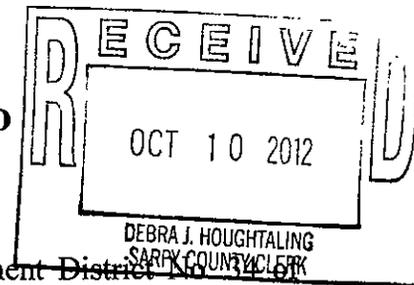


MINUTES OF MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 34 OF SARPY COUNTY, NEBRASKA



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 7:30 p.m. on **September 13, 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, Derek Aude, and Mark Nelson. Absent: None. Also present was Steven J. Olson, attorney for the District, approximately seven residents, and Charles Rabold of Layne Company.

Notice of the meeting was given in advance thereof by publication in the *Gretna Guide and News*, Gretna, Nebraska, on September 5, 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.

The Board reviewed the minutes of April 25, 2012. 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 April 25, 2012 are hereby approved.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, Cushing, Aude 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 5, 2012. 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:

BE IT RESOLVED that the attached budget is hereby adopted: that the 2012/13 dollar requirement totaling \$94,281.00 is hereby established based upon a rate of \$.659999 per \$100.00 of taxable valuation; \$39,998.00 to be credited to the District's general fund based upon a rate of \$.279999 per \$100.00 of taxable valuation; and \$54,283.00 to be credited to the District's construction or bond sinking fund based upon a rate of \$.380000 per \$100.00 of taxable valuation.

BE IT FURTHER RESOLVED that the Board of Trustees for the District hereby adopts a property tax for a different amount 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, 2012.

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, 2012.

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

The Clerk then presented a list of warrants issued and drawn on the general fund of the District between July 1, 2011 and June 30, 2012. The Chairman directed that 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, 2011 through June 30, 2012 in payment of the actual operating expenditures to the providers of the goods and services as identified therein is hereby ratified and approved.

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

The Chairman advised that, after contact by Trustee Cushing, the District had been awarded a security grant for the well house from the Nebraska Department of Health and Human Services in the amount of \$10,000.00. The Chairman advised that the grant would expire in June of 2013 and the grant required that the District contribute 10% or \$1,000.00 towards the cost of the project to be funded by the grant. The Chairman suggested that the most pressing need for the District was to develop an alternative power source for the District's well house in the event of an electrical power failure. Trustee Nelson presented correspondence from Black Hills Energy dated August 30, 2012 advising that Black Hills Energy could provide a natural gas line to heat the well house and the District's contribution charge would be \$8,434.00 and the monthly customer meter charge would be \$18.50. The Chairman directed that a copy of said correspondence be attached to these minutes for identification purposes. The Chairman advised that infrared gas service could also be used to heat the well house in the event of a power failure

and that a local company by the name of "Gentle Air" had submitted a cost estimate in the sum of \$11,434.00 to install three infrared gas units, including the natural gas line. The infrared units could also be powered by a propane tank which could be installed by the District. A general discussion then ensued regarding the grant and the possible installation of infrared gas, a propane tank and a natural gas line. Several Board members expressed that they would like to know the cost of installing a propane gas tank and whether there would be any legal restrictions on the location of such tank before proceeding to make a decision. No action was taken by the Board.

Two resident property owners advised that sand was present in the water lines serving their property. Mr. Charles Rabold from Layne Company discussed flushing out the lines and "pigging" the fire hydrants to solve the problem. After full and careful discussion, the following resolutions were then duly moved and seconded, to wit:

BE IT RESOLVED Layne Company is authorized to blow and flush out the two inch water main lines and if that does not remove the sand then Kerstens & Lee is authorized to move the two inch water main line to the top of the water main;

BE IT FURTHER RESOLVED that if either of the aforementioned steps does not solve the sand problem then no further action shall be taken until authorized by the Board at the next meeting.

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

Thereupon the meeting was adjourned.

Rodney L. Oberle, Chairman & Trustee

Steven J. Bergman, Clerk and Trustee

Larry Cushing, Trustee

Derek Aude, Trustee

Mark Nelson, Trustee