

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

On October 24, 2022 at 5:00 p.m., a public hearing and 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: Nick Borman, Dave Langenfeld, Tom Sawyer, Barry Taylor

Trustees absent were: Lonnie Mahrt

Others present were: David Hartmann, Mary Schlosser, Jake Miriovsky and
Joe Sather of 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.

Public Hearing at 5:00 p.m. on Resolution of Necessity for 2022 Cedar and Poehling Lanes Storm Drainage Improvements Project

1. The Acting Chairman, Trustee Borman, 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 the Resolution of Necessity for the 2022 Cedar and Poehling Lanes Storm Drainage Improvements Project. Acting Chairman Nick Borman called the hearing to order. Whereupon comment was solicited from members of the public and thereafter from any Trustees.

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

Meeting at 5:10 p.m.

2. The Meeting was advertised in the Fremont Tribune and the Wahoo Newspaper. Acting Chairman Nick Borman called the meeting to order.

3. After the discussion by the Board, it was moved by Trustee Langenfeld, and seconded by Trustee Taylor that the Resolution of Necessity for the 2022 Cedar and Poehling Lanes Storm Drainage Improvements Project be adopted and that Chairman Mahrt and Clerk be directed to sign said Resolution, a copy of which is attached to these Minutes. Upon roll call vote the following trustees voted YES: Borman, Langenfeld, Sawyer and Taylor; voting NO were Trustees NONE;

abstaining was Trustee NONE; whereupon the Chairman declared the motion and resolution duly adopted, with the Chairman and Clerk to sign said Resolution.

4. Minutes of the meeting held on September 28, 2022 were approved by unanimous consent of all Trustees present.

5. After discussion by the Board, it was moved by Trustee Langenfeld and seconded by Trustee Taylor to authorize bid letting and publish notice for contractor bids for the 2022 Cedar and Poehling Lanes Storm Drainage Improvements Project. Upon roll call vote the following trustees voted YES: Borman, Langenfeld, Sawyer and Taylor; voting NO were Trustees NONE; abstaining was Trustee NONE; whereupon the Chairman declared the motion adopted.

6. Upon review, it was moved by Trustee Taylor, seconded by Trustee Sawyer, and on roll call vote was unanimously approved by the Acting Chairman and all Trustees to ratify and approve the following issued warrants:

From General Fund:

1817	Lee Advertising	\$ 60.47
1818	Tom Gesell	\$ 1,000.00
1819	Wiese Plumbing	\$ 4,185.00
1820	Peoples Service	\$ 6,121.24
1821	Erickson & Brooks	\$11,625.00

Upon review, it was moved by Trustee Taylor, seconded by Trustee Sawyer, and on roll call vote was unanimously approved by the Acting Chairman and all Trustees to ratify and approve the following issued Construction Warrants:

From The Bond Fund:

265	JEO	\$ 2,125.00
266	JEO	\$10,000.00
267	DA Davidson	\$ 126.50
268	JEO	\$ 525.00

7. There were no miscellaneous bills to consider.

8. Old Business:

- (a) Painting of water tower discussed; estimated cost less than \$20,000; JEO investigating further and will report back to Board;
- (b) Joe Sather of JEO and Jake Miriovsky of JEO discussed mapping/GIS online tools;
- (c) Bond hearing in District Court of Saunders County scheduled for October 31, 2022 at 10:30 a.m.;
- (d) Update on Poehling easements regarding the sewer lagoons access and river bank easement areas; attorney Holtorf delivered proposed agreement at 3:00 p.m. to the district's attorney; distributed to all trustees for review and comment.

9. New Business: None

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

TOM B SAWYER

TOM B SAWYER (Oct 28, 2022 09:22 CDT)

Clerk

AFFIDAVIT OF POSTING

STATE OF NEBRASKA)
) ss.
COUNTY OF SAUNDERS)

Mary Schlosser, being first duly sworn and on oath, states that the following is true of her own personal knowledge.

My name is Mary Schlosser. I am the Secretary of Sanitary and Improvement District No. 8 of Saunders County, Nebraska. This is to certify that I posted for three weeks a Notice of Public Hearing on the Resolution of Necessity for 2022 Cedar and Poehling Lanes Storm Drainage Improvements Project at 3 conspicuous places within SID No. 8. Specifically, I posted same at the Woodcliff Office, Woodcliff Community Center, and at the Woodcliff markee at the entrance.

