

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

On October 17, 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, Sean Kenney, Tom Sawyer, Barry Taylor;
Lonnie Mahrt participated via conference call

Trustees absent were: None

Others present were: Attorney David Hartmann, Office Administrator Chris Johannesen

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. It was moved by Nick Borman, and seconded by Barry Taylor that Lonnie Mahrt be elected as Chairman for the new term. 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 Trustees NONE; whereupon the motion was declared adopted by the presiding officer.

It was moved by Barry Taylor, and seconded by Nick Borman that Tom Sawyer be elected as Clerk for the new term. 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 Trustees NONE; whereupon the motion was declared adopted by the presiding officer.

3. Minutes of meeting held on September 13, 2017 were approved by unanimous consent.

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

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
<u>From General Fund:</u>				
1598	9/28/17	\$ 76.53	Fremont Tribune	Ads
1599	9/28/17	\$ 765.37	Saunders Co. Clerk	election costs
1600	9/28/17	\$ 218.75	Chris Johannesen	Sept. secretarial
<u>From Sinking Fund:</u>				
65	9/28/17	\$ 338.00	JEO	2 nd water main
<u>From Utility Fund:</u>				
70	9/28/17	\$4,387.33	PeopleService	Oct. utilities

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

<u>No.</u>	<u>For</u>	<u>Amount</u>		
<u>From General Fund:</u>				
1601	10/9/17	\$ 120.00	Inspro Inc.	2 Surety Bonds
1602	10/12/17	\$28,870.00	Thompson Const.	Pilot Project #1
1603	10/17/17	\$ 6.87	Fremont Tribune	meeting ad
1604	10/17/17	\$ 4,924.23	PeopleService	Nov. water & sewer
1605	10/17/17	\$ 1,200.00	Pathfinder co.	Appraisal
<u>From Sinking Fund:</u>				
66	10/9/17	\$2,478.00	JEO	SWMP
<u>From Utility Fund: NONE</u>				

6. Attorney David Hartmann presented the Appraisal Report from Pathfinder Company. It was moved by Nick Borman, and seconded by Sean Kenney that Attorney Hartmann be authorized to negotiate the potential purchase of property for the future protection of the water system. After discussion upon roll call vote, voting Yes were Trustees Borman, Kenney, Mahrt, Sawyer, Taylor; voting No were Trustees NONE; absent or abstaining were Trustees NONE; whereupon the motion was declared adopted by the presiding officer.

The Construction Summary of SWMP Pilot Project and Contractor Agreement for SWMP Project #2 from JEO were reviewed. It was moved by Nick Borman, and seconded by Tom Sawyer that the Certificate of Completion and Application for Payment on the Pilot Project and the Contractor Agreement and Notice to Proceed for SWMP Project #2 be approved and signed. After discussion upon roll call vote, voting Yes were Trustees Barry, Kenney, Mahrt, Sawyer, Taylor; voting No were Trustees NONE; absent or abstaining were Trustees NONE; whereupon the motion was declared adopted by the presiding officer.

PeopleService Reports for August and September were reviewed and will be filed.

Johannesen presented the current financial reports for all funds. It was noted that the Utility Fund is low and future bills will be paid from the general fund until Utility Fees are collected in February 2018.

On hold until more information is received from the Nebraska Dept. of Health & Human Services is a possible proposal to cost share with Cedar Bluffs for installation of a water main across the river from Fremont's water facility.

7. Discussion of financing and bonds for the River Bank Stabilization Project was held. It was moved by Lonnie Mahrt, and seconded by Nick Borman that the next action needed in regards to an engagement letter for the appropriate general obligation financing and bonds for the River Bank Stabilization Project be initiated. After discussion upon roll call vote, voting Yes were Trustees Borman, Kenney, Mahrt, Sawyer, Taylor; voting No were Trustees NONE; absent or abstaining were Trustees NONE; whereupon the motion was declared adopted by the presiding officer.

Trustee Sawyer will obtain an estimate from Wiese Plumbing on cleaning the drain pipes with a jet vac and mini-hoe to remove trash from the end of the tubes.

8. Discussion of the cost share for road aggregate and grading for road drainage with the Homeowner's Association was held. It was moved by Sean Kenney, and seconded by Nick Borman that \$10,000 be paid to the Woodcliff Lakes Homeowner's Association after discussion with the accountant. After discussion upon roll call vote, voting Yes were Trustees

Borman, Kenney, Mahrt, Sawyer, Taylor; voting No were Trustees _NONE_; absent or abstaining were Trustees _NONE_; whereupon the motion was declared adopted by the presiding officer.

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.

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 17, 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 __October 6, 2017__ 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 __October 10, 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 __October 26, 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:

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