

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

COPY

Minutes of the Special Public Hearing to Set Final Tax Request
September 10, 2014

A Special Public Hearing was convened in open and public session at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska, at 7:15 p.m., on September 10, 2014, for the purpose of holding a Special Public Hearing pursuant to Neb. Rev. Stat. § 77-1601.02, as amended, to consider whether the property tax request for the prior year of the District as set by the County Board of Equalization shall be the property tax request for the current year or whether the Board of Trustees shall pass a resolution by majority vote setting the property tax request for the current year at a different amount.

Present at the meeting were: Doug Hill, Don Story, Chip Frazier and Lou Riedmann, Trustees of the District; Jeffrey B. Farnham, the District's attorney and Larry Wolfe, the District's accountant; Rob Wood of Kuehl Capital Corporation; Rene Nelson and Joy Nelson of Urban Utilities; and Kevyn Sopinski and Sue Frazier, residents of the District..

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on Wednesday, September 3, 2014, a copy of the Proof of Publication being attached to these Minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees. All proceedings of the Board were taken while the convened meeting was open to the public.

The Chairman stated that the Board met on September 10, 2014 at 7:00 p.m. to consider adoption of the District's proposed budget for the 2014/2015 fiscal year, which meeting was temporarily adjourned for this special public hearing. At such meeting the Board proposed a budget to provide for a total mill levy of \$0.410000, with \$0.150000 being the general fund mill levy and \$0.260000 being the bond fund mill levy. The District's Attorney advised the Board that the property tax request for the current year proposed by the Board was different than the property tax request for the prior year and that pursuant to the provisions of Neb. Rev. Stat. § 77-1601.02, as amended, it was necessary for the Board to hold this special public hearing. The District's Attorney further advised the Board that if it desired to adopt the \$0.430000 mill levy it would be necessary to pass a resolution by majority vote setting the property tax request for the current year at a different amount than the property tax request for the prior year.

The Chairman declared that the Special Public Hearing should commence. There was a general discussion of the budget and the proposed \$0.410000 mill levy. After such discussion, Trustee Chip Frazier offered the following resolution and moved for its adoption:

BE IT RESOLVED, that the mill levy be and hereby is set at \$0.410000 per hundred dollars of valuation for the 2014/2015 year; that \$0.150000 per hundred shall be placed in the general fund and that \$0.260000 per hundred shall be placed in the bond fund, and that the mill levy assessed be sent to the County Clerk and

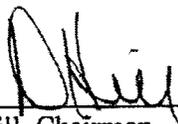
the County Board of Sarpy County, Nebraska, and the Auditor of Public Accounts for the State of Nebraska.

BE IT FURTHER RESOLVED, that a \$0.410000 mill levy results in a property tax request for the current fiscal year (2014/2015) that is a different amount than the property tax request for the prior fiscal year (2013/2014), and that the Board, by this resolution, specifically approves such property tax request for the current fiscal year.

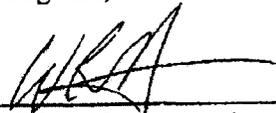
Trustee Lou Riedmann seconded the motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

The District's Attorney noted that the proposed budget exceeded the limit provided for in Neb. Rev. Stat. § 13-519(1), by an additional one percent. Trustee Chip Frazier made a motion that the Board approve exceeding the limit by an additional one percent, which motion was seconded by Don Story, and all Trustees present, constituting more than 75% of the Board of Trustees, voted in favor thereof.

There being no further business appearing, and upon motion duly made, seconded, and unanimously carried, the Special Public Hearing was adjourned at approximately 7:30 p.m.



Doug Hill, Chairman



William Nosek, Clerk