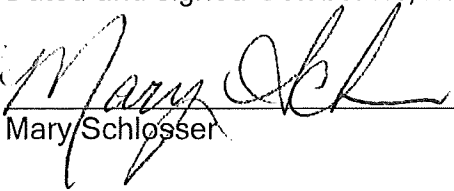
I hereby certify that I posted said Notice and Resolution as follows:

- October 3, 2022 at the Woodcliff Office
- October 3, 2022 at the Woodcliff Community Center
- October 3, 2022 at the Woodcliff markee at the entrance

Said Notice of Public Hearing on the Resolution remained posted through October 24, 2022 at said locations.

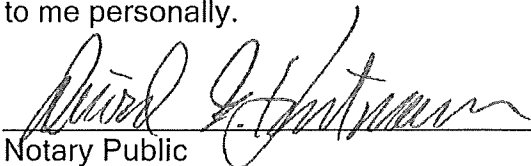
Further, a copy of said Notice and Resolution was available for public inspection at the S.I.D. office, 980 Co Rd W, Lot T1018A, Fremont NE 68025 during said period October 3, 2022 through October 24, 2022.

Dated and signed October 24, 2022.

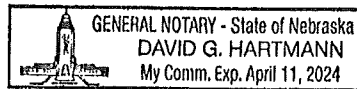


Mary Schlosser

Subscribed and sworn to before me on the date stated above by Mary Schlosser, known to me personally.



Notary Public



**NOTICE OF PUBLIC HEARING
BEFORE THE SANITARY & IMPROVEMENT
DISTRICT NO. 8 BOARD OF TRUSTEES**

**TO CONSIDER ADOPTION OF A
RESOLUTION OF NECESSITY**

On October 24, 2022, at 5:00 p.m., at the Woodcliff Lakes Office, Lot T-1018A, 980 County Rd. W, Fremont, Nebraska, the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, will hold a public hearing to consider a Resolution of Necessity for the 2022 Cedar and Poehling Lanes Storm Drainage Improvements Project.

Whereupon, at the conclusion of said public hearing the Board of Trustees will consider approving and passing the Resolution of Necessity as proposed; or amending the Resolution of Necessity and then approving and passing it as amended; or rejecting the Resolution of Necessity.

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

Posted at 3 conspicuous places within the District for 3 weeks prior to said public hearing
Available for inspection at the District's office for 3 weeks prior to said public hearing
Published in Wahoo Newspaper for 2 weeks prior to said public hearing

RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA (HEREAFTER "DISTRICT"):

Section 1. That the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, find and determine that it is advisable and necessary to perform storm drainage improvements along Cedar Lane and Poehling's Lane to include concrete drainage ribbon and minor grading, along with installation of new storm drainage inlets and pipes to discharge to the lake.

Section 2. That said improvements will include concrete drainage ribbon and minor grading, along with installation of inlets and pipes to discharge to the lake, and other related work, which shall be completed in accordance with the plans and specifications prepared by the special engineers for the District. Reference is hereby made to said plans and specifications, which plans, specifications and estimates of costs have been filed with the District Clerk and are hereby approved and adopted.

Section 3. That to pay the cost of the improvements herein provided for, the Chairman and Trustees will, after such improvements have been completed and accepted by the District, cause to be issued the warrants and/or negotiable bonds of the District. All the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the District. All said improvements are found and declared to be advisable, necessary and proper to provide necessary storm drainage along Cedar Lane and Poehling's Lane within the District and to provide for protection of other property within the District. The District shall further have the power to pursue any other financing sources which, in the judgment of the Trustees, will be of benefit to the District.

Section 4. That the engineers' estimate of the costs for such improvements are as follows:

A.	Construction	\$ 555,000.00
B.	Engineering	\$ 95,000.00
	Fiscal, Legal, Administration Costs and Fees and Miscellaneous Costs and Fees	\$ 15,000.00
	TOTAL AUTHORIZED BY THIS RESOLUTION OF NECESSITY	\$ 665,000.00

Section 5. The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefitted thereby. All special assessments which may be levied upon the properties specially benefitted by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

Section 6. The above Resolution is APPOVED this 24th day of October 2022.

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

ATTEST:

By _____
Lonnie Mahrt, Chairman

Tom Sawyer, Clerk