

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

On September 1, 2016 at 5:30 p.m., a Budget Hearing, Levy Hearing, 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 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;
Sean Kenney participated via conference call

Trustees absent were: None

Others present were: Steve Pleskac of Erickson & Brooks, Don Schneider, Chris Johannesen

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.

Budget Hearing at 5:30 p.m.

1. The Budget Hearing was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

Steven Pleskac from Erickson & Brooks, CPA, went over the budget and assessment for the 2016-2017 fiscal year, past and future expenses and income were discussed. The need for 1% increase in restricted fund was discussed.

Whereupon a Motion for Adjournment of the Budget Hearing was made by Trustee Sawyer, and seconded by Trustee 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 Budget Hearing adjourned.

Levy Hearing at 5:35 p.m.

2. The Levy Hearing was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

Steve Pleskac went over the new valuations, discussion was had.

Whereupon a Motion for Adjournment of the Levy Hearing was made by Trustee Sawyer, and seconded by Trustee 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 Levy Hearing adjourned.

Meeting at 5:40 p.m.

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

4. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Borman and seconded by Trustee Sawyer to increase the restricted funds budget an additional one percent (1%) as allowed by state law. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, Kenney, Taylor; voting NO were Trustees NONE; absent or abstaining were Trustees NONE; which was 100% of all Trustees in favor; whereupon the motion was declared adopted by the chairman.

Ordinance 2016-01, copy attached to these minutes, was then moved for adoption by Trustee Sawyer and seconded by Trustee Taylor, said ordinance to adopt budget and waive the three readings for appropriations as otherwise required. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, Kenney, Taylor; voting NO were trustees None; absent or abstaining were Trustees NONE; whereupon the ordinance was declared adopted by the chairman.

Resolution 2016-01, copy attached to these minutes, was then moved for adoption by Trustee Mahrt and seconded by Trustee Sawyer, said resolution to set the levy of the District for the 2016-2017 fiscal year at \$139,257.00 for the general fund, which is at a levy rate of 0.110543 per \$100 valuation; and at \$132,273.00 for the sinking fund, which is at a levy rate of 0.105000 per \$100 valuation. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, Kenney, and Taylor; voting NO were trustees None; absent or abstaining were Trustees NONE; whereupon the resolution was declared adopted by the chairman.

It was moved by Trustee Sawyer and seconded by Trustee Borman that the District approve application for an audit waiver for the 2015-2016 fiscal year just completed. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, Kenney, and Taylor; voting NO were trustees None; absent or abstaining were Trustees NONE; whereupon the motion was declared adopted by the chairman.

Annual statement of SID 8 status, copy attached to these minutes, was then moved for adoption, motion made by Trustee Sawyer and seconded by Trustee Borman. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, Kenney, Taylor; voting NO were trustees None; absent or abstaining were Trustees NONE; whereupon the motion was declared adopted by the chairman.

5. Discussion of an increase in the annual utility fund rate for 2016-2017 was had. A motion was made by Trustee Kenney and seconded by Trustee Borman to propose a \$25 increase in the annual utility fund fee which would change it from \$75 per year to \$100 per year, for the 2016-2017 fiscal year and direct the attorney to publish as required for the next meeting

October 3, 2016 at 5:30pm. 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 chairman.

6. Minutes of meeting held on August 15, 2016 were approved by unanimous consent.
7. There were no previously issued warrants to ratify and approve.

8. 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>				
1550	9/1/16	\$ 456.25	Chris Johannesen	secretary
1551	9/1/16	\$ 59.24	Fremont Tribune	two ads
1552	9/1/16	\$15,002.00	Iowa Pump Works	3 new pumps
<u>From Utility Fund:</u>				
61	9/1/16	\$ 6,815.15	PeopleService Inc.	Sept utility services

9. Johannesen presented the current financial reports through August 30, 2016.

10. Old Business:

Discussion about trespassing on the River Bank Easement was held. The Board asked Attorney Schneider to contact the property owner for his input on citations.

Drainage issues at S1205, S1213, S45, S63, and across from S1015 have been relayed to JEO to address.

It was noted that PeopleService has taken the water samples for the lead and copper tests which needed to be completed this year. Three new pumps have arrived; one is being installed at Lift Station #1 this week and a second will be installed at Lift Station #1 next week. The old, working pump taken from Lift Station #1 will be kept as a backup along with the last new pump. PeopleService's contract expires December 31, 2016; the board asked Johannesen to email the current contract to them for review and ask Duane Grashorn from PeopleService to attend the October 3rd meeting.

11. New Business:

No new business was presented.

Whereupon a Motion for Adjournment of the Meeting was made by Trustee Sawyer, and seconded by Trustee Taylor, 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 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

Attachments (sent to state auditor & county clerk with these minutes)

SID Budget Form with audit waiver request
Certification of Taxable Value & Growth
Published notice with affidavit of publication
Ordinance No. 2016-1
Resolution No. 2016-1
Statement as to SID 8 Status
Accountant's Compilation Report to SID

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 Budget Hearing, Levy Hearing, Budget Meeting, and regular meeting of the Chairman and Board of Trustees of the Sanitary & Improvement District No. 8 of Saunders County, Nebraska, held on ___September 1, 2016___ 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 August 18, 2016 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 August 25, 2016 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 12, 2016 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:

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	donschneiderlaw@yahool.com
Lonnie Mahrt	lonnie_mahrt@csgsystems.com
Tom B. Sawyer	tbs@68025.com
Ron Vlach	victorymarine@aol.com
Sally Vilmont	sjvilmont@aol.com
Michael Wise	michaelwise@hotmail.com