

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

On May 9, 2023 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, Mary Schlosser, Tyler Hevlin of JEO, and Jake Miriovsky of JEO

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 December 5, 2022 were approved by unanimous vote and consent of all Trustees.
3. Discussion was had amongst the Trustees regarding the progress on the Poehling and Cedar lanes project. Tyler Hevlin of JEO presented the options to complete the project by the current contractor. Trustees gave direction to JEO to proceed with current contractor with some definite milestones and time frames.
4. Approved Change Order No. 2 and Payment Application No. 2 by CDS Enterprises by unanimous vote and consent of all Trustees on motion by Trustee Sawyer and second by Trustee Langenfeld.
5. Discussion was had by the Trustees regarding the SID boundary question.
6. 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>
1828	12/30/2022	\$ 17,455.52	Nebraska Generator
1829	12/30/2022	\$ 153.19	Lee Enterprises
1830	12/30/2022	\$ 180.85	Lee Enterprises
1831	12/30/2022	\$ 2,466.00	Sawyer Construction
1832	12/30/2022	\$ 10,982.92	People Service
1833	12/30/2022	\$ 5,000.00	Viking Painting
1834	1/18/2023	110	Nebraska Generator
1835	1/18/2023	\$ 375.00	Lee Enterprises
1836	2/22/2023	\$ 768.00	Wiese Plumbing
1837	2/22/2023	\$ 8,804.61	People Service
1838	2/22/2023	\$ 6,683.27	People Service
1839		Void	
1840	3/22/2023	\$ 1,275.00	Sawyer Construction
1841	3/24/2023	\$ 10,228.01	People Service
1842	3/24/2023	\$ 150.00	Shawn Hancock
1843	3/24/2023	\$ 6,060.00	Wiese Plumbing
1844	4/5/2023	\$ 173.60	Saunders County
1845	4/5/2023	\$ 50.00	Business Radio Licensing
1846	4/5/2023	\$ 94.22	Lee Advertising
1847	4/21/2023	\$ 6,207.26	People Service
1848	4/26/2023	\$ 1,047.00	Thiele Geotech

7. 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, to include payment of the annual interest on construction fund warrants due May 10, 2023 in the amount of \$26,668.42 per DA Davidson's April 10, 2023 letter, and for payment of fees along with other prior warrants as follows:

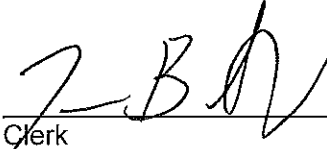
From Bond Fund:

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
272	1/16/2023	\$ 1,956.00	JEO
273	1/16/2023	\$ 233.75	JEO
274	1/16/2023	\$ 1,350.00	JEO
275	1/16/2023	\$ 548.75	JEO
276	1/16/2023	\$ 40.89	DA Davidson
277	3/31/2023	\$ 10,000.00	CDS Enterprises
278	3/31/2023	\$ 10,000.00	CDS Enterprises
279	3/31/2023	\$ 10,000.00	CDS Enterprises
280	3/31/2023	\$ 10,000.00	CDS Enterprises
281	3/31/2023	\$ 10,000.00	CDS Enterprises
282	3/31/2023	\$ 319.50	CDS Enterprises
283	3/31/2023	\$ 2,282.00	JEO

284	3/31/2023	\$ 265.00	JEO
285	3/31/2023	\$ 163.00	JEO
286	4/10/2023	\$ 557.29	DA Davidson
287	4/10/2023	\$ 266.68	DA Davidson
288	4/10/2023	\$ 6,668.42	DA Davidson
289	4/10/2023	\$ 10,000.00	DA Davidson
290	4/10/2023	\$ 10,000.00	DA Davidson
291	4/21/2023	\$ 10,000.00	JEO
292	4/21/2023	\$ 5,124.00	JEO
293	4/21/2023	\$ 151.24	DA Davidson

8. Complete and submit Form 8038-G to DA Davidson was approved and completed.
9. The execution and submission of a Certificate with Respect to Tax Matters was approved and completed.
10. Old Business: Discussed SID Easement for flood protection.
11. New Business: All Trustees approved making an offer to Poehling in the amount of \$50,000 for the SID's purchase of fee title to the easement property – the subject of the May 2012 Flood Control Easement with a deadline of May 17, 2023 to accept; and should the offer not be accepted the Trustees authorized proceeding with condemnation of the property.
12. 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.



 Clerk