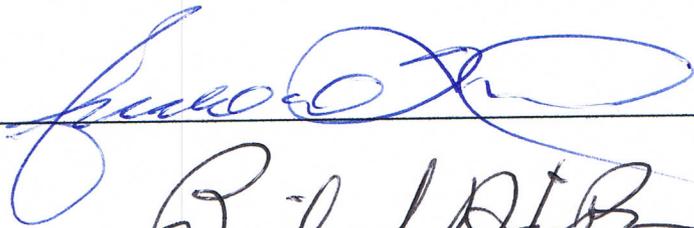


Sanitary and Improvement District No. 209
Of Sarpy County, Nebraska

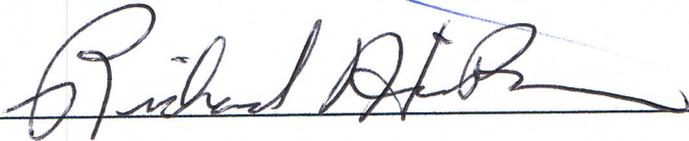
Agenda for the Trustee's Meeting to be held September 9, 2013 at 7:00
o'clock p.m. at 1205 Joy Street, Papillion, Nebraska

1. Announcement in compliance with Open Meetings Act.
2. Approve minutes of September 10, 2012 Board Meeting.
3. 2013-2014 Budget Hearing
4. Action to Approve 2013-2014 Budget
5. Insurance Coverage Review - Rich
6. Resident's concerns.
 - a. Speed Limit on 96th Street
 - b.
7. Status of annexation - Harlan
8. Ratification of warrants and payment of bills - Rich
9. General District affairs.
10. Next Meeting Date
11. Adjourn

ACKNOWLEDGMENT OF ADVANCED NOTICE OF SEPTEMBER 9, 2013 SID 209 MEETING



Gerald Quick



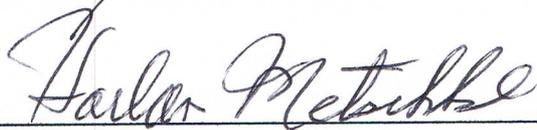
Richard Hickman



Thomas Berg



Greg Classen



Harlan Metschke

**Sanitary ad Improvement District No. 209
Of Sarpy County, Nebraska**

**Minutes of the Meeting of the Board of Trustees
September 9, 2013**

A meeting of the Board of Trustees of Sanitary and Improvement District No. 209 of Sarpy County, Nebraska was held on September 9, 2013 at 7:00 p.m. at 1205 Joy Street, Papillion, Nebraska.

Present: Chairman Gerald Quick, Clerk Richard Hickman and Trustees Greg Classen, Tom Berg and Harlan Metschke.

Notice of the meeting was given in advance by publication in the Papillion Times on Wednesday, August 28, 2013 and proof of said notice is attached to these minutes. All proceedings, hereafter shown, were taken while the meeting was open to the public.

Chairman Quick stated that, in compliance with the Nebraska Open Meeting Act, a current copy of that Act was available for review on the table at which the Board members were seated.

Chairman Quick then addressed the minutes of the September 10, 2012 meeting. Harlan Metschke made a motion, seconded by Tom Berg, to approve those minutes.

Gerald Quick	Aye
Richard Hickman	Aye
Greg Classen	Aye
Tom Berg	Aye
Harlan Metschke	Aye

Motion Carried.

Richard Hickman report that insurance coverage premium cost of Officers and Director Liability insurance that had been quoted by Chastain and Otis in September, 2012 were still valid. Answers to several questions about that insurance will be sought. No action was taken.

The speed limit along 96th street was questioned by a resident. After discussion a motion was made by Greg Classen, seconded by Rich Hickman, to request that the City of Papillion reduce the speed limit on 96th street from Highway 370 to Scram Road from the current 45 MPH. Gerald Quick will prepare a letter to be signed by all trustees and sent to the Mayor, the Chief of Police and the City Administrator.

Gerald Quick	Aye
Richard Hickman	Aye
Greg Classen	Aye
Tom Berg	Aye
Harlan Metschke	Aye

Motion Carried.

Concern about parking on the streets in the subdivision was discussed. The issue will be directed to the Home Owners Association for resolution.

Budget Hearing

Mark Duren of Lutz & Company was available to explain rationale for the proposed 2013-2014 SID #209 budget. He explained the financial history of the SID and stated that the SID is in good financial shape. After discussion, a motion was made by Gerald Quick, seconded by Rich Hickman, to pass the following resolution.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Sanitary and Improvement District #209 of Sarpy County (District) passes by a majority vote a resolution or ordinance setting the tax request as a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the District that the property tax request for the current year will be the same amount as the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the District, by a unanimous vote, resolves that:

1. The 2013-2014 Property tax request be set at \$.40 for the General Fund and \$.52 for the Bond Fund.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2013.

Gerald Quick	Aye
Richard Hickman	Aye
Greg Classen	Aye
Tom Berg	Aye
Harlan Metschke	Aye

Motion Carried.

Chairman Quick acknowledged receipt of a letter from the City of Papillion in regard to potential annexation and the request to meet with the Mayor. Harlan Metschke was directed to set that meeting with city officials.

Clerk Richard Hickman handed out a statement for SID #209 warrants No. 540 to 550 issued out of the General Fund as follows:

540	OPPD	4,000.00
541	Tom & Ron's Repair (Boundary Fence)	300.00
542	City of Papillion (Water & Sewer Locates)	120.00
543	Lutz & Company	1,550.00
544	Laughlin, Peterson & Lang	124.15
545	Banker's Trust	500.00
546	Kuehl Capital Corp.(5% Fee)	329.71
547	Chastain Otis	717.00
548	Lutz & Company	2,000.00
549	OPPD	4,000.00
550	Kuehl Capital Corp. (5% Fee)	335.85

Harlan Metschke made a motion, seconded by Richard Hickman, to pay warrants 540 through 550.

Gerald Quick	Aye
Richard Hickman	Aye
Greg Classen	Aye
Tom Berg	Aye
Harlan Metschke	Aye

Motion Carried.

It was stated that no information had been received from the County Election office about the results of the election for the Board of SID #209. Since the current trustees were the only ones on the ballot, a motion was made by Tom Berg, seconded by Greg Classen to retain the same officers for the 2013-2014 year.

Gerald Quick	Aye
Richard Hickman	Aye
Greg Classen	Aye
Tom Berg	Aye
Harlan Metschke	Aye

Motion Carried.

Chairman Gerald Quick commented that he had been contacted by the Omaha World Herald about the Papillion Library making their services available to SID's. It was the general opinion that individuals who wished to use the Library's service should purchase a Library card.

It was suggested that a golf outing be organized for residents in SID #209 in late June of 2014. Rich Hickman will plan that outing.

The next regular meeting was set for September 8th, 2014.

Tom Berg made a motion, seconded by Gerald Quick to adjourn the meeting at 8:40 p.m.

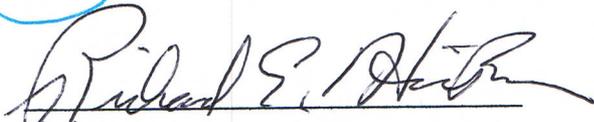
Gerald Quick	Aye
Richard Hickman	Aye
Greg Classen	Aye
Tom Berg	Aye
Harlan Metschke	Aye

Motion Carried.



Chairman

9/17/13
Date



Clerk

9/17/2013
Date

