

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

A meeting of the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska was duly convened in open and public session at 5:30pm on February 23, 2016 at the SID 8 office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025, following proper publication of notice of meeting and announcement of availability of the Nebraska Open Meetings law and announcement no change in the posted Agenda was made within 24 hours of the meeting.

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

Trustees absent were: Sean Kenney

Others present were: Attorney Don Schneider, Secretary Chris Johannesen, JEO Engineers Dave Henke and Leah Kottwitz, PeopleService Representative Travis Schafer, Residents Tim Krause, Pat Tews, Tony Bromm

1. Timely notice 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 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.

2. A motion was made by Tom Sawyer, seconded by Nick Borman, to elect Lonnie Mahrt as Chairman. After discussion upon roll call vote, voting Yes were Trustees Borman, Mahrt, Sawyer, and Taylor; voting No were Trustees NONE; absent or abstaining were Trustees Kenney; whereupon the motion was declared adopted by the presiding officer.

A motion was made of Nick Borman, seconded by Lonnie Mahrt, to elect Tom Sawyer as Clerk. After discussion upon roll call vote, voting Yes were Trustees Borman, Mahrt, Sawyer, and Taylor; voting No were Trustees NONE; absent or abstaining were Trustees Kenney; whereupon the motion was declared adopted by the presiding officer.

3. Minutes of meeting held on August 31, 2015 were approved by a motion made by Nick Borman, seconded by Lonnie Mahrt; voting YES were Trustees Borman, Mahrt, and Sawyer, voting NO were Trustees NONE; absent or abstaining were Trustees Taylor and Kenney; whereupon the motion was declared adopted by the presiding officer.

4. The following previously issued general fund warrants were ratified and approved;

From General Fund:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
1495	9/22/15	\$ 400.00	Don Schneider	Attorney
1496	9/22/15	\$6,003.07	PeopleService	sewer invoice #25373
1497	10/5/15	\$ 693.95	Saunders Co. Clerk	election costs

1498	10/5/15	\$ 112.00	Don Schneider	Attorney
1499	10/5/15	\$ 71.60	Sirius XM Radio	Final payment
1500	10/5/15	\$ 125.00	Woodcliff Lakes	rent
1501	10/12/15	\$ 70.00	Inspro Ins.	Sawyer bond
1502	10/12/15	\$ 50.00	Inspro Ins.	Mahrt bond
1503	10/12/15	\$1,325.00	Erickson & Brooks	budget
1504	11/2/15	\$8,100.00	Andersen Plbg.	6 hydrants at lift st.
1505	11/2/15	\$3,925.46	PeopleService	sewer inv #25538
1506	11/2/15	\$9,585.00	Woodcliff Lakes	annual mtc. Contract
1507	11/2/15	\$ 260.00	Chris Johannesen	Sept & Oct secretary
1508	11/25/15	\$ 195.00	Audio Video	pump house antenna
1509	11/25/15	\$1,445.00	Erickson & Brooks	respond to state
1510	11/25/15	\$ 120.00	Inspro Insurance	officer bonds VOID
1511	11/25/15	\$ 255.52	Norm Nelson	Willow Lane Drain
1512	11/25/15	\$4,053.15	PeopleService	sewer sys. #25703
1513	11/25/15	\$3,200.00	Schlosser Enter.	Mowing cleanup
1514	11/25/15	\$ 125.00	Woodcliff Lakes	Nov. rent
1515	11/25/15	\$ 208.00	Schneider Law	Nov. attorney fee
1516	11/25/15	\$6,000.00	Bert's Dirk Work	lagoon erosion repair
1517	12/31/15	\$6,684.50	Goree Backhoe	two drain projects
1518	12/15/15	\$6,810.21	PeopleService	sewer #25865
1519	12/31/15	\$ 173.60	Saunders Co. Treas.	Property Tax –
1520	12/31/15	\$ 225.00	Woodcliff Lakes	Dec. rent & sickle
1521	1/19/16	\$ 200.00	Chris Johannesen	Nov-Jan secretary
1522	1/21/16	\$7,302.47	PeopleService	sewer inv #26026

From Sinking Fund:

33	10/5/15	\$6,593.30	JEO	Phase II Bank Project
34	11/25/15	\$8,683.20	JEO	Phase II Bank Project
35	11/30/15	\$6,593.30	JEO	Phase II Bank Project
36	12/31/15	\$8,086.20	JEO	Phase II Bank Project

From Utility Fund:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
44	9/22/15	\$1,446.65	PeopleService	water invoice #25373
45	11/2/15	\$1,930.86	PeopleService	water invoice #25538
46	11/25/15	\$1,581.99	PeopleService	water invoice #25703
47	12/5/15	\$ 42.18	Matt Schwarz	reimburse parts
48	12/15/15	\$2,106.20	PeopleService	water invoice #25865
49	1/21/16	\$ 952.31	PeopleService	water inv #26026

5. The following bills were approved for payment general Fund 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>				
1523	1/31/16	\$1,392.00	Don Schneider Law	January attorney fees
1524	2/23/16	\$ 245.00	Chris Johannesen	secretary

