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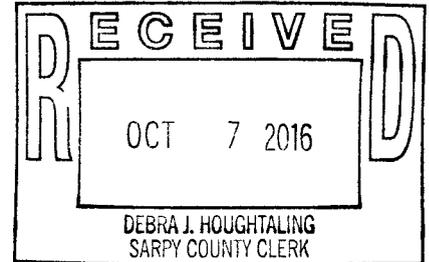
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October 5, 2016

Sarpy County Clerk  
Debra J. Houghtaling  
Sarpy County Courthouse  
1210 Golden Gate Dr., #1250  
Papillion, NE 68046



In re: SID 34

Dear Ms. Houghtaling:

Enclosed please find the minutes of SID 34 Board of Trustees meeting of September 14, 2016 for filing with your office.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven J. Olson".

Steven J. Olson

SJO/maw  
Enclosure

**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 **September 14, 2016**, 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, and Mark Nelson. Absent: Clifton Rockwell. Also present was Steven J. Olson, attorney for the District, Craig Nelson and Tom Dimitroff.

Notice of the meeting was given in advance thereof by publication in the *Gretna Guide and News*, Gretna, Nebraska, on September 7, 2016, 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 undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

Trustee Oberle presented the Certificate of Results of Election held September 15, 2015. Rodney L. Oberle, Larry Cushing and Clifton Rockwell were elected on Resident Property Owners Ballot One. Steven J. Bergman and Mark E. Nelson were elected on the All Property Owners Ballot Two. 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, and Nelson. 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, 2015. 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, 2015 are hereby approved.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, Cushing, 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, 2016. 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, it is in the best interests of SID No. 34 that the property tax request for the current year be for 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 Authority from the Total Restricted Funds Authority in the budget for the last fiscal year is hereby approved; that the 2016/2017 dollar requirement totaling \$100,249.00 is hereby established based upon a rate of \$.693478 per \$100.00 of taxable valuation; \$42,530.00 to be credited to the District's general fund based upon a rate of \$.294203 per \$100.00 of taxable valuation; and, \$57,719.00 to be credited to the District's construction or bond sinking fund based upon a rate of \$.399275 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, 2016.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 34 of Sarpy County, Nebraska that it hereby approves a request to waive the audit requirement for the year ended June 30, 2016 rather than having an audit performed and the Chairman is hereby authorized to execute and file such request with the State Auditor of Public Accounts.

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, 2016.

On roll call on the foregoing motion, the following Trustees voted aye: Trustees Oberle, Bergman, Cushing, 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 2015/2016 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 of the District between July 1, 2015 and June 30, 2016. The Chairman directed that the supplemental information prepared by Infinity Group CPA, LLC and 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, 2015 through June 30, 2016 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, 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 the water tank had been drained and inspected by Sherman Co. in 2015 and the results of the inspection indicated the tank was in compliance with applicable regulations. However, subsequent to the inspection it became necessary to replace a pump motor at a cost of \$9,933.50. The Chairman also advised water pump no. 1 had recently stopped working and it would be inspected tomorrow, September 15.

The Board recognized Craig Nelson. Mr. Nelson advised that he and his brother Brent are the owners of the residence at 20104 Cornhusker Road within the District and a 2.94 acre parcel outside of and adjacent to the District near Cornhusker Road. Mr. Nelson advised the 2.94 acre parcel would be subdivided into two lots.

Mr. Nelson advised he and his brother would like to know the "buy-in" cost for the Board of Trustees to approve the annexation of such parcel and the method to calculate cost to connect the water to service the parcel.

Mr. Olson advised the 2.94 acre parcel could be annexed to the District by a petition

requesting annexation signed by the owner of the property to be annexed and approved by the Trustees. Mr. Olson also advised that if the 2.94 acre parcel was not annexed by the District it would necessary for the property owner to obtain a easement from the District in order for any driveways to connect to Valaretta Drive.

Trustees Cushing and Nelson suggested approval of any petition for annexation should be conditioned upon the approval by the Board of the building plans for the two lots and the property owner agreeing to reimburse the District for all costs including legal, construction and engineering fees, incurred by the District relative to the annexation of the property and extension of a water line to service the annexed property.

The Chairman noted that if the water line were extended to the 2.94 acre parcel the extension could permit the District to possibly "loop" the system and eliminate deadheads.

Mr. Nelson advised he and his brother may be in contact with the Chairman later this year regarding annexation. Mr. Nelson then left the meeting.

The Clerk left the meeting at 8:00 o'clock p.m.

The Chairman advised of a break in the storm sewer and Eyman Plumbing had submitted an estimate to repair the break for \$8,687.00.

After full and careful discussion, the following resolution was duly moved and seconded, to wit:

BE IT RESOLVED that the Chairman is hereby authorized to engage Eyeman Plumbing to repair a break in the District's storm sewer for \$8,687.00 pursuant to the estimate.

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

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Rodney L. Oberle, Chairman & Trustee

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Steven J. Bergman, Clerk and Trustee

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Larry Cushing, Trustee

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Mark Nelson, Trustee