

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

On January 10, 2011 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: Lonnie Mahrt, Tom Sawyer, Sally Vilmont, Michael Wise, Sean Kenney

Trustees absent were: None

Others present were: Don Schneider, Ed Sekera, Matt Schwarz, Chris Johannesen

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. 2011 election results were reported: Lonnie Mahrt, Tom Sawyer, Sally Vilmont, Mike Wise, and Sean Kenney were elected. It was moved by Sally Vilmont, seconded by Sean Kenney that Lonnie Mahrt chair the newly elected board. After discussion, voting yes were Mahrt, Sawyer, Vilmont, Wise, and Kenney, whereupon the motion was declared adopted. It was moved by Sean Kenney and seconded by Sally Vilmont that Tom Sawyer hold the position of clerk of the new board. After discussion, voting yes were Mahrt, Sawyer, Vilmont, Wise, and Kenney, whereupon the motion was declared adopted. It was moved by Tom Sawyer, and seconded by Mike Wise that Dodd Engineering remain as Engineering Consultant, Erickson & Brooks remain as Fiscal Consultant, and Don Schneider remain as Attorney. After discussion, voting yes were Mahrt, Sawyer, Vilmont, Wise, and Kenney, whereupon the motion was declared adopted.
3. Minutes of meeting held on September 19, 2011 were approved by unanimous consent.
4. The following previously issued general fund warrants were ratified and approved;

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
1228	10/28/11	\$64.00	Donald D. Schneider
1229	9/30/11	\$1,250.00	Erickson & Brooks
1230	11/3/11	\$4,865.00	Woodcliff Lakes Inc.
1231	10/14/11	\$120.00	Inspro Inc.
1232	10/15/11	\$4,031.38	PeopleService

1233	11/15/11	\$7,035.59	PeopleService
1234	11/28/11	\$125.00	Woodcliff Lakes Inc.
1235	9/11/11	\$637.60	Sirius XM Radio
1236	12/1/11	\$100.00	Chris Johannesen

5. The following bills were approved for payment from the General Fund with a warrant to be issued on each:

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>For</u>
1237	11/30/11	\$365.00	Goree Backhoe
1238	12/15/11	\$3,334.42	PeopleService
1239	12/31/11	\$173.60	Saunders Co. Treasurer
1240	11/30/11	\$32.00	Donald D. Schneider Law
1241	12/31/11	\$44.00	US Postmaster
1242	12/27/11	\$125.00	Woodcliff Lakes

6. Matt Schwarz, Woodcliff Lakes Inc. Board Vice President, spoke on the possibility of transferring the Woodcliff Lakes Water System to SID #8. The trustees expressed an interest in supporting the Woodcliff Lakes Inc. in a transfer of the responsibility of the water system but would wait until Woodcliff Lakes, Inc. was in a legal position to do so after obtaining a favorable vote of the residents.

Matt Schwarz requested financial help in replacing the drain at the end of TCove near S1189 and install a catch basin to stop erosion of the sand into the lake. A motion was made by Sally Vilmont and seconded by Sean Kenney to pay for up to \$900 for material and equipment with the Homeowner's Association providing the labor to replace the drain. After discussion, voting yes were Mahrt, Sawyer, Vilmont, Wise, and Kenney, whereupon the motion was declared adopted.

PeopleService Reports for September, October, and November were reviewed with no action taken.

Financial Reports prepared by Chris Johannesen were reviewed. It was noted that the reports included warrants through January 10, 2012 but that the county had not yet sent the tax collection report for December so that deposit was not included.

7. Lonnie Mahrt reported that the sewer connection at S1240 had been located and that warrant #1237 for Goree was to pay for repair of the road which was damaged trying to locate the connection.

Tom Sawyer reported that Dodd Engineering has looked at the drainage area near S1214 and will prepare an estimate. Tom will have Dodd also look at the area near S1240 since construction there is nearly complete.

Discussion of flood protection was had, in particular the needs to acquire by purchase or easement the narrow strip east of Platte Shore Drive abutting and going into the Platte River in order to repair and maintain the existing jetties. It was moved by Trustee Sawyer, seconded by Trustee Wise, and unanimously approved by all Trustees that Trustee Sean Kenney is appointed to meet and negotiate a purchase or easement agreement with land owner Patrick Poehling, LLC; with Sean Kenney authorized to sign a contingent purchase agreement if satisfactory terms with a range discussed by the Board can be reached with Poehling, so long as said agreement contains the condition that a Resolution of Necessity is successfully passed and approved by the Board, and the condition that the Board is able to successfully obtain approval of the jurisdictions having zoning authority over the said property, which would be

County of Saunders and City of Fremont.

Whereupon a Motion for Adjournment was made by Tom Sawyer, seconded by Sean Kenney, 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.

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 ____ January 10, 2012 _____ 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 __December 30, 2011_____ 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 ____ January 3, 2012 _____ 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.

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@yahool.com
Lonnie Mahrt	lonnie_mahrt@csgsystems.com
Tom B. Sawyer	tbs@68025.com
Ron Vlach	victorymarine@aol.com
Sally Vilmont	sjvilmont@aol.com
Michael Wise	michaelewise@hotmail.com