

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

On October 7, 2019 at 5:30pm 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 Woodcliff Lakes Inc. Community Center, 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 Dave Hartmann, Secretary Chris Johannesen, and Residents Tony Bromm, Steve Farnsworth, John Menning, and Ward & Cheryl Reesman

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.

Public Hearing at 5:30pm on Resolution of Necessity for Bank Stabilization Repairs

1. The Chairman announced that pursuant to posted and published notice, affidavit copies of which are attached to these minutes, that the Board would now conduct a public hearing on the Resolution of Necessity for 2019 River Bank Stabilization Repair Project. Chairman Lonnie Mahrt called the hearing to order. Whereupon comment was solicited from members of the public and thereafter from any Trustees.

Jake Miriovsky, JEO Engineer, discussed repairs needed and the Corps of Engineers 404 permit which is valid through May 2020. Advertisement for bids would be published as soon as possible and a meeting to open bids could be scheduled 21 days afterwards.

A Motion for Adjournment of the Public Hearing was made by Trustee Langenfeld and seconded by Trustee Borman 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 Hearing adjourned, and the Board reconvened as the Board of Trustees.

Meeting at 5:38pm

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

3. After discussion by the Board, it was moved by Trustee Langenfeld and seconded by Trustee Mahrt that the Resolution of Necessity for 2019 River Bank Stabilization Repair Project be adopted and that the Chairman and Clerk be directed to sign said Resolution, a copy of which is attached to these minutes. Upon roll call vote the following Trustees voted YES: Borman, Langenfeld, Mahrt, and Taylor; voting NO were Trustees NONE; abstaining was Trustee Sawyer; whereupon the chairman declared the motion and resolution duly adopted, with the Chairman and Clerk to sign said Resolution.

An ad for bids will be prepared and published this week; bids will be considered at the next meeting November 4, 2019.

4. Certified results of the September 2019 Election were received and the following were elected: Nick Borman, Dave Langenfeld, Lonnie Mahrt, Tom Sawyer, and Barry Taylor. A motion was made nominating Lonnie Mahrt as Chairman and Tom Sawyer as Clerk which was approved unanimously by all Trustees.

5. Minutes of the meeting held on September 11, 2019 were approved by unanimous consent.

6. Warrants issued since the last regular meeting to be ratified were: None

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

From General Fund:

1685	EMC Insurance	\$13,551.00	Annual Policy Renewal
1686	Fremont Tribune	\$ 110.48	Notice Ad
1687	PeopleService Inc.	\$ 5,965.08	October Utility Service
1688	Saunders Co. Clerk	\$ 780.43	Election Costs
1689	Wahoo Newspaper	\$ 13.93	Meeting Ad
1690	Erickson & Brooks	\$10,380.00	Budget & Audit
1691	Fremont Tribune	\$ 8.18	Meeting ad
1692	Inspro	\$ 140.00	Officer Bonds
1693	Inspro	\$ 100.00	Liab. Addition for Crime
1694	Chris Johannesen	\$ 431.25	Sept. secretary

From Sinking Fund:

89	JEO	\$ 3,815.00	Lagoon Bank Stabilization
90	JEO	\$ 2,575.00	SWMP Phase 2 Repairs
91	JEO	\$ 2,346.25	Flood Recovery #6,7,8

8. Jake Miriovsky, Professional Engineer from JEO Consulting, gave an update on Flood repair projects. The survey is completed and design begun for road raising and repairs, with bidding for construction this winter. Road width would be 22' with 3' on each side; the No Rise requirement and 100-year flood stage will be met. Stockpiling of clay along the road this fall will be included in the Bank Stabilization project as a temporary protective berm thru the high-risk flood period and then be used in the road project. Hesco cubes which can be filled with sand for flood protection are being priced and the Homeowner's Association is obtaining information and pricing on a coffer dam system. The lowest area would be given highest priority for flood protection. The Water Main at the north end of North Lake Shore Drive has been repaired.

Sand will be reclaimed from the lake in that area with installation of a seawall and repair of the retention basin. Drainage problems at several lots have been reviewed and letters explaining solutions are being drafted.

A letter from S1026 Tim Thietje with flood prevention suggestions was received; many of these are being addressed by the SID projects and the Homeowner's Association.

