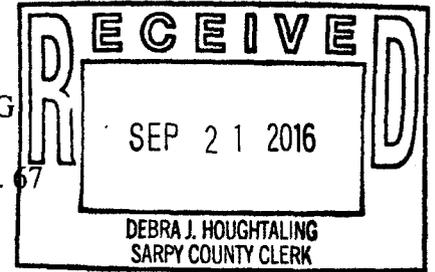


MINUTES OF BOARD OF TRUSTEES MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 67
OF SARPY COUNTY, NEBRASKA



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 8th, 2016 at 6:00 p.m.

The Budget Meeting was called to order by Chairman, Dennis Ryan, and the Clerk, Pam Ryan, took roll call. The following trustees of the District were present: Dennis Ryan, Pam Ryan, Jeannie McDonald, and Brian Rosenberg. Absent: John Macrander. The notice of the Meeting was published as well as mailed and e-mailed to the Board Members.

Budget 2016

Gene Garrelts from the HSMCOregon group appeared for this year's budget meeting. Gene went over the budget and explained to the Board that after we issued new bonds to cover our bond debt we could keep the general fund levy and bond fund levy the same as last year's amount and recommended keeping it at .70. After discussion about the budget, the board agreed to keep the .70 levy. The following motions were made.

Dennis Ryan moved to set the levy for the 2016/2017 amount different from the previous year. The motion was seconded by Jeanne McDonald. The following resolution was adopted by roll call vote as follows: Ayes-, Dennis Ryan, Pam Ryan, Jeanne McDonald, and Brian Rosenberg—Nays-None--Absent John Macrander.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska to set the levy for the 2016/2017 amount different from the previous year.

Dennis Ryan moved to increase restrictive revenues by an additional one (1) percent. The motion was seconded by Pam Ryan. The following resolution was adopted by roll call vote as follows: Ayes-, Dennis Ryan, Pam Ryan, Jeanne McDonald, and Brian Rosenberg—Nays-None--Absent John Macrander.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska that the restrictive revenue be increased by an additional one (1) percent.

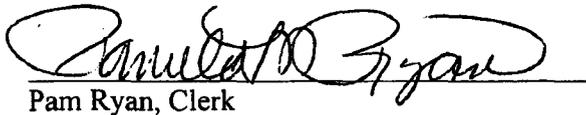
Brian Rosenberg moved to adopt the 2016/2017 budget a budget with a levy of .70 per \$100.00 dollar valuation for a total tax levy of \$232,989.47 and for a total expenditure of \$313,304.07. The motion was seconded by Jeanne McDonald. The following resolution was adopted by roll call vote as follows: Ayes-, Dennis Ryan, Pam Ryan, Jeanne McDonald, and Brian Rosenberg—Nays-None--Absent John Macrander.

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No 67 of Sarpy County, Nebraska to adopt the 2016/2017 budget with a tax levy of \$232,989.47 and total expenditures of \$313,304.07.

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


Dennis Ryan, Chairman

Attest:


Pam Ryan, Clerk