

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 13th, 2012 at 6:00 p.m.

The Budget 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, Jeannie McDonald, and Dennis Ryan. Absent: None. The notice of the Meeting was published as well as mailed and e-mailed to the Board Members.

Budget 2012

Gene Garrelts from the Orizon group appeared for this year's budget meeting. Gene went over the budget and explained to the Board that our bond debt is higher after our street repair project last year and that we need to raise the levy to .70 from .60. He also explained that D.A. Davison's recommendation was a .80 levy. After lengthy discussion about bond repayment, and the need to raise the levy in order to keep up with increasing bond debt the following motions were made.

Dennis Ryan moved to set the tax assessment at an amount different from that of the previous years. The motion was seconded by John Macrander. The following resolution was adopted by roll call vote as follows: Ayes-John Macrander, Darlene Macrander, Jeannie McDonald, and Dennis Ryan—Nays-Kent Whitacre.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska set the tax assessment at an amount different from that of the previous years.

There was a second motion made by Kent Whitacre to adopt a budget with a levy of .70 per \$100 dollar valuation for a total tax levy of \$233,441.28 and for a total expenditure of \$344,795.28. 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, Dennis Ryan and Jeannie McDonald—Nays-none.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska adopt a budget with a levy of .70 per \$100 dollar valuation for a total tax levy of \$233,441.28 and for a total expenditure of \$344,795.28.

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

John Macrander, Chairman

Attest:

Darlene Macrander, Clerk