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**NOTICE OF MEETING**



Notice is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 34 of Sarpy County, Nebraska, will be held at 7:00 p.m. on June 9, 2010, at 8803 South 204<sup>th</sup> Street (Hwy. 6), Gretna, Nebraska, 68028, which meeting will be open to the public. An agenda for the meeting, kept continuously current, is available for public inspection at the principal office of the Board at 501 Scoular Building, 2027 Dodge Street, Omaha, Nebraska, and includes payment of the bills of the District.

Steven J. Bergman, Clerk

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the above and foregoing Notice of Meeting was mailed by first class United States mail, postage prepaid, to the following individuals on the 26<sup>th</sup> day of May, 2010.

Rodney L. Oberle  
9501 Valaretta Drive  
Gretna, NE 68028

Clifton G. Rockwell  
9704 Valaretta  
Gretna, NE 68025

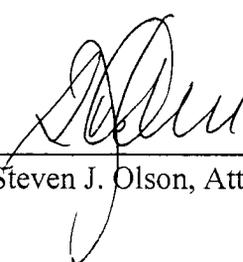
Steven J. Bergman  
20002 Cornhusker Road  
Gretna, NE 68028

Larry Cushing  
20102 Cornhusker Road  
Gretna, NE 68028

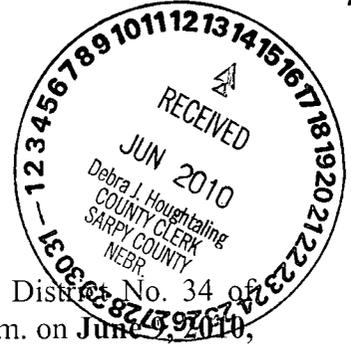
Mark E. Nelson  
20008 Rondo Road  
Gretna, NE 68028

Gretna City Clerk  
P.O. Box 69  
Gretna, NE 68028-0069

Debra J. Houghtaling  
Sarpy County Clerk  
1210 Golden Gate Drive, Ste. 1118  
Papillion, NE 68046-2895

  
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Steven J. Olson, Attorney for the District

**MINUTES OF MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 34 OF SARPY COUNTY, NEBRASKA**



A meeting of the Board of Trustees of Sanitary and Improvement District No. 34 of Sarpy County, Nebraska, was convened in open and public session at 7:00 p.m. on June 7, 2010, at 8803 South 204<sup>th</sup> Street (Hwy. 6), Gretna, Sarpy County, Nebraska, 68028. Present were: Trustees Rodney L. Oberle, Steven J. Bergman, Larry J. Cushing, Clifton G. Rockwell and Mark Nelson. Absent: None. Also present was Steven J. Olson, attorney for the District.

Notice of the meeting was given in advance thereof by publication in the *Gretna Guide and News*, Gretna, Nebraska, on June 2, 2010, a copy of the Proof of Publication being attached to these Minutes. Notice of this meeting was sent to the Gretna City Clerk, 204 North McKenna Avenue, Gretna, Nebraska, and Sarpy County Clerk, Sarpy County Courthouse, 1210 Golden Gate Drive, Papillion, Nebraska, not less than seven (7) days prior to the date of this meeting. Notice of this meeting was simultaneously 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 published 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

Trustee Oberle presented the Certificate of Results of Election held September 15, 2009. Clifton G. Rockwell, Rodney L. Oberle and Larry J. Cushing were elected on Resident Property Owners Ballot 1. Steven J. Bergman and Mark E. Nelson were elected on the All Property Owners Ballot 2. After full and careful discussion, the following resolutions were then duly moved and seconded, to wit:

BE IT RESOLVED that Rodney L. Oberle is hereby elected as Chairman of the Board of Trustees;

BE IT FURTHER RESOLVED that Steven J. Bergman is hereby elected as Clerk of the Board of Trustees.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, Rockwell, Nelson and Cushing. Voting nay thereon were the following Trustees: None. The Chairman then declared said resolution to be duly carried and adopted.

The Board reviewed the minutes of September 14, 2009. After full and careful discussion, the following resolution was then duly moved and seconded, to wit:

BE IT RESOLVED that the minutes of the Board of Trustees meeting on September 14, , 2009 are hereby approved.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, Cushing, Rockwell and Nelson. Voting nay thereon were the following Trustees:

None. The Chairman then declared said resolution to be duly carried and adopted.

The Board then reviewed a proposal from B & W, Inc. to remove and replace 2,224 square feet of asphalt on the District's streets for \$12,556 and to replace and remove 140 square feet of concrete in the sum of \$1,900. After full and careful discussion, the following resolution was then duly moved and seconded, to wit:

BE IT RESOLVED that the proposal from B & W Co., Inc. to remove and replace 2,224 square feet of asphalt on the District's streets for the sum of \$12,556 and to remove and replace 140 square feet of concrete on the District's streets for the sum of \$1,900 is hereby approved and accepted.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, Cushing, Rockwell and Nelson. Voting nay thereon were the following Trustees: None. The Chairman then declared said resolution to be duly carried and adopted.

The Chairman then advised that he received a written Consumer Confidence Report from the State of Nebraska regarding water quality for the District's water system. The Board reviewed the report. The Chairman advised that according to the report no coliform, lead or copper were present and that the quality of the District's water was excellent.

The Board then reviewed a letter dated March 26, 2009 from Layne-Western to the District's engineer whereby Layne-Western agreed to complete additional items related to the abandonment of the old well, a copy of which is attached hereto. The Chairman advised that Layne-Western had removed both pumps from old well no. 1 but the water line still had not been capped. The Board directed the attorney for the District to write a letter to Layne-Western requesting that the removed pumps be returned to the District and that Layne-Western complete the capping of the underground water line as set forth in the letter of March 26, 2009.

The Chairman advised that there would be a community wide garage sale on June 12, 2010 for the Gretna area including homes within the District. The Clerk also advised that electric heating in the winter months for the well house was expensive and that the Board may want to consider changing to heating by natural gas in the future.

Thereupon the meeting was adjourned.