

SANITARY IMPROVEMENT DISTRICT NO. 29

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

September 8, 2014

BUDGET HEARING AND BUDGET SUMMARY

MINUTES

PRESENT: Lee O'Neal, Barbara Schutte, John Wolken, Steven Kurt Neff, and Donald Stungis

ABSENT: None.

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:30 p.m.

Notice was given in advance thereof by publication in the Gretna Guide & News, a designated method for giving notice on August 27, 2014, 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 2014-2015 budget. He noted that the proposed budget required property taxes for the general fund of \$10,713.00 and property taxes for the bond fund of \$19,131.00 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 Donald Stungis 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 2014-2015 dollar requirement totaling \$29,844.00 is hereby established, \$10,713.00 of said sum to be credited to the District's general fund account, and \$19,131.00 to be credited to the District's bond

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 8th day of September 2014.



Lee O'Neal, Chairperson



Barbara Schutte, Clerk

sinking fund account, such budget requiring a total levy of .389991 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, Steven Kurt Neff, 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 2014-2015 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: Steven Kurt Neff, 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



Lee O'Neal, Chairperson

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
 County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the publisher or Anne Lee deposes and says that he is the Business Manager of the Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor, legal newspapers of general circulation in Sarpy County, Nebraska, and published herein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, August 27, 2014 **Papillion Times**

and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

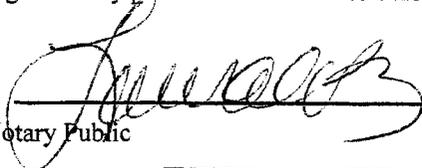


Shon Barenklau OR Anne Lee
 Publisher Business Manager

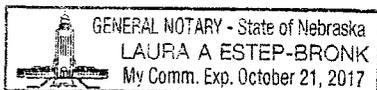
ADAMS & SULLIVAN, P.C., L.L.O.
 ATTORNEYS AT LAW
 1246 GOLDEN GATE DRIVE
 PAPILLION, NE 68046

NOTICE OF BUDGET HEARING
 AND BUDGET SUMMARY
 OF SANITARY & IMPROVEMENT DISTRICT NO. 29
 IN SARPY COUNTY, NEBRASKA

Today's Date 08-26-2014
 Signed in my presence and sworn to before me:



Notary Public



Printer's Fee \$ 39.36
 Customer Number: 26207
 Order Number: 0001788032

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-512, that the governing body will meet on the 8th day of September 2014 at 7:30 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.

Barb Schutte, Clerk

2012-2013 Actual Disbursements & Transfers	\$45,125.61
2013-2014 Actual Disbursements & Transfers	\$35,457.44
2014-2015 Proposed Budget of Disbursements & Transfers	\$84,190.00
2014-2015 Necessary Cash Reserve	\$27,760.00
2014-2015 Total Resources Available	\$111,950.00
Total 2014-2015 Personal & Real Property Tax Requirement	\$29,844.00
Unused Budget Authority Created for Next Year	\$3,631.36

Breakdown of Property Tax:	
Personal & Real Property Tax Required for Bonds	\$19,131.00
Personal & Real Property Tax Required for All Other Purposes	\$10,713.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST
 SANITARY & IMPROVEMENT DISTRICT NO. 29
 IN SARPY COUNTY, NEBRASKA

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 8th day of September 2013 at 7:40 p.m. at Gretna City Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the setting the final tax request at a different amount than the prior year tax request.

Barb Schutte, Clerk

2013-2014 Property Tax Request	\$32,781.78
2013 Tax Rate	0.439997
Property Tax Rate (2013-2014 Request/2014 Valuation)	0.428381
2014-2015 Proposed Property Tax Request	\$29,844.00
Proposed 2014 Tax Rate	0.389991
2014 Certified Valuation	\$7,652,488
1788032; 8/27	

SANITARY AND IMPROVEMENT DISTRICT NO. 29

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

September 8, 2014

SPECIAL HEARING ON LEVY

MINUTES

PRESENT: Lee O'Neal, Barbara Schutte, John Wolken, Steven Kurt Neff and Donald **Stungis**

ABSENT: None

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:40 p.m.

Notice was given in advance thereof by publication in the Gretna Guide & News, the designated method for giving notice on August 27, 2014 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 2014-2015 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 Donald Stungis, 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, Steven Kurt Neff 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 2014-2015 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 Donald Stungis, to-wit:

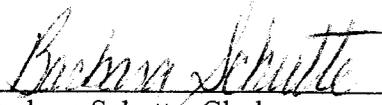
BE IT RESOLVED that the property tax request established by the Board in the amount of \$29,844.00, which is different from the request for the prior year in the amount of \$32,781.78 requiring a

total levy of .389991 dollars per \$100 valuation, is hereby adopted, ratified and confirmed, all in accordance with the requirements of Neb. Rev. Stat. §77-1601.02.

