

MINUTES OF BOARD OF TRUSTEES MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 67
OF SARPY COUNTY, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 67 of Sarpy County, Nebraska, was held at 101 W. Mission Ave, Bellevue, Nebraska on February 10th, 2011 at 6:00PM.

Meeting was called to order by Chairman, John Macrander, and the Clerk, Darlene Macrander, took roll call. The following trustees of the District were present: John Macrander, Darlene Macrander, Jeannie McDonald, Warren (Kent) Whitacre, and Dennis Ryan. Absent. None. The notice of the Meeting was published as well as mailed, and e-mailed to the Board Members.

The reading of the previous meeting of September 16th, 2010 of the Board of Trustees was read and approved upon motion made by Dennis Ryan and seconded by Jeannie McDonald. The following resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, Kent Whitacre and Jeanie McDonald, and Dennis Ryan —Nays-none.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska that the minutes of the meeting of September 16th, 2010 be and are hereby approved.

OLD BUSINESS

Park Project.

Attorney John Hascall informed the Board that the annual SID 242/67 park meeting was coming up. John Macrander informed the Board about the Iron Wood Auction that had park

equipment for sale. Dennis Ryan moved to bid on park equipment at the auction in an amount not to exceed \$3500.00. The motion was seconded by Darlene Macrander. The following resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, Kent Whitacre and Jeanie McDonald, and Dennis Ryan —Nays-none.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska that the Board bid on the playground equipment at the Iron Wood auction but not to exceed \$3,500.00.

Attorney John Hascall was asked to prepare possible small claims lawsuits against the children who caused damage to the park in order to get restitution for the damages.

Sewer Repair Clean Out

Attorney John Hascall advised the Board of a letter received from TD2 regarding sewer clean out and fees associated with the clean out. Jeannie McDonald moved to have the sewer cleaned out based on the estimates provided in the letter of TD2 of \$5,100.00. The motion was seconded by Dennis Ryan. The following resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, Kent Whitacre and Jeanie McDonald, and Dennis Ryan —Nays-none.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska that the Board approve the sewer cleanout based on the estimated provided in the letter of TD2 estimating \$5100.00.

Street Repair Project 2010/11

Attorney John Hascall is to contact TD2 and make sure SID 67 was first in line for street repair. Further the Board advised that they were very happy with the asphalt work that was completed before the winter.

There was a motion to adjourn the meeting by John Macrander which was seconded by Kent Whitacre. The motion passed unanimously and the meeting was adjourned.



John Macrander, Chairman

Attest:



Darlene Macrander, Clerk