

Buccaneer Bay Newsletter January, 2012

Note from the Editor

Happy New Year!!

I hope you all had a great Christmas Holiday and looking forward to a great New Year. I stopped making New Year's resolutions several years ago. It seemed like after a few weeks into the new year, I was already off track, so I just try to think about living healthier and keeping up with all of the activities that I am involved with.

It didn't take us long to un-decorate our home after Christmas. The only decorations we got up were outside. We had the entire inside of our house painted starting the first week of December and it took 3 weeks to complete. By then it was only a few days to Christmas and every room in the house had to be put back together so we decided to just skip putting up a tree or decorating. We did pull out a window decorations that was shaped like a tree and stood it in front of the fireplace so we had a place to put our gifts for each other.

Our son had Christmas for the family at his house on Christmas Eve. It was so nice to just show up with some snacks and gifts and not have to worry about getting everything pulled together and have something that everyone would like for dinner. I was thinking this would be a really nice new tradition, but as we were leaving for home our son declared that Christmas was not Christmas unless it was held at Moms, so I guess I will have to have it next year.

We have had a fantastic winter so far this year. I know we need the moisture, but it has been nice not having snow to deal with. I was surprised to see that asphalt patching was being done along Bay Rd. as I came home the other day.

I always think of January as the time to try to do some cleaning out desk drawers and getting rid of really old and un-needed paper work. I found a list of what to keep and how long to keep it on the internet so I copied it into this month's newsletter on Page 3. I also found tips on protecting yourself on social network sites. I have still not brought myself to use Facebook, I still rely on e-mail to keep in touch. In fact, I am just now starting to use texting on my phone and I would much rather call the person I want to talk to or send an e-mail. I find it extremely rude and distracting to see people text while in the company of others or during a meeting that they are part of. But, if I want to communicate with my oldest granddaughter I have to text her, she never returns phone calls.

*Sincerely,
Janet McCartney*

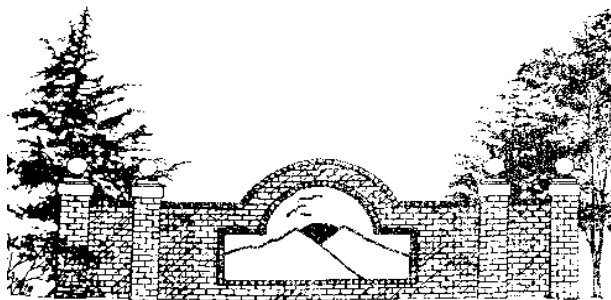


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Newsletter Deadlines and Advertising Rates

Articles and "Letters to the Editor" due the 15th of each month. Advertising due 25th of each month, rates:

- Business Size Card - \$2.00 an issue
- ¼ page size - \$4.00 an issue
- ½ page size - \$5.00 an issue

Send articles or advertising to Janet McCartney
19705 Shoreline Cir.
Plattsmouth, NE 68048 or jmmccart@jagwireless.net

* * * * *

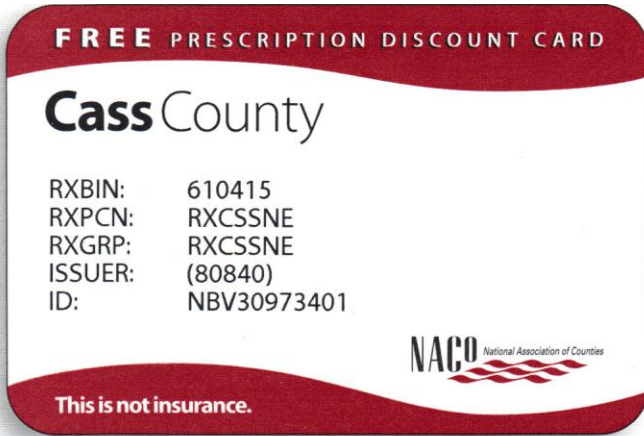
All letters for the next issue of the newsletter must be received by the 15th of the preceding month. Due to the fact that the newsletter is only published once a month it is impossible for a rebuttal to take place in a timely fashion sometimes leaving the neighborhood with incorrect or outdated information. Thus "Letters to the Editor" that are directed at a certain party will be given to that party in time for them to give a response to be printed in the same newsletter. ***All Letters to the Editor must be signed by the person who submitted the letter; no unsigned letters will be printed or responded to.***



