

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 September 14th, 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, 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, mailed, and e-mailed to the Board Members.

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

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 July 7th, 2011 be and are hereby approved.

OLD BUSINESS

Park Project

Kent Whitacre advised the Board that he hasn't heard back from the asphalt people. The Board indicated that the park needed some more pead gravel. Kent will contact Jeannie and see if she can set up another delivery of the pead gravel to fill in the bare areas.

Street Repair Project

Navarro has been diligently working on the road repairs. An engineer from TD2 has been on sight to verify the quality of the concrete per the proviso in the contract. There has been some complaint by residents about the entry ways to Normandy Hills being small and difficult for buses and traffic. No residents showed up at the meeting to voice their concerns.

Stop Sign at Versaille and Bordeaux.

Attorney John Hascall advised the Board that he had e-mailed, faxed and left messages with Bill Herr of the Sarpy County Road Department. The stop sign has not been put in yet. Attorney John Hascall advised that everyone on the Board should try and contact Bill Herr regarding the stop sign. John Hascall will provide the phone number to the Board members via e-mail.

Bills approved for payment

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

OPPD

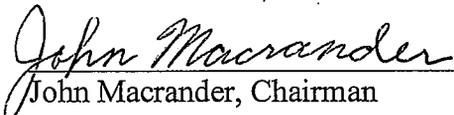
Omaha World Herald

Normandy Hills Association

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, and Dennis Ryan —Nays-none. Absent Jeanie McDonald

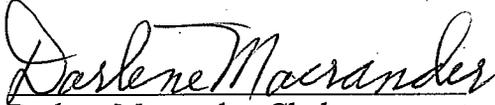
BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska approve payment for the SID expenses.

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



John Macrander, Chairman

Attest:



Darlene Macrander, Clerk