

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

On May 12, 2021 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, Dave Langenfeld, Lonnie Mahrt,
Tom Sawyer, Barry Taylor;

Trustees absent were: None

Others present were: David Hartmann, Mary Schlosser

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.

Public Hearing at 5:30 p.m. on Resolution of Necessity for Bank Stabilization Project

1. The Chairman announced that pursuant to posted and published notice, affidavit copies of which are attached to these Minutes, that the Board would now conduct a public hearing on the Resolution of Necessity for the 2021 Bank Stabilization Project. Chairman Lonnie Mahrt called the hearing to order. Whereupon comment was solicited from members of the public and thereafter from any Trustees.

Jake Miriofsky, JEO Engineer, discussed Project 210511.00. Advertisement for bids would be published as soon as possible and a meeting to open bids could be scheduled 21 days afterwards.

Whereupon a Motion for Adjournment of the Public Hearing was made by Trustee Barry Taylor, and seconded by Trustee Dave Langenfeld, 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 Hearing adjourned, and the Board reconvened as the Board of Trustees.

Meeting at 5:40 p.m.

2. The Meeting was advertised in the Fremont Tribune and the Wahoo Newspaper. Chairman Lonnie Mahrt called the meeting to order.

3. After the discussion by the Board, it was moved by Trustee Dave Langenfeld, and seconded by Trustee Nick Borman that the Resolution of Necessity for the 2021 Bank Stabilization Project be adopted and that the Chairman and Clerk be directed to sign said Resolution, a copy of which is attached to these Minutes. Upon roll call vote the following trustees voted YES: Borman,

Langenfeld, Mahrt and Taylor; voting NO were Trustees NONE; abstaining was Trustee Sawyer; whereupon the Chairman declared the motion and resolution duly adopted, with the Chairman and Clerk to sign said Resolution.

An ad for bids will be prepared and published next week; bids will be considered at the next meeting end of June beginning of July.

4. Minutes of the meeting held on March 31, 2021 were approved by unanimous consent.
5. The following previously issued warrants were ratified and approved:

General Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>
97	Lee Enterprises	\$ 168.18
98	Anderson Plumbing	\$ 1,461.76
99	People Service	\$ 7,330.42

The following previously issued Construction Warrants for D.A. Davidson & Co. were ratified and approved:

<u>No.</u>	<u>Issued</u>	<u>To</u>	<u>Amount</u>
#73	4/23/21	Sawyer Construction	\$10,000.00
#74	4/23/21	Sawyer Construction	\$10,000.00
#75	4/23/21	Sawyer Construction	\$10,000.00
#76	4/23/21	Sawyer Construction	\$10,000.00
#77	4/23/21	Sawyer Construction	\$10,000.00
#78	4/23/21	Sawyer Construction	\$10,000.00
#79	4/23/21	Sawyer Construction	\$10,000.00
#80	4/23/21	Sawyer Construction	\$10,000.00
#81	4/23/21	Sawyer Construction	\$10,000.00
#82	4/23/21	Sawyer Construction	\$10,000.00
#83	4/23/21	Sawyer Construction	\$10,000.00
#84	4/23/21	Sawyer Construction	\$10,000.00
#85	4/23/21	Sawyer Construction	\$10,000.00
#86	4/23/21	Sawyer Construction	\$10,000.00
#86	4/23/21	Sawyer Construction	\$10,000.00
#87	4/23/21	Sawyer Construction	\$10,000.00
#88	4/23/21	Sawyer Construction	\$10,000.00
#89	4/23/21	Sawyer Construction	\$10,000.00
#90	4/23/21	Sawyer Construction	\$10,000.00
#91	4/23/21	Sawyer Construction	\$10,000.00
#92	4/23/21	Sawyer Construction	\$ 4,459.64
#93	4/23/21	Sawyer Construction	\$10,000.00
#94	4/23/21	Sawyer Construction	\$ 9,916.56
#95	4/23/21	Da Davidson	\$10,000.00
#96	4/23/21	Da Davidson	\$ 5,208.15

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

General Fund:

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Service</u>
#1759	Saunders County	\$ 173.60	Taxes
#100	Lee Enterprises	\$ 164.14	Notification
#1755	Iowa Pumps Work	\$10,284.75	Work on water pump
#1754	Trekk	\$ 4,150.00	Work on water pump

Bond Fund:

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Service</u>
#97	Sawyer Construction	\$10,000.00	project 190442
#98	Sawyer Construction	\$10,000.00	project 190442
#99	Sawyer Construction	\$10,000.00	project 190442
#100	Sawyer Construction	\$10,000.00	project 190442
#101	Sawyer Construction	\$10,000.00	project 190442
#102	Sawyer Construction	\$10,000.00	project 190442
#103	Sawyer Construction	\$10,000.00	project 190442
#104	Sawyer Construction	\$10,000.00	project 190442
#105	Sawyer Construction	\$10,000.00	project 190442
#106	Sawyer Construction	\$10,000.00	project 190442
#107	Sawyer Construction	\$10,000.00	project 190442
#108	Sawyer Construction	\$10,000.00	project 190442
#109	Sawyer Construction	\$10,000.00	project 190442
#110	Sawyer Construction	\$10,000.00	project 190442
#111	Sawyer Construction	\$10,000.00	project 190442
#112	Sawyer Construction	\$10,000.00	project 190442
#113	Sawyer Construction	\$10,000.00	project 190442
#114	Sawyer Construction	\$10,000.00	project 190442
#115	Sawyer Construction	\$10,000.00	project 190442
#116	Sawyer Construction	\$10,000.00	project 190442
#117	Sawyer Construction	\$ 846.06	project 190442
#118	JEO	\$ 6,198.00	project R190733.01
#119	JEO	\$ 2,770.00	project R201664.00
#120	Sawyer Construction	\$10,000.00	project 190442
#121	Sawyer Construction	\$10,000.00	project 190442
#122	Da Davidson	\$ 4,593.99	1% FEE

7. Old Business: Bank Stabilization Improvements of Saunders County Sid # 8 Project #190733.01 was awarded to the Lowest Responsible Bidder Mount Farm Drainage LLC Riverton Iowa. Work should begin on August 15, 2021.

8. New Business: Plans for Project # 210511 Bank Stabilization Near Lots 1442-1134 at Woodcliff lakes Saunders County SID # 8 was discussed and decided to get bids and permits for this project to move forward.

9. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Barry Taylor, seconded by Trustee Nick 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 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