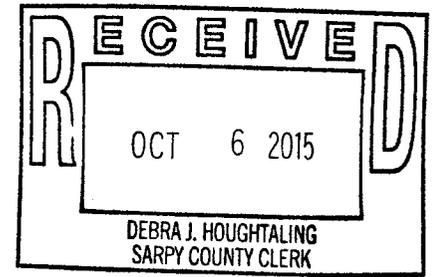


**SANITARY IMPROVEMENT DISTRICT #29
SARPY COUNTY
GRETNA, NE 68028**



Meeting Date: December 11, 2014

Time: 7:00 P.M.

Location: Gretna City Hall

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

Guests: Steve Perry, (Olmsted & Perry Consulting Engineers Inc.)

Greg Perry

Pat Sullivan, Attorney for the District

Ianne Wolken, Mark Bang, Charlie & Dana Steiner, Phil Schutte, Tom Delong,

Pam Buethe, Terry Wohlers, Kathy Brookhouser, Terry & Judy Comstock,

And Dave Newcomer

Meeting was called to order by Chairman Lee O'Neal.

Lee 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 held.

WATER:

At Issue: Failure of the subdivision's south well

Since building codes have changed in the past decades, drilling a new well is not economically feasible.

The subdivision has the option to connect to the City's water distribution system. In the November 6, 2014 minutes, which were sent to all residents, a copy of the City Engineer Report, Memo, and a preliminary drawing for connection to the City's water system was attached to the minutes, giving residents the opportunity to review what has been presented to the board to date.

Presently residential users of the City's water system outside the city limits pay 1.5X times the inside City water rate. (\$3.00 per 1000 gallon is the current water rate for users outside the city limits.)

Pat Sullivan discussed available options of water distribution for the subdivision.

1. Option One

Connecting to the City's water system, and become a bulk user. As shown on the preliminary drawing for connection, new lines would only extend as far as they are shown on the preliminary drawing, with connection going into the

subdivisions existing water lines. With this option residents would continue to be responsible for keeping and maintaining their water meters in working order. Gretna would bill S.I.D. 29 monthly for water used and the S.I.D. would then bill individual users for water used on a monthly basis, not on a quarterly basis. The SID would be responsible for cost of any water testing that the state would require. SID would be required to have a licensed water operator.

2. Option Two

Complete reconstruction of the Westridge Distribution System to comply with Gretna standards/codes. Reconstruction would include new lines and fire hydrants. The City of Gretna would provide meter reading and billing for individual customer usage. Each resident would be required to have a new meter installed that would meet Gretna's standards. These meters will be able to be read from the outside of the residence. Gretna will accept the operation and maintenance of the distribution system. As stated in option 1, presently residential users of the City's water system outside the city limits pay 1.5X times the inside city water rate. (\$3.00 per 1000 gallons is the current rate for users outside the city limits.)

After discussion of questions and options regarding the water issue, Lee O'Neal made a motion to request a Resolution of Necessity. Second to this motion was made by Barb Schutte. Vote of Board members was taken to this motion. All members voted AYE, Opposed, None.

Steve Perry, consulting engineer for the City of Gretna, will do an updated Water Study which will include current projected costs. (Water Study previously done by Thompson, Dreessen & Dorner, INC. in 1994). This information will be forwarded to Pat Sullivan. Pat will then prepare The Resolution of Necessity which will have the projected cost of these two options. The Resolution of Necessity will be presented at the next S.I.D. 29 meeting. The meeting is scheduled to be held **January 22, 2015 at 7:00 P.M. at the**

Gretna City Hall.

The owner/resident of Lot 20 requested that the following be stated in the December 2014 minutes. "Due to circumstances regarding the water issue, the property owner/resident desires Lot 20 to be removed from S.I.D. #29, Sarpy County, Gretna, Nebraska."

FINANCIAL:

Barb Schutte presented the following bills and recommended the issue of warrants in payment be approved.

Papillion Sanitation: \$396.00

Nebraska Public Health Environmental Laboratory: \$ 15.00

Motion seconded by Don Stungis: On roll call all Board members voted for passage and adoption of the foregoing Resolutions. The following voted NAY: None

Pinnacle Bank \$652.55 Statement of 12/31/2014

County Treasurer Report for detailed revenue listing per fund for December 2014 included in minutes.

Motion to adjourn was made by Lee O'Neal. Second to this motion was made by Steve Neff. Meeting adjourned.

A Special "THANKS" to Terrie Wohlers for updating the Westridge Farms phone directory. If you have not received the updated copy please call either Terrie at 402-212-5607 or Barb at 402-332-4680 and we will get you the new updated copy.

**The Next Meeting Date for the S.I.D. #29 is
scheduled for Thursday, January 22, 2015
at 7:00 P.M. at the Gretna City Hall.**

Submitted by,
Barb Schutte / Clerk

1/7/2015
09:08:32

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

PAGE: 1

FUND: 7929	SID #29 GENERAL	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	3,498.56	8,128.82
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		3,498.56	8,128.82
TAX RECEIPT COLLECTIONS:			
30339	- 2013 REAL ESTATE TAX	0.00	4,324.27
30340	- 2014 REAL ESTATE TAXES	680.67	680.67
TAX RECEIPT TOTALS:		680.67	5,004.94
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	25.11
34601	- MOTOR VEHICLE PRO RATE	4.39	8.69
OTHER RECEIPT TOTALS:		4.39	33.80
60000	- DISBURSEMENTS	-465.55	-9,363.01
60001	- PROPERTY TAX COMMISSION	-13.61	-100.09
10000	ENDING CASH ON HAND	3,704.46	3,704.46
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		3,704.46	3,704.46

1/7/2015
09:10:47

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

PAGE: 1

FUND: 8404	SID #29 SERVICE USE FEE	M-T-D	Y-T-D

10100	- BEGINNING CASH ON HAND	18,924.41	17,826.18
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00

	BEGINNING BALANCE:	18,924.41	17,826.18
TAX RECEIPT COLLECTIONS:			
53050	- USE FEES	3,000.00	5,600.00

	OTHER RECEIPT TOTALS:	3,000.00	5,600.00
60000	- DISBURSEMENTS	-15.00	-1,516.77
10000	ENDING CASH ON HAND	21,909.41	21,909.41
15100	ENDING INVESTMENT ON HAND	0.00	0.00

	GRAND TOTALS	21,909.41	21,909.41

1/7/2015
09:09:46

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

PAGE: 1

FUND: 8229	SID #29 BOND	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	21,162.22	35,579.98
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		21,162.22	35,579.98
TAX RECEIPT COLLECTIONS:			
30339	- 2013 REAL ESTATE TAX	0.00	6,867.88
30340	- 2014 REAL ESTATE TAXES	1,215.51	1,215.51
TAX RECEIPT TOTALS:		1,215.51	8,083.39
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	39.88
34601	- MOTOR VEHICLE PRO RATE	6.97	13.81
OTHER RECEIPT TOTALS:		6.97	53.69
60000	- DISBURSEMENTS	0.00	-21,195.00
60001	- PROPERTY TAX COMMISSION	-24.31	-161.67
10000	ENDING CASH ON HAND	22,360.39	22,360.39
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		22,360.39	22,360.39