

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

On September 13, 2017 at 5:30 p.m., a Budget Hearing, Levy Hearing, and regular 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, Barry Taylor; Nick Borman participated via conference call

Trustees absent were: Sean Kenney

Others present were: Kent Speicher of Erickson & Brooks, David Hartmann, Chris Johannesen

Timely notice 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.

Budget Hearing at 5:30 p.m.

1. The Budget Hearing was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

Kent Speicher from Erickson & Brooks, CPA, went over the budget and assessment for the 2017-2018 fiscal year, past and future expenses and income were discussed. The need for 1% increase in restricted funds was discussed.

Whereupon a Motion for Adjournment of the Budget Hearing was made by Trustee Taylor, and seconded by Trustee Sawyer, 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 Budget Hearing adjourned.

Levy Hearing at 5:40 p.m.

2. The Levy Hearing was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

Kent Speicher went over the new valuations, discussion was had

Whereupon a Motion for Adjournment of the Levy Hearing was made by Trustee Sawyer, and seconded by Trustee Taylor, 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 Levy Hearing adjourned.

Meeting at 5:45 p.m.

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

4. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Taylor and seconded by Trustee Sawyer to increase the restricted funds budget an additional one percent (1%) as allowed by state law. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, Taylor; voting NO were Trustees NONE; absent or abstaining were Trustees Kenney; which was 80% of all Trustees in favor; whereupon the motion was declared adopted by the chairman.

Ordinance 2017-01, copy attached to these minutes, was then moved for adoption by Trustee Sawyer and seconded by Trustee Taylor, said ordinance to adopt budget and waive the three readings for appropriations as otherwise required. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, Taylor; voting NO were trustees None; absent or abstaining were Trustees Kenney; whereupon the ordinance was declared adopted by the chairman.

Resolution 2017-01, copy attached to these minutes, was then moved for adoption by Trustee Taylor and seconded by Trustee Sawyer, said resolution to set the levy of the District for the 2017-2018 fiscal year at \$144,078 for the general fund, which is at a levy rate of .113386 per \$100 valuation; and at \$158,835 for the sinking fund, which is at a levy rate of .125000 per \$100 valuation. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, and Taylor; voting NO were trustees None; absent or abstaining were Trustees Kenney; whereupon the resolution was declared adopted by the chairman.

It was moved by Trustee Sawyer and seconded by Trustee Borman that the District approve application for an audit waiver for the 2016-2017 fiscal year just completed. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, and Taylor; voting NO were trustees None; absent or abstaining were Trustees Kenney; whereupon the motion was declared adopted by the chairman.

Annual statement of SID 8 status, copy attached to these minutes, was then moved for adoption, motion made by Trustee Taylor and seconded by Trustee Sawyer. Upon roll call vote, voting YES were Trustees Mahrt, Sawyer, Borman, Taylor; voting NO were trustees None; absent or abstaining were Trustees Kenney; whereupon the motion was declared adopted by the chairman.

Discussion of an increase in the annual utility fund rate for 2017-2018 was had. A motion was made by Trustee Taylor and seconded by Trustee Sawyer to implement a \$25 increase in the annual utility fund fee which would change it from \$100 per year to \$125 per year, for the 2017-2018 fiscal year. Upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the motion was declared adopted by the chairman

5. Minutes of meeting held on August 22, 2017 were approved by unanimous consent.

6. There were no previously issued warrants to ratify and approve.

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

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
<u>From General Fund:</u>				
1594	9/5/17	\$ 93.38	Wahoo Newspaper	Ad to bid SWMP
1595	9/5/17	\$1,572.50	Yost, Schafersman,	Attorney fees May-July
1596	9/12/17	\$ 62.35	Fremont Tribune	budget & meeting ad
1297	9/12/17	\$ 11.36	Wahoo Newspaper	meeting ad
<u>From Sinking Fund:</u>				
63	9/5/17	\$3,157.00	JEO	SWMP
64	9/5/17	\$1,025.00	JEO	Bank Stabilization
<u>From Utility Fund:</u>				
None				

8. Old Business:

Hartmann reported that an appraisal on the property which includes the water system easement should be available in a couple weeks. No further action was taken.

