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

On September 19, 2011 at 5:30 p.m., a 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, 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, Michael Wise, Ronald Vlach

Trustees absent were: Sally Vilmont

Others present were: Kent Speicher, Don Schneider, Chris Johannesen

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.

Budget Hearing at 5:30 p.m.

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 2011-2012 fiscal year, past and future expenses and income were discussed. The need for 1% increase in restricted fund was discussed.

Whereupon a Motion for Adjournment of the Budget Hearing was made by Trustee Sawyer, and seconded by Trustee Wise, 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 5:45 p.m.

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 it was moved by Trustee Sawyer and seconded by Trustee Wise to set the new levy for the 2011-2012 fiscal year at $117,250.00 for the general fund, which is at a levy rate of 0.113872 per $100 valuation; and at $87,521.00 for the sinking fund, which is at a levy rate of 0.085000 per $100 valuation; and, that the District elect to use the 2011-2012 budget document as an audit waiver request.

Upon roll call vote, voting YES were Trustees Lonnie Mahrt, Tom Sawyer, Michael Wise, Ronald Vlach; voting NO were trustees None; absent or abstaining were Vilmont; whereupon the motion was declared adopted by the chairman.

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

Budget Meeting at 6:00 p.m.

The budget Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

1. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Sawyer and seconded by Trustee Wise to increase the restricted funds budget an additional one percent (1%) as allowed by state law. Upon roll call vote, voting YES were Trustees Lonnie Mahrt, Tom Sawyer, Michael Wise, Ronald Vlach; voting NO were Trustees None; absent or abstaining were Trustees Vilmont; which was 100% of those present in favor and 80% of all Trustees in favor; whereupon the motion was declared adopted by the chairman.

2. Ordinance 2011-01, copy attached to these minutes, was then moved for adoption by Trustee Sawyer and seconded by Trustee Wise, said ordinance to adopt budget and waive the three readings for appropriations as otherwise required. Upon roll call vote, voting YES were Trustees Lonnie Mahrt, Tom Sawyer, Michael Wise, Ronald Vlach; voting NO were trustees None; absent or abstaining were Trustees Vilmont; whereupon the ordinance was declared adopted by the chairman.

3. Resolution 2011-01, copy attached to these minutes, was then moved for adoption by Trustee Sawyer and seconded by Trustee Wise, said resolution to set the levy of the District for the 2011-201 fiscal year at $117,250.00 for the general fund, which is at a levy rate of 0.113872 per $100 valuation; and at $87,521.00 for the sinking fund, which is at a levy rate of 0.085000 per $100 valuation. Upon roll call vote, voting YES were Trustees Lonnie Mahrt, Tom Sawyer, Michael Wise, Ronald Vlach; voting NO were trustees None; absent or abstaining were Trustees Sally Vilmont; whereupon the resolution was declared adopted by the chairman.

4. It was moved by Trustee Sawyer and seconded by Trustee Wise that the District approve application for an audit waiver for the 2011-2012 fiscal year just completed. Upon roll call vote, voting YES were Trustees Lonnie Mahrt, Tom Sawyer, Michael Wise, Ronald Vlach;

voting NO were trustees None; absent or abstaining were Trustees Sally Vilmont; whereupon the motion was declared adopted by the chairman.

5. Annual statement of SID 8 status, copy attached to these minutes, was then moved for adoption, motion made by Trustee Sawyer and seconded by Trustee Wise. Upon roll call vote, voting YES were Trustees Lonnie Mahrt, Tom Sawyer, Michael Wise, Ronald Vlach; voting NO were trustees None; absent or abstaining were Trustees Sally Vilmont; whereupon the motion was declared adopted by the chairman.

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

Clerk

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.

Clerk

Attachments (sent to state auditor & county clerk with these minutes)

SID Budget Form with audit waiver request
Certification of Taxable Value & Growth
Published notice with affidavit of publication
Ordinance No. 2011-1
Resolution No. 2011-1
Statement As To SID 8 Status
Accountant's Compilation Report to SID

Other Regular Business conducted at conclusion of the Budget Hearing.

1. Minutes of meeting held on July 19, 2011 were approved by unanimous consent.

2.The following previously issued general fund warrants were ratified and approved unanimously on a motion made by Tom Sawyer and seconded by Mike Wise:

No.	Date	Amount	For
1211	8/2/11	$ 6.22	Fremont Tribune
1212	8/2/11	$ 169.00	Woodcliff Lakes Inc.
1213	8/2/11	$ 130.00	Chris Johannesen

3. The following bills were unanimously approved for payment from the General Fund with a warrant to be issued on each on a motion made by Tom Sawyer and seconded by Mike Wise:

No.	Date	Amount	For
1214	8/2/11	$ 688.00	Donald Schneider
1215	8/16/11	$8,542.19	PeopleService
1216	8/23/11	$ 729.00	Schmader Electric
1217	8/29/11	$ 125.00	Woodcliff Lakes Inc.
1218	9/3/11	$2,522.50	Dodd Engineering
1219	9/8/11	$ 130.00	Chris Johannesen
1220	9/2/11	$ 912.00	Donald Schneider
1221	9/8/11	$ 6.22	Fremont Tribune
1222	9/12/11	$ 49.09	Fremont Tribune
1223	9/15/11	$5,563.75	PeopleService

4. Copies of the July and August 2011 PeopleService Inc. reports were reviewed and no action was taken. An update on the operation and condition of the Emergency Sirens was discussed and no action was taken. A motion was made by Tom Sawyer and seconded by Mike Wise to accept the reports as presented; and the motion was approved unanimously.

5. Discussion followed on obtaining some type of perpetual reciprocal flood control easement on the property for a levee and the five jetties. Ron Vlach was appointed the liaison to discuss an easement with the property owner later this fall.

6. Drainage issues at S1214 and S1240 were discussed. The Board asked Tom Sawyer to contact Dodd Enginnering to look at these areas. Drainage issues at T1033 and S1153 were also discussed. The Board asked the secretary to send letters to the owners that no action will be taken at this time.

7. Under new business, the secretary provided copies of the Financial Year-to-Date Profit & Loss Statement and Balance Sheet which has been set up on a QuikBooks computer program. This information will be available at all future meetings.

8. Results of the September 13, 2011 SID #8 Election were announced. The following is a list of the new Board of Trustees which were elected and begin their terms at the close of this meeting: Tom Sawyer, Sean Kenney, Lonnie Mahrt, Sally Vilmont, and Mike Wise. The Board thanked Ron Vlach for his dedication during his two-year term.

Whereupon a Motion for Adjournment was made by Mike Wise, seconded by Ron Vlach, 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.

Clerk

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.

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@woodclifflakes.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 19, 2011 at 6:00 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 to the Fremont Tribune newspaper for publication on September 1, 2011 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 8, 2011 at least 7 days prior to the meeting 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 October 13, 2011 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: 10-13-11

Chris Johannesen

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	michaelwise@hotmail.com