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FREE Prescription Discount Card

Through the National Association of Counties a FREE Prescription Discount Card is available to all residents of Cass County. This card is good for a discount on prescriptions not covered by insurance. Even if you currently have a Prescription Card, if the company does not cover a certain medicine you can use this card. For Cass County the card numbers are the same for everyone. You can logon to WWW.CAREMARK.COM/NACO and print off a card or contact Janet McCartney and I will get you a card. The web site also lists what pharmacies will take this card. The pharmacies in our area that take this card are: Ruffner, Pamida, and Heritage in Plattsmouth; and the Nebraska Medical Center in Bellevue.



Participant: Call toll-free **1-877-321-2652**.

Pharmacist: The RxPCN, RxGRP, full ID, and an 01 person code must be submitted online to **Caremark** to process claims for this program. For information, call toll-free **1-800-364-6331**.

Tear off this card and
start saving today!

It's easy

Simply present your card, provided to you in a joint effort of your local county government and the National Association of Counties (NACO), at a participating retail pharmacy and save an average of 22% on your prescription medicine. Finding a pharmacy is easy; 9 out of 10 pharmacies nationwide accept your discount card. No enrollment form, no membership fee, one card, immediate use.

No limits

You and your family may use your prescription discount card any time your prescription is not covered by insurance. There are no restrictions and no limits on how many times you may use your card.

Savings

Visit caremark.com/naco to look up a participating pharmacy, a price estimate for your prescription, check drug interactions, or read news articles from leading health journals. For more information, call toll-free **1-877-321-2652**.

Arranque esta tarjeta y comience a ahorrar con su recetas medicas.

Para mas información sobre este programa gratis en español de descuentos para recetas, por favor llame al 1-877-321-2652.

This is not insurance. Discounts are only available at participating pharmacies. By using this card, you agree to pay the entire prescription cost less any applicable discount.

Savings may vary by drug and by pharmacy. Savings are based on actual 2007 drug purchases administered by Caremark for this program. The program administrator may obtain fees or rebates from manufacturers and/or pharmacies based on your prescription drug purchases. These fees or rebates may be retained by the program administrator or shared with you and/or your pharmacy. Prescription claims through this program will not be eligible for reimbursement through Medicaid, Medicare or any other government program.

Información en Español en la parte atrás del folleto

106-1
Rev. 1

Documents – Where to Keep, When to Toss

Documents	When to toss them
Bank deposit slips	After you reconcile your statements
Banking statements	After a calendar year; store with tax returns if they will be used to prove deductions
Brokerage, 401(k), IRA, Keogh, and other investment statements	Shred monthly and quarterly statements as new ones arrive; hold on to annual statements until you sell the investments
Credit-card bills	After you check and pay them, unless you need them to support tax filings
Employer defined-benefit plan communications	Never
Household warranties and receipts	After you no longer own the household items
Insurance policies	After you renew them
Investment purchase confirmations and 1099s	Hold until you sell the securities, then keep with your tax records for an additional seven years
Pay stubs	After you reconcile them with your W-2
Receipts	After you reconcile them with your credit-card or bank statement unless needed for a warranty
Safe-deposit box inventory	Never, but review and update annually
Savings bonds	Cash them in when they mature
Social Security statements	When you get a new statement, then shred the old one
Tax returns and supporting documents	After seven years

Keep these in a safe-deposit box

Documents	When to toss them
Birth and death certificates	Never
Estate-planning documents	Never
Life-insurance policies	Never, or when a term policy has ended
Loan documents	After you sell your home, automobile, boat, or whatever the loan was for
Marriage licenses and divorce decrees	Never
Military discharge papers	Never
Social Security cards	Never
Vehicle titles	After you sell the car, boat, motorcycle, or other vehicle

This article appeared in [Consumer Reports Money Adviser](#).

Social Networking Security Tips

Social networking sites enable people to post information about themselves and communicate with others around the world using forums, interest groups, blogs, chat rooms, email, and instant messaging. While you can make new friends through social networking sites, you may also be exposed to embarrassing situations and people who have bad intentions, such as hackers, identity thieves, con artists, and predators.

