

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

On September 14, 2020 at 5:00pm, a Budget Hearing, Levy Hearing, and regular 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 Community Center of Woodcliff Lakes, Inc., Tract 8, 980 County Road W, Fremont, Nebraska 68025.

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

Trustees absent were: None

Others present were: Attorney David Hartmann, Office Administrator Chris Johannesen, Erickson & Brooks CPA Kent Speicher, and resident Dan Klein. JEO Engineer Jake Miriovsky joined the meeting electronically at 5:20pm.

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.

Budget Hearing at 5:00pm

1. The Budget Hearing was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the hearing to order.

Kent Speicher, CPA from Erickson & Brooks, went over the budget and assessment for the 2020-2021 fiscal year; past and future expenses and income were discussed. The need for 1% increase in restricted funds was discussed.

Whereupon a Motion for Adjournment of the Budget Hearing was made by Trustee Langenfeld and seconded by Trustee Sawyer and on roll call vote was unanimously approved by the Chairman and all Trustees present, and declared duly adopted by the chairman, at which point the Budget Hearing adjourned.

Levy Hearing

2. The Levy Hearing was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the hearing to order.

Kent Speicher went over the new valuations and proposed levies; discussion was had.

Whereupon a Motion for Adjournment of the Levy Hearing was made by Trustee Langenfeld and seconded by Trustee Sawyer and on roll call vote was unanimously approved by the Chairman and all Trustees present, and declared duly adopted by the Chairman, at which point the Levy Hearing adjourned.

Meeting at 5:25pm

3. The Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

4. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Sawyer to increase the restricted funds budget an additional one percent (1%) as allowed by state law. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; which was 100% of all Trustees present in favor; whereupon the motion was declared adopted by the Chairman.

Ordinance 2020-01, a copy of which is attached to these minutes, was then moved for adoption by Trustee Sawyer and seconded by Trustee Langenfeld, said ordinance to adopt budget and waive the three readings for appropriations as otherwise required. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the ordinance was declared adopted by the Chairman.

Resolution 2020-01, a copy of which is attached to these minutes, was then moved for adoption by Trustee Langenfeld and seconded by Trustee Sawyer, said resolution to set the levy of the District for the 2020-2021 fiscal year at \$144,585 for the general fund, which is at a levy rate of \$.099004 per \$100 valuation; and at \$87,623 for the sinking fund, which is at a levy rate of \$.060000 per \$100 valuation; and at \$131,435 for the bond fund, which is at a levy rate of \$.090000 per \$100 valuation. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the resolution was declared adopted by the Chairman.

Annual statement of SID #8 status, a copy of which is attached to these minutes, was then moved for adoption. Motion made by Trustee Langenfeld and seconded by Trustee Sawyer. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

Speicher then discussed and reviewed with the Board a draft of the 2020-2021 Audit.

5. Minutes of meeting held on August 3, 2020 were approved by unanimous consent.

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

General Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>
1730	Fremont Tribune	\$ 7.20
1731	Erickson & Brooks	\$ 460.00
1732	People Service	\$4,715.00
1733	Fremont Tribune	\$ 7.86
1734	Fremont Tribune	\$ 80.64
1735	Chris Johannesen	\$ 562.50

Construction Warrants for D.A. Davison were ratified on a motion by Trustee Borman and seconded by Trustee Taylor. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

<u>No.</u>	<u>To</u>	<u>Amount</u>	<u>For</u>
57	D.A. Davidson	\$4,070.71	Fee on Warrants #39-56
58	JEO Consulting	\$1,648.75	SWMP task 10
59	JEO Consulting	\$ 82.50	Lagoon Bank task 9
60	JEO Consulting	\$ 175.00	Road Raise task 11
61	D.A. Davidson	\$ 19.06	Fee on Warrants #58-60

7. Jake Miriovsky, JEO, reported on the progress of flood repairs and prevention projects. Deadline extensions will be filed on two projects: Seeding will be done this week on the weir repair project so the deadline will be extended to October 30, 2020. The Lagoon Bank Stabilization Project is awaiting a United States Army Corp of Engineers permit and that deadline will be extended to September 30, 2021. A motion to approve the letter requesting the extended completion dates for these two projects was made by Trustee Borman and seconded by Trustee Taylor. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

A hearing for an Amended Resolution of Necessity on the Road Raise Project will be held October 1st. Plans for the boat launch area near the spillway are almost complete. The contractor will inspect the area with the engineer next week. Seed and eroding mats will be put near S1001, and possibly additional rock.

Engineering opinions near several lots are almost complete. Two additional lots were discussed: S71, S80. Miriovsky was asked to investigate the scale and cost of concrete drainage ribbons on Cedar Lane.

Attorney Hartmann advised that the current River Easement insurance policy does have liability coverage for river access and could be revised to specifically include "recreational access" wording to provide a copy for the property owner.

An email from S1029 Doug Jenson was reviewed. Jenson requested elimination of the bill to repair a water leak between the main and his house. This request was denied since this area of the road was not raised very much and was dry when the contractor completed the project. The Board asked the secretary to reply to the email via letter.

The July PeopleService report was reviewed. Disappointing and/or non-existent responses from PeopleService to requests were discussed.

Financial Reports through September 11, 2020 for this fiscal year and a Summary of all Construction Warrants issued through DA Davidson were reviewed.

8. Old Business:

A claim for well repairs has been submitted to OPPD; OPPD is checking their power reports for the day of the outage.

A Drain Tube at S1205/S1206 needs cleaning. The Board asked the secretary to contact a

contractor for an estimate on this and a drain tube repair near S1189.

9. New Business:

The Department of Health and Human Services is taking grant applications through the end of the month for emergency water system projects. The Board asked Miriovsky to complete this for the possible purchase of a generator at the well.

The Lower Platte North NRD Hazard Mitigation Plan Update was reviewed. A motion to approve the Update was made by Trustee Borman and seconded by Trustee Taylor. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

Discussion followed about the road conditions.

10. Whereupon a Motion for Adjournment was made by __Trustee Taylor__, seconded by __Trustee Langenfeld__, 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@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 ___September 14, 2020___ beginning at __5:00__ 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 ___August 21, 2020___ 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 ___September 4, 2020___ 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 ___September 17, 2020___ 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: Sept. 17, 2020

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	tylerficken@fremontne.gov
SID Attorney	dhartmann@yostlawfirm.com
Lonnie Mahrt	lonnie_mahrt@csgi.com
Tom B. Sawyer	tomb@sawyerconstructionco.com
Dave Langenfeld	dlangenfeld8@gmail.com
Nick Borman	nick.borman@gmail.com
Barry Taylor	barry.taylors92@gmail.com