

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

On April 25, 2022 at 5:00 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 Office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

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

Trustees absent were: None

Others present were: David Hartmann, Mary Schlosser, Jake Miriovsky and Trevin \_\_\_\_\_ of JEO, and Adam Smith of PeopleService

Timely notice of the of the hearing and 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.

1. The Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.
2. After the discussion by the Board, it was moved by Trustee \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_ that the appointment of Lonnie Mahrt as Chairman and Tom Sawyer as Clerk for the term through September 2023 be ratified. Upon roll call vote the following trustees voted YES: Langenfeld, Mahrt, Taylor, Sawyer and Borman; voting NO were Trustees NONE; abstaining was None; whereupon the Chairman declared the motion and resolution duly adopted.
3. Minutes of the meeting held on September 13, 2021 were approved by unanimous vote and consent of all Trustees.
4. The following previously issued warrants were ratified and approved by unanimous vote and consent of all Trustees:

From General Fund:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Date</u>
1779	PeopleService	\$ 6,765.48	9/22/2021
1780	Erickson & Brooks	\$ 12,200.00	10/20/2021
1781	Lincoln Journal Star	\$ 22.78	10/20/2021
1782	PeopleService	\$ 9,245.99	10/20/2021
1783	Inspro	\$ 120.00	10/20/2021

1784	Yost, Shafer, Lamme	\$ 1,870.00	10/20/2021
1785	Woodcliff HOA	\$ 16,500.00	10/20/2021
1786	Saunders County	\$ 823.96	12/6/2021
1787	Yost, Shafer, Lamme	\$ 2,337.50	12/6/2021
1788	Peoples Service	\$ 7,364.17	12/6/2021
1789	Schlosser Enterprises	\$ 19,000.00	12/20/2021
1790	Baird Holm	\$ 3,000.00	12/20/2021
1791	Peoples Service	\$ 17,215.44	12/20/2021
1792	Nebraska Rural Water	\$ 175.00	2/28/2022
1793	Peoples Service	\$ 4,995.00	2/28/2022
1794	Peoples Service	\$ 12,602.45	2/28/2022
1795	Yost Law Firm Trust	\$ 30,000.00	3/18/2022
1796	Lane Christensen Company	\$ 4,399.22	3/21/2022
1797	People Service	\$ 15,422.03	3/21/2022
1798	Saunders County	\$ 173.60	4/13/2022
1799	Woodcliff Lakes Inc.	\$ 16,500.00	4/13/2022

The following issued Construction Warrants (for DA Davidson & Co.) were ratified and approved by unanimous vote and consent of all Trustees:

From Bond Fund

<u>No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Date</u>
136	Jeo	\$ 4,239.50	12/1/2021
137	Jeo	\$ 2,605.00	12/1/2021
139	Sawyer	\$ 6,623.37	12/1/2021
140	Sawyer	\$ 10,000.00	12/1/2021
141	Sawyer	\$ 10,000.00	12/1/2021
142	Sawyer	\$ 10,000.00	12/1/2021
143	Sawyer	\$ 10,000.00	12/1/2021
144	Sawyer	\$ 10,000.00	12/1/2021
145	Sawyer	\$ 10,000.00	12/1/2021
146	Sawyer	\$ 10,000.00	12/1/2021
147	Sawyer	\$ 10,000.00	12/1/2021
148	Sawyer	\$ 10,000.00	12/1/2021
149	Jeo	\$ 7,216.50	12/1/2021
150	Sawyer	\$ 10,000.00	12/17/2021
151	Sawyer	\$ 10,000.00	12/17/2021
152	Sawyer	\$ 10,000.00	12/17/2021
153	Sawyer	\$ 10,000.00	12/17/2021
154	Sawyer	\$ 10,000.00	12/17/2021
155	Sawyer	\$ 10,000.00	12/17/2021
156	Sawyer	\$ 10,000.00	12/17/2021
157	Sawyer	\$ 10,000.00	12/17/2021
158	Sawyer	\$ 10,000.00	12/17/2021