It was noted that Jake Miriovsky of JEO will make presentations at Sunday's HOA Quarterly Meeting on both the River Bank Stabilization Project and the Storm Water Management Plan.

Johannesen reported that the Department of Health and Human Services had reached out about a possible cost share with the city of Cedar Bluffs on connection to Fremont's water system and will send preliminary information in two or three months.

PeopleService Reports for June and July were reviewed. No action was taken

Johannesen presented the current financial reports through September 12, 2017.

An estimate for cleaning drain pipes to drain basins is still being sought.

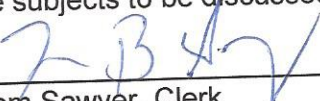
Results of this year's SID Trustee election should be available Friday.

9. New Business:

No new business was presented.

Whereupon a Motion for Adjournment of the Meeting was made by Trustee Taylor, and seconded by Trustee Sawyer, 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 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 Budget Hearing, Levy Hearing, Budget Meeting, and regular meeting of the Chairman and Board of Trustees of the Sanitary & Improvement District No. 8 of Saunders County, Nebraska, held on September 13, 2017 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):


Notices for Publication was sent on August 24, 2017 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 September 5, 2017 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 September 14, 2017 to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk within 30 days of the meeting.

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:


Chris Johannesen, Secretary SID No. 8
Acting in her capacity as Assistant to SID No. 8 Clerk

County Clerk
City Clerk
SID Attorney
Lonnie Mahrt
Tom B. Sawyer
Nick Borman
Sean Kenney
Barry Taylor

countyclerk@co.saunders.ne.us
tyler.ficken@fremontne.gov
dhartmann@yostlawfirm.com
lonnie.mahrt@csgi.com
tomb@sawyerconstructionco.com
nick.borman@gmail.com
seanmfm@gmail.com
barry.taylor@thermalservices.com

ORDINANCE NO. 2017-01

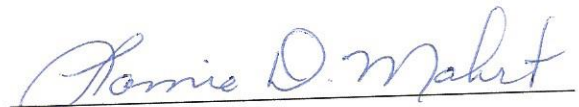
AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND THE BOARD OF TRUSTEE MEMBERS OF THE SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA.

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning July 1, 2017 through June 30, 2018. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the District. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Saunders County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and adopted this 13th day of September 2017.


Chairperson

ATTEST:


Clerk

RESOLUTION NO. 2017-01

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Sanitary and Improvement District No. 8 passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the Sanitary and Improvements District No. 8 that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the Sanitary and Improvement District No. 8, by a majority vote, resolves that:

1. The 2017-18 property tax request be set as follows:

<u>Fund</u>	<u>Request</u>	<u>Levy</u>
General	\$144,078	\$.113386
Sinking	<u>\$158,835</u>	<u>\$.125000</u>
Total	<u>\$302,913</u>	<u>\$.238386</u>

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 13, 2017.

STATEMENT AS TO SANITARY AND IMPROVEMENT DISTRICT NO. 8 STATUS

Pursuant to R.R.S. §31-727.03, Sanitary and Improvement District No. 8 of Saunders County, Nebraska, herein files the following information:

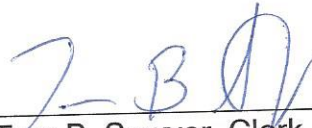
- 1) Names of current Board of Trustees: Tom B. Sawyer
Lonnie Mahrt
Nick Borman
Barry Taylor
Sean Kenney

- 2) Current attorney for SID #8: David G. Hartmann
Current accountant for SID #8.: Erickson & Brooks, CPA's

- 3) Bond principal indebtedness as of 6/30/17: \$ 0
Warrant indebtedness as of 6/30/17: \$ 0

- 4) The 2017 tax levies for SID #8 are: General Fund .113386
Sinking Fund .125000

Dated this 13th day of September, 2017.



Tom B. Sawyer, Clerk
Sanitary and Improvement District No. 8
of Saunders County, Nebraska