

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

On February 10, 2011 at 6:00p.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. In the absence of the Chairman Tom Sawyer acted as presiding officer.

Trustees present were: Tom Sawyer, Sally Vilmont, Michael Wise, Ronald Vlach

Trustees absent were: Lonnie D. Mahrt

Others present were: Mike Adair, Steve Dodd, Don Schneider

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. 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. Minutes of meeting held on November 2,2010 were approved by unanimous consent.

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

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
1173	November 16,2010	\$3,613.01	PeopleService, Inc.
1174	December 13,2010	\$1,320.00	Mahrt, Inc.
1175	December 16,2010	\$3,867.49	PeopleService, Inc.
1176	January 18,2011	\$3.201.80	PeopleService, Inc.

3. The following bills were approved for general Fund.

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
1177	Current	\$837.27	Attorney, Gross & Welch
1178	Current	\$1481.56	Attorney, Gross & Welch
1179	Current	\$460.18	Attorney, Gross & Welch

4. Reviewed status report from PeopleServices, Inc.

5. Steve Dodd was present and reported on completion of the drainage project. The chairperson presented the statement of Doyer Acker Excavating dated 12/3/2010 in the sum of \$9,449.00. Mr. Dodd reported that the project was done and functional but that "...the structure may not last as long or look as good as the structure that was specified." He recommended that \$300.00 be deducted from the payment. It was noted that the worker was a

sub for Doyle Acker & that this has not been his experience with the Company in the past. Thereupon, it was moved by Trustee Sawyer and seconded by Trustee Weiss to ratify the agreement with Doyle Acker Excavating for the amount of \$9,149.00. Upon roll call vote, voting Yes were Trustees Tom Sawyer, Sally Vilmont, Michael Wise, Ronald Vlach; voting No were Trustees None; absent was Trustee Lonnie Mahrt; whereupon the motion was declared adopted by the presiding officer.

6. There was preliminary discussion of the pros and cons of transferring ownership of Woodcliff Lake to SID 8. No action was taken.

7. There was no other Old Business.

8. Under New Business the board considered a written report from attorney Don Schneider regarding potential efficiencies and cost savings alternatives available to SID 8. After discussion the following two motions were made and approved.

9. It was moved by Trustee Sawyer, and seconded by Trustee Vilmont, by that Attorney Donald Schneider is hereby retained as the attorney for SID 8, and that he shall make appropriate arrangements with the Gross & Welch Law Firm for transfer of the SID 8 records and accounting information and warrants to attorney Schneider. After discussion upon roll call vote, voting Yes were Trustees Tom Sawyer, Sally Vilmont, Michael Wise, Ronald Vlach; voting No were Trustees None; absent was Trustee Lonnie Mahrt; whereupon the motion was declared adopted by the presiding officer.

10. It was moved by Trustee Vilmont, and seconded by Trustee Vlach that SID 8 will hire a part time secretary to hereafter handle such actions as preparations of agendas, notices of meetings, minutes of meetings, recording the income and expenses and other accounting needs of the SID and reporting to Board, and such other sundry business affairs of the SID as directed from time to time by the Board. Sally Vilmont is directed to make inquires as to available persons to fill this position and to hire said secretary on behalf of the Board at the hourly rate to be negotiated by Sally and the prospective employee. After discussion upon roll call vote, voting Yes were Trustees Tom Sawyer, Sally Vilmont, Michael Wise, Ronald Vlach; voting No were Trustees None; absent was Trustee Lonnie Mahrt; whereupon the motion was declared adopted by the presiding officer.

Whereupon a Motion for Adjournment was made by Trustee Vlach, seconded by Trustee Wise, 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, Nebraska 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 or Acting Clerk