

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

On September 10, 2018 at 5:30 p.m., a Budget Hearing, Levy Hearing, Schedule A Rate Schedule 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 Woodcliff Community Center located at Woodcliff Lakes, Inc., Tract 8, 980 County Road W, Fremont, Nebraska 68025.

Trustees present for
the entirety were:

Lonnie Mahrt, Tom Sawyer, Barry Taylor, Nick Borman

Trustees absent were:

Sean Kenney

Others present were:

Kent Speicher of Erickson & Brooks, attorney David Hartmann

Timely notice 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.

Kent Speicher from Erickson & Brooks, CPA, went over the budget and assessment for the 2018-2019 fiscal year, past and future expenses and income were discussed. The need for 1% increase in restricted funds was discussed.

Whereupon a Motion for Adjournment of the Budget Hearing was made by Trustee Taylor, and seconded by Trustee Sawyer, and on roll call vote was unanimously approved by the Chairman and all Trustees present, and declared duly adopted by the Chairman, at which point the Budget Hearing adjourned.

Levy Hearing at 5:40 p.m.

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

Kent Speicher 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 Taylor, and on roll call vote was unanimously approved by the Chairman

and all Trustees present, and declared duly adopted by the Chairman, at which point the Levy Hearing adjourned.

Schedule A Rate Schedule Hearing at 5:45pm

3. 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 proposed amendment to the Schedule A Rate Schedule for the District's water and sewer systems that would change the annual fee per Lot from \$125.00 to \$150.00 beginning with the calendar year 2019. Whereupon comment was solicited from members of the public and thereafter from any Trustees regarding the proposed rules change.

Whereupon a Motion for Adjournment of the Schedule A Rate Schedule Hearing was made by Trustee Sawyer, and seconded by Trustee Taylor, and on roll call vote was unanimously approved by the Chairman and all Trustees present, and declared duly adopted by the Chairman, at which point the Schedule A Rate Schedule Hearing adjourned.

Meeting at 5:50 p.m.

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

5. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Taylor 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, Taylor; voting NO were Trustees NONE; absent was Trustee Kenney; abstaining were NONE; which was 100% of all Trustees present in favor; whereupon the motion was declared adopted by the Chairman.

Ordinance 2018-01, 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, Taylor; voting NO were trustees None; absent was Trustee Kenney; abstaining were NONE; whereupon the ordinance was declared adopted by the Chairman.

Resolution 2018-06, copy attached to these minutes, was then moved for adoption by Trustee Taylor and seconded by Trustee Sawyer, said resolution to set the levy of the District for the 2018-2019 fiscal year at \$148,598 for the general fund, which is at a levy rate of .106554 per \$100 valuation; and at \$111,566 for the sinking fund, which is at a levy rate of .080000 per \$100 valuation; and at \$56,712 for the bond fund, which is at a levy rate of .040665 per \$100 valuation. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, and Taylor; voting NO were trustees None; absent was Trustee Kenney; abstaining were NONE; whereupon the resolution was declared adopted by the chairman.

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

Discussion of an increase in the annual utility fund rate was had. Resolution No. 2018-07, copy attached to these minutes, was then moved for adoption by Trustee Taylor and seconded by Trustee Sawyer to implement a \$25 increase in the annual utility fund fee which would change it from \$125 per year to \$150 per year, beginning January 1, 2019. Upon roll call vote, voting YES were Trustees Borman, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; absent was Trustee Kenney; abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

6. Minutes of meeting held on August 6, 2018 were approved by unanimous consent of those Trustees present.

7. The following previously-issued warrants were ratified and approved:

From General Fund:

1637	8/30/18	\$1,361.00	Selective Insurance	Flood Insurance
1638	8/30/18	\$ 50.00	Woodcliff Lakes	Stamps
1639	8/30/18	\$1,402.50	Yost, Schafersman	Attorney Fees
1640	8/30/18	\$ 387.50	Chris Johannesen	Secretary Fees
1641	8/30/18	\$ 8.12	Fremont Tribune	ad
1642	8/30/18	\$1,750.00	NoSwett Fencing	3 steel posts, concrete

From Sinking Fund:

80	8/30/18	\$5,195.59	DA Davidson	1% Fee for warrants
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From Utility fund:

78	8/30/18	\$5,788.70	PeopleService	water & sewer Sept
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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>		NONE		
<u>From Sinking Fund:</u>		NONE		
<u>From Utility Fund:</u>		NONE		

9. Kent Speicher, after further discussion on the 2018-2019 Budget, then discussed and reviewed with the Board a draft of the 2017-2018 Audit.

David Hartmann - Land Purchase negotiations – no new information since the August 2018 meeting

The Board discussed the River Bank Stabilization Project update, SWMP Project No. 2 repairs and drainage issues at S31, S1083, s1164, T22.

2019-2021 HOA Agreement for Services was discussed by the Board and it was moved by Trustee Sawyer and seconded by Trustee Taylor to approve of and enter into the agreement. Upon roll call vote, voting YES were Trustees Borman, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; absent was Trustee Kenney; abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

PeopleService Report for July was reviewed by the Board.

