

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

On May 1, 2024 at 5:00 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 Office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

Trustees present were: Anton Bromm, Lonnie Mahrt, John Menning, Tom Sawyer and Barry Taylor;

Trustees absent were: None

Others present were: David Hartmann, Mary Schlosser, Larry Koester, Mike Herring, Brandon and Krissy Hamm, and Jake Miriovsky with JEO.

Timely notice of the of the hearing and 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.

1. The Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.
2. Minutes of the meeting held on October 23, 2023 were approved by unanimous vote and consent of all Trustees.
3. The following issued warrants were ratified and approved by unanimous vote and consent of all Trustees on motion by Trustee Taylor and second by Trustee Sawyer:

From General Fund:

<u>No.</u>	<u>Payee</u>		<u>Amount</u>
1891	Lee Enterprises	\$	87.46
1892	Erickson & Brooks	\$	350.00
1893	DJ Painting	\$	7,000.00
1894	Rogge Consulting	\$	8,187.46
1895	People Service	\$	7,186.79
1896	National Electric	\$	3,180.00
1897	Business radio Licensing	\$	135.00
1898	Yost Law Firm	\$	6,779.75
1899	Saunders County treasurer	\$	186.62
1900	People Service	\$	12,876.48

1901	Ann Brock	\$	425.00
1902	Mark Steele	\$	425.00
1903	Tim Shanahan	\$	451.20
1904	Lee Enterprises	\$	10.81
1905	Hydro Optimization	\$	811.00
1906	Rock Hard Concrete	\$	217.50
1907	People Service	\$	8,445.73
1908	Wiese Plumbing	\$	2,835.00
1909	People Service	\$	7,200.50
1910	Wiese Plumbing	\$	774.00
1911	Nebraska generator	\$	379.20
1912	Yost Law Firm	\$	4,214.62
1913	BLT Plumbing & Heating	\$	1,169.00
1914	National Electric	\$	1,200.00
1915	People Service	\$	6,306.75
1916	Erickson & Brooks	\$	490.00
1917	Wiese Plumbing	\$	11,349.00
1918	Wiese Plumbing	\$	581.00
1919	People Service	\$	7,531.04

4. The following issued construction warrants were ratified and approved by unanimous vote and the consent of all Trustees on motion by Trustee Taylor and second by Trustee Menning, to include payment of the annual interest on construction fund warrants due May 10, 2024 in the amount of \$12,435.62 per DA Davidson's April 2, 2024 letter, and for payment of fees along with other prior warrants as follows:

From Bond Fund:

<u>No.</u>	<u>Payee</u>		<u>Amount</u>
351	JEO	\$	2,895.00
352	DA Davidson	\$	28.95
353	JEO	\$	938.75
354	JEO	\$	10,000.00
355	DA Davidson	\$	198.57
356	JEO	\$	8,918.75
357	JEO	\$	5,281.25
358	JEO	\$	1,561.25
359	Husker Grading	\$	10,000.00
360	Husker Grading	\$	10,000.00
361	Husker Grading	\$	10,000.00
362	Husker Grading	\$	10,000.00
363	Husker Grading	\$	10,000.00
364	Husker Grading	\$	10,000.00
365	Husker Grading	\$	10,000.00
366	Husker Grading	\$	10,000.00
367	Husker Grading	\$	10,000.00

368	Husker Grading	\$ 10,000.00
369	Husker Grading	\$ 10,000.00
370	Husker Grading	\$ 10,000.00
371	Husker Grading	\$ 10,000.00
372	Husker Grading	\$ 10,000.00
373	Husker Grading	\$ 10,000.00
374	Husker Grading	\$ 10,000.00
375	Husker Grading	\$ 10,000.00
376	Husker Grading	\$ 6,708.92
377	DA Davidson	\$ 1,835.51
378	Poehling	\$ 50,000.00
379	DA Davidson	\$ 500.00
380	JEO	\$ 211.25
381	JEO	\$ 562.50
382	Sawyer Construction	\$ 10,000.00
383	Sawyer Construction	\$ 10,000.00
384	Sawyer Construction	\$ 10,000.00
385	Sawyer Construction	\$ 10,000.00
386	Sawyer Construction	\$ 10,000.00
387	Sawyer Construction	\$ 10,000.00
388	Sawyer Construction	\$ 10,000.00
389	Sawyer Construction	\$ 10,000.00
390	Sawyer Construction	\$ 5,985.89
391	DA Davidson	\$ 867.59
392	Sawyer Construction	\$ 10,000.00
393	Sawyer Construction	\$ 10,000.00
394	Sawyer Construction	\$ 10,000.00
395	Sawyer Construction	\$ 10,000.00
396	Sawyer Construction	\$ 10,000.00
397	Sawyer Construction	\$ 10,000.00
398	Sawyer Construction	\$ 10,000.00
399	Sawyer Construction	\$ 2,470.74
400	JEO	\$ 312.50
401	JEO	\$ 518.75
402	DA Davidson	\$ 10,000.00
403	DA Davidson	\$ 2,435.62
404	DA Davidson	\$ 857.37

5. Complete and submit Form 8038-G to DA Davidson was approved and completed by unanimous vote and consent of all Trustees.
6. The execution and submission of a Certificate with Respect to Tax Matters was approved and completed by unanimous vote and consent of all Trustees.
7. Old Business: Discussion was had regarding the status of the Poehling condemnation matter.

8. New Business: Discussion of drainage ribbons and crowning of roads work and run-off in certain areas including Lots S17 and S1104. JEO will review and advise.

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

Signature: Tom Sawyer
Tom Sawyer (May 9, 2024 06:54 CDT)

Email: tomb@sawyerconstructionco.com







5.1.24 Minutes (003)

Final Audit Report

2024-05-09

Created:	2024-05-08
By:	mary schlosser (office@woodcliffakes.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAecYsdwf3fXjyv6yz_QrA1ni4wyFI5I6N

"5.1.24 Minutes (003)" History

-  Document created by mary schlosser (office@woodcliffakes.com)
2024-05-08 - 7:39:04 PM GMT- IP address: 76.84.82.80
-  Document emailed to Tom Sawyer (tomb@sawyerconstructionco.com) for signature
2024-05-08 - 7:39:07 PM GMT
-  Email viewed by Tom Sawyer (tomb@sawyerconstructionco.com)
2024-05-08 - 7:42:52 PM GMT- IP address: 104.28.103.19
-  Signer Tom Sawyer (tomb@sawyerconstructionco.com) entered name at signing as Tom Sawyer
2024-05-09 - 11:54:50 AM GMT- IP address: 209.50.28.90
-  Document e-signed by Tom Sawyer (tomb@sawyerconstructionco.com)
Signature Date: 2024-05-09 - 11:54:52 AM GMT - Time Source: server- IP address: 209.50.28.90
-  Agreement completed.
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