

MINUTES

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

7:15 December 13, 2012
8901 South 154th Street
Omaha, Sarpy County, Nebraska

- 1) Call meeting to order
- 2) Attendance :Rich Verby, Gene Mackey, Darren Holst, Steve Olson, Rodney Martin.
- 3) Paid warrants 2003 OPPD \$1104.64 2004 Steve Olson \$ 938.43.
- 4) Going to put the bond issue \$ 250,000 to a vote of the people in SID.
- 5) Discussed fence behind Mackey Elevator
- 6) Meeting ended.

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