



COPY

SANITARY IMPROVEMENT DISTRICT NO. 29

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

September 16, 2012

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 29, 2012, 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.

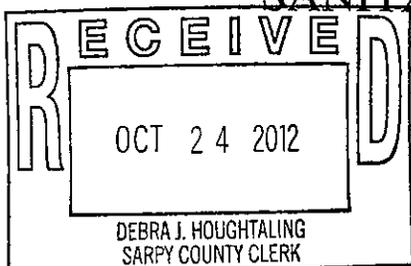
The Chairperson directed the Board's attention to the 2012-2013 budget. He noted that the proposed budget required property taxes for the general fund of \$4,325.00 and property taxes for the bond fund of \$23,114.00 and that the proposed budget reflects the permitted increase of 2.5% to maintain the 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 2012-2013 dollar requirement totaling \$27,439.00 is hereby established, \$4,325.00 of said sum to be credited to the District's general fund account, and \$23,114.00 to be credited to the District's bond



sinking fund account, such budget requiring a total levy of .367998 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 2012-2013 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

SANITARY AND IMPROVEMENT DISTRICT NO. 29

 COPY

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

September 16, 2012

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 29, 2012 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 2012-2013 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 2012-2013 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:

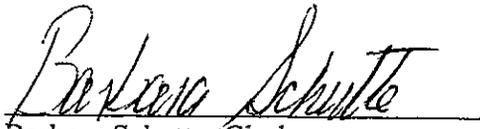
BE IT RESOLVED that the property tax request established by the Board in the amount of \$27,439.00, which is different from the request for the prior year in the amount of \$24,682.00 requiring a

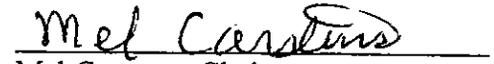
total levy of .367998 dollars per \$100 valuation, is hereby adopted, ratified and confirmed, all in accordance with the requirements of Neb. Rev. Stat. §77-1601.02.

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

PUBLIC NOTICES

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 16th day of September 2012, at 7:00 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.

Burton Schutte

	Clerk/Secretary
2010-2011 Actual Disbursements & Transfers	\$ 29,889.80
2011-2012 Actual Disbursements & Transfers	\$ 36,211.70
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 44,698.75
2012-2013 Necessary Cash Reserve	\$ 39,818.53
2012-2013 Total Resources Available	\$ 64,517.28
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 27,439.00
Unused Budget Authority Created For Next Year	\$ 291.28
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Bonds	\$ 23,114.00
Personal and Real Property Tax Required for All Other Purposes	\$ 4,325.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1801.02, that the governing body will meet on the 16th day of September 2012, at 7:00 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.

2011-2012 Property Tax Request	\$ 24,682.00
2011 Tax Rate	0.326010
Property Tax Rate (2011-2012 Request/2012 Valuation)	0.331023
2012-2013 Proposed Property Tax Request	\$ 27,439.00
Proposed 2012 Tax Rate	0.367998

Published in the Gretna Guide & News Tuesday, August 29, 2012.

CERTIFICATE OF RESULTS OF ELECTION SID #29

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 on the 11th day of September, 2012.

Resident Property Owners Ballot One Candidates as they appeared on the Ballot	Elect Three Votes Cast
Barbara Schutte 20001 Westridge Rd Gretna	19
John Walker	10
Don Stungis	5
Mel Carstens	5
Lonny Petersen	1
Charles Steiner	1

All Property Owners Ballot Two Candidates as they appeared on the Ballot	Elect Two Votes Cast
Steven Kurt Neff 19903 Westridge Rd Gretna	21
Lee O'Neal 20010 Westridge Rd Gretna	23
Mel Carstens	2

Dated this 20th day of September, 2012

Susan Stockwell
Election Board Member

Martys Dively
Election Board Member

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
Wayne Bena, Election Commissioner

Ballots Mailed 40
Ballots Voted 24