The current financial reports through August 31, 2018 were reviewed by the Board.

10. Old Business:

Cleaning drain pipes to drain basis: Bill from Trekk Industries has not been received yet.

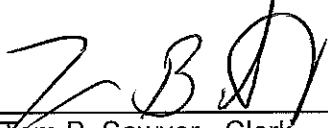
Options for Grease clogs in sewer main were discussed, decided to camera each commercial business for now and revisit this issue later.

11. New business

Sweeper needs new wire bristles: Motion made by Trustee Taylor, and seconded by Trustee Sawyer to approve purchase. Upon roll call vote, voting YES were Trustees Borman, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; absent was Trustee Kenney; abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

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


Tom B. Sawyer, Clerk

Attachments (sent to state auditor & county clerk with these minutes)
SID Budget Form
Certification of Taxable Value & Growth
Published notice with affidavit of publication
Ordinance No. 2018-1
Resolution No. 2018-6
Statement as to SID 8 Status

ORDINANCE NO. 2018-01

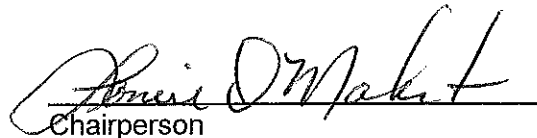
AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND THE BOARD MEMBERS OF THE SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA.

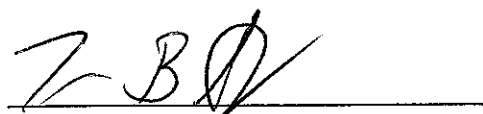
Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning July 1, 2018, through June 30, 2019. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the District. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Saunders County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and adopted this 10th day of September 2018.


Chairperson

ATTEST:


Clerk

RESOLUTION NO. 2018-06

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Sanitary and Improvement District No. 8 passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the Sanitary and Improvement District No. 8 that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the Sanitary and Improvement District No. 8, by a majority vote, resolves that:

1. The 2018-19 property tax request be set as follows:

<u>Fund</u>	<u>Request</u>	<u>Levy</u>
General	\$148,598	\$.106554
Sinking	111,566	.080000
Bond	<u>56,712</u>	<u>.040665</u>
Total	<u>\$316,876</u>	<u>\$.227219</u>

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 13, 2018.

STATEMENT AS TO SANITARY AND IMPROVEMENT DISTRICT NO. 8 STATUS

Pursuant to R.R.S. §31-727.03, Sanitary and Improvement District No. 8 of Saunders County, Nebraska, hereby files the following information:

- 1) Names of current Board of Trustees: Tom B Sawyer
Lonnie Mahrt
Nick Borman
Barry Taylor
Sean Kenney

- 2) Current attorney for SID #8: David Hartmann
Current accountant for SID #8: Erickson & Brooks, CPA's

- 3) Bond principal indebtedness as of 6/30/18: \$ 0
Warrant indebtedness as of 6/30/18: \$ 357,276

- 4) The 2018 tax levies for SID #8 are: General Fund .106554
Sinking Fund .080000
Bond Fund .040665

Dated this 10th day of September, 2018.

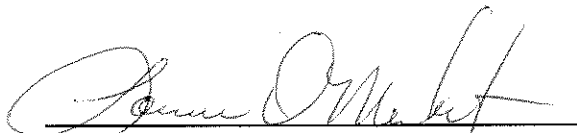
TS
Tom B Sawyer, Clerk
Sanitary and Improvement District No. 8
of Saunders County, Nebraska

RESOLUTION NO. 2018-07
SANITARY & IMPROVEMENT
DISTRICT NO. 8 BOARD OF TRUSTEES

WHEREAS, the District provided all proper and required notices of public hearing on proposed amendment to the Schedule A Rate Schedule regarding the District's water and sewer systems;

AND WHEREAS, the District held a public hearing Monday, September 10, 2018, at 5:45p.m. at the Woodcliff Community Center, Tract 8, 980 County Road W, Fremont, Nebraska, followed by a regular meeting of the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska;

NOW THEREFORE, by unanimous vote of its Board of Trustees the said Sanitary and Improvement District No. 8 Saunders County, Nebraska, does hereby amend its Schedule A Rate Schedule for its water and sewer systems, changing the annual fee per Lot to \$150.00 per year effective January 1, 2019.



Lonnie Mahrt, Chairman
S.I.D. No. 8, Saunders County

ATTEST



Tom B. Sawyer, Clerk

**AMENDED
SCHEDULE A**

**Schedule of Water and Sewer System fees
Sanitary and Improvement District #8, Saunders County**

Effective January 1, 2019, and effective thereafter until later amended by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, the annual Water and Sewer Fee for each Lot owner within the District is as follows:

1. \$150.00 per calendar year

The foregoing Fee Schedule was adopted by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, after proper Notice and Hearing on September 10, 2018, effective beginning with the calendar year 2019.