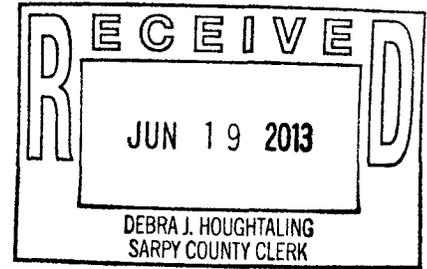


SANITARY IMPROVEMENT DISTRICT #29

**SARPY COUNTY
GRETNA, NE 68028**



Meeting Date: April 7, 2013
Time: 7:00 P.M.
Location: Gretna City Hall

Board Members present: Lee O'Neal (Chairman), Steve Neff, John Wolken, and Barb Schutte (Clerk)
Guests: Pat Sullivan (Attorney for the District)

Meeting was called to order.

The Open Meetings Act was acknowledged and Barb stated that a copy of the Nebraska Open Meetings Act was available for review and indicated the location of the copy.

ROAD:

Clean Sweep Commercial Inc. will be sweeping the road in the very near future.

The majority of residents have expressed interest in the district contracting exclusively to one trash hauler. Papillion Sanitation has presented the best bid out of the five companies that are presently doing business in the subdivision and has been chosen by the Board, if the district contracts exclusively to one company. Included in the March 2013 minutes (sent to all residents in the subdivision) was Papillion Sanitation's discounted residential trash removal proposal on a 5 year exclusive contract. . **Date for proposed contract is September 1, 2014 to September 1, 2019.**

Due to the "Lid Law" which only allows for a budget increase of 2 ½% per fiscal year, the **district is required to have a Special Election.** A Special Election will allow residents (parcel owner's) in Westridge Farms the opportunity to vote on the issue of contracting to Papillion Sanitation exclusively for 5 years.

Questions Asked:

- Is 5 Yrs. the maximum number of years you can ask for when doing a Special Election?
YES
- Does the Special Election process need to be repeated every 5 years?
Yes
- Can contract be terminated prior to end date if service is not satisfactory?
Yes
- How will cost be assessed to the parcel owners by the county?

This is the understanding we have, which was given to us by, Rich James, Sarpy County Treasurer.

36 Times Yearly Trash Rate (\$144) Times taxable value your parcel (current tax year) divided by the taxable value of the subdivision (current tax year).

Parcel(s) owner will need to compare their assessment to what they are presently paying per year for trash pick-up, and then decide which cost is best for them.

- 36 is the number of taxable parcels in the subdivision (This number will not change)
- Yearly Trash Rate is \$144.00 (This number will not change)
- Taxable value of your parcel (taxable value for current tax year that taxes are paid / value subject to change)
- Taxable value of subdivision (figure used will be for the current taxable year- value subject to change) Total Taxable Value for SID #29 Tax Year 2012 was \$7,456,284.00

Please be aware and understand that everyone will not pay the same amount. The amount assessed is partly based on the taxable legal value of **your** parcel(s) for the tax year that you pay your taxes in.

NOTE: Please remember the **legal taxable value on your parcel(s) and the Total Taxable Value of the subdivision are subject to change each year.** The county will use the figures of the current tax year when figuring the amount that is to be assessed.

Total dollar amount assessed for the District's yearly trash pick-up will go into the District's General Fund, to be drawn upon as billing is presented to the District. (SID will be billed directly and will be responsible to issue warrants for payment to Papillion Sanitation from the District's General Fund.)

September 2014 was chosen because we want to make sure that the assessed amount for this project is in our General Fund.

- When the Special Election is held, if the majority vote in favor of contracting exclusively, for 5 years, to Papillion Sanitation and a resident does NOT desire their service, this resident is entitled to hire another trash hauler

HOWEVER resident will still be paying the assessed amount through their property taxes for Papillion Sanitation.

Questions were addressed to Pat Sullivan regarding what the expense to the District would be to implement this process? (Attorney fees, accounting fees, election costs)

Pat estimated the cost to be \$3,000 or less. Pat stated that these costs could be spread out over 5 years.

After discussion on this, the following motion was made by John Wolken. "With the understanding that costs, associated with the implementation process to hold a Special Election, will not exceed \$3000, the Board should proceed with a "Special Election" so the District will be able to contract exclusively to one trash hauler. Second to the motion was made by Lee O'Neal. All attending Board members voted "Aye." No Nay's. Motion was accepted.

