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MAY 17 2012
DEBRA J. HOUGHTALING
SARPY COUNTY CLERK

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 **April 25, 2012,** at 8803 South 204th Street (Hwy. 6), Gretna, Sarpy County, Nebraska, 68028. Present were: Trustees Rodney L. Oberle, Steven J. Bergman, Larry J. Cushing, Mark Nelson and Derek Aude. 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 April 18, 2012, 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 13, 2011. Rodney L. Oberle, Larry J. Cushing and Derek Aude 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, Cushing, Nelson and Aude. 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 15, 2011. 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 15, 2011 are hereby approved.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, Cushing, Nelson and Aude. Voting nay thereon were the following Trustees: None.

The Chairman then declared said resolution to be duly carried and adopted.

The Chairman distributed the Annual Water Quality Report for 2011 for the district's well and water system from the Nebraska Department of Environmental Quality. The Chairman advised that the quality of the district's well was excellent, that there were no contaminants above acceptable levels and the quality of the water was better with the new well than with the previous well. After review by the Board, the Chairman directed that a copy of the Water Quality Report be attached to these minutes for identification purposes.

The Board also reviewed the Cross-Connection Control Reporting Form for the water system, a copy of which is attached hereto. The Chairman requested that each trustee complete the form and return to him. The Chairman also advised that the Nebraska Department of Environmental Quality will inspect the district's well and water system this June. The Chairman advised an inspection occurs every three years as required by law.

Trustee Nelson presented for the Board's consideration his findings regarding alternative methods to power the well house in the event of an electrical power failure. Trustee Nelson advised that natural gas service will eventually be available from Black Hills Energy and it would cost approximately $6,500 to bring the service to the well house. Trustee Nelson also advised that a propane heater, a portable generator or a wood stove were also options. A general discussion regarding power options ensued, but no formal action was taken.

Trustee Cushing and the Chairman advised that they will make a joint inspection of the streets to determine if any repairs are needed.

Thereupon the meeting was adjourned.

Rodney L. Oberle, Chairman & Trustee	Steven J. Bergman, Clerk and Trustee
Larry Cushing, Trustee	Mark Nelson, Trustee
Derek Aude, Trustee	