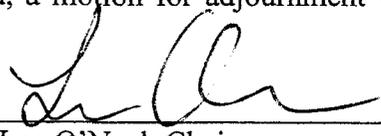
On roll call on the foregoing resolution, the following Trustees voted aye: Lee O'Neal, Barbara Schutte, John Wolken, Steven Kurt Neff and Donald Stungis. Voting nay: none.

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

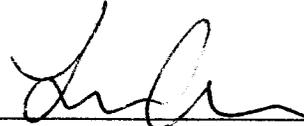


Lee O'Neal, Chairperson

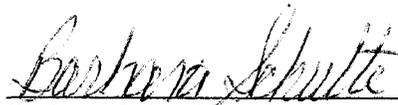
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 7:30 p.m. on September 8, 2014 at Gretna City Hall, Gretna, Nebraska

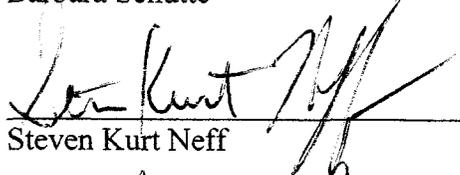
Dated this 8th day of September 2014



Lee D. O'Neal



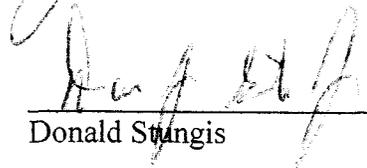
Barbara Schutte



Steven Kurt Neff



John Wolken



Donald Stangis

7:30 AM

COPY

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 29 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

9/4/2014
11:16:14

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: AUGUST 2014

PAGE: 1

FUND: 8229	SID #29 BOND	M-T-D	Y-T-D

10100	- BEGINNING CASH ON HAND	40,959.40	35,579.98
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00

	BEGINNING BALANCE:	40,959.40	35,579.98
TAX RECEIPT COLLECTIONS:			
30339	- 2013 REAL ESTATE TAX	1,419.37	6,867.88

	TAX RECEIPT TOTALS:	1,419.37	6,867.88
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	39.88

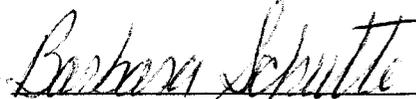
	OTHER RECEIPT TOTALS:	0.00	39.88
60001	- PROPERTY TAX COMMISSION	-28.39	-137.36
10000	ENDING CASH ON HAND	42,350.38	42,350.38
15100	ENDING INVESTMENT ON HAND	0.00	0.00

	GRAND TOTALS	42,350.38	42,350.38

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 8th day of September 2014.



Lee O'Neal, Chairperson



Barbara Schutte, Clerk

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

Meeting Date: September 8, 2014

Time: 7:30 P.M.

Location: Gretna City Hall

Present Board Members: Lee O'Neal, Steve Neff, Don Stungis, John Wolken, Barb Schutte

Guests: Phil Schutte

Meeting was called to order.

Barb presented a copy of the Nebraska Open Meetings Act and informed all those in attendance that the copy was available and accessible to anyone wishing to review it.

The purpose of this meeting was to set the budget for July 1, 2014 through June 30, 2015. Copies of minutes on the Budget Hearing and Budget Summary as well as the minutes on the Special Hearing on Levy have been provided by Adams & Sullivan and are attached.

Budget for July 1, 2014 through June 30, 2015

Property Taxes for Non-Bonds:	\$10,713.00	General Fund
Principal & Interest on Bonds:	\$19,131.00	Bond Fund
Total Personal and Real Property Tax Required	\$29,844.00	

\$29,844.00 is different from the request for the prior year in the amount of \$32,781.79 requiring a total levy of .389991 dollars per \$100.00 valuation.

ROAD

A "Special Thank You" to the fellows who donated their time and labor to fill cracks in the road on August 8th and August 12th. Volunteers were Charlie Steiner, Mel Carstens, Terry Comstock, Phil Dechow, Ray Newman, and Dave Newcomer. Thanks again.

Please remember the speed limit through the subdivision is still the posted 25 M.P.H. There are several joggers/walkers, and young children using the road. Let's keep our area accident free and drive the posted 25 M.P.H. Thank you for your cooperation.

WATER

John opened the clean outs on the West and South ends. John reported the South end ran clear and appeared to be free of debris. The West end had some sediment that was dislodged and then it ran clear.

COMMUNITY SEPTIC SYSTEM

Steve Neff checked collector boxes and the four (4) community septic tanks. No problems were reported. Please remember to flush only human waste and toilet paper that is safe for use in septic tanks down toilets. Nothing Else! Also, please remember not to put grease down drains.

FINANCIAL:

Pinnacle Bank: \$2,706.09 08/29/2014 Statement
County Treasurer General Ledger on funds included in minutes.

