

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

On August 20, 2013 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, Sean Kenney

Trustees absent were: Sally Vilmont, Michael Wise

Others present were: Don Schneider, 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. Public Hearing. A public hearing on proposed Resolution to Amend Article of Association to add power to operate a public water system has held commencing at 5:30 p.m. After listening and considering all comments it was moved by Trustee Kenney and seconded by Trustee Sawyer that the Public Hearing be closed. Upon roll call vote, voting yes were Trustees Mahrt, Sawyer, and Kenney; voting no were Trustees NONE; absent or abstaining were Trustees Wise and Vilmont; whereupon the public hearing was declared closed by the Chairman

3. Adoption of Resolution. It was moved by Trustee Kenney and seconded by Trustee Sawyer that the Resolution set forth below be adopted.

RESOLVED, that the Board of Trustees hereby find and determine that it is in the best interest of the District to amend Article VII of the Articles of Association to read as follows:

ARTICLE VII

The purposes for which the District is organized are, in general, to acquire, install, repair, maintain, renew, operate and replace a sewer system; an emergency management warning system; a storm sewer system; flood protection improvements including but not limited to dikes, jetties, and levees; and a public water supply system for the District.

The District shall have all of the powers and authorities as are permitted by law to achieve the purposes hereinafter above set forth, including, but not in limitation of the foregoing, the power and authority to contract with corporations, utilities, or municipalities, for the disposal of sewage and the use of sewage improvement facilities and to enter into contracts with other governmental authorities and subdivisions per the terms and powers granted by the "Inter Local Cooperation Act" of the State of Nebraska.

RESOLVED, that the Board of Trustees hereby find and determine that it is in the best interest of the District to amend Article VIII of the Articles of Association to read as follows:

ARTICLE VIII

The undersigned owners having an interest in the real estate within the District obligate themselves to pay the tax or taxes which may be levied against all of the property within the District and special assessments against the real property benefitted which may be assessed against them, to pay the costs and expenses that may be necessary to install, maintain, and repair a sewer system, an emergency management warning system, a storm sewer system, flood protection improvements including but not limited to dikes, jetties and levees, and a public water supply system for the District, and all other costs and expenses incurred by the District as provided by law.

After discussion upon roll call vote, voting yes were Trustees Mahrt, Sawyer, and Kenney; voting no were Trustees NONE; absent or abstaining were Trustees Wise and Vilmont; whereupon the Resolution was declared adopted by the Chairman; whereupon the Chairman directed the Clerk to file a Certificate of Amendment reflecting these proceedings with the Saunders County District Court Case No. 13634, the Nebraska Secretary of State, and the Saunders County Clerk.

4. All of the documents relating to the amending of the articles of association are attached to these Minutes including minute excerpts, proposed and adopted resolution, proofs of publication, affidavit of posting, and the certificate of amendment filed with the District Court, Secretary of State, and Saunders County Clerk.

5. Minutes of meeting(s) held on July 30, 2013 were approved by unanimous consent.

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

<u>No.</u>	<u>Amount</u>	<u>For</u>
NONE		

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

<u>No.</u>	<u>Amount</u>	<u>For</u>
1357	\$1,650.00	Goree Backhoe
1358	\$ 824.00	Selective Insurance

1359	\$ 384.00	Don Schneider Law
1360	\$ 896.00	Don Schneider Law
1361	\$6,977.52	PeopleService Inc.
1362	\$ 81.63	Fremont Tribune
1363	\$ 160.00	Chris Johannesen

8. Don Schneider reported on preparation for the water system transfer, including necessary documents to be filed with the Department of Environmental Quality, the Nebraska Department of Health and Human Service, the transfer agreement, and an ordinance to be adopted. Tom Sawyer is meeting with JEO and PeopleService to establish a working relationship and dialogue for combining the water and sewer systems under one entity. No action was taken.

The July Report from PeopleService Inc. was reviewed. A new 3-year contract will be arranged at a later date for the water system transfer and will include the sewer system. No action was taken.

A copy of the current Profit & Loss and Balance Sheet reports were reviewed with no action taken.

Chris Johannesen presented information on the number of Woodcliff Lots were are billed water use and water reserve fund fees by Woodcliff Lakes Inc. A copy will be emailed to all Trustees for future discussion.

9. Installation of two catch basins on North Lake Shore Drive was discussed. This item will be dropped from the agenda.

A request from the HOA to install No Parking signs on the exterior road edge will be dropped from the agenda.

Modifications to the ribbon sweeper are still underway at Timme Welding and should be completed by the end of the week.

10. Kohl Construction will reseed the river bank this fall due to the poor showing of the original planting.

Election Ballots have been sent out by the Saunders County Clerk.

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.

Tom Sawyer, 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 ___August 20, 2013___ 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 ___August 1, 2013___ 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 ___August 13, 2013___ 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 ___August 27, 2013___ 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: August 27, 2013

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	michaelewise@hotmail.com