Protect yourself by taking some common-sense precautions.

- **Guard your financial and other sensitive information.** Never provide or post your Social Security number, address, phone number, bank account or credit card numbers, or other personal information that could be used by criminals.
- **Picture social networking sites as billboards in cyberspace.** Police, college admissions personnel, employers, stalkers, con artists, nosy neighbors – anyone can see what you post. Don't disclose anything about yourself, your friends, or family members that you wouldn't want to be made public. And remember that once information appears on a Web site, it can never be completely erased. Even if it's modified or deleted, older versions may exist on others' computers. Some social networking sites allow users to restrict access to certain people. Understand how the site works and what privacy choices you may have.
- **Be cautious about meeting your new cyber friends in person.** After all, it's hard to judge people by photos or information they post about themselves. If you decide to meet someone in person, do so during the day in a public place, and ask for information that you can verify, such as the person's place of employment.
- **Think twice before clicking on links or downloading attachments in emails.** They may contain viruses or spyware that could damage your computer or steal your personal information – including your online passwords and account numbers. Some messages may “spoof,” or copy the email addresses of friends to fool you into thinking that they're from them. Don't click on links or download attachments in emails from strangers, and if you get an unexpected message from someone whose address you recognize, check with them directly before clicking on links or attachments.
- **Beware of con artists.** Criminals scan social networking sites to find potential victims for all sorts of scams, from phony lotteries to bogus employment and business opportunities to investment fraud. In some cases they falsely befriend people and then ask for money for medical expenses or other emergencies, or to come to the United States from another country. Go to www.fraud.org to learn more about how to recognize different types of Internet fraud.

- **Protect your computer.** A spam filter can help reduce the number of unwanted emails you get. Anti-virus software, which scans incoming messages for troublesome files, and anti-spyware software, which looks for programs that have been installed on your computer and track your online activities without your knowledge, can protect you from online identity theft. Firewalls prevent hackers and unauthorized communications from entering your computer – which is especially important if you have a broadband connection because your computer is open to the Internet whenever it's turned on. Look for programs that offer automatic updates and take advantage of free patches that manufacturers offer to fix newly discovered problems. Go to www.staysafeonline.org or www.onguardonline.gov to learn more about how to keep your computer secure.

Safety Tips for Kids Who Use the Internet

- Always ask your parents' permission before using your full name, address, telephone number or school name anywhere on the Internet.
- Always tell your parents or guardian if you see something online that you know is wrong or that makes you feel uncomfortable.
- Don't respond to messages that make you feel uncomfortable or uneasy.
- Never give out a credit card number or password online.
- Never send out your picture without your parents' permission.
- Be careful when someone offers you something for nothing, such as gifts or money.
- Don't ever accept a gift or an offer that involves having someone visit your house.
- Never arrange to meet someone you've met online in person unless you discuss it with your parents and an adult goes with you.
- Talk to your parents to set up rules for going online. Decide with them the best time of day to be online, the length of time to be online, and appropriate areas to visit.
- Get to know your "online friends" just as you get to know all of your other friends. Be sure that you are dealing with someone that you and your parents know and trust before giving out any personal information about yourself via email.



INFORMATION

January/February Events & Special Days

Jan.	1	- New Year's Day
	11	- International Thank You Day
	16	- Martin Luther King Day
	17	- SID#5 Board Mtg., 6PM Plattsmouth State Bank
	23	- Chinese New Year Year of the Dragon
Feb.	2	- Ground Hog Day
	8	- Boy Scout Day
	12	- Abraham Lincoln's Birthday
	14	- Valentine's Day
	17	- Random Acts of Kindness Day
	20	- President's Day
	22	- George Washington's Birthday
	22	- Ash Wednesday
	29	- Leap Year Day

Plattsmouth Community School Days

Jan. 16 - No School
Mar. 9 - No School
Mar. 19-23 - No School
Apr. 6 - No School
May 23 - Last day for students

Neighborhood Babysitters

Megan Alexander - 296-4041
Hanna Bernhardt - 298-8395
Alexis Brunotte - 660-5303
Jessie Curry - 916-0621
Karly Graskowiak - 296-1059
Abby Hernandez - 296-4724
Jenni James - 296-2285
Kevin Juszyk (CNA, EMT) - 516-6447

If you want to be added to the list or have your name removed, contact Janet McCartney at 298-7168.

