

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 July 7th, 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, and Dennis Ryan. Absent. Kent Whitacre (but gave his 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, 2011 of the Board of Trustees was read and approved upon motion made by Dennis Ryan and seconded by John Macrander. The following resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, and Jeanie McDonald, and Dennis Ryan —Nays-none. Absent Kent Whitacre

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, 2011 be and are hereby approved.

OLD BUSINESS

Park Project

Jeannie McDonald advised the Board that there were some inquiries about new trees being planted. The Board agreed that some new trees would be a nice addition. Jeannie McDonald is going to contact a nursery and find out the prices and installation costs and e-mail the Board.

Street Repair Project

Attorney John Hascall previously e-mailed to all the Board Members for Bids that were submitted for the street repair. Discussion was opened. Discussion was closed. There was a motion made by Dennis Ryan to have TD2 approve and prepare contract for Navarro Construction with proviso that work needed to be done by September 1st, or that an engineer from TD2 would need to be present to check quality of the concrete. The motion was seconded by John Macrander. The following resolution was adopted by roll call vote as follows: Ayes- John Macrander, Darlene Macrander, Jeanie McDonald, and Dennis Ryan —Nays-one. (Absent Kent Whitacre, should be noted his proxy vote was for Swain).

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska that TD2 approve and prepare contract for Navarro Construction with proviso that work needed to be done by September 1st, or that an engineer from TD2 would need to be present to check quality of the concrete.

NEW BUSINESS

Stop Sign at Versaille and Bordeaux.

In attendance at the meeting were three SID residents, Lance Tschirren, William Tamisiea, and Eric Klinetobe. Discussion was opened up and the three were in support of a stop sign at the intersection of Versaille and Bordeaux. They said they have children and they see cars speeding down the street everyday and it is not safe. Lance Tschirren provided the Board some materials with a petition signed by 14 neighbors. There was a motion made by Dennis Ryan to have SID request from the County a 3-way stop at the intersection of Versaille and Bordeaux. The motion was seconded by Jeannie McDonald. The following resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, Jeanie McDonald, and Dennis Ryan —Nays-none. Absent Kent Whitacre.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, to have SID request from the County a 3-way stop at the intersection of Versaille and Bordeaux.

Orizon Contract Renewal

Attorney John Hascall advised the Board that we have received a letter from Orizon CPA's to renew their contract for their services. There was a motion made by Darlene Macrander to renew the contract with Orizon CPAs. The motion was seconded by Dennis Ryan. The following resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, Jeanie McDonald, and Dennis Ryan —Nays-none. Absent Kent Whitacre.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 67 of Sarpy County, to have SID renew the contract with Orizon CPAs.

Bills approved for payment

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

OPPD

Commerical Inc. (Street Sweepers)

John Hascall Attorney at Law

NP Dodge

TD2

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

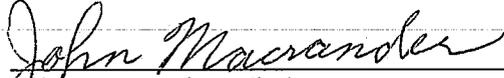
BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 67 of Sarpy County, Nebraska approve payment for the SID expenses.

SID Board Election 2011

Attorney John Hascall advised the Board that the election forms to appear on the Ballot for the 2011 SID Board Election would be available on-line through the election office or at the

election office. Attorney John Hascall to mail notices to all the property owners of the SID informing them of the availability of the applications to be place on the ballot.

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



John Macrander, Chairman

Attest:


Darlene Macrander, Clerk