

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 6:00PM.

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

The reading of the previous meeting of May 24th, 2012 of the Board of Trustees was waived 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, Jeannie 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 May 24th, 2012 be and are hereby approved.

OLD BUSINESS

Park Project

Kent Whitacre advised the Board that he would call the asphalt guy and see when he could get the tennis courts surface done.

Street Repair Project

Attorney John Hascall advised the Board he has not received an invoice from Navarro yet, and was waiting for that to issue warrants for the work.

NEW BUSINESS

Siren Replacement

Board Chairman John Macrander advised that the total bill for the siren repair would be \$22,700. He would be coming to replace it soon. The Board also discussed that SID 242 benefits from the siren and would like to see if we could get them to reimburse 20% of the costs. Attorney John Hascall will contact SID 242's Attorney and request reimbursement.

Bond Payments

Attorney John Hascall advised the Board that we needed to pass a resolution in order to pay interest on outstanding Warrants, since we financed our latest road repair project with Warrants. There was correspondence presented from D.A. Davidson & Co. requesting the District to issue warrants payable to D.A. Davidson & Co. in the amount of \$10,113.24 for interest outstanding on Warrants 905-923 totaling \$183,783.50. There was also correspondence presented from D.A. Davidson & Co. requesting the District to issue warrants payable to D.A. Davidson & Co. in the amount of \$12,689.18 and \$505.66 for their fees.

A motion was made by John Macrander to pass a resolution in order to issue warrants payable to D.A. Davidson & Co. in the amount of \$10,113.24 for interest outstanding on

Warrants 905-923 totaling \$183,783.50. Further that the District issue warrants payable to D.A. Davidson & Co. in the amount of \$12,689.18 and \$505.66 for their fees.

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, Jeannie 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 in order to issue warrants payable to D.A. Davidson & Co. in the amount of \$10,113.24 for interest outstanding on Warrants 905-923 totaling \$183,783.50. Further that the District issue warrants payable to D.A. Davidson & Co. in the amount of \$12,689.18 and \$505.66 for their fees.

Bills approved for payment

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

OPPD-\$2,822.77, \$2,811.23, \$1,408.95

Banker's Trust-\$500.00

TD2-\$577.50, 2,272.70, \$1,780.45, \$302.50

NP Dodge, \$3,306.00, \$501.00

John Hascall- \$7500.00

Diane Nelson-\$35.00

Shall Cross Insurance-\$355

Normandy Hills-\$1,753.52

Best Cut Lawn Service-\$500.00

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, Jeannie 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 approve payment for the SID expenses.

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

John Macrander, Chairman

Attest:

Darlene Macrander, Clerk