Architectural Control Committee

For residents living in the Hills or Bay Lake Contact:
NP Dodge, Land Development
Attn: Bill Morrison
13917 Gold Cir.
Omaha, NE 68144
Phone: 402-398-5241
Fax: 402-938-5081



For those living on Block 27 - Sailboat Lake Contact:
LLOA Architectural Committee
% Steve Kessler
19707 Shoreline Cir.
Plattsmouth, NE 68048

All house plans, additions, changes, fences, landscape plans, tree removal, etc. need to be approved by the Architectural Control Committee before work is started.

Architectural Committee Approvals

None this past month

Call Before You Dig

If you are planting trees or doing other maintenance in your yard that requires digging, be sure to contact Nebraska One Call at 800-331-5666 to locate buried cable.

Other uses for Alka Seltzer

- Drop 2 tablets in toilet bowl, wait twenty minutes, brush and flush.
- To remove a stain from the bottom of a glass vase, fill with water, and drop in 2 tablets.
- Unclog a drain. Clear the sink drain by dropping 3 tablets down the drain, followed by a cup of vinegar. Wait a few minutes, and then run the hot water.
- Clean a thermos bottle. Fill the bottle with water, drop in 4 tablets and let soak for an hour, or longer, if necessary.

Own a Dog? Keep Your Neighbor Happy Too

As editor of the Buccaneer Bay Newsletter I have received several calls from neighbors regarding barking dogs and dogs that are allowed to roam the neighborhood, or even use the neighbor's yard as their bathroom. I found the following suggestions on the web for keeping your neighbor happy:

- Do not allow your dog to bark and disturb the peace.
- Keep your property free of dog waste accumulation.
- Pick up after your dog while out on walks.
- Do not allow your dog to roam.
- Curb your dog, do not allow it to urinate on flowers or shrubs in other yards

There are 7 different sets of covenants for Buccaneer Bay and every one of them contain the following statement in one form or another: **No animals, livestock, fowl, or poultry of any kind shall be raised, bred or kept on any Lot, except that dogs, cats, or other household pets maintained within the dwelling may be kept, provided that they are not kept, bred or maintained for any commercial purpose and, provided they are kept confined to the Lot of their owner and are not permitted to run loose outside the Lot of the Owner.**

There are times when your dog may get loose, through no fault of your own. If you know your dog is loose, I am happy to send out an e-mail to the neighborhood asking them to be on the look-out. There is not a current law that requires rural areas of Cass County to have their pets licensed, but please put a tag on your dog's collar.

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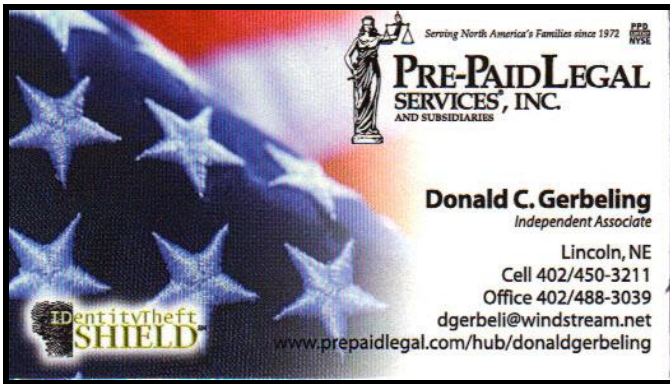
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S.I.D. #5 Water Billing Report

Urban Utilities, Inc.
7105 Sun Lake Dr.
Plattsmouth, NE 68048
296-5409

December 20, 2011

Accounting Highlights:

- (390) Residential and commercial accounts were invoiced on 12/01/11 in the amount of \$19,356.22 including Sales Tax and Debt Reduction. There are some accounts that have credit balances from prior payments. These credits were applied to the customer's account and are reflected on the water/wastewater bills.
- Bank Fees for November 2011 were \$235.50.
- The Balance of the Service Fee Fund as of October 2011 was \$147,769.20
- The Balance of the Service Fee Fund as of November 2011 was not available at the time of this report.