In the event that this issue does not pass by the required amount of votes, the District will still be liable for costs incurred to implement the process of having a Special Election.

Pat Sullivan stated that he will begin to do the work required by the state so that the District can proceed to have a Special Election.

Residents will receive additional information regarding the Special Election as soon as we receive it from Pat.

COMMUNITY SEPTIC SYSTEMS:

No problems reported.

This month monitoring of the collection boxes and septic tanks will take place. A statement as to the findings will be submitted for SID records.

WATER:

John presented a drawing on updating the wiring in the pump house. John plans to have this updating done within the next couple of months.

The Board wishes to **"Thank Steve Neff"** for delivering water samples to Lincoln for testing.

FINANCIAL:

County Treasurer Ledger for March 2013 is attached for review.

Pinnacle Bank: Statement of 3/29/2013 \$540.55

No other items discussed.

Motion to adjourn was made by Lee O'Neal

Second to motion was made by Steve Neff

Meeting was adjourned

Next Meeting is scheduled for May 5, 2013 at 7:00 P.M. at the Gretna City Hall

Submitted by,

Barb Schutte / Clerk

4/3/2013
11:39:10

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: MARCH 2013

PAGE: 1

FUND: 7929	SID #29 GENERAL	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	754.27	936.33
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		754.27	936.33
TAX RECEIPT COLLECTIONS:			
30337	- 2011 REAL ESTATE TAXES	0.00	1,890.57
30338	- 2012 REAL ESTATE TAXES	1,593.68	1,646.33
TAX RECEIPT TOTALS:		1,593.68	3,536.90
34401	- HOMESTEAD EXEMP ALLOCATION	14.84	33.62
34403	- REAL ESTATE TAX CREDIT	0.00	68.15
34601	- MOTOR VEHICLE PRO RATE	4.32	8.04
OTHER RECEIPT TOTALS:		19.16	109.81
60000	- DISBURSEMENTS	0.00	-2,964.50
60001	- PROPERTY TAX COMMISSION	-31.87	-70.73
59002	- INTERFUND TRANSFER	0.00	787.43
10000	ENDING CASH ON HAND	2,335.24	2,335.24
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		2,335.24	2,335.24

4/3/2013
11:40:32

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: MARCH 2013

PAGE: 1

FUND: 8404	SID #29 SERVICE USE FEE	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	7,854.59	17,506.06
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		7,854.59	17,506.06
TAX RECEIPT COLLECTIONS:			
53050	- USE FEES	2,500.00	9,300.00
OTHER RECEIPT TOTALS:		2,500.00	9,300.00
* 60000	- DISBURSEMENTS	-232.50	-15,896.54
59002	- INTERFUND TRANSFER	0.00	-787.43
10000	ENDING CASH ON HAND	10,122.09	10,122.09
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		10,122.09	10,122.09

*Warrant # G-13-150 - Water Testing
232.50 INVOICE # 436421
Nebr. Public Health ENVIRONMENTAL LAB
EPA 531.1 CARBAMATES # 208.00
KIT COST \$ 19.00
Postage 1 BAL. 5.50
\$ 232.50

4/3/2013
11:40:05

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: MARCH 2013

PAGE: 1

FUND: 8229	SID #29 BOND	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	21,307.90	28,994.28
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		21,307.90	28,994.28
TAX RECEIPT COLLECTIONS:			
30337	- 2011 REAL ESTATE TAXES	0.00	8,799.80
30338	- 2012 REAL ESTATE TAXES	8,517.12	8,798.48
TAX RECEIPT TOTALS:		8,517.12	17,598.28
34401	- HOMESTEAD EXEMP ALLOCATION	79.29	176.91
34403	- REAL ESTATE TAX CREDIT	0.00	364.19
34601	- MOTOR VEHICLE PRO RATE	23.07	40.35
OTHER RECEIPT TOTALS:		102.36	581.45
60000	- DISBURSEMENTS	0.00	-17,065.00
60001	- PROPERTY TAX COMMISSION	-170.34	-351.97
10000	ENDING CASH ON HAND	29,757.04	29,757.04
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		29,757.04	29,757.04