

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

On May 1, 2014 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, Inc., Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

Trustees present were: Nick Borman, Sean Kenney, Lonnie Mahrt, Tom Sawyer, Michael Wise

Trustees absent were: None

Others present were: Don Schneider, Chris Johannesen, JEO Engineer Kevin Kruse, Tim & Kori Krause, Mary Stoffel

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. Minutes of meeting held on November 4, 2013 were approved by unanimous consent.

3. The following previously issued warrants were ratified and approved;

<u>No.</u>	<u>For</u>	<u>Amount</u>		
<i>From General Fund:</i>				
<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
1383	12/5/13	\$ 397.31	Wahoo Newspaper	Public Notice
1384	12/5/13	\$ 113.00	NE DHHS Lab	tests
1385	12/5/13	\$2,131.25	Schneider Law	attorney
1386	12/5/13	\$3,512.36	PeopleService	sewer service
1387	12/5/13	\$ 217.00	Woodcliff Lakes	rent & supplies
1388	12/5/13	\$ 230.00	Chris Johannesen	secretarial
1389	12/26/13	\$ 15.00	NE DHHS Lab	test
1390	12/26/13	\$1,584.00	Inspro	water sys insurance
1391	12/26/13	\$ 650.00	PeopleService	Jan. Water Service
1392	12/26/13	\$4,062.86	PeopleService	sewer service
1393	12/26/13	\$ 173.60	Saunders Co. Treas.	Drainage Prop. Tax
1394	2/17/14	\$3,350.18	PeopleService	sewer service
1395	2/17/14	\$ 208.00	Schneider Law	attorney
1396	2/17/14	\$ 250.00	Woodcliff Lakes	2 mos. Rent
1397	2/17/14	\$ 245.00	Chris Johannesen	secretarial
1398	3/14/14	\$3,671.55	PeopleService	sewer
1399	3/14/14	\$ 138.69	Schneider Law	attorney

1400	3/14/14	\$ 125.00	Woodcliff Lakes	rent
1401	3/14/14	\$ 248.25	Chris Johannesen	secretarial
1402	4/7/14	\$ 400.00	A-Plus Tree Service	cut tree on bank
1403	4/7/14	\$ 32.00	Schneider Law	attorney
1404	4/7/14	\$4,268.41	PeopleService	sewer
1405	4/7/14	\$ 125.00	Woodcliff Lakes	rent

From Utility Fund:

1	2/17/14	\$ 619.00	NE Public Health Lab	water tests
2	2/17/14	\$ 576.86	OPPD	electrical
3	2/17/14	\$2,018.35	PeopleService	water system 2 mos.
4	3/14/14	\$ 15.00	NE Public Lab	water tests
5	3/14/14	\$ 802.60	People Service	water system
6	4/7/14	\$ 800.00	PeopleService	water system
7	4/7/14	\$ 654.00	Mahrt Inc.	S1212 main valve
8	4/7/14	\$ 15.00	NE Public Lab	water tests

4. The following bills were approved for payment with a warrant to be issued on each:

<u>No.</u>	<u>For</u>	<u>Amount</u>		
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From General Fund:

1406	4/17/14	\$4,616.43	PeopleService	sewer system
1407	5/1/14	\$ 240.00	Chris Johannesen	secretary
1408	5/1/14	\$ 6.22	Fremont Tribune	meeting ad
1409	5/1/14	\$ 174.00	Woodcliff Lakes	rent & stamps

From Utility Fund:

9	4/17/14	\$1,000.25	PeopleService	water system
10	4/22/14	\$ 31.00	Ne Public Lab	water tests

5. JEO Engineer Kevin Kruse reported on a possible Phase 2 for Flood Protection. It was moved by Nick Borman, seconded by Tom Sawyer, to have JEO moved forward with a 9000' Bank Stability Project and work with the Lower Platte North NRD on a 404 Individual Permit and Hazard Mitigation Plan. After discussion upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Wise; voting NO were Trustees None; whereupon the motion was declared adopted by the presiding officer. Lonnie Mahrt will present information about this at the next HOA meeting.

Monthly written reports from PeopleService Inc. for October 2013, November 2013, December 2013, January 2014, and February 2014 were reviewed. The 2013 Water Quality Report, Quality on Tap!, was also reviewed. No action was taken. A representative from PeopleService will be asked to attend all future SID 8 meetings.

A Profit & Loss Statement, Balance Sheet, and Source & Use of Funds Comparison report were reviewed. No action was taken.

One lot has not yet paid the \$75 Water Fee for 2014. The Board asked that the water service be shut off and a letter sent to the lot owner to pay the \$75 fee and a \$50 late charge. A motion was made by Sean Kenney, seconded by Mike Wise, to make public notice to change

the Ordinance and add a disconnect fee for anyone whose water must be shut off for non-payment. After discussion upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Wise; voting NO were Trustees None; whereupon the motion was declared adopted by the presiding officer.

6. Old Business

Schmader Electric was to have modified the sirens to make them compatible with Fremont's Early Warning System but has not yet done so. The Board asked that another company be contacted to complete the work.

7. New Business

Cedar Bluffs Fire Chief Rob Benke contacted the office about adding an extension to the fire hydrant by T1033 to raise it. The Board asked that an estimate be obtained.

S1229 Gary Gross has asked that SID 8 address drainage problems on the south side of his driveway. This problem stems from the pipe under the driveway of S1230 which needs replacing. The Board asked that two estimates be obtained.

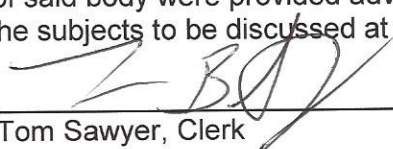
A letter from S1057 was reviewed. No action was taken.

A motion was made by Tom Sawyer, seconded by Mike Wise, to pay up to \$10,000 towards road aggregate for optimum road drainage especially along the spillway and riverbank where Phase 1 flood protection work was done last year. After discussion upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Wise; voting NO were Trustees None; whereupon the motion was declared adopted by the presiding officer.

Tim & Kori Krause, S1157, presented information on parties and a recent fire on railroad property near the river bank easement. The Board asked that a No Trespassing sign be installed in that area; a letter be sent to the HOA directing security to enforce the No Trespassing for vehicles, and an article be included in this week's newsletter. The article is to include information on the current County Burn Ban.

Whereupon a Motion for Adjournment was made by Mike Wise, seconded by Tom 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 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

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@woodcliffcakes.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 May 1, 2014 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 April 15, 2014 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 April 24, 2014 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 May 16, 2014 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
Sally Vilmont	sjvilmont@aol.com
Michael Wise	michaelewise@hotmail.com