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**MINUTES OF MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 34 OF SARP 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 **September 15, 2011**, at 8803 South 204<sup>th</sup> Street (Hwy. 6), Gretna, Sarpy County, Nebraska, 68028. Present were: Trustees Rodney L. Oberle, Steven J. Bergman, and Mark Nelson. Absent: Clifton G. Rockwell and Larry J. Cushing. 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 September 7, 2011, 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.

The Board reviewed the minutes of September 16, 2010. 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 16, 2010 are hereby approved.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, 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 presented for the Board's consideration the proof of publication of the "Notice of Budget Hearing and Budget Summary" and "Notice of Special Hearing to Set Final Tax Request" as published in the *Gretna Guide and News* on September 7, 2011. No owners of property in the District appeared at this public hearing to oppose the budget. After full and careful discussion, the following resolution was then duly moved and seconded, to wit:

WHEREAS, Nebraska Revised Statute §77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Board of Trustees of SID No. 34 of Sarpy County passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of SID No. 34 that the property tax request for the current year be a different amount than the property tax request for the prior year.

BE IT RESOLVED that the attached budget is hereby adopted; that the 2.5% Base Limitation Percent Increase in the Total Restricted Funds from the Total Restricted Funds Authority in the budget for the last fiscal year is hereby approved; that the 2011/12 dollar requirement totaling \$95,782.00 is hereby established based upon a rate of \$.66000 per \$100.00 of taxable valuation; \$42,086.00 to be credited to the District's general fund based upon a rate of \$.29000 per \$100.00 of taxable valuation; and \$53,696.00 to be credited to the District's construction or bond sinking fund based upon a rate of \$.37000 per \$100.00 of taxable valuation.

BE IT FURTHER RESOLVED that Steven J. Olson, attorney for the District, be and hereby is directed on behalf of the Board of Trustees to certify said budget and dollar requirement to the County Board and County Clerk of this County and is further directed to file or cause the same to be filed with the State Auditor of Public Accounts on or before September 20, 2011.

BE IT FURTHER RESOLVED that the Board of Trustees for the District hereby adopts a property tax request different than the tax request for the prior year.

BE IT FURTHER RESOLVED that Steven J. Olson, Attorney for the District, be and hereby is directed on behalf of the Board of Trustees to forward a certified copy of this resolution to the County Clerk of this County on or prior to October 13, 2011.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, 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 the supplemental information regarding receipts and expenditures by the District for the fiscal year 2010/2011 prepared by the District's auditor, Infinity Group CPA, LLC. The Clerk also presented a list of warrants issued and drawn on the general fund between July 1, 2010 and June 30, 2011. The Clerk read out loud the payee and the amount of each such warrant. The Chairman directed that the supplemental information prepared by Infinity Group CPA, LLC and the list of warrants issued and prepared by the Clerk of the District be attached to these minutes for identification purposes. After full and careful discussion, the following resolution was then duly moved and seconded, to wit:

BE IT RESOLVED that the issuance of the general fund warrants as set forth on the schedule attached hereto between July 1, 2010 through June 30, 2011 in

payment of the actual operating expenditures to the providers of the goods and services of the line items identified in the attached supplemental information is ratified and approved.

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

A general discussion then ensued regarding possible ways to mitigate the costs to electrically heat the well house in the winter months and alternative means and methods of getting a power supply to the well house in the event of an electrical power failure.

Thereupon the meeting was adjourned.

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Rodney L. Oberle, Chairman & Trustee

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Steven J. Bergman, Clerk and Trustee

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Mark Nelson, Trustee