

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

On March 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: Lonnie Mahrt, Tom Sawyer, Nick Borman, Barry Taylor,

Trustees absent were: Sean Kenney

Others present were: Attorney Don Schneider, Office Administrator Chris Johannesen, Tyler Hevlin, Dave Henke & Jake Miriovsky from JEO Consulting, and HOA Board member John Menning.

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 Sawyer and seconded by Taylor that Valley Corporation be awarded the contract for the Sewer Main Repair with a low bid of \$58,973.04. After discussion upon roll call vote, voting Yes were Trustees Borman, Taylor, Mahrt, Sawyer; voting No were Trustees NONE; absent or abstaining were Trustees Kenney; whereupon the motion was declared adopted by the presiding officer. The secretary was instructed to send an email blast to Woodcliff residents with details of construction which will require rerouting traffic.

3. Minutes of meeting held on October 3, 2016 were approved by unanimous consent.

4. 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>
1559	10/7/16	\$9,200.00	Woodcliff Lakes	2016 rent & Mtc.
1560	10/25/16	\$2,180.00	Erickson & Brookes	2017 budget
1561	10/25/16	\$5,837.93	PeopleService	water & sewer
1562	10/25/16	\$ 312.50	Chris Johannesen	Sept & Oct Secretary
1563	11/29/16	\$ 280.00	Don Schneider	Attorney fees
1564	11/29/16	\$6,206.83	PeopleService	water & sewer
1565	11/29/16	\$ 79.46	Woodcliff Lakes	office supplies
1566	1/3/17	\$ 94.00	Woodcliff Lakes	2 rolls stamps
1567	1/3/17	\$4,751.53	PeopleService	water & sewer

1568	1/31/17	\$5,631.90	PeopleService	water & sewer
1569	1/31/17	\$ 173.60	Saunders Co. Treas.	Property tax
1570	1/31/17	\$ 48.00	Schneider Law	attorney fees
1571	1/31/17	\$3,703.93	Jasper Eng & Equip	alarm devices (6)
1572	1/31/17	\$ 250.00	Chris Johannesen	Nov-Jan secretary

From Sinking Fund:

47	11/19/16	\$14,747.60	JEO	bank stabilization
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From Utility Fund:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
62	10/25/16	\$1,244.99	HOA Solutions Inc.	well radios

5. 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>
1573	3/9/17	\$ 208.00	Schneider Law	Feb. attorney
1574	3/21/17	\$ 79.14	Fremont Tribune	2 ads
1575	3/21/17	\$ 437.50	Chris Johannesen	Feb & Mar secretary

From Utility Fund:

63	2/21/17	\$5,398.82	PeopleService	water & sewer
64	3/21/17	\$5,368.45	PeopleService	water & sewer

From Sinking Fund:

48	2/9/17	\$3,453.20	JEO	Bank Stabilization
49	2/9/17	\$1,455.00	JEO	Storm water mgmt..
50	2/21/17	\$4,150.00	JEO	Sewer Sys. Improve.

6. Rex Currie, of Selective Site Consultants, reported on the possibility of leasing space on top of the water tower on behalf of Verizon Communications for a small cell antenna which would enhance cell phone service for the Woodcliff area. Saunders County Zoning approval would be needed. The Board of Trustees was receptive to this idea and Currie will contact the county and additional details and a contract will be forwarded in the future.

PeopleService reports for August 2016 through February 2017 were reviewed. Trustee Borman will contact Duane Grashorn at PeopleService and ask that he attend the next meeting.

John Peterson of JEO reported on the Bank Stabilization project. He will be approaching the NRD Project Committee on March 30<sup>th</sup> and the full NRD Board on April 10<sup>th</sup> to request a cost-share grant. The 404 permit from the USACE should be received in May or June which would allow bid letting in late summer for fall work; vegetation would be planted in spring 2018.

Dave Henke of JEO reported on the second water main project which will require easements from the landowner and the railroad and cooperation with the Historical Society.

Jake Miriovsky of JEO reported on the Storm Water Management Plan which will have three pilot sites for underground detention and filtering of sediment. More information will be presented at the Annual Woodcliff Meeting on June 11, 2017.

The Financial Reports through March 21, 2017 were reviewed. 55 residents still owe the 2017 Utility Fee. These must be paid by May 1, 2017.

7. Old Business:

Drainage issues near S1205, S1213, S45, S63, and across from S1015 will be addressed by JEO and the Storm Water Management plan.

8. New Business:

The HOA asked about trimming trees within 10' of the road on the river bank. The HOA Board will be advised that trimming trees to enhance visibility on the roads would be acceptable.

John Menning reported about plans of the HOA Road Committee for a proof of concept using quartzite on the road from the entrance to the business district. This would be coordinated after the sewer main repair. Cooperation will be needed to protect the road during bank stabilization work and protecting the plantings on the bank from ATV use. No action was taken.

Attorney Don Schneider will be retiring May 23<sup>rd</sup>. A motion was made by Trustee Borman, seconded by Trustee Mahrt and approved unanimously commending Schneider on his dedication and professionalism. Trustee Sawyer will contact a firm suggested and recommended by Schneider to engage them as legal counsel.

Whereupon a Motion for Adjournment was made by Borman, seconded by 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 \_\_March 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 \_\_March 7, 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 \_\_March 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 \_\_April 10, 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	donschneiderlaw@yahool.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