

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

On May 3, 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, Tom Sawyer, Sally Vilmont, Sean Kenney

Trustees absent were: Mike Wise

Others present were: Don Schneider, Ed Sekera, Clint Werner, 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. Minutes of meeting(s) held on January 10, 2012 were approved by unanimous consent.

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

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
1243	2/7/12	\$6.22	Fremont Tribune
1244	2/7/12	\$3,898.28	PeopleService
1245	2/7/12	\$160.00	Don Schneider Law
1246	2/7/12	\$125.00	Woodcliff Lakes Inc.
1247	2/7/12	\$175.00	Chris Johannesen
1248	2/15/12	\$3,312.54	PeopleService
1249	2/27/12	\$125.00	Woodcliff Lakes Inc.

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

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
1250	3/15/12	\$3,221.68	PeopleService
1251	3/29/12	\$125.00	Woodcliff Lakes Inc.
1252	4/5/12	\$900.00	Woodcliff Lakes Inc.
1253	4/15/12	\$3,420.13	PeopleService
1254	4/27/12	\$125.00	Woodcliff Lakes Inc.
1255	5/1/12	\$160.00	Chris Johannesen
1256	4/25/12	\$6.22	Fremont Tribune

5. Chris Johannesen presented the Year-To-Date Profit & Loss Statement and Balance

Sheet from Quickbooks. No action was taken.

Printed reports for January and February from PeopleService Inc. were reviewed. No action was taken.

Cost sharing road aggregate and grading with Woodcliff Lakes Inc. to improve water drainage from the road was discussed. No action was taken.

6. Discussion was then had regarding a proposed Resolution of Necessity to acquire the narrow strip of ground between Platte Shore Drive and the Platte River including 150 feet out into the Platte River for flood protection including immediate repair of jetties and long term development of improved levies working with the Corp of Engineers. The Engineer's estimate for the project is attached to these Minutes and was received and placed on file by the Clerk of the District. It was moved by Trustee Mahrt, and seconded by Trustee Kenney that the attached Engineer's Estimate be accepted and that the Resolution of Necessity attached to these Minutes be proposed for passage. After discussion upon roll call vote, voting Yes were Trustees Lonnie Mahrt, Tom Sawyer, Sally Vilmont, and Sean Kenney; voting No were Trustees NONE; absent or abstaining were Trustees Michael Wise; whereupon the motion was declared adopted by Chairperson Lonnie Mahrt.

The Board attorney advised the Board that it was necessary to designate 3 conspicuous places for the posting of the proposed Resolution of Necessity. It was moved by Trustee Kenney, and seconded by Trustee Sawyer that the Woodcliff office, the Woodcliff Marina, and the Woodcliff Restaurant shall be the three places where the proposed Resolution of Necessity are to be posted, and that these same three locations would be the location for any future postings regarding resolutions of necessity and/or proposed improvements as may be required by Statute. After discussion upon roll call vote, voting Yes were Trustees Lonnie Mahrt, Tom Sawyer, Sally Vilmont, and Sean Kenney; voting No were Trustees NONE; absent or abstaining were Trustees Michael Wise; whereupon the motion was declared adopted by Chairperson Lonnie Mahrt.

It was moved by Trustee Kenney, and seconded by Trustee Vilmont that Board Secretary Chris Johannesen be appointed to post the Resolution of Necessity and arrange for the publication of the Notice of Proposed Resolution of Necessity as required by Statute. After discussion upon roll call vote, voting Yes were Trustees Lonnie Mahrt, Tom Sawyer, Sally Vilmont, and Sean Kenney; voting No were Trustees NONE; absent or abstaining were Trustees Michael Wise; whereupon the motion was declared adopted by Chairperson Lonnie Mahrt.

The trustees then discussed the particulars of the draft Easement Purchase Agreement and Deed for Permanent Flood Control Easement drafted by the Board attorney after discussions by both Trustee Kenney and the Board attorney with Patrick Poehling, the owner of the property to be acquired. The draft appeared generally satisfactory after discussion with the addition of the right to beautify and the right to post signage which the Board attorney drafted as an addition to Paragraph 2 of the Deed. After reaching consensus with these two additions, it was moved by Trustee Kenney and seconded by Trustee Vilmont that, on condition Patrick Poehling execute both the Agreement and Deed in his capacity as sole Member of Patrick J. Poehling, LLC., the Easement Purchase Agreement and the Deed for Permanent Flood Control Easement are approved, with the Chairman and Clerk authorized to execute the Easement Purchase Agreement. After discussion upon roll call vote, voting Yes were Trustees Lonnie Mahrt, Tom Sawyer, Sally Vilmont, and Sean Kenney; voting No were Trustees NONE; absent or abstaining were Trustees Michael Wise; whereupon the motion was declared adopted by Chairperson Lonnie Mahrt.

7. Old Business: Tom Sawyer reported on drainage issues along North Lake Shore drive for which Dodd Engineering is preparing plans and an estimate to complete the drain and ribbon system. A complaint from S1198 about cleaning between ribbons would be resolved if this work is done. The Board asked Tom Sawyer to also have Dodd Engineering investigate the drainage near T1033.

8. New Business: Clint Werner, S115, presented pictures of holes by the road at his property. The Board suggested that Mr. Werner fill these areas with sand after requesting permission to do so from the Homeowner's Association.

Whereupon a Motion for Adjournment was made by _Tom Sawyer_, 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 3, 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 ___April 23, 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 ___April 26, 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 24, 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