

MINUTES

Meeting of board of Trustees of Sanitary Improvement District No 68 of Sarpy County, Nebraska

7:15 November 11, 2012
8901 South 154th Street
Omaha, Sarpy County, Nebraska

1. Call meeting to order
2. Attendance: Rich Verby, Dale Arndt, Gene Mackey, Rodney Martin, Darren Holst, Steve Olsen
3. Went over street repairs in SID.
 - A) Options
 - Do nothing
 - Little @ a time
 - Do all repairs
4. Motion to table street repairs
5. Pay Bills
 - Warrant 1999 Martin However \$2100.00
 - Warrant 2000 OPPD \$ 1103.92
 - Warrant 2001 AGS&N PC\$ 240.00
 - Warrant 2002 Steve Olsen \$ 1457.07
 - Warrant 2003 TD2\$ 1458.80
6. Reviewed La Vistas future plans

The undersigned hereby certifies that the forgoing agenda was prepared and available for public inspection at the address shown in the published notice of meeting prior to the commencement of said meeting and that no items were added to the agenda after the commencement of meeting.

Clerk Richard Verby

Chairman Rodney Martin

