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

On July 19, 2021 at 5:30 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: Dave Langenfeld, Lonnie Mahrt, Tom Sawyer, Barry Taylor;

Trustees absent were: Nick Borman

Others present were: David Hartmann, Mary Schlosser, Kent Speicher, Jake Miriovsky

 Mike Adair, Adam Smith, Jeanette & Nick Kmezich

Timely notice of the of the hearings and meetings 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 5:30 p.m. on Resolution of Necessity for Platte Shore Drive Drainage Improvements Project

1. The Chairman 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 2021 Platte Shore Drive Drainage Improvements Project. Chairman Lonnie Mahrt called the hearing to order. Wherepon 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 Barry Taylor, and seconded by Trustee Dave Langenfeld, and on roll call vote was unanimously approved by the Chairman and all Trustees, and declared duly adopted by the Chairman, at which point the Hearing adjourned, and the Board reconvened as the Board of Trustees.

Meeting at 5:40 p.m.

2. The Meeting was advertised in the Fremont Tribune and the Wahoo Newspaper. Chairman Lonnie Mahrt called the meeting to order.

3. After the discussion by the Board, it was moved by Trustee Dave Langenfeld, and seconded by Trustee Barry Taylor that the Resolution of Necessity for the 2021 Platte Shore Drive Drainage Improvements Project be adopted and that the Chairman 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, Mahrt and Taylor; voting NO were Trustees NONE; abstaining was Trustee Sawyer; 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 May 12, 2021 were approved by unanimous consent.

5. The following previously issued warrants were ratified and approved:

 *From General Fund:*

 1755 Iowa Pumps $ 10,284.75

 1760 Lincoln Journal Star $ 164.14

 1761 People Service $ 5,258.21

 1762 Yost, Shafermann $ 2,101.79

 1763 Erickson & Brooks $ 380.00

 1764 Iowa Pumps $ 11,118.16

 1765 Iowa Pumps $ 15,703.80

 1766 Lincoln Journal Star $ 73.46

 1767 Wahoo advertising $ 160.31

 1768 People Service $ 7,349.86

 1769 Lincoln Journal Star $ 131.16

 1770 Erickson & Brooks $ 270.00

 1771 Wahoo -Waverly Paper $ 160.31

 1772 Schlosser Enterprises $ 600.00

 1773 EMC Insurance $ 15,747.00

 1774 People Service $ 5,830.53

 **Total General Warrants** **$ 65,333.48**

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

 *From The Bond Fund:*

123 JEO $ 4,593.00 R190733.01

124 JEO $10,000.00 R210511.00

125 JEO $ 1,350.00 R201664.00

126 JEO $ 4,781.00 R210511.00

127 JEO $ 8,670.00 R210727.00

128 DaDavidson $ 293.94 Interest

7. Old Business:

 Kent Speicher discussed the financials and budget.

 PeopleService Update:

 Discussion was had about the grease traps at the restaurants.

 Beacons will be ordered to help with the water alarm system.

 Generator for the water system was talked about.

8. New Business:

 T-1005 and T-1019 talked the SID about issues with sewage backup.

 Maintenance to the Berms on the River was discussed.

 Drainage behind the Woodcliff office was discussed

 Lagoons Maintenance was discussed Tree and Fence repair will be made

 before September 1st 2021.

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

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 Clerk