A proposed Contract Renewal for 2020 thru 2022 with PeopleService Inc. was reviewed and tabled until next month.

The August 2019 PeopleService report was reviewed. Copper testing of the drinking water was done in September. A water main break at T1031 caused by a contractor was repaired on September 13th. A sinkhole near S1096 was filled as it didn't appear to be caused by a leaking pipe.

An email with pictures and an invoice were submitted by S1179 Bob & DeeAnn Wenger. Reimbursement of the work was denied as prior approval had not been obtained and Wenger's will be notified of that decision.

The final 2018-2019 Audit and Financial Statements were received from Erickson & Brooks and will be filed.

The financial report through October 4, 2019 was reviewed.

9. Old Business – None

10. New Business

S1189 Steve Farnsworth had submitted a request for a seawall and dredging at his end of T-Cove while repairing the retention basin there. He was informed that this will be included as part of the project.

Lane Goebel requests a hook up to the Water Service for his new storage building on the hill. The water is needed for the road work and dust control which he does at Woodcliff; the equipment for this work will be stored in this building. Goebel would pay the \$150 Annual Utility Fee. Attorney Hartmann will investigate the legality of this connection and report back next month.

11. Whereupon a Motion for Adjournment was made by _Trustee Taylor_, seconded by _Trustee 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.



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 ___October 7, 2019___ 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):

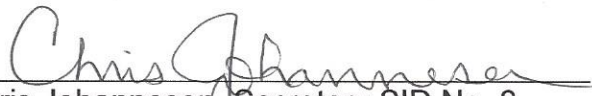
Notice for Publication was sent on ___September 19, 2019___ to the Fremont Tribune newspaper for publication at least 7 days prior to the meeting, said newspaper being a newspaper of general circulation within the District.

Notice of Meeting was sent on ___September 30, 2019___ 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 ___October 21, 2019___ 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	michaelwise@hotmail.com

Wahoo-Waverly-Ashland Newspapers
P.O. Box 147
Wahoo, NE 68066-0147

AFFIDAVIT OF PUBLICATION

State of Nebraska)

ss.

County of Saunders)

I, (the undersigned) an authorized representative of **The Wahoo Newspaper**, a legal newspaper of general circulation in Saunders County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Thursday September, 19, 2019

Thereafter, Thursday September, 26, 2019

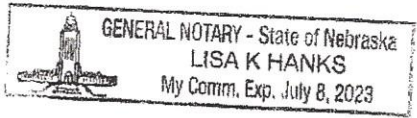
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Lisa Brichacek OR *Dawn Roth*
Editor Ad Manager

Today's Date: September 26, 2019
Signed in my presence and sworn before me:

Lisa K. Hanks

Notary



Printer's Fee: \$124.52
Customer Number: 1003631
Order Number: 0000078910

NOTICE OF PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR 2019 RIVER BANK STABILIZATION REPAIR PROJECT SANITARY & IMPROVEMENT DISTRICT NO. 8 SAUNDERS COUNTY, NEBRASKA

are declared to be general public improvements and not local improvements and for the benefit of all the property in the District. All said improvements are found and declared to be necessary and proper to furnish river bank stabilization for said District. The District shall further have the power to pursue any other financing sources which, in the judgment of the Trustees, will be of benefit to the District.

Notice is hereby given that the Chairman and the Board of Trustees of Sanitary & Improvement District No. 8 of Saunders County, Nebraska, will meet at the Woodcliff Community Center (Section 4. That the engineers' estimated at 980 County Road W, Fremont, Nebraska 68025, on October 7, 2019, at 5:30 p.m., for the purpose of hearing and considering objections from owners who may become subject to assessment for the completed improvement arising from the passage of the following Resolution of Necessity proposed at this meeting for approval of the 2019 River Bank Stabilization Repair Project, and for the consideration of a Resolution authorizing said Project, at which meeting said Resolution of Necessity may be amended and passed, or passed as proposed, unless a Petition signed by a majority of the owners of the property which might become subject to assessments for the cost of the improvements is filed with the Clerk of the District within three days before the date of said Hearing. Residents are advised that funds from FEMA and NEMA, received or to be received, as compensation due to the Disaster recorded in March 2019, will be utilized and that the remaining funds for said Project, in part, are anticipated to come from existing funds held by the District and the balance of the funds necessary to pay for the cost of said Project shall come from the issuance of warrants and/or negotiable bonds of the District.