Motion to adjourn was made by Don Stungis. Second to the motion was made by Lee O'Neal.
Meeting was adjourned.

The next meeting date is scheduled for October 6, 2014 @ 7:30 P.M. This meeting will be held at the home of Barb & Phil Schutte. If you are planning to attend please contact a board member to confirm that a meeting will be held. If there are no items up for discussion there will not be a meeting.

Submitted by,
Barb Schutte / Clerk

9/4/2014
11:16:14

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: AUGUST 2014

PAGE: 1

FUND: 8229	SID #29 BOND	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	40,959.40	35,579.98
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		40,959.40	35,579.98
TAX RECEIPT COLLECTIONS:			
30339	- 2013 REAL ESTATE TAX	1,419.37	6,867.88
TAX RECEIPT TOTALS:		1,419.37	6,867.88
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	39.88
OTHER RECEIPT TOTALS:		0.00	39.88
60001	- PROPERTY TAX COMMISSION	-28.39	-137.36
10000	ENDING CASH ON HAND	42,350.38	42,350.38
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		42,350.38	42,350.38

9/4/2014
11:13:56

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: AUGUST 2014

PAGE: 1

FUND: 7929	SID #29 GENERAL	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	6,930.90	8,128.82
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		6,930.90	8,128.82
TAX RECEIPT COLLECTIONS:			
30339	- 2013 REAL ESTATE TAX	893.69	4,324.27
TAX RECEIPT TOTALS:		893.69	4,324.27
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	25.11
OTHER RECEIPT TOTALS:		0.00	25.11
60000	- DISBURSEMENTS	-995.80	-5,580.80
60001	- PROPERTY TAX COMMISSION	-17.87	-86.48
10000	ENDING CASH ON HAND	6,810.92	6,810.92
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		6,810.92	6,810.92

G-14-185
G-14-186

\$ 960.00
35.80
\$ 995.80

HANNAK + DANNA INVOICE # 10549
Charlie Steiner expense Reimb.

9/4/2014
11:17:40

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: AUGUST 2014

PAGE: 1

FUND: 8404	SID #29 SERVICE USE FEE	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	17,826.18	17,826.18
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		17,826.18	17,826.18
TAX RECEIPT COLLECTIONS:			
OTHER RECEIPT TOTALS:		0.00	0.00
60000	- DISBURSEMENTS	-218.16	-218.16
10000	ENDING CASH ON HAND	17,608.02	17,608.02
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		17,608.02	17,608.02

R-14-188	\$ 150.00	John Walker Expense Reimb
R-14-189	15.00	NE Public Health ENVIRONMENTAL LAB
R-14-190	34.06	Charlie Steiner Expense Reimb
R-14-191	19.10	Barb Schutte Expense Reimb
	<u>\$ 218.16</u>	

Westridge Farms Water System October 13, 2014

We have been finding sand in parts of the system. Jensen Well, our long-time pump service vendor, was called out to look at the system. On Monday, October 13, 2014, they tested the south (pumphouse) well. The well was shown to be delivering sand to the surface. There are also wear issues with the pump itself, as it has been in service for many years. I spoke with Bill from Jensen Well; he told me that we should consider the well unusable. There is apparently a failure of the well screen or casing, which allows sand and gravel as large as ¼" to get into the system. This is a problem which is not repairable. There is an option of installing a casing and screen into the existing well, but it would have to be much smaller, allowing at best a 1 ½ hp pump to be installed. For the short term, he said he could drop this pump back into the well, stopping above the point where the failure has occurred, but in the water. This would provide limited back-up capability.

Long term, we basically have two options:

1. Drill a new well and install a new pump. I discussed this with our State of Nebraska Water representative; he told me that with the regulations currently in effect, he would anticipate a cost around \$150,000 for this work. We would need to hire an engineer to design, test, bid, obtain permits, etc., then supervise the installation of a new well. I also spoke today with Steve Perry, of Olmstead and Perry, he confirmed that the cost of such a project would be "well north of \$100,000". We also need to consider that we have another well that is the same age, and a pumphouse that may be needing repairs in the near future. Plus, we would likely have the same quality water we have today (iron, manganese). There are other, possibly costly, requirements that the state may have in the near future, such as a back-up generator on site.
2. Connect to the City of Gretna water system. We paid Gretna to extend a main to the west entrance of the subdivision several years, so that cost has already been expended. There would be many details to work out, starting with the S.I.D. writing a letter to the city administrator, Jeff Kooistra, with a request to be added to the agenda for the next city council meeting on October 21st. This option would take us out of the public water business with all of the testing (\$\$\$) and administrative requirements that entails.

Either way, we will have to pay to have the failed well sealed off if we abandon it.

Please understand that this letter is but a summary of a fairly complex issue, and we have a lot of work to do in the near future.

S.I.D. Board Member and Water Operator, John Wolken