

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

On **August 6, 2018** 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, Lonnie Mahrt, Tom Sawyer, Barry Taylor and Sean Kenney arrived at 5:42pm**

Trustees absent were: **None**

Others present were: **Attorney David Hartmann, Office Administrator Chris Johannesen, JEO Engineer John Peterson, Erickson & Brooks CPA Kent Speicher, Woodcliff Lakes President Tony Bromm, and residents Ben Leenerts, Lisa Porter, Ed Sekera, Ginny Stanzel, and Mike Steffen.**

1. Timely notice of the 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.

2. Minutes of meeting held on **May 17, 2018** were approved by unanimous consent.

3. The following previously-issued warrants were ratified and approved;

From General Fund:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
1630	6/1/18	\$ 467.50	Yost, Schafersman	Attorney fees
1631	6/21/18	\$ 11.88	Fremont Tribune	May ad
1632	6/21/18	\$13,204.00	Inspro Inc.	Annual Insurance

From Sinking Fund:

76	6/1/18	\$75,000.00	DA Davidson	NRD pd for project
77	6/1/18	\$ 6,544.25	JEO Consulting	River Bank project
78	6/21/18	\$13,923.00	Husker Engineering	SWMP #3 project

From Utility Fund:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
76	6/21/18	\$6,154.86	PeopleService Inc	water & sewer

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

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
<u>From General Fund:</u>				
1633	7/6/18	\$ 175.00	NE Rural Water Assn	annual membership
1634	8/6/18	\$ 525.00	C. Johannesen	5/17-8/6 secretary meeting ad
1635	8/6/18	\$ 6.88	Fremont Tribune	meeting ad
<u>From Sinking Fund:</u>				
79	7/6/18	\$2,422.50	JEO Consulting	River Bank Project
<u>From Utility Fund:</u>				
77	7/26/18	\$4,749.66	PeopleService	Aug. Water & Sewer
<u>For 2017 Bank Stabilization Phase II</u>				

It was moved by Tom Sawyer and seconded by Nick Borman to approve and sign the following items and warrants related to the River Bank Stabilization project:

Resolution 2018-3 authorizing payment of warrants #16 through 26.

JEO Application for payment for Goree Backhoe on warrant #27.

Resolution 2018-4 authorizing payment of warrant #27.

IRS Form 8038-GC for warrant #27 for \$30,057.48.

Resolution 2018-5 authorizing payment of warrant #28.

IRS Form 8038-GC for warrants #28-33 for \$57,226.25.

27	6/21/18	\$30,057.48	Goree Backhoe	River Bank Project
28	8/6/18	\$10,000.00	Sibbersen Excavating	River Bank Project
29	8/6/18	\$10,000.00	Sibbersen Excavating	River Bank Project
30	8/6/18	\$10,000.00	Sibbersen Excavating	River Bank Project
31	8/6/18	\$10,000.00	Sibbersen Excavating	River Bank Project
32	8/6/18	\$10,000.00	Sibbersen Excavating	River Bank Project
33	8/6/18	\$ 7,226.25	Sibbersen Excavating	River Bank Project

After discussion upon roll call vote; voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the motion was declared adopted by the presiding officer.

5. Kent Speicher presented information on the 2017-2018 Audit which should be complete next month. The 2018-2019 preliminary budget was reviewed in detail. It was recommended that the annual Utility Fee be raised to \$150 for 2019. A schedule for payments to DA Davidson for the River Bank Project was recommended; May and October would be best for payments as the greatest majority of tax receipts are received then. A Budget and Levy Hearing will be held September 10, 2018, followed by a meeting to approve the final budget.

Dave Hartman presented an update on negotiations for purchasing land for the water system. A letter from D.A. Davidson with underwriting disclosures was reviewed.

John Peterson presented an update on the River Bank Stabilization Project. Final completion documents will be forwarded this week. The Storm Water Management Project #2 needs remediation to fix a small breach.

Tony Bromm asked for clarification of the number of times the HOA should clean the drainage ribbons; it was agreed it should be done monthly. The HOA/SID agreement for maintenance items expires in December. The HOA Board will revise the agreement and submit it at the next SID meeting.

Ben Leenerts requested help with a drainage issue near his lot S1083. A video he submitted will be sent to the Board and JEO will be asked for an engineering opinion on that area and two others, near S31 and S1164.

Mike Steffen responded to a request for options in eliminating grease in the lift station near the business section. Steffen drains and sells all grease from the Woodcliff Marina. This issue will be addressed again at the next meeting.

Reports from PeopleService Inc. on the water and sewer systems for May and June were reviewed.

Chris Johannesen presented the final Financial Report through June 30, 2018 after revisions in accounts were made by the CPA.

6. Trekk Industries completed the cleaning of the drain pipes and basins on June 29<sup>th</sup>. No bill has been received at this time.

Lots S1138, S1139, and S1140 were contacted about large trees which were cut down and left on the river bank after clearing was done for the River Bank project. No one knew anything about this. Mahrt reported another neighbor asked to cut up the trees for woodburning and will clear out the debris; it was agreed this was a good solution. Mahrt will check with a contractor on leveling, mowing and spraying the river bank for 2019.

7. New Business:

The connection with the City of Fremont for setting off the emergency sirens has been repaired by Fremont and the sirens are fully operational.

T22 had reported a drainage problem. PeopleService cleaned out the two nearest manholes on May 14<sup>th</sup> and inspected it again on June 25<sup>th</sup>. There appears to be no issue with the sewer main.

Whereupon a Motion for Adjournment was made by Tom Sawyer, seconded by Sean Kenney, 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.

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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 August 6, 2018 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 July 20, 2018 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 July 30, 2018 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 August 9, 2018 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: \_\_\_\_\_

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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	kimvolk@fremontne.gov
SID Attorney	dhartmann@yostlawfirm.com
Lonnie Mahrt	lonnie_mahrt@csgi.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenney@mfmne.com
Nick Borman	nick.borman@gmail.com
Barry Taylor	barry.taylor@thermalservices.com