

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 November 29th, 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 September 13th, 2012 of the Board of Trustees was waived and approved upon motion made by Jeannie McDonald and seconded by John 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 September 13th, 2012 be and are hereby approved.

OLD BUSINESS

Park Project

Kent Whitacre advised the Board that the asphalt was done. Attorney John Hascall advised the board that the contractor was paid. The Board discussed possible projects for next year. Kent and Jeannie would look into a new shed, possible water fountain, new benches.

Street Repair Project

Attorney John Hascall advised the Board he just received an invoice from TD2 from Navarro and will be issuing warrants for the work.

NEW BUSINESS

Siren Replacement

Board Chairman John Macrander advised that the total bill for the siren repair was \$22,700. The work is complete and handed the bill to the Board. Attorney John Hascall advised he had spoke with the attorney of SID 242 and indicated there are other SID's that benefit from the Siren as well and he will be sending letters to them to see if they would contribute money to help offset the costs. Jeannie McDonald will track down the other SIDs and forward them to Attorney John Hascall.

Bond Payments

Attorney John Hascall advised the Board that we needed to pass a resolution in order to adopt procedures comply with new regulations on Form 8083-G.

There was a motion made by Kent Whitacre to pass a resolution for procedures to comply with the regulations on Form 8083-G as follows:

Section 1: The Board of Trustees of the District hereby finds and determines:

- a) that the District was duly formed and remains in existence pursuant to the Constitution and applicable laws of the State of Nebraska;
- b) that the District has heretofore issued and there are now outstanding bonds and/or warrants of the District (collectively, the “Outstanding Tax-exempt Obligation”); and
- c) that it is necessary and advisable for the District to adopt certain procedures to promote compliance with certain federal tax and securities laws relating to Outstanding Tax-Exempt Obligation.

Section 2: Now therefore be it resolved that the policy and procedures attached hereto as Exhibit “A” are hereby adopted by the Board of Trustees of the District in all respects.

Section 3: This Resolution shall be in full force and effect, immediately upon its adoption by the Board of Trustees.

The motion was 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 (“The District”) as follows:

Section 1: The Board of Trustees of the District hereby finds and determines:

- a) that the District was duly formed and remains in existence pursuant to the Constitution and applicable laws of the State of Nebraska;
- b) that the District has heretofore issued and there are now outstanding bonds and/or warrants of the District (collectively, the “Outstanding Tax-exempt Obligation”); and

c) that it is necessary and advisable for the District to adopt certain procedures to promote compliance with certain federal tax and securities laws relating to Outstanding Tax-Exempt Obligation.

Section 2: Now therefore be it resolved that the policy and procedures attached hereto as Exhibit "A" are hereby adopted by the Board of Trustees of the District in all respects.

Section 3: This Resolution shall be in full force and effect, immediately upon its adoption by the Board of Trustees.

Bills approved for payment

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

OPPD-\$1,410, \$1,412.94,

TD2-\$55.00

Orizon-\$2,000.00

OMW-\$10.73

Navarro-\$15,802.80, \$6,976.50

Schmader Electric-\$22,700.00

Tennis Courts-\$4,850.00

The motion was seconded by Jeannie McDonald. 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 Darlene Macrander which was seconded by Dennis Ryan. The motion passed unanimously and the meeting was adjourned.

John Macrander, Chairman

Attest:

Darlene Macrander, Clerk