

MINUTES OF SANITARY & IMPROVEMENT DISTRICT NO. 8
OF SAUNDERS COUNTY, NEBRASKA

On March 31, 2021 at 5:30 p.m., a meeting of the Chairman and Board of Trustees of the Sanitary & Improvement District No. 8 of Saunders County, Nebraska, was convened in open and public session at the office of Woodcliff Lakes, Inc., Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

Trustees present were: Nick Borman, Dave Langenfeld, Lonnie Mahrt,
Tom Sawyer, Barry Taylor;

Trustees absent were: None

Others present were: David Hartmann, Mary Schlosser

Timely notice of the of the hearings and meetings was given to the public by publication, notice and the proposed agenda was timely given to all members of the Board of Trustees, and notice was timely given to the Saunders County Clerk and the Fremont City Clerk. Availability of the agenda was communicated in said notices. These minutes were written and available for public inspection at the office of Woodcliff Lakes, Inc., within ten working days or prior to the next convened meeting, whichever was earlier. It was stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and the location of the copy of said Act was indicated. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Business conducted and decisions made were as follows.

Public Hearing at 5:30 p.m. on Resolution of Necessity for Bank Protection Project

1. The Chairman announced that pursuant to posted and published notice, affidavit copies of which are attached to these Minutes, that the Board would now conduct a public hearing on the Resolution of Necessity for the 2021 Woodcliff Lakes Bank Protection Project. Chairman Lonnie Mahrt called the hearing to order. Whereupon comment was solicited from members of the public and thereafter from any Trustees.

Jake Miriovsky, JEO Engineer, discussed repairs needed. Advertisement for bids would be published as soon as possible and a meeting to open bids could be scheduled 21 days afterwards.

Whereupon a Motion for Adjournment of the Public Hearing was made by Trustee Dave Langenfeld, and seconded by Trustee Nick Borman, and on roll call vote was unanimously approved by the Chairman and all Trustees, and declared duly adopted by the Chairman, at which point the Hearing adjourned, and the Board reconvened as the Board of Trustees.

Meeting at 5:40 p.m.

2. The Meeting was advertised in the Fremont Tribune and the Wahoo Newspaper. Chairman Lonnie Mahrt called the meeting to order.

3. After the discussion by the Board, it was moved by Trustee Barry Taylor, and seconded by Trustee Dave Langenfeld that the Resolution of Necessity for the 2021 Woodcliff Lakes Bank Protection Project be adopted and that the Chairman and Clerk be directed to sign said Resolution,

a copy of which is attached to these Minutes. Upon roll call vote the following trustees voted YES: Borman, Langenfeld, Mahrt and Taylor; voting NO were Trustees NONE; abstaining was Trustee Sawyer; whereupon the Chairman declared the motion and resolution duly adopted, with the Chairman and Clerk to sign said Resolution.

An ad for bids will be prepared and published next week; bids will be considered at the next meeting May 12, 2021.

4. Minutes of the meeting held on October 1, 2020 were approved by unanimous consent.
5. The following previously issued warrants were ratified and approved:

General Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>
1740	Wahoo Newspaper	\$ 235.48
1741	Erickson & Brooks	\$ 12,080.00
1742	NE Rural Water & Assoc.	\$ 175.00
1743	PeopleService	\$ 6,490.20
1744	Chris Johannesen	\$ 537.50
1745	JEO Consulting	\$ 165.00
1746	Woodcliff Lakes	\$ 110.00
1747	Yost, Shafersman, PC	\$ 3,058.30
1748	PeopleService	\$ 5,811.45
1749	PeopleService	\$ 4,855.00
1750	Chris Johannesen	\$ 187.50
1751	PeopleService	\$ 8,285.62
1752	Shaw Hull & Navarrette	\$ 68.00
1753	PeopleService	\$ 6,971.91

Sinking Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>
117	JEO	\$ 1,913.05
118	JEO	\$ 991.25
119	JEO	\$ 1,665.00
120	JEO	\$ 334.70
121	JEO	\$ 7,108.75
122	JEO	\$ 13,036.70

The following previously issued Construction Warrants for D.A. Davidson & Co. were ratified and approved:

<u>No.</u>	<u>Issued</u>	<u>To</u>	<u>Amount</u>
65	11/23/20	JEO Consulting Inc.	\$ 7,115.00
66	11/23/20	JEO Consulting Inc.	\$ 5,422.25
67	11/30/20	Baird Holm LLP	\$ 3,000.00
68	11/30/20	DA Davidson & Co.	\$ 155.37(for fees @1.00% CF Wts 65-67)
69	12/28/20	JEO Consulting Inc.	\$ 1,488.75
70	12/28/20	JEO Consulting Group Inc.	\$ 62.50
71	12/28/20	JEO Consulting Group Inc.	\$ 575.00
72	12/28/20	DA Davidson & Co.	\$ 21.26(for fees @1.00% CF Wts 69-71)

6. The following bills were approved for payment with a warrant to be issued on each:

General Fund:

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Service</u>
1754	PeopleService	\$ 7,797.88	Water & Sewer

7. Old Business: Reviewed the plans from JEO for drainage on Timber Lane, Poehling Lane, & Cedar lane. Discussion was to walk this area at the next meeting on May 12th to see where we would need contact homeowners to get easements for this project to start. Further discussion was made to put in three drains on Platte Shore Drive & possible drainage ribbons.

8. New Business: A meeting will be held on May 12th, for Bank Stabilization in front of Lot S-1139 on Platte Shore Drive due to some trees that have fallen into the River allowing the bank to give out. Reports have been made that at least 6'-8' of river bank has been washed away into the river. We have requested from JEO a rush on design to help this stabilization. We have approved for emergency measures of 250 tons of rock to be put in this area to help with further damage at a cost of less than \$20,000.

9. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Langenfeld, seconded by Trustee Taylor, and on roll call vote was unanimously approved by the Chairman and all Trustees, and declared duly adopted by the presiding officer, at which point the meeting adjourned.

I, the undersigned, the duly qualified Clerk for Sanitary and Improvement District No. 8 of Saunders County, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of SID No. 8 of Saunders County on the date stated above, that all the subjects included in the foregoing proceedings were contained in the agenda available to the public for at least 24 hours prior to said meeting; that the said minutes of the Chairman and the Board of Trustees of the District were in written form and available for public inspection at the Clerk's office, within ten days after said meeting as required by statute and prior to the next convened meeting of said body; and that a copy of said minutes were or will be filed with the County Clerk of Saunders County and the Fremont City Clerk as required by statute within thirty days of said meeting; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and the place of said meeting, and the subjects to be discussed at said meeting.

Clerk