

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

On July 19, 2021 at 5:30 p.m., a public hearing and 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: Dave Langenfeld, Lonnie Mahrt, Tom Sawyer, Barry Taylor;

Trustees absent were: Nick Borman

Others present were: David Hartmann, Mary Schlosser, Kent Speicher, Jake Miriovsky, Mike Adair, Adam Smith, Jeanette & Nick Kmezich

Timely notice of the of the hearing and meeting 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 Platte Shore Drive Drainage Improvements 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 Platte Shore Drive Drainage Improvements Project. Chairman Lonnie Mahrt called the hearing to order. Whereupon comment was solicited from members of the public and thereafter from any Trustees.

Whereupon a Motion for Adjournment of the Public Hearing was made by Trustee Barry Taylor, and seconded by Trustee Dave Langenfeld, 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 Dave Langenfeld, and seconded by Trustee Barry Taylor that the Resolution of Necessity for the 2021 Platte Shore Drive Drainage Improvements 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: 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.

4. Minutes of the meeting held on May 12, 2021 were approved by unanimous consent.
5. The following previously issued warrants were ratified and approved:

From General Fund:

1755	Iowa Pumps	\$ 10,284.75
1760	Lincoln Journal Star	\$ 164.14
1761	People Service	\$ 5,258.21
1762	Yost, Schafersman	\$ 2,101.79
1763	Erickson & Brooks	\$ 380.00
1764	Iowa Pumps	\$ 11,118.16
1765	Iowa Pumps	\$ 15,703.80
1766	Lincoln Journal Star	\$ 73.46
1767	Wahoo advertising	\$ 160.31
1768	People Service	\$ 7,349.86
1769	Lincoln Journal Star	\$ 131.16
1770	Erickson & Brooks	\$ 270.00
1771	Wahoo -Waverly Paper	\$ 160.31
1772	Schlosser Enterprises	\$ 600.00
1773	EMC Insurance	\$ 15,747.00
1774	People Service	\$ 5,830.53

Total General Warrants \$ 65,333.48

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

From The Bond Fund:

123	JEO	\$ 4,593.00	R190733.01
124	JEO	\$10,000.00	R210511.00
125	JEO	\$ 1,350.00	R201664.00
126	JEO	\$ 4,781.00	R210511.00
127	JEO	\$ 8,670.00	R210727.00
128	DaDavidson	\$ 293.94	Interest

7. Engineer Jake Miriovsky of JEO proceeded to review the Bank Stabilization Project bid results with the Board. Upon review of each of the bids, the engineer recommended that the SID accept the lowest responsible bid which was submitted by Sawyer Construction Co. It was moved by Trustee Langenfeld, and seconded by Trustee Taylor, to accept the engineer's recommendations and the bid and award the contract to Sawyer Construction Co. Upon roll call vote the following trustees voted YES: Langenfeld, Mahrt and Taylor; voting NO were Trustees NONE; abstaining was Trustee Sawyer; whereupon the Chairman declared and resolved as follows:

- a. To accept the bid of Sawyer Construction Co.;
- b. That the Chairman and Clerk shall be and are hereby authorized to execute any and all necessary contractual documentation, easement agreements and such other documents as are reasonably necessary upon recommendation of either the engineer or counsel in order to complete the Bank Stabilization Project pursuant to the plans,

specifications and contract documents;

c. That the Chairman and Clerk shall be and are hereby authorized to issue warrants for payment of construction costs, engineer and professional fees throughout the course of the project consistent with construction draw schedules and recommendations of the engineer; and,

d. That the engineer shall be and is hereby authorized to issue a notice to proceed to Sawyer Construction Co. upon execution of the contract documents.

8. Old Business:

Kent Speicher discussed the financials, proposed budget, eliminating the sinking fund, and just having a general fund and bond fund going forward.

PeopleService Update:

Discussion was had about the grease traps at the restaurants.

Beacons will be ordered to help with the water alarm system.

Generator for the water system was discussed.

9. New Business:

T-1005 and T-1019 addressed the Board concerning issues with sewage backup.

Maintenance to the Berms on the River was discussed.

Drainage behind the Woodcliff office was discussed

Lagoons Maintenance was discussed Tree and Fence repair to be made before September 1st 2021.

10. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Sawyer, seconded by Trustee Langenfeld, 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

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

Lonnie Mahrt, Chairman
Tom Sawyer, Clerk

Lot T-1018, Suite A
980 County Road W
Fremont, Nebraska 68025

Mary Schlosser, Secretary
Ph. 402-753-0247
office@woodcliffakes.com

CERTIFICATION

The undersigned Mary Schlosser, Secretary of SID No. 8 of Saunders County, Nebraska, in her capacity as an assistant to the Clerk of SID No. 8, hereby certifies that in regard to the SID Board of Directors meeting held on __July 19, 2021__ beginning at __5:30 p.m.__ the undersigned sent a copy of the following indicated document(s) to the indicated recipient(s) on the indicated date(s):


Notices for Publication was sent on __July 1, 2021__ to the Fremont Tribune and Wahoo newspapers for publication at least 7 days prior to the meeting, said newspapers being newspapers of general circulation within the District.

Notice of Meeting was sent on __May 5, 2021__ to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk. The Notice to the Board Members also included a copy of the Agenda for said meeting, and any relevant materials on agenda items.

Minutes of Meeting were sent on __July __, 2021__ to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk within 30 days of the meeting.

Pursuant to SID 8 rules of procedure adopted April 19, 2011 all items were sent as PDF or Word attachments via email. A current list of said email addresses is listed below.

Dated: July __, 2021



Mary Schlosser, Secretary SID No. 8
Acting in her capacity as Assistant to SID No. 8 Clerk

County Clerk	countyclerk@co.saunders.ne.us
City Clerk	tyler.ficken@fremontne.gov
SID Attorney	dhartmann@yostlawfirm.com
Lonnie Mahrt	lonniemahrt@jjmsearch.com
Tom B. Sawyer	tomb@sawyerconstructionco.com
Dave Langenfeld	dlangenfeld8@gmail.com
Nick Borman	nick.borman@gmail.com
Barry Taylor	barry.taylors92@gmail.com