1525	2/16/16	\$ 195.00	Erickson & Brooks	bonded debt consult
1526	2/18/16	\$7,146.41	PeopleService	sewer contract
1527	2/16/16	\$ 7.20	Fremont Tribune	meeting ad

From Utility fund:

50	1/22/16	\$ 113.43	Woodcliff Lakes	Well house repairs
51	2/18/16	\$2,374.98	PeopleService	water contract

From Sinking Fund:

37	2/3/16	\$8,640.10	JEO Consulting	Engineering fees
38	2/16/16	\$ 750.00	JEO Consulting	½ of Road Study

6. A status report on the Platte River Bank Stabilization project was reviewed. This project awaits a permit from the Corp of Engineers. The Board will clarify the part of the project which includes the previous removal and future planting of trees on the river bank in the next Woodcliff Lakes newsletter.

Leah Kottwitz and Dave Heinke presented Technical Memorandums from JEO on the Water & Sewer systems and their capacity and potential for expansion. It was reported that the wells are fine for capacity and growth and has no major issues, although a larger tank may be a possible improvement for the future. The sewer system has no major issues although some remediation of main leveling will be needed, especially if any major road work is done.

Travis Schafer of PeopleService gave an update on the water and sewer system maintenance which included some communication problems between the wells and new pumps on lift station #5. No action was taken

Chris Johannesen presented the current financial reports. A historical cash flow report will be prepared to show the timing of major tax receipts.

7. Old Business:

Results of the September election were reported with Barry Taylor replacing Mike Wise. A drainage issue near S76 will be reviewed. A copy of the Lower Platte North NRD Hazard Mitigation Plan was received.

8. New Business:

It was moved by Tom Sawyer and seconded by Barry Taylor to approve spending up to \$10,000 for road aggregate to improve road drainage. After discussion upon roll call vote, voting Yes were Trustees Borman, Mahrt, Sawyer, and Taylor; voting No were Trustees \_NONE\_; absent or abstaining were Trustees \_Kenney\_; whereupon the motion was declared adopted by the presiding officer.

It was moved by Nick Borman and seconded by Barry Taylor to approve joint funding with the Woodcliff Lakes Board for JEO to update the 2007 road study as it relates to drainage. After discussion upon roll call vote, voting Yes were Trustees Borman, Mahrt, Sawyer, and Taylor; voting No were Trustees \_NONE\_; absent or abstaining were Trustees \_Kenney\_; whereupon the motion was declared adopted by the presiding officer.

Don Schneider updated the Board on amending the Articles of Association of the District to permit paving and maintenance of roads within the District. He advised that the Woodcliff Lakes, Inc. homeowners association, owner of the roads, granted the District the right to approve the paving of the roads within the district by means of a written easement recorded at the Saunders County Register of Deeds on July 18, 1996 at Misc. Book 30 Page 780, that an ad

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 SID Board of Directors meeting held on February 23, 2016 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):

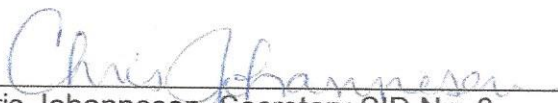
Notice for Publication was sent on February 9, 2016 to the Fremont Tribune newspaper for publication at least 7 days prior to the meeting, said newspaper being a newspaper of general circulation within the District.

Notice of Meeting was sent on February 16, 2016 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 March 22, 2016 to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk.

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

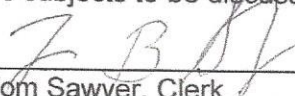
County Clerk	countyclerk@co.saunders.ne.us
City Clerk	kimvolk@fremontne.gov
SID Attorney	donschneiderlaw@yahoo.com
Lonnie Mahrt	lonnie_mahrt@csgsystems.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenney@mfmne.com
Nick Borman	nick.borman@gmail.com
Michael Wise	michaelewise@hotmail.com

hoc roads committee has been studying the feasibility of now paving the roads, and that for the District to undertake or participate in such a road paving project it would be necessary to amend the Articles of Association of the District to add this specific power. After discussion it was moved by Trustee Sawyer and seconded by Trustee Borman that the Board propose for passage after notice and public hearing at its next meeting a resolution calling for an amendment to the Articles of Association of the District to add authority for the District to pave and maintain roads, with the Board's attorney to prepare the proper wording for the published and posted notice and the secretary and attorney to arrange the proper posting and publication in the Fremont and Wahoo newspapers. After discussion those voting in favor were Trustees Mahrt, Sawyer, and Borman; voting against was Trustee Taylor; and absent was Trustee Kenney.

It was moved by Nick Borman and seconded by Barry Taylor to approve a new Secretarial Contract. After discussion upon roll call vote, voting Yes were Trustees Borman, Mahrt, Sawyer, and Taylor; voting No were Trustees NONE; absent or abstaining were Trustees Kenney; whereupon the motion was declared adopted by the presiding officer.

Whereupon a Motion for Adjournment was made by Tom Sawyer, seconded by Barry Taylor, and upon roll call vote voting Yes were Trustees Borman, Mahrt, Sawyer, and Taylor; voting No were Trustees NONE; absent or abstaining were Trustees Kenney; 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