

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

On May 23, 2012 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, Sally Vilmont, Michael Wise, Sean Kenney

Trustees absent were: Tom Sawyer

Others present were: Don Schneider, Chris Johannesen, Ed Sekera, Norm Nelson, David Steffen

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.

Minutes of the meeting held on May 3, 2012 were approved by unanimous consent.

The following previously issued general fund warrants were ratified and approved;

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
None			

The following bills were approved for payment from the General Fund with a warrant to be issued on each:

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
1257	4/27/12	\$160.00	Business Radio Licensing
1258	5/15/12	\$3628.34	PeopleService Inc.
1259	5/21/12	\$120.00	Chris Johannesen

Chris Johannesen presented the Year-To-Date Profit & Loss and Balance Sheet Reports. Written reports from PeopleService Inc. for March and April were reviewed. It was moved by Michael Wise and seconded by Sally Valmont that the PeopleService and financial reports be approved. After discussion a roll call vote unanimously approved the motion.

Pictures of the lack of water drainage near S1014 and S1015 were reviewed. No action was taken.

A notice of renewal and changeover to analog signals from Business Radio Licensing was reviewed. A motion was made by Sally Vilmont and seconded by Michael Wise to list the

secretary, Chris Johannesen, as the contact person and the office as the mailing address for future communications for the radio license. This motion passed unanimously.

Chris Johannesen reported that no petition from residents opposing the Resolution of Necessity had been received. Sean Kenney made a motion to adopt the attached Resolution of Necessity to acquire property for flood protection; Michael Wise seconded the motion. Upon roll call vote, voting Yes were Trustees Sean Kenney, Lonnie Mahrt, Michael Wise, and Sally Valmont; voting No were Trustees none; absent or abstaining was Trustee Tom Sawyer; whereupon the motion was declared adopted by the presiding officer.

It was moved by Sean Kenney and seconded by Sally Vilmont to approve a future sewer connection for River Lot 4, already platted, when and if requested by the owner Patrick Poehling and that all expenses associated with such connection shall be at the owner's expense. After discussion upon roll call vote, voting Yes were trustees Sean Kenney, Lonnie Mahrt, Michael Wise, and Sally Vilmont; voting No were Trustees none; absent or abstaining was Trustee Tom Sawyer; whereupon the motion was declared adopted by the presiding officer.

It was moved by Mike Wise and seconded by Sean Kenney and approved unanimously to approve payment of the following warrants for the easement purchase to be paid from the Sinking Fund:

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
1.	5/24/12	\$24,937.50	Patrick Poehling
2.	5/21/12	\$718.16	Don Schneider
3.	5/23/12	\$12,976.00	Don Schneider

Attached to these minutes are the following Documents relating to the Resolution of Necessity and Easement Purchase:

- Resolution of Necessity
- Affidavit of Posting
- Publication Affidavits, Fremont Tribune and Wahoo Newspaper
- Approval of Acquisition by Fremont City Council
- Approval of Acquisition by Saunders County Board of Supervisors
- Purchase Agreement
- Title Search
- Deed for Easement
- Letter from State Auditor
- Letter of Instruction to Saunders County Treasurer
- Resolution by SID #8 for connections to River Lot 4
- Resolution by Woodcliff HOA, dba Woodcliff Lakes Inc., for connections to River Lot 4
- Engineer's Plans and Specifications

Discussion was held on the next steps to be taken for these priorities:

1. Fix jetties
 2. Steps to flood protection
- Lonnie Mahrt was asked to investigate tree removal with the NRD. The secretary was asked to investigate liability insurance with the insurance provider.

Old Business: Lonnie Mahrt reported on drainage issues along Airport Road for which Dodd Engineering is preparing plans. The Board asked Lonnie Mahrt to investigate and report back if the plans include the Willow Lane intersection.

Whereupon a Motion for Adjournment was made by Michael Wise, seconded by Sean Kenney, 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.

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 __May 23, 2012__ 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 __May 4, 2012__ 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 __May 15, 2012__ 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 __May 22, 2012__ 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	donschneiderlaw@yahool.com
Lonnie Mahrt	lonnie_mahrt@csgsystems.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenney@mfmne.com
Sally Vilmont	sjvilmont@aol.com
Michael Wise	michaelwise@hotmail.com