

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

On August 23, 2023 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 Office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

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

Trustees absent were: Dave Langenfeld

Others present were: David Hartmann, Mary Schlosser, Jake Miriovsky of JEO, Kent Speicher, Ken Efferding, Tom Gesell and Mike Herring

Timely notice of the 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. 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 May 9, 2023 were approved by unanimous vote and consent of all Trustees present.
3. Discussion was had regarding a Resolution of Necessity for Acquisition of Land for Flood Protection and to Provide for Parks, Playgrounds and Recreational Facilities of the District. Upon motion by Trustee Sawyer and second by Trustee Borman, it was approved by unanimous vote of all Trustees present.
4. Discussion was had regarding a Resolution to provide for an Amendment to the Articles of the District and the adoption of said resolution. Upon motion by Trustee Borman and second by Trustee Sawyer, it was approved by unanimous vote of all Trustees present.
5. Discussion was had amongst the Trustees regarding the progress on the Poehling and Cedar lanes project.
6. Review and discussion of public notice for bids/public letting for Poehling's Lane storm drainage improvements. There were no bids resulting in an unsuccessful public letting. Discussed potential action to negotiate contract based on engineer's recommendation since no bids were received.
7. Review and discussion regarding JEO task order for additional services for Poehling's Lane storm drainage improvements, and potential action to approve Task Order. No action taken.
8. Discussion concerning the generator on wellhouse and Omnimetrix monitoring program. It was approved to expend \$1,500 for monitoring.

9. Discussion regarding budget planning for 2023-2024. Discussed raising utility/water fees as current costs exceed the fees the SID receives.

10. The following issued warrants were ratified and approved by unanimous vote and consent of all Trustees on motion by Trustee Taylor and second by Trustee Sawyer:

From General Fund:

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
1849	5/22/2023	\$ 6,207.26	PeopleService Inc.
1850	5/22/2023	\$11,198.22	PeopleService Inc.
1851	5/31/2023	\$ 3,644.38	Yost Schafersman Law Firm
1852	5/31/2023	\$ 3,750.00	Rogge Consulting
1853	6/12/2023	\$ 1,500.00	Sawyer Construction
1854	6/14/2023	\$16,500.00	Woodcliff Lakes Inc.
1855	6/14/2023	\$19,628.00	EMC Insurance
1856	6/14/2023	\$ 32.22	Lee Enterprises
1857	7/26/2023	\$ 112.50	Electritech
1858	7/26/2023	\$ 123.29	Lee Enterprises
1859	7/26/2023	\$ 473.59	The 5 <sup>th</sup> Season
1860	7/26/2023	\$ 600.00	BOK Financial
1861	7/26/2023	\$ 32.22	Lee Enterprises
1862	7/26/2023	\$ 439.50	Denny's Electric
1863	7/26/2023	\$ 6,177.73	PeopleService Inc.
1864	7/26/2023	\$ 7,681.97	PeopleService Inc.
1865	7/26/2023	\$ 3,750.00	Rogge Consulting
1866	7/26/2023	\$ 1,761.60	Sawyer Construction
1867	7/26/2023	\$ 2,495.86	Thiele Geotech
1868	8/23/2023	\$ 6,646.29	PeopleService, Inc.
1869	8/23/2023	\$12,980.00	Hull Concrete
1870	8/23/2023	\$ 608.20	Musiel Propane Service
1871	8/23/2023	\$17,455.51	Nebraska Generator
1872	8/23/2023	\$11,245.00	Fremont Electric

11. The following issued construction warrants were ratified and approved by unanimous vote and the consent of all Trustees on motion by Trustee Sawyer and second by Trustee Taylor, as follows:

From Bond Fund:

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
291	5/26/2023	\$10,000.00	CDS Enterprises
292	5/26/2023	\$10,000.00	CDS Enterprises
293	5/26/2023	\$10,000.00	CDS Enterprises
294	5/26/2023	\$10,000.00	CDS Enterprises
295	5/26/2023	\$10,000.00	CDS Enterprises
296	5/26/2023	\$10,000.00	CDS Enterprises
297	5/26/2023	\$10,000.00	CDS Enterprises
298	5/26/2023	\$10,000.00	CDS Enterprises

