

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 April 28th, 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, Warren (Kent) Whitacre, and Dennis Ryan. Absent. Jeannie McDonald (but gave her vote by proxy to Board Chairman John Macrander. 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 ~~April 28th~~<sup>February 10<sup>th</sup></sup>, 2011 of the Board of Trustees was read and approved upon motion made by Dennis Ryan and 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 (by proxy), 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 ~~April 28th~~<sup>February 10<sup>th</sup></sup>, 2011 be and are hereby approved.

## OLD BUSINESS

### Park Project.

Attorney John Hascall advised the Board that he had prepared the park expenses spreadsheet for the 2010-2011 year. Attorney John Hascall provided a copy of the bills and spreadsheet to the Board and advised that it was submitted to SID 242 for reimbursement for their share of expenses.

Kent Whitacre of the park committee advised the board of many possible projects including new garage, awning, fixing the glider, and maybe a new mower. John Macrander was to e-mail the board and advise the status of the SID's mower. The board will communicate via e-mail regarding the possible projects.

### Sewer Repair Clean Out

Attorney John Hascall advised the Board of the status of the sewer cleanout project. Engineer Charlie Riggs advised that the clean out would occur within the next week and should take a week to do.

### Street Repair Project 2010/11

Charlie Riggs showed up from TD2 to answer any questions regarding the road repair assessment that Attorney John Hascall previously e-mailed to all the Board Members for their review.

There was a motion made by Dennis Ryan to have TD2 prepare for publication a bid for the entire road repair project. The motion was seconded by Kent Whitacre. The following

resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, Kent Whitacre, Jeanie McDonald (by proxy vote), 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 TD2 prepare for publication a bid for the entire road repair project.

Bills approved for payment

There was a motion made by Dennis Ryan to approve payment for the following SID expenses:

OPPD

Orizon CPA's

Schmader Electric

TD2

Suburban Newspapers

Richard Gardner

Normandy Hills Homeowners Assn

The motion was seconded by Kent Whitacre. The following resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, Kent Whitacre, Jeanie McDonald (by proxy vote), and Dennis Ryan —Nays-none.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska approve payment for the SID expenses.

There was a motion to adjourn the meeting by Darlene Macrander which was seconded by Dennis Ryan. The motion passed unanimously and the meeting was adjourned.

  
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John Macrander, Chairman

Attest:

  
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Darlene Macrander, Clerk