

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

On August 22, 2017 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

Trustees absent were: Sean Kenney

Others present were: Attorney David Hartmann, Office Administrator Chris Johannesen, JEO Engineer Jake Mlriovsky, CPA Kent Speicher from Erickson & Brooks.

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 July 17, 2017 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>
1590	8/7/17	\$ 6.55	Fremont Tribune	Aug. meeting ad
1591	8/7/17	\$1,367.00	Selective Insurance	flood insur. Renewal
1592	8/7/17	\$ 175.00	NE Rural Water Assn	annual membership

From Sinking Fund:

61	7/27/17	\$2,825.00	JEO	water main project
62	8/7/17	\$6,892.25	JEO	Bank stabil. & SWMP

From Utility Fund:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
68	7/27/17	\$,5238.51	PeopleService	water & sewer

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

From General Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
1593	8/22/17	\$ 475.00	Chris Johannesen	Jun-Aug secretary

From Sinking Fund:

NONE

From Utility Fund:

69	8/22/17	\$4,389.65	PeopleService	water & sewer
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5. Attorney Dave Hartmann presented a memorandum on Acquisition and Holding of Real

Property. The Board asked Hartman to obtain a property appraisal and report back.

Jake Miriovsky, JEO, reported that a pre-construction meeting on the Riverbank Stabilization Project will be held in mid-October.

Miriovsky presented an updated of the Storm Water Management Plan. Pilot project 1 has been ordered to proceed and will be constructed in September. Pilot projects 2 and 3 will be let for bids.

Miriovsky also mentioned that the route being considered for the Second Water Main Plan is being reviewed by Burlington Northern Santa Fe Railroad.

JEO will provide information for the Fall Woodcliff Newsletter and will make a presentation at the next HOA Quarterly Meeting of residents on September 17, 2017. The Board asked that JEO make a progress report to the Lower Platte North NRD also.

Kent Speicher, CPA from Erickson & Brooks, reviewed costs of the above projects along with the 2017-2018 Budget documents and considerations for the following four financial years. The Board expressed their support of an additional 1% increase in the restricted funds budget and a \$25.00 increase in the annual utility fee to residents; these will be incorporated into the final budget calculations. Bonds will be needed for the Bank Stabilization Project.

PeopleService monthly reports for June and July 2017 were unavailable.

Johannesen presented the current fiscal year-to-date financial reports.

6. Old Business:

An estimate from Wiese Plumbing for cleaning the drain pipes to the drain basins is in progress.

Elections for the Board of Trustees is underway. The County must have all ballots mailed by tomorrow, August 23<sup>rd</sup> and are to be returned by September 14<sup>th</sup>.

7. New Business:

S1230 has requested consideration of repairing or replacing the drain under their driveway to improve road drainage. SID #8 is not responsible for property drainage, only road drainage, and will not consider this at this time.

8. Whereupon a Motion for Adjournment was made by Barry Taylor, seconded by Tom Sawyer, 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 22, 2017\_\_\_ 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 24, 2017\_\_\_ to the Fremont Tribune and Wahoo Newspapers 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 \_\_\_August 15, 2017\_ 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 \_September 5, 2017\_\_ 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@csgsystems.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenney@mfmne.com
Nick Borman	nick.borman@gmail.com
Barry Taylor	barry.taylor@thermalservices.com