

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

On October 1, 2020 at 5:30pm, a Hearing on an Amended Resolution of Necessity and regular 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 Woodcliff Lakes, Inc. Office, 980 County Road W, Lot T1018A, Fremont, Nebraska 68025.

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

Trustees absent were: None

Others present were: Attorney David Hartmann, Office Administrator Chris Johannesen, and JEO Engineer Jake Miriovsky.

Timely notice of the hearing and meeting were 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.

Hearing on Amended Resolution of Necessity at 5:00pm

1. The Hearing was advertised in the Fremont Tribune and Wahoo Newspaper. Chairman Lonnie Mahrt called the hearing to order.

Discussion of the Amended Resolution of Necessity for Bank Stabilization Repairs and Road Raise Project was held.

2. Whereupon a Motion for Adjournment of the Hearing was made by Trustee Taylor and seconded by Trustee Langenfeld and on roll call vote was unanimously approved by the Chairman and all Trustees present, and declared duly adopted by the chairman, at which point the Hearing adjourned.

Regular Meeting

3. The Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

4. **The Amended Resolution of Necessity**, a copy of which is attached to these minutes, was then moved for adoption by Trustee Borman and seconded by Trustee Taylor. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the resolution was declared adopted by the Chairman.

5. Minutes of meeting held on _September 14, 2020__ were reviewed and approved by unanimous consent with one correction.

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

General Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>
1736	Fremont Tribune	\$ 7.86
1737	Fremont Tribune	\$ 177.40
1738	PeopleService Inc.	\$ 9,065.20
1739	Woodcliff Lakes Assn.	\$12,500.00

Construction Warrants for D.A. Davison were ratified on a motion by Trustee Taylor and seconded by Trustee Langenfeld. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

<u>No.</u>	<u>To</u>	<u>Amount</u>	<u>For</u>
62	JEO Consulting	\$1,936.25	Lagoon Bank task 9
63	JEO Consulting	\$1,168.75	Road Raise task 11
64	D.A. Davidson	\$ 31.05	Fee on Warrants #62 & 63

Certificates with Respect to Tax Matters for Warrants #62-64 and for Warrants #57-61 were signed.

7. Jake Miriovsky, JEO, reported on the progress of flood repairs and flood prevention projects. FEMA/NEMA approved deadline extensions on two projects to March 21,2021. Seeding has begun and 450' of riprap installation will begin in 7-10 days.. The Lagoon Bank Stabilization Project is awaiting a United States Army Corp of Engineers permit

The Board asked Miriovsky to begin researching what would be involved in a drainage ribbon on Cedar Lane.

Attorney Hartmann advised that the current River Easement insurance policy does have liability coverage for river access and the Easement could be revised to specifically include "recreational access" wording.

Financial Reports through September 31, 2020 for this fiscal year and a Summary of all Construction Warrants issued through DA Davidson were reviewed.

8. Old Business:

OPPD has denied a claim for well repairs from a May power outage.

Pat's Irish Green Inc. will clean a drain tube near S1205 and repair a pipe near S1189.

9. New Business: None was presented

10. Whereupon a Motion for Adjournment was made by __Trustee Langenfeld seconded by __Trustee Borman__, 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 or Acting 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.

Tom Sawyer, 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

Chris Johannesen, Secretary
Ph. 402-753-0247
sid8@woodcliffakes.com

CERTIFICATION

The undersigned Chris Johannesen, 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 ___October 1, 2020___ 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):

Notice for Publication was sent on ___September 15, 2020___ to the Fremont Tribune newspaper for publication at least 7 days prior to the meeting, said newspaper being a newspaper of general circulation within the District.

Notice of Meeting was sent on ___September 28, 2020___ 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 __October 2, 2020__ to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk.

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: October 2, 2020

Chris Johannesen, Secretary SID No. 8
Acting in her capacity as Assistant to SID No. 8 Clerk

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