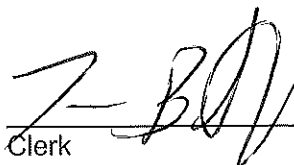
299	5/26/2023	\$10,000.00	CDS Enterprises
300	5/26/2023	\$10,000.00	CDS Enterprises
301	5/26/2023	\$ 4,376.02	CDS Enterprises
302	5/26/2023	\$ 1,043.76	DA Davidson – fees
303	6/23/2023	\$10,000.00	JEO
304	6/23/2023	\$ 5,124.00	JEO
305	6/23/2023	\$ 151.24	DA Davidson – fees
306	6/23/2023	\$ 2,445.00	JEO
307	6/23/2023	\$ 252.50	JEO
308	6/23/2023	\$ 26.97	DA Davidson – fees
309	6/24/2023	\$10,000.00	JEO
310	6/24/2023	\$10,000.00	JEO
311	6/24/2023	\$10,000.00	JEO
312	6/24/2023	\$10,000.00	JEO
313	6/24/2023	\$ 2,050.00	JEO
314	6/24/2023	\$ 420.00	DA Davidson – fees
315	8/3/2023	\$ 1,681.25	JEO
316	8/3/2023	\$ 2,125.63	CDS Enterprises
317	8/3/2023	\$10,000.00	CDS Enterprises
318	8/3/2023	\$10,000.00	CDS Enterprises
319	8/3/2023	\$10,000.00	CDS Enterprises
320	8/3/2023	\$10,000.00	CDS Enterprises
321	8/3/2023	\$10,000.00	CDS Enterprises
322	8/3/2023	\$10,000.00	CDS Enterprises
323	8/3/2023	\$10,000.00	CDS Enterprises
324	8/3/2023	\$10,000.00	CDS Enterprises
325	8/3/2023	\$10,000.00	CDS Enterprises
326	8/3/2023	\$10,000.00	CDS Enterprises
327	8/3/2023	\$10,000.00	CDS Enterprises
328	8/3/2023	\$10,000.00	CDS Enterprises
329	8/3/2023	\$10,000.00	CDS Enterprises
330	8/3/2023	\$10,000.00	CDS Enterprises
331	8/3/2023	\$10,000.00	CDS Enterprises
332	8/3/2023	\$10,000.00	CDS Enterprises
333	8/3/2023	\$10,000.00	CDS Enterprises
334	8/3/2023	\$10,000.00	CDS Enterprises
335	8/3/2023	\$10,000.00	CDS Enterprises
336	8/3/2023	\$ 1,975.94	DA Davidson – fees
337	8/3/2023	\$10,000.00	JEO
338	8/3/2023	\$ 3,788.00	JEO
339	8/23/2023	\$ 27.50	JEO
340	8/23/2023	\$ 2,992.00	JEO
341	8/23/2023	\$ 30.19	DA Davidson
342	8/23/2023	\$ 955.00	JEO
343	8/23/2023	\$ 9.55	DA Davidson

12. Complete and submit Form 8038-G to DA Davidson was approved and completed.
13. The execution and submission of a Certificate with Respect to Tax Matters was approved and completed.
14. Old Business: Submit good faith offer to Poehling with respect to property subject to Resolution of Necessity.
15. New Business: Budget/Levy and other Public Hearings set for September 18, 2023 at 5:30 at the Woodcliff Lakes Community Center, 980 County Road W, Tract 8, Fremont, Nebraska 68025.

Motion was made by Chairman Lonnie Mahrt, and seconded by Trustee Sawyer to paint the wellhouse and replace the roof. On roll call vote it was unanimously approved by the Chairman and all Trustees to hire DJ Painting of Omaha to scrape, paint, power wash, prime and paint the wellhouse for \$3,500, and to hire Suchil Roofing LLC to replace the roof and facial boards for \$3,100.

16. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Sawyer, seconded by Trustee Taylor, 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.

  
Clerk