Other Important Information:

- A backup copy of the accounting software as of December 19, 2011 is being furnished to Jim Harrold, S.I.D. Clerk.

Supplemental Board Report:

Billing Date: (Usage Dates)	Water & Sewer (11/12)	Water & Sewer (10/11)	Debt Reduction	Hook Up Fees
08/01/11	\$18,528.89	\$14,268.24	\$8,048.10	\$ 0.00
09/01/11	\$16,718.29	\$18,456.27	\$8,006.40	\$ 0.00
10/01/11	\$12,486.59	\$11,025.74	\$8,027.25	\$ 500.00
11/01/11	\$12,381.49	\$11,679.37	\$8,048.10	\$ 0.00
12/1/2011	\$12,748.20	\$11,679.49	\$8068.95	\$ 0.00
Total to Date	\$72,860.46	\$64,272.11	\$40,198.80	\$ 50 0.00

Total Number of Bills Prepared For:

August 2011	388	August 2010	383
September 2011	386	September 2010	386
October 2011	390	October 2010	385
November 2011	390	November 2010	384
December 2011	390	December 2010	389
January 2012		January 2011	381
February 2012		February 2011	387
March 2012		March 2011	388
April 2012		April 2011	388
May 2012		May 2011	387
June 2012		June 2011	387
July 2012		July 2011	388

Monthly Water Billing Rates (before taxes):

Sewer monthly rate: \$9.95 + tax

Water monthly rate: \$9.95 + tax

Water usage fee in addition to base charge (per 1,000 gallons):

0 to 5,000 gallons	\$0.00	(included in base charge)
5,001 to 10,000 gallons	\$2.27	(approximately \$2.40 with taxes)
10,001 to 20,000 gallons	\$2.56	(approximately \$2.70 with taxes)
20,001 gallons and above	\$2.84	(approximately \$3.00 with taxes)

Waste Water Treatment Plant Debt Reduction - \$20.85 + tax a month

If you do not receive your bill or you have any questions regarding your bill contact Urban Utilities at 402-296-5409.

**Monthly Report - S.I.D. #5 Buccaneer Bay
November 2011**

Well House:

- Total Gallons Pumped 2,018,600 est. gallons
- Metered water usage 2,466,980 gallons
- Simple Variance 448,380 gallons
- Well output avg. 560.0 GPM
- Total Coliform samples taken – 28th Coliform/Ecoli Negative

Water Hardness : 232 ppm (part per million) or 13.55 grams per gallon

Booster Station – OK

Wastewater Treatment Plant

- Total Flows Received 1,796,672 Gallons
- Highest One Day 71,104 Gallons (Thur. 24th)
- Lowest One Day 54,308 Gallons (Fri. 18th)
- Sludge Hauled 12 Loads
- Effluent Sample All parameters passed

Lift Stations – OK

Water-Monthly Highlights:

- (2) Water meters were serviced
- (1) Water Meter inspections completed
- (0) New Water Meters were delivered
- (1) Final water meter reads were taken
- (0) Locates were completed
- (0) W/S install inspections
- (0) Water disconnect/turn on
- (0) Water leaks repaired
- (0) Well samples were taken
- (0) Well House/Tower – mowing completed

Wastewater-Monthly Highlights:

Degreaser was added to Lift Stations

Pending Projects:

- New well – In Progress (Gen Mech. Started 11/01/2011)
- Annual Sewer Collection System – Clean/Televise – 2010 Completed (repair in progress)
- WWTP – Permit Renewal, due 12/31/2011 (submitted application to DEQ)

Respectfully Submitted - Rene Nelson – Office 296-5409, Pager 271-1908

**Moving
In Or Out ???**

Don't forget to get a final water meter reading when you move?

If you are new to the neighborhood, make sure you are setup for water billing and that the previous owner/builder has taken a final reading.

If you need your water shut off for any maintenance please try to give a 24-hr notice.

