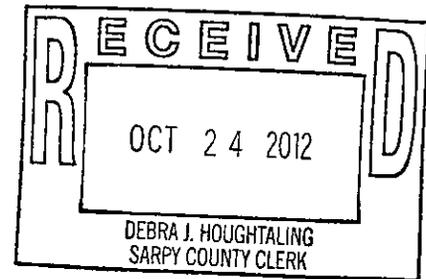


**SANITARY IMPROVEMENT DISTRICT #29
SARPY COUNTY
GRETNA, NE 68028**

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

<u>Board Members Present</u>	<u>Guests</u>
Mel Carstens	Phil Schutte
Lee O'Neal	
John Wolken	
Steve Neff	
Barb Schutte	



Meeting was called to order and the Open Meetings Act was acknowledged along with a copy of the Open Meetings Act.

The following was discussed.

ELECTION RESULTS:

Ballot One: Elect Three: Barb Schutte, John Wolken, Don Stungis, Mel Carstens

Ballot Two: Elect Two: Steve Neff and Lee O'Neal

On Ballot One John's last name appears as Walker instead of Wolken. I spoke with the election office about making the correction. I was told that the people counting ballots did the best they could to when trying to decipher names that were written in. John's last name appeared to look like Walker instead of Wolken.

Don Stungis and Mel Carstens were tied on Ballot 1 for the third trustee. Mel agreed to step down and consent to Don serving as Trustee.

Mel has served this S.I.D. off and on since the early 70's, when he and Shirley built their home in the Westridge Farms subdivision. He has spent many, many hours over the years serving as a Trustee on the Board. His kindness, knowledge of the area, and his willingness to help his neighbors is greatly valued and appreciated. He said that he is willing to assist the Board if needed and help in any way that he can in the future.

MANY, MANY THANKS MEL, for all that you have done for this area! We consider you a **VERY SPECIAL** and **GREAT PERSON** and we're blessed to have you and Shirley as our neighbor.

The Board would like to **Welcome Steve Neff** as our new elected member. Thanks for volunteering to serve on the Board Steve! We look forward to working with you.

Lee O'Neal has volunteered to accept the position of Chairman for the Board. This position was previously held by Mel Carstens.

The Board expresses their "Thanks" to all the residents that took the time to vote and mail in ballots for the election of Board members.

The Board extends their Welcome to any residents wishing to attend meetings. Your suggestions, comments, and ideas are encouraged. Please feel free to contact any Board member with your input. Confidentiality will be respected if you desire.

ROAD:

Board members have received complaints about an ATV driving through the area at an excessive rate of speed. As a reminder and plea to all residents, **PLEASE DRIVE THE POSTED 25 M.P.H.** in our subdivision. Let's keep our area safe for everyone. Thanks for your help.

WATER:

Repair to the structure of the pump house is needed. This should be done by the end of the year.
John reported that the annual water testing for nitrates resulted in 0 detected.

FINANCIAL:

The following bills were presented and approved for payment. G/F=General Fund
S/F=Service Use Fee Fund

Gretna Insurance Agency	\$100.00	Bond renewal for clerk and chairman	G/F
Barb Schutte	\$132.00	Expense Reimb for payment to Gretna News & Guide for budget publication	G/F
Mel Carstens	\$104.51	Expense Reimb & mileage for filler on road	G/F
Charlie Steiner	\$ 30.00	Expense Reimb for sand used on the road	G/F
Dave Newcomer	\$ 66.26	Expense Reimb & mileage for filler on road	G/F
Barb Schutte	\$ 80.00	Expense Reimb for payment to Farmers Mutual Renewal of insurance on pump house	S/F
Great Western Bank	\$250.00	Services as registrar & paying agent April 1, 2012 through October 1, 2012	G/F
Hancock & Dana	\$952.50	Budget Preparation=\$747.50 Consulting Fee = \$205.00	G/F
O.P.P.D.	\$1,000.00	Electricity for pump house	S/F
Adams & Sullivan	\$65.84	Mailing Costs 2012 for SID election by Sarpy County Election Commission	G/F
Jensen Well	\$269.80	Plumbing repair in pump house	S/F
John Wolken	\$787.43	Expense Reimbursement for July 1, 2011 Through June 30, 2012	S/F

Below is itemized list of expenses for \$787.43

Description	Paid To (Vendor Name)	Date	Amount	Comments
Shipping Cost, water sample to Wyoming	UPS United Parcel Post	3/31/2011	\$ 11.43	
Monthly sample, coliform: \$10.00/month	Douglas County, NE	6/30/2011	\$120.00	Paid twice a yr. by personal check
AWWA Water Operator training workshop	AWWA/LNM	12/15/2011	\$ 35.00	5 contact hrs. for license renewal
Cost of taking a day off of work	John Wolken	12/15/2011	\$200.00	
Mileage to Lincoln	John Wolken	12/15/2011	\$ 32.00	80 mi x \$.40/mile
Rule Manager Workshop	NeRWA Nebr. Rural Water Assoc.	12/22/2011	\$ 50.00	5 contact hrs. for license renewal
Cost of Taking a day off of work	John Wolken	12/22/2011	\$200.00	
Mileage to Wahoo, NE	John Wolken	12/22/2011	\$ 24.00	60mi. x \$.40
Grade IV Water Operator License renewal	DHHS Dept. Health/Human Services	12/28/2011	\$115.00	Renewal good for 2 years

Pinnacle Bank: Statement for 9/28/2012 \$218.91

County Treasurer General Ledger for September 2012

Service Use Fee Fund: \$5,129.82

General Fund: \$ 938.60 (Error by county, Warrant # G-12-141 for the amount of \$787.43 incorrectly taken from general fund, should have been taken from Service Use Fee Fund. October 2012 statements should show corrected totals.)

ADDITIONAL ITEMS MENTIONED:

Thanks to Phil Schutte, Mac Campbell, and Charlie Steiner for their joint effort in repairing the fence line on Richardson's field. Phil took down the old fence and fence posts. Mac donated 6 fence posts and had the equipment to dig the holes for the new posts. Charlie Steiner donated barbed wire which Phil used to mend the fence.

As a reminder:

It is a good idea to lock vehicles that are parked in driveways. Keeping your garage door closed will also keep unwanted eyes from checking out what you store in your garage. These suggestions can help to detour from unwanted crime/vandalism in the area. If a crime or invasion happens on your property, notify authorities and then please call a board member so that we can inform the entire area.

Motion to adjourn was made by John Wolken. Second to motion was made by Lee O'Neal.

November 4, 2012 Board meeting is cancelled. Two Board members will be out of town.

Next Board Meeting is scheduled for December 2, 2012

7:00 P.M.

Gretna City Hall

Submitted by,
Barb Schutte / Clerk