159	Sawyer	\$ 991.18	12/17/2021
161	Sawyer	\$ 10,000.00	2/23/2022
162	Sawyer	\$ 10,000.00	2/23/2022
163	Sawyer	\$ 10,000.00	2/23/2022
164	Sawyer	\$ 10,000.00	2/23/2022
165	Sawyer	\$ 10,000.00	2/23/2022
166	Sawyer	\$ 10,000.00	2/23/2022
167	Sawyer	\$ 10,000.00	2/23/2022
168	Sawyer	\$ 10,000.00	2/23/2022
169	Sawyer	\$ 10,000.00	2/23/2022
170	Sawyer	\$ 2,278.03	2/23/2022
171	Jeo	\$ 2,500.00	2/23/2022
172	Jeo	\$ 5,702.00	2/23/2022
173	Jeo	\$ 4,692.00	2/23/2022
174	Jeo	\$ 1,433.75	2/23/2022
175	Jeo	\$ 1,260.00	2/23/2022
176	Jeo	\$ 2,340.00	2/23/2022
177	Jeo	\$ 362.00	2/23/2022
178	Jeo	\$ 1,156.50	2/23/2022
179	Jeo	\$ 1,330.00	2/23/2022
181	Mount Farms Drainage	\$ 10,000.00	2/28/2022
182	Mount Farms Drainage	\$ 10,000.00	2/28/2022
183	Mount Farms Drainage	\$ 10,000.00	2/28/2022
184	Mount Farms Drainage	\$ 10,000.00	2/28/2022
185	Mount Farms Drainage	\$ 10,000.00	2/28/2022
186	Mount Farms Drainage	\$ 10,000.00	2/28/2022
187	Mount Farms Drainage	\$ 10,000.00	2/28/2022
188	Mount Farms Drainage	\$ 10,000.00	2/28/2022
189	Mount Farms Drainage	\$ 10,000.00	2/28/2022
190	Mount Farms Drainage	\$ 10,000.00	2/28/2022
191	Mount Farms Drainage	\$ 10,000.00	2/28/2022
192	Mount Farms Drainage	\$ 10,000.00	2/28/2022
193	Mount Farms Drainage	\$ 10,000.00	2/28/2022
194	Mount Farms Drainage	\$ 10,000.00	2/28/2022
195	Mount Farms Drainage	\$ 10,000.00	2/28/2022
196	Mount Farms Drainage	\$ 10,000.00	2/28/2022
197	Mount Farms Drainage	\$ 10,000.00	2/28/2022
198	Mount Farms Drainage	\$ 10,000.00	2/28/2022
199	Mount Farms Drainage	\$ 10,000.00	2/28/2022
200	Mount Farms Drainage	\$ 10,000.00	2/28/2022
201	Mount Farms Drainage	\$ 10,000.00	2/28/2022
202	Mount Farms Drainage	\$ 10,000.00	2/28/2022
203	Mount Farms Drainage	\$ 10,000.00	2/28/2022
204	Mount Farms Drainage	\$ 10,000.00	2/28/2022
205	Mount Farms Drainage	\$ 10,000.00	2/28/2022