Call Urban Utilities - 296-5409

Digital Pager # 271-1908

E-Mail: Urban_Utilities_Inc@jagwireless.net

**MINUTES OF THE MEETING OF DECEMBER 20, 2011
SANITARY AND IMPROVEMENT DISTRICT NO. 5,
CASS COUNTY, NEBRASKA**

Meeting convened at 6:00 p.m. on December 20, 2011 at the Community Room of Plattsmouth State Bank, 446 Main Street, Plattsmouth, Cass County, Nebraska. Attached hereto are: the agenda for the meeting; the Affidavit of Printer regarding publication of notice of the meeting, which communicated the availability of the agenda, in the *Plattsmouth Journal*, Plattsmouth, Nebraska; advance notice of the meeting as provided to the County Clerk of Cass County and all Trustees; and the Trustees' acknowledgment of receipt of said notice and agenda. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Meeting called to order at 6:04 p.m. On roll call, those present: Trustees Kurt Meisinger, Patricia Lynn Moreno, Jim Grotrian, W. L. Morrison, Jr. and James A. Harrold. Those absent: None.

ITEM 2

The Clerk announced the location of the Open Meetings Act and documents related to the agenda.

ITEM 3

No roads report was presented.

ITEM 4

No grounds report was presented.

ITEM 5

The finance report is attached.

ITEM 6

The water and wastewater report is attached.

ITEM 7

Ms. Nelson presented the attached water and wastewater, and water billing, reports.

ITEM 8

After discussion the Chair, laid over to the next meeting consideration of a Resolution to establish a policy of Sanitary and Improvement No. 5 of Cass County, Nebraska, (the "District") to comply with all Federal tax requirements and securities law continuing disclosure obligations for its outstanding tax-exempt bonds and warrants (the "Tax-Exempt Obligations") to ensure (a) that interest on its Tax-Exempt Obligations remains exempt from Federal income tax and (b) compliance with any continuing disclosure obligations of the District with respect to its outstanding Tax-Exempt Obligations.

ITEM 9

Motion by Meisinger, seconded Morrison:

Be It Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska to approve, and direct the Clerk to execute and file with the Cass County Register of Deeds, the annual statement due December 31, 2011.

Roll call: AYE: Meisinger, Moreno, Grotrian, Morrison, and Harrold. NAY: None. ABSENT: None. ABSTAIN: None. The resolution was declared adopted.

ITEM 10

Motion by Meisinger, seconded Grotrain:

Be It Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska to direct Ameritas Investment Corp to take the necessary action to prepare to call Series 2004 General Obligation and Refunding Bonds and Series 2007 General Obligation and Refunding Bonds, and all current outstanding warrants as well as additional warrants issued for the contraction of the new water system well, and to issue Series 2012 General Obligation & Refunding Bonds.

Roll call: AYE: Meisinger, Moreno, Grotrian, Morrison, and Harrold. NAY: None. ABSENT: None. ABSTAIN: None. The resolution was declared adopted.

ITEM 11

Motion by Meisinger, seconded Morrison:

Be It Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska to approve, and direct the Chair to execute Change Order No. 1 for Gen-Mech Contractors, Inc. for work related to the

“2011 Water Well Improvements” Project (Resolution of Necessity approved April 19, 2011).

Roll call: AYE: Meisinger, Moreno, Grotrian, Morrison, and Harrold. NAY: None. ABSENT: None. ABSTAIN: None. The resolution was declared adopted.

ITEM 12

Motion by Meisinger, seconded by Harrold:

Be It Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska to approve and direct payment of Pay Application No. 2 from Gen-Mech Contractors for work related to the “2011 Water Well Improvements” Project (Resolution of Necessity approved April 19, 2011).

Roll call: AYE: Meisinger, Moreno, Grotrian, Morrison, and Harrold. NAY: None. ABSENT: None. ABSTAIN: None. The resolution was declared adopted.

ITEM 13

Motion by Meisinger, seconded by Harrold:

Be It Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska to approve and direct payment of the invoice from JEO Consulting Engineers, Inc. for work related to the “2011 Water Well Improvements” Project (Resolution of Necessity approved April 19, 2011).

Roll call: AYE: Meisinger, Moreno, Grotrian, Morrison, and Harrold. NAY: None. ABSENT: None. ABSTAIN: None. The resolution was declared adopted.

