

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

On August 29, 2022 at 5:00 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 Office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

Trustees present were: Dave Langenfeld, Lonnie Mahrt, Tom Sawyer, Barry Taylor, Nick Borman;

Trustees absent were: None

Others present were: David Hartmann from Yost Law Firm, Mary Schlosser, Kent Speicher from Erickson & Brooks, Jake Miriovsky and Trevin Rezac from JEO, and Adam Smith from PeopleService were present.

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.

1. The Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.
2. Minutes of the meeting held on April 25, 2022 were approved by unanimous vote and consent of all Trustees.
3. Kent Speicher discussed the preliminary budget and proposed bonding.
4. Discussion with regard to the DA Davidson construction warrants and potential bonding.
5. Review Poehling easements in connection with the Bank Stabilization (near lagoons) Project. Jake Miriovsky from JEO will further review and suggest a compromise on Poehling's suggested revisions.
6. Review and discussion regarding the Cedar and Poehling Lane projects and easements.
7. Review and discussion regarding the grease interceptor proposal for Woodcliff Restaurant.
8. Discussion regarding the water tower and pump station painting.

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

From General Fund:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>
1801	Weise Plumbing	\$ 1,227.00
1802	Sawyer Construction	\$ 2,000.00
1803	Iowa Pumps Works	\$ 45,810.94
1805	People Service	\$ 6,367.56
1806	Lee Enterprises	\$ 12.85
1807	People Service	\$ 5.00
1808	People Service	\$ 6,130.06
1809	EMC Insurance	\$ 17,527.00
1810	People Service	\$ 4,995.00
1811	Woodcliff HOA	\$ 4,220.00
1812	Erickson & Brooks	\$ 900.00

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

From Bond Fund:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>
247	JEO	\$ 5,809.00
248	JEO	\$ 349.50
249	JEO	\$ 508.75
250	DA Davidson	\$ 66.67
251	Sawyer	\$ 10,000.00
252	Sawyer	\$ 10,000.00
253	Sawyer	\$ 6,494.81
254	JEO	\$ 1,680.00
255	JEO	\$ 23.75
256	JEO	\$ 920.00
257	JEO	\$ 1,310.00
258	DA Davidson	\$ 39.33
259	DA Davidson	\$ 264.94

10. Complete and submit Form 8038-G to DA Davidson was approved and completed.
11. The execution and submission of a Certificate with Respect to Tax Matters was approved and completed.

12. Upon review, it was moved by Trustee Sawyer, seconded by Trustee Borman, and on roll call vote was unanimously approved by the Chairman and all Trustees to pay the following bills of the district from the General Fund and Bond Fund as follows:

From General Fund:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Description</u>
1813	Tom Gesell	\$ 1,100.00	Tree work
1814	PeopleService	\$ 7,977.71	Water systems

From Bond Fund:


<u>No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Description</u>
260	JEO	\$ 1,053.75	211603
261	JEO	\$ 3,360.00	201664.01
262	DA Davidson	\$ 44.13	Processing Fees

13. Old Business: Discussion was had regarding generators.

15. New Business: The Budget and Levy Hearings and next meeting of the Board has been set for Wednesday, September 28, 2022 at 5:00 p.m. at Woodcliff Lakes Office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

16. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Langenfeld, seconded by Trustee Sawyer, 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 (Aug 31, 2022 11:39 CDT)

Clerk







# Minutes 8.29.22 DRAFT

Final Audit Report

2022-08-31

Created:	2022-08-31
By:	mary schlosser (office@woodcliffakes.com)
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-  Signer tomb@sawyerconstructionco.com entered name at signing as TOM B SAWYER  
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