206	Mount Farms Drainage	\$ 10,000.00	2/28/2022
207	Mount Farms Drainage	\$ 10,000.00	2/28/2022
208	Mount Farms Drainage	\$ 10,000.00	2/28/2022
209	Mount Farms Drainage	\$ 10,000.00	2/28/2022
210	Mount Farms Drainage	\$ 10,000.00	2/28/2022
211	Mount Farms Drainage	\$ 10,000.00	2/28/2022
212	Mount Farms Drainage	\$ 10,000.00	2/28/2022
213	Mount Farms Drainage	\$ 10,000.00	2/28/2022
214	Mount Farms Drainage	\$ 10,000.00	2/28/2022
215	Mount Farms Drainage	\$ 10,000.00	2/28/2022
216	Mount Farms Drainage	\$ 10,000.00	2/28/2022
217	Mount Farms Drainage	\$ 10,000.00	2/28/2022
218	Mount Farms Drainage	\$ 10,000.00	2/28/2022
219	Mount Farms Drainage	\$ 4,770.09	2/28/2022
221	Mount Farms Drainage	\$ 10,000.00	4/15/2022
222	Mount Farms Drainage	\$ 10,000.00	4/15/2022
223	Mount Farms Drainage	\$ 10,000.00	4/15/2022
224	Mount Farms Drainage	\$ 10,000.00	4/15/2022
225	Mount Farms Drainage	\$ 10,000.00	4/15/2022
226	Mount Farms Drainage	\$ 10,000.00	4/15 /2022
227	Mount Farms Drainage	\$ 10,000.00	4/15/2022
228	Mount Farms Drainage	\$ 10,000.00	4/15/2022
229	Mount Farms Drainage	\$ 10,000.00	4/15/2022
230	Mount Farms Drainage	\$ 10,000.00	4/15/2022
231	Mount Farms Drainage	\$ 10,000.00	4/15/2022
232	Mount Farms Drainage	\$ 10,000.00	4/15/2022
233	Mount Farms Drainage	\$ 824.39	4/15/2022
237	JEO (R21603.00)	\$ 373.75	4/15/2022
238	JEO (R210511.00)	\$ 2,517.00	4/15/2022
239	JEO (R201664.01)	\$ 6,430.00	4/15/2022
240	JEO (R190733.01)	\$ 4,900.00	4/15/2022

5. The following issued construction warrants for DA Davidson were ratified and approved by unanimous vote and the consent of all Trustees, to include payment of the annual interest on construction fund warrants due May 10, 2022 in the amount of \$26,769.10 per DA Davidson's April 4, 2022 letter, and for payment of fees along with other prior warrants as follows:

From Bond Fund:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Date</u>
138	DA Davidson	\$ 1,106.84	12/1/2021
160	DA Davidson	\$ 9,118.20	12/17/2021
180	DA Davidson	\$ 1,130.54	2/23/2022
220	DA Davidson	\$ 3,847.70	2/28/2022
234	DA Davidson	\$ 10,000.00	4/15/2022

235	DA Davidson	\$ 10,000.00	4/15/2022
236	DA Davidson	\$ 6,769.10	4/15/2022
241	DA Davidson	\$ 1,618.14	4/15/2022

6. Complete and submit Form 8038-G to DA Davidson was approved and completed.
7. The execution and submission of a Certificate with Respect to Tax Matters was approved and completed.
8. Reviewed drafts of easements pursuant to the Memorandum Agreement between the SID, Patrick J. Poehling, Patrick J. Poehling, LLC and Woodcliff, Inc. dated February 16, 2022.
9. The following issued warrants for JEO were ratified and approved by unanimous vote and the consent of all Trustees.

From Bond Fund:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Date</u>
242	JEO (R190733.01)	\$ 4,200.00	
243	JEO (R201644.01)	\$ 11,209.00	
244	JEO (R210511.00)	\$ 349.50	
245	JEO (R211603.00)	\$ 52.50	

10. Approved payment of miscellaneous bills of the district from the General Fund as follows:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>	<u>Date</u>
1800	PeopleService	\$ 6,297.41	4/25/2022

11. Considered oral reports from the following entities on the following topics:

Entity: PeopleService

Topic: Representative Adam Smith was present and discussed the following items:

- (1) Lift station quotes for three different stations;
- (2) Request by NRD for records of water usage and Adam Smith indicated he was preparing a spreadsheet of same;
- (3) Adam Smith discussed revised generator quotes for 40KW stationary generator – prices increased the last several months; and,
- (4) Adam Smith discussed a manhole project, particularly where road raise project was done, and also discussed servicing grease traps.

12. Old Business: Jake Miriofsky discussed new drainage improvement project – JEO Project No. 201664.00; discussed contacting lot owners for necessary easements.

13. New Business: Trustees discussed the HOA's request to consider dredging of the lake;

necessity made for the homeowner's association to grant the SID an easement to be able to perform and finance the dredging work; follow-up with neighbor Lane Goebel for a place to deposit the spoils.

14. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Langenfeld, seconded by Trustee \_\_\_\_\_, 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 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