ITEM 14

Motion by Meisinger, seconded by Harrold:

Be It Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska to approve the consent agenda:

- a Approve the Minutes of the November 14, 2011 Meeting of the Board of Trustees
- b Pay the attached invoices

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that the following bills, statements and invoices be and hereby are approved, and that the Chair or Vice Chair and the Clerk be and hereby are authorized to execute and deliver warrants for the payment of the same, all dated December 20, 2011, with the warrants to be drawn on the General Fund account and to draw interest at 7.00% per year and to be redeemed no later than December 20, 2014:

General Fund Account (Due December 20, 2014)

Warrant No. 11038 in the amount of \$75.00, payable to Steve Stockman, for 4TH quarter website maintenance, with a copy of the invoice attached hereto.

Warrant No. 11039 in the amount of \$420.00, payable to Aspen Lawn, for October 2011 mowing services, Invoice No. 673, a copy of which is attached hereto.

Warrant No. 11040 in the amount of \$1,690.80, payable to Omaha Public Power District, for electricity service for November 2011, Account No. 6723000050, with a copy of the invoice attached to these minutes.

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that the following bills, statements and invoices be and hereby are approved, and that the Chair or Vice Chair and the Clerk be and hereby are authorized to execute and deliver warrants for the payment of the same, all dated December 20, 2011, with the warrants to be drawn on the Service Fee Fund account, which warrants are redeemable upon presentation to the Cass County Treasurer:

Service Fee Fund Account

Warrant No. 11019 in the amount of \$114.08, payable to Midwest Laboratories, for 2011 wastewater testing, Invoice No. 632074, a copy of which is attached hereto.

Warrant No. 11020 in the amount of \$26.00, payable to Nebraska Public Health, for water testing, Invoice No. 420757, a copy of which is attached hereto.

Warrant No. 11021 in the amount of \$576.00, payable to Tri_State Pumping, for sludge hauling, Invoice No. 8929, a copy of which is attached hereto.

Warrant No. 11022 in the amount of \$6,807.28, payable to Urban Utilities, Inc., for December 2011 operation and

maintenance of the water and wastewater systems, and water and wastewater billing services, together with expenses and the remittance of sales tax, Invoice No. 6552, a copy of which is attached hereto.

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that the following bills, statements and invoices be and hereby are approved, and that the Chair or Vice Chair and the Clerk be and hereby are authorized to execute and deliver warrants for the payment of the same, all dated December 20, 2011, with the warrants to be drawn on the Construction Fund account and to draw interest at 7.00% per year and to be redeemed no later than December 20, 2016:

**Construction Fund Account
(Due December 20, 2016)**

Warrant Nos. 11031 through 11046 each in the amount of \$5,000 and Warrant No. 11047 in the amount of \$3,445.00, in the combined amount of \$83,445.00, payable to Gen-Mech Contractors, for the well improvement project, Pay Request No. 2, copy of which is attached hereto with the contract approved April 19, 2011 following the adoption of the related Resolution of Necessity.

Warrant No. 11048 in the amount of \$4,710.00, payable to Gen-Mech Contractors, for the well improvement project, Change Order No. 1, copy of which is attached hereto with the contract approved April 19, 2011 following the adoption of the related Resolution of Necessity.

Warrant No. 11049 in the amount of \$2,057.10, payable to JEO Consulting Group, Inc., for well improvement project following the adoption of the related Resolution of Necessity.

Warrant No. 11050 in the amount of \$4,510.60, payable to Ameritas Investment Corp., for the fiscal agent fees for December 2011

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that \$1,475.82 be transferred from the Service Fee Fund to the General Fund (OPPD electric service less the cost of street lighting, and less December 2011 warrant preparation costs).

Roll call: AYE: Meisinger, Moreno, Grotrian, Morrison, and Harrold. NAY: None. ABSENT: None. ABSTAIN: None. The resolution was declared adopted.

ITEM 15

No citizens were present to address the Trustees who were not otherwise on the agenda.

ITEM 16

There were no communications regarding items to add to the agenda for the next meeting.

ITEM 17

The agenda having been completed, the Clerk recognized the motion by Moreno to adjourn, and thereafter adjourned the meeting at approximately 7:07 p.m.

Note: To conserve space some of the "boiler plate" statements have been removed from the minutes. You can obtain a complete copy of the minutes from the Cass County Clerk's office at the Cass County Court House. All attachments listed in the minutes are attached to the official minutes when they are filed at the court house. The official minutes of the meeting are approved at the next SID Board meeting so changes may occur.

Your SID Trustees and How to Contact Them

Board Member	Phone	E-Mail Address	Committee
Kurt Meisinger	298-7343	k_meisinger@hotmail.com	Chair, Finance
James Harrold	298-8905	JamesAHarrold@gmail.com	Clerk, Roads
Patty Moreno	296-9231	apmoreno@windstream.net	Water
Jim Grotrian	298-7289	jimgrotrian@gmail.com	Grounds
William Morrison	398-5263	bmorrison@npdland.com	Development
SID5 E-Mail		SID5@jagwireless.net	
Mailing Address: 19457 Treasure Island Rd. Plattsmouth, NE 68048		WEB SITE: http://www.buccaneerbay-ne.org	

WHO IS RESPONSIBLE FOR WHAT?

FUNCTION	WHO IS RESPONSIBLE	COMMENTS
ANIMAL CONTROL	Property Owner/Resident	The county does not have an Animal Control unit. In 2008 the Nebraska State Legislature passed a new law that the county is responsible for capturing dangerous animals. Cass County has not created a Animal Control officer, so it is up to the Sheriff's department.
COMMERCIAL PROPERTY	Other	Governed by County and State Laws. Lot must be zoned appropriately.
ELECTRICITY	OPPD	OPPD – 402-234-2455 Outages – 800-554-6773
ENFORCEMENT OF COVENANTS	Property Owner/Resident	The original developer of a neighborhood, to help protect the community, establishes covenants. Over the years some of these covenants have been revised. Buccaneer Bay has 7 sets of covenants, one for the Davy Jones area, one for the Sailboat Lake area, one for the Bay Lake area, one for the Hills area, one for Blk 28, Blks 29&30, and Blk 31.
FIRE/RESCUE	Plattsmouth Volunteer	Plattsmouth Volunteer Emergency/Fire Squad – 911
INTERNET ACCESS	Other	Internet Provider of your choice. Windstream has DSL - 800-501-1754. JagWireless offers wireless Internet – 402-933-2877.
LAW ENFORCEMENT	Cass County	Cass County Sheriff's Department 911 or 296-9370
MAIL	Plattsmouth Post Office	It is up to the post office to determine if you can install a mailbox in front of your home or if you will be assigned to a cluster box. 296-2152
MOWING	SID/Resident	SID property only – including maintenance of the front island Resident – responsible for owned lot and right-of-way
NATURAL GAS	Black Hills Energy	Service – 888-890-5554 Emergency – 800-694-8989
NEIGHBORHOOD WATCH	Property Owner Resident	Everyone can belong to Neighborhood Watch. When suspicious activity is spotted it should be reported to the Sheriff's department and information passed on to the neighborhood through the volunteer Block Captains and the Lead Coordinator. These names are listed in the Buccaneer Bay phone directory.
NEW CONSTRUCTION APPROVAL	Architectural Control	Architectural Control NP Dodge Land Development <i>Attn: Bill Morrison</i> 13917 Gold Cir. Omaha, NE 68114 Phone: 402-398-5263 Fax: 402-398-5081 <i>The SID is NOT involved with the approval process.</i>
OUTLOTS	SID	SID is responsible for maintaining the outlots.
ROAD MAINTENANCE	SID	SID is responsible for keeping roads, within the district boundaries, repaired in safe operating condition.
SCHOOLS	Property Owner Resident	Plattsmouth School District.
SNOW REMOVAL	SID	SID is responsible for having the roads within the district snow plowed, salt and sanded when needed. The board has set 2 inches as the threshold for having the streets plowed.
TELEPHONE	Other	Local - Windstream– 800-501-1754 Long Distance – Individual choice
TRASH PICKUP	Property Owner Resident	Waste Management – 800-457-2599 (Tuesday pickup), cart provided Papillion Sanitation – 800-494-5441 (Tuesday pickup), cart provided
WASTEWATER PLANT	SID	SID maintains the treatment plant. Residents connected to SID sewer are required to pay a monthly service fee. Urban Utilities is contracted by the SID to maintain the wastewater system. They can be reached at 402-296-5409.
WATER	SID	SID maintains the water supply. Urban Utilities is contracted by the SID to maintain the water system. They can be reached at 402-296-5409.