

**BOARD OF TRUSTEES MEETING MINUTES
SANITARY AND IMPROVEMENT DISTRICT NO. 2
KNOX COUNTY, NEBRASKA
MAY 6, 2023, AT CROFTON, NE**

This meeting of the Board of Trustees of Sanitary and Improvement District No. 2 of Knox County, Nebraska was called to order by Chairman Jim Coburn, on May 6, 2023, at 10:00 a.m. with trustees Debbie Veldhuizen, Rod Tompkins, Denny Tilton, Greg Blomberg, and Jim Coburn in attendance.

1. Jim Coburn noted compliance with the Open Meetings Act including posting of the Act in the meeting room.
2. Jim Coburn indicated that the first order of business was to approve the minutes of the January 7, 2023, meeting. A motion to approve was made by Denny Tilton, seconded by Greg Blomberg. Motion passed unanimously.
3. Secretary Rod Tompkins presented a list of bills that were paid since the last meeting.
 - a. Crofton Journal – Meeting Notice - \$22.00
 - b. Santee Utility Commission – Trash - \$2940.00
 - c. Cedar Knox PPD – Light Utility - \$82.00
 - d. Cedar Knox PPD – Light Utility - \$21.90
 - e. Freeman Oil – Fuel - \$335.15
 - f. C&B Yankton – Tractor Rent - \$2500
 - g. EMC Insurance – General Liability - \$392.00
 - h. Grossenburg – Welding – \$535.80
 - i. Santee Utility Commission – Trash - \$630.00
 - j. Cedar Knox PPD – Light Utility - \$16.90
 - k. Crofton Journal – Meeting Notice - \$22.00
4. The following bills were presented to the Board and approved for payment:
 - a. Denny Tilton – 42.5 hours @ \$20/ hr - \$850.00
 - b. Knife River – 2 loads & delivery - \$1407.52
 - c. Grossenburg – 3 PT Blade Allied - \$29.52
 - d. Bruce Hagge – Tractor Blade Hauling to Grossenburg & back - \$300.00
 - e. Santee Utility Commission – Garbage Pickup - \$315
 - f. Crofton Journal – Meeting Notice - \$11.00
 - g. Cedar Knox PPD – Light Utility - \$16.90
5. Old Business:
 - a. A motion was made by Rod Tompkins that the S.I.D. #2 no longer pay for garbage pickup for individual homeowners. Denny Tilton seconded the motion. Motion passed with all voting the affirmative.
 - b. Bruce Hagge will check on getting road signs from the county.
6. There being no further business, Greg Blomberg motioned to adjourn the meeting, seconded by Denny Tilton.

Rod Tompkins, Clerk