Section 5. The above Resolution PROPOSED this 11th day of September 2019.

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

/s/ Lonnie Mahrt
Chairman
District Clerk
78910; 9/19. 9/25

RESOLUTION OF NECESSITY
BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA (HEREAFTER "DISTRICT"):

Section 1. That the Chairman and Trustees deem and hereby declare it advisable and necessary to pass this resolution and to construct repairs and improvements of the existing river bank stabilization of the District, consisting of the repairs of bendway weirs, installation of rock rip rap, backfill, topsoil, seeding and all necessary appurtenances thereto; and find that said improvements will constitute a general public improvement in said District, which may properly be financed by the issuance of warrants and/or general obligation bonds of said District.

Section 2. That said repairs of bendway weirs, installation of rock rip rap, backfill, topsoil, seeding and all other improvements outlined above shall be constructed in accordance with the plans and specifications prepared by the special engineers for the District. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have heretofore been filed with the District Clerk and are hereby approved and adopted.

Section 3. That to pay the cost of the improvements herein provided for, the Chairman and Trustees will, after such improvements have been completed and accepted by the District, cause to be issued the warrants and/or negotiable bonds of the District and utilize monies received from FEMA and NEMA as compensation due to the Disaster recorded in March 2019. All the said improvements

AFFIDAVIT OF PUBLICATION

State of Nebraska }

ss.

County of Saunders }

I, (the undersigned) an authorized representative of **The Wahoo Newspaper**, a legal newspaper of general circulation in Saunders County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Thursday September, 26, 2019

NOTICE OF MEETING

A meeting of the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska will be held on Monday, October 7, 2019 at 5:30 p.m. at the Woodcliff Lake Community Center, 980 County Road W, Tract 8, Fremont, Nebraska, which meeting is open to the public. The agenda, which shall be kept continually current, includes a hearing on a Resolution of Necessity for the 2019 River Bank Stabilization Repair Project, and other business per the agenda shall be readily available at said office.

Lonnie D. Mahrt
Chairman

80633; 9/26

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Dawn Roth

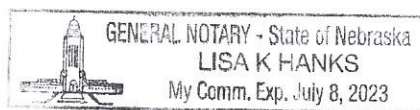
Lisa Brichacek OR **Dawn Roth**
Editor Ad Manager

Today's Date: September 26, 2019

Signed in my presence and sworn before me:

Lisa K. Hanks

Notary



Printer's Fee: \$13.93

Customer Number: 1001227

Order Number: 0000080633

*** Proof of Publication ***

Newspaper: FREMONT TRIBUNE

STATE OF NEBRASKA)
County of Dodge) SS.

SID 8 OF SAUNDERS COUNTY
CHRIS JOHANNESSEN
980 COUNTY ROAD W LOT T-1018A
FREMONT, NE 68025

ORDER NUMBER 868708

The undersigned, being duly sworn, deposes and says she/he is a Clerk of the Fremont Tribune a legal newspaper printed and published daily Tuesday-Saturday in Dodge County, State of Nebraska and of general circulation in Dodge County; that said newspaper has a bona fide circulation published within said county for more than 52 successive weeks immediately prior to the first date of the published notice, and is produced in an office maintained at the place of publication.

This affidavit is a true and corrected copy of notice which appeared in said newspaper. The notice was

Section: Class Legals
Category: 0093 Legals FREMONT
PUBLISHED ON: 09/19/2019, 09/26/2019

TOTAL AD COST: 110.48
FILED ON: 9/26/2019

Clerk of the Fremont Tribune

Printed name Tony Gray
Signature [Handwritten Signature] Date 9/26/19

Subscribed and sworn to before me this
26 September, 2019

[Handwritten Signature] Notary Public

State of Nebraska - General Notary
JULIE VESKERNA
My Commission Expires
February 27, 2023

***** Proof of Publication *****

NOTICE OF PUBLIC
HEARING ON
RESOLUTION OF
NECESSITY FOR
2019 RIVER BANK
STABILIZATION REPAIR
PROJECT
SANITARY &
IMPROVEMENT DISTRICT
NO. 8
SAUNDERS COUNTY,
NEBRASKA

Notice is hereby given that the Chairman and the Board of Trustees of Sanitary & