

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

On September 8, 2014 at 5:30 p.m., a Budget Hearing, Levy Hearing, Budget Meeting, 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 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: Kent Speicher, Chris Johannesen, Don Coil S1152, Tracy Lowther S1153

Timely notice of the of the hearings and meetings 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 5:30p.m.

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

Kent Speicher from Erickson & Brooks, CPA, went over the budget and assessment for the 2014-2015 fiscal year, past and future expenses and income were discussed. The need for an increase of 1% in restricted fund was discussed.

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

Levy Hearing at 5:35 p.m.

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

Kent Speicher went over the new valuations, discussion was had.

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

Meeting at 5:45 p.m.

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

1. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Kenney and seconded 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, Kenney, Mahrt, Sawyer and Wise; voting NO were Trustees None; absent or abstaining were NONE; which was 100% of those present in favor and 100% of all Trustees in favor; whereupon the motion was declared adopted by the chairman.
2. Ordinance 2014-01, copy attached to these minutes, was then moved for adoption by Trustee Kenney and seconded by Trustee Wise, said ordinance to adopt budget and waive the three readings for appropriations as otherwise required. Upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Wise; voting NO were trustees None; absent or abstaining were None; whereupon the ordinance was declared adopted by the chairman.
3. Resolution 2014-01, copy attached to these minutes, was then moved for adoption by Trustee Sawyer and seconded by Trustee Wise, said resolution to set the levy of the District for the 2014-2015 fiscal year at \$129,827.00 for the general fund, which is at a levy rate of 0.11218 per \$100 valuation; and at \$98,370.00 for the sinking fund, which is at a levy rate of 0.085 per \$100 valuation. Upon roll call vote, voting YES were Trustees Borman Kenney, Mahrt, Sawyer, and Wise; voting NO were trustees None; absent or abstaining were NONE; whereupon the resolution was declared adopted by the chairman.
4. It was moved by Trustee Kenney and seconded by Trustee Sawyer that the District approve using the budget document as the audit waiver for the 2013-2014 fiscal year just completed. Upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Wise; voting NO were trustees None; absent or abstaining were NONE; whereupon the motion was declared adopted by the chairman.
5. Annual statement of SID 8 status, copy attached to these minutes, was then moved for adoption, motion made by Trustee Kenney and seconded by Trustee Sawyer. Upon roll call vote, voting YES were Borman, Kenney, Mahrt, Sawyer and Wise; voting NO were trustees None; absent or abstaining were NONE; whereupon the motion was declared adopted by the chairman.

6. Minutes of the meeting held on July 31, 2014 were approved by unanimous consent.

7. The following previously issued general fund warrants were ratified and approved:

From the General Fund:

<u>Warrant No.</u>	<u>Amount</u>	<u>Vendor</u>
1427	\$6,255.00	Goree Backhoe
1428	\$ 288.00	Don Schneider Law Office

8. The following bills were approved for payment with a warrant issued for each:

From the General Fund:

<u>Warrant No.</u>	<u>Amount</u>	<u>Vendor</u>
1429	\$7,564.56	PeopleService Inc.
1430	\$ 400.00	Schlosser Enterprises
1431	\$ 174.00	Woodcliff Lakes Inc.
1432	\$ 144.00	Don Schneider Law Office
1433	\$ 637.60	Sirius XM Radio
1434	\$4,808.70	Federal Signal Corporation
1435	\$ 190.00	Chris Johannesen
1436	\$ 59.89	Fremont Tribune

From the Utility Fund:

16	\$1,265.99	PeopleService Inc.
17	\$ 15.00	Nebraska Public Health Environmental Lab

From the Sinking Fund:

24	\$10,450.00	JEO Consulting
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9. The 2014-2015 Fiscal Year-to-Date financial reports were presented by Chris Johannesen.

Don Coil, S1152, and Tracy Lowther, S1153, presented pictures and information about drainage in that area. Lonnie Mahrt will continue working with HOA Board Member Warren Higgins and Goree Backhoe on a solution and estimate.

Responsibility of sewer system repairs was clarified as per the Utility Rules document from January 1, 2014. SID 8 is responsible for repairs to the sewer mains and homeowners are responsible for repairs from their residence to the connection at the main.

Nick Borman reported on procedures needed in the near future for the water system. The office was directed to contact PeopleService for a contractor's estimate to clean and televise the sewer mains through the manholes and to flush the water hydrants this fall. PeopleService will also be requested to install a small hydrant in the common ground at the end of Airport Road, one in the common ground across from S1012, and one in the common ground across from S1096. PeopleService needs to provide estimates yet for VFDs for each lift station also.

Two hydrant extensions have been ordered by PeopleService for \$751.82 and will be installed with no labor cost when they arrive.

The new radios for the Emergency Sirens have arrived and should be installed this week.

Mowing and Spraying of the Riverbank will be done in Spring 2015.

10. New Business

July and August 2014 Reports from PeopleService were reviewed and will be filed.

Additional drainage complaints at S30, S45, S61, S76, S1006, S1024, S1103, S1179, and T22 will also be reviewed for repair by Lonnie Mahrt and HOA Board Member Warren Higgins.

No other business being presented, a Motion for Adjournment of the Meeting was made by Trustee Sawyer, and seconded by Trustee Wise, and on roll call vote was unanimously approved by the Chairman and all Trustees, and declared duly adopted by the Chairman, 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

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 Budget Hearing, Levy Hearing, Budget Meeting, and regular meeting of the Chairman and Board of Trustees of the Sanitary & Improvement District No. 8 of Saunders County, Nebraska, held on ___September 8, 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):

Notices for Publication was sent to the Fremont Tribune newspaper for publication on August 22, 2014, said newspaper being a newspaper of general circulation within the District.

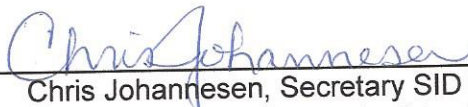
Notice of Meeting was sent on August 28, 2014 to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk. The Notice to the Board Members also included a copy of the Agenda for said meeting, and any relevant materials on agenda items.

Minutes of Meeting were sent on to all Board Members, SID 8 Attorney, Saunders County Clerk, and Fremont Municipal Clerk on September 12, 2014.

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:

9/12/2014



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@gmail.com
Lonnie Mahrt	Lonnie.mahrt@csgi.com
Tom B. Sawyer	tomb@sawyerconstructionco.com
Nick Borman	nick.borman@gmail.com
Sean Kenney	seanmfm@gmail.com
Michael Wise	michaelwise@hotmail.com