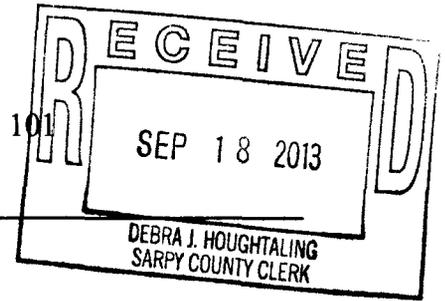


SANITARY AND IMPROVEMENT DISTRICT NO. 101  
OF SARPY COUNTY, NEBRASKA



Minutes of the Meeting of the Board of Trustees  
September 11, 2013

A meeting of the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska was convened in open public session at 7:00 p.m. on the 12<sup>th</sup> day of September, 2012, at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska.

Present at the meeting were: Chip Frazier, Lou Riedmann, Bill Nosek and Don Story, Trustees of the District; Jeffrey B. Farnham, the District's Attorney; and Larry Wolfe, the District's Accountant. Because of the absence of Doug Hill, Bill Nosek was unanimously appointed as the Chairman of the meeting.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on September 4, 2013, a copy of the Proof of Publication being attached to these Minutes. Advance notice was also given to the Board of Trustees and a copy of their acknowledgment of the receipt of such notice is attached to these minutes. Notice was also given to the County Clerk of Sarpy County, Nebraska per the attached certificate of the Clerk of the District. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Trustees and the County Clerk.

The Clerk then certified that notice of this meeting had been given to the County Clerk of Sarpy County, Nebraska, at least seven days prior to the time set by the Board of Trustees for this meeting, said Certificate being attached to these minutes and made a part hereof by this reference.

All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The Chairman then stated that one copy of the reproducible written material to be discussed at this meeting was available for examination or copying and that a current copy of the Open Meetings Act was posted in the meeting room.

The Chairman stated that the first item of business was consideration of the 2013/2014 budget. The budget form and work papers were distributed and carefully reviewed by the Trustees and Mr. Wolfe.

Before proceeding to consider the budget further, Mr. Farnham advised the Board that in order to levy a different amount than the property tax request for the prior year the Board would have to pass a resolution by majority vote (after a special public hearing held after five days' notice in a newspaper of general circulation in the area of the SID) setting the levy at a different amount, all

pursuant to Neb. Rev. Stat. § 77-1601.02, as amended. The Chairman then temporarily adjourned the meeting so that the special public hearing could be held.

The meeting was reconvened at approximately 7:30 p.m., after the special public hearing, and the District's Accountant stated that the proposed budget provides that the mill levy for the current year be set at \$0.430000, with \$0.150000 being placed in the general fund and \$0.280000 being placed in the bond fund. The District's Attorney further stated that at the special public hearing the Board determined, by majority vote, that the property tax request for the current year, as contained in the proposed budget, should be adopted by the District.

After further discussion concerning the budget the Trustees unanimously voted to adopt the budget as proposed by Mr. Wolfe. Trustee Don Story offered the following resolution and moved for its adoption:

RESOLVED, that the proposed budget, as prepared by Larry Wolfe of O'Donnell, Ficenec, Wills & Ferdig, be and hereby is accepted as true and accurate and is adopted as the 2013/2014 budget for Sanitary and Improvement District No. 101 of Sarpy County, Nebraska.

BE IT FURTHER RESOLVED, that the mill levy be and hereby is set at \$0.430000 per hundred dollars of valuation for the 2013/2014 year; that \$0.150000 per hundred shall be placed in the general fund and that \$0.280000 per hundred shall be placed in the bond fund, and that the mill levy assessed be sent to the County Clerk and the County Board of Sarpy County, Nebraska, and the Auditor of Public Accounts for the State of Nebraska.

BE IT FURTHER RESOLVED, that the property tax request for the current year is set at a different amount than the property tax request for the prior year, and that this resolution is adopted after a special public hearing was held, upon proper notice, to consider adopting a property tax request for the current year different than the property tax request for the prior year; that the minutes of such special public hearing shall be attached to the minutes of this meeting as Exhibit "A" and incorporated herein by this reference.

Trustee Chip Frazier seconded the motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

It was noted that the proposed budget exceeded the limit provided for in Neb. Rev. Stat. § 13-519(1), by an additional one percent and that 75% of the Board of Trustees had affirmatively voted to exceed such limit.

The Board determined that the next meeting would be held on September 25, 2013.

There were no future agenda items.

There being no further business appearing, and upon motion duly made by Don Story, seconded by Bill Nosek and unanimously carried, the meeting was adjourned.

  
\_\_\_\_\_  
William R. Nosek, Acting Chairman

  
\_\_\_\_\_  
William R. Nosek, Clerk

**CERTIFICATE**

The undersigned being Clerk of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, hereby certifies that notice of a meeting of the Board of Trustees of said District held on September 11, 2013, was mailed to the County Clerk of Sarpy County, Nebraska at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in *The Bellevue Leader* on September 4, 2013, and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the County Clerk of Sarpy County, Nebraska within thirty days from the date of this meeting.

  
\_\_\_\_\_  
Clerk

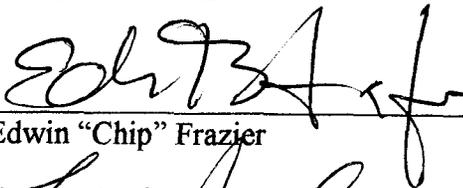
**ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING**

The undersigned Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 7:00 p.m. on September 11, 2013, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

DATED this 11<sup>th</sup> day of September, 2013.

\_\_\_\_\_  
Doug Hill

  
\_\_\_\_\_  
William R. Nosek

  
\_\_\_\_\_  
Edwin "Chip" Frazier

  
\_\_\_\_\_  
Lou Riedmann

  
\_\_\_\_\_  
Donald R. Story