in the well house, the age of the community septic systems along with escalating repair and maintenance costs associated with both of these, as well as increases in fees for water testing required by the state, and an increase in John's license fee the following motions were made.

1. Motion was made by Lee O'Neal to add a \$15.00 per quarter Base Fee to all homes connected to the community wells. (\$5.00 per month per home)

Second to this motion was made by John Wolken.

2. Motion was made by Barb Schutte to increase Sewer Fee from \$30.00 per quarter to \$50.00 per quarter.

Second to this motion was made by Mel Carstens.

3. Motion was made by Lee O'Neal to increase water fees from \$1.25 per 1000 gallons to \$2.00 per 1000 gallons.

Second to motion was made by John Wolken.

The following rates will take effect beginning the third (3rd) quarter of-2012..

- \$15.00 Base Fee per quarter to all homes connected to the community wells.
- \$50.00 Sewer Fee per quarter
- \$2.00 per 1000 gallons of water

ROAD:

Discussion focused on the increased number of trash companies (5) that are presently servicing our subdivision. It was decided that we would request bids from each of these companies and see if it is a feasible idea to have one company service the area. If it is decided that the District will pursue a contract for trash collection this new expense would have to be included in next year's budget.

Discussion by the Board and guests also focused on the need to have monies set aside for future road maintenance. Presently there is no money set aside for this. I contacted Pat Sullivan regarding this. In a letter to the District from Patrick Sullivan, (District's attorney) he stated, "The District may begin to include a specific dollar amount in the District's budget for future maintenance and simply let it accumulate if no maintenance is required. There is no specific mechanism to earmark those funds strictly for road maintenance, but if the costs are included in the budget and not used, then when the need arises the funds will be available."

- Motion was made by Lee O'Neal to include an increase of \$2,475.00 to the budget for the fiscal year of July 1, 2012 to June 30, 2013.

Second to motion was made by Barb Schutte.

It was suggested that when the bond for the road is paid off in 2015, a lesser assessment could continue to be collected, thus building up monies for road maintenance.

Thanks goes out to Ray Newman for giving the Westridge Farms entrance sign at the West end some needed paint. The sign looks very nice. "**Thanks Ray**" it is appreciated!

ELECTION:

Filing deadline is July 23, 2012 (fifty days prior to the election). Applications may be obtained from the Sarpy County Election Commission office or online at www.sarpy.com/forms/. Applications need to be notarized by a Notary Public and returned to the election office by July 23rd at 5:00 P.M. Filings are also taken in person at the Election Office. No filing fee is required. When filing, the candidate shall designate on which ballot their name shall appear. The name shall appear on **only one (1) ballot**. Write-in candidates may be elected to the office, however, the box appearing in front of the write-in name must also be marked. Such trustees shall be owners of real estate located in the district or a designated representative on an entity that owns real estate in the district.

Dates to Remember:

Notice of Election (65 Days Prior)	July 9, 2012
Filing Deadline (50 Days Prior)	July 23, 2012
Election Day	September 11, 2012
<i>Last Day for Ballots to be Accepted in the Election Office</i>	<i>September 11, 2012 at 4:45 P.M.</i>

NOTE: The Election Office has a new location.

The address is 501 Olson Drive Suite 4, Papillion, NE. AT Highway 370 and 84th Street go South. Turn left at the first road that you can turn left on. (By Great Western Bank) This is a frontage road. Follow it around. The Election Office is located behind (South) the Jerzes Sports Bar. There is a green sign on the frontage road (by the bar) that says Sarpy County Election & Jury Commission. Turn into the bar's parking lot and go to the far South end of lot. The election office is next to the University of NE Cooperative Extension Office.

FINANCIAL:

County Treasurer General Ledger for May 2012

General: \$875.00
 Service Use Fee Fund: \$16,006.06

Bond:	M-T-D	Y-T-D
Beginning Cash on Hand	\$28,232.20	\$28,459.94
Beginning Investment on Hand	0.00	0.00
<u>Beginning Balance</u>	<u>\$28,232.20</u>	<u>\$28,459.94</u>
Tax Receipt Collections:		
2010 Real Estate Taxes	\$ 0.00	\$ 8,777.83
2011 Real Estate Taxes	\$ 470.02	\$10,530.83
<u>Tax Receipt Totals</u>	<u>\$ 470.02</u>	<u>\$19,308.66</u>
Homestead Exemp Allocation	\$ 18.33	\$ 137.93
Real Estate Tax Credit	0.00	\$ 702.12
Motor Vehicle Pro Rate	0.00	\$ 42.43
<u>Other Receipt Totals</u>	<u>\$ 18.33</u>	<u>\$ 882.48</u>
Disbursements	\$ 0.00	\$-19,553.75
Property Tax Commission	\$ - 9.40	\$ 386.18
Ending Cash on Hand	\$28,711.15	\$28,711.15
Ending Investment on Hand	\$ 0.00	\$ 0.00
<u>Grand Totals</u>	<u>\$28,711.16</u>	<u>\$28,711.15</u>

Pinnacle Bank May 31, 2012
 \$1,559.61

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

Next Meeting is scheduled for July 1, 2012 at 7:00 P.M. at the Gretna City Hall

Residents are always welcome and we encourage and appreciate your thoughts and suggestions. We would like to "Thank" all those who attend for giving us their time, suggestions and insight, it is appreciated!

NOTE:

It is a good idea to keep garage doors closed. Last summer the Gretna area was a target for teens who liked to come into open garages and help themselves to alcoholic beverages stored in refrigerators. Even if you don't have a refrigerator in your garage, an open door is an invitation for strangers that are in the area to view contents inside your garage, making the homeowner a possible target for vandalism. Let's all keep a watchful eye out for our neighborhood and notify the police if vandalism occurs on your property. In addition to police notification, you may wish to notify a board member. We will then call Westridge Farms homeowners to alert them as to what has happened, thereby keeping residents informed as to what has taken place. Working together we can continue to keep our area safe. Thank you for your help.

Submitted by,
 Barb Schutte/Clerk