

SANITARY IMPROVEMENT DISTRICT #29

SARPY COUNTY

GRETNA, NE 68028

Meeting Date: December 2, 2012

Time: 7:00 P.M.

Location: Gretna City Hall

Board Members Present:

Steve Neff Don Stungis

Lee O'Neal John Wolken

Barb Schutte

Guests:

Mel Carstens

Phil Schutte

Meeting was called to order. Barb publicly stated to all in attendance that a 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.

WATER:

At the end of October, Steve Neff, Lee O'Neal, Charlie Steiner, and Phil did repair work to the pump house. The East Wall and roof are still in need of repair. In Spring 2013 repair work should resume.

Jensen Well was called the week of Nov. 12, 2012 to report a leak coming from the brass T that they installed in September 2012. Jensen Well came out and pulled the South pump, while doing so, they reported that the roof of the pump house was in need of repair. They replaced the brass T that they installed in September as well as replacing a plastic coupler that was damaged in the repair process.

COMMUNITY SEPTIC TANKS:

Board members Steve Neff and Lee O'Neal volunteered to monitor the collection boxes and community septic tanks twice yearly. This will begin in April and October 2013. A signed, written statement with results/findings will then be kept in the SID's file. This was a practice that was previously done in the past and the Board believes that it is wise to resume the practice. Mel offered assistance to show locations of where things are and what to look for. "Thanks Mel !"

Community Septic Tanks are pumped every two years.

AS A REMINDER: Only human waste and toilet paper that is labeled "safe for septic tank use" should be flushed into the community septic tanks. Rubber/latex products, feminine products, and Kleenex do not decompose and can cause clogs in collection boxes. Also, DO NOT flush cooking grease down toilets.

ROAD:

As a reminder, the posted speed limit is **25 M.P.H.** through the Westridge Farms Subdivision. Let's keep the area safe for people and pets. Thanks for your help in this matter.

FINANCIAL:

Pinnacle Bank:	\$1,845.23	(10/31/2012 Statement)
County Treasurer	Statement of November 2012	
Service Use Fee Fund:	\$3,072.59	
General Fund:	\$1,703.41	
Bond:	M-T-D	Y-T-D
Beginning Cash on Hand:	19,729.40	\$28,994.28
Beginning Investment on Hand:	0.00	0.00
<hr/>		
Beginning Balance:	19,729.40	\$28,994.28
Tax Receipt Collections:		
2011 Real Estate Taxes:	0.00	\$ 7,934.36
<hr/>		
Tax Receipt Totals:	0.00	\$ 7,934.36
Homestead Exemp Allocation	0.00	18.33
Motor Vehicle Pro Rate	0.00	6.12
<hr/>		
Other Receipt Totals:	0.00	24.45
Disbursements	0.00	-\$17,065.00
Property Tax Commission	0.00	-158.69
Ending Cash On Hand	19,729.40	\$19,729.40
Ending Investment on Hand	0.00	0.00
<hr/>		
Grand Totals	19,729.40	\$19,729.40

OTHER ITEMS:

In November, the SID received a letter from the Nebraska Auditor of Public Accounts stating the audit waiver request for Sarpy County SID #29 for fiscal year ending June 30, 2012 has been approved.

In November the SID received a "Thank You" card from the Gretna Volunteer Fire & Rescue Dept. for the \$150.00 donation.

Also in November, the SID received a "Thank You" card from the Gretna Neighbors for the donation of food and personal products. (These items were purchased and given to the Gretna Neighbors for the Gretna Food Bank. These items are stored in the basement of the Resurrection Evang. Lutheran Church until they are distributed to those in need.)

Motion to adjourn the meeting was made by John. Second to motion was made by Don.

Submitted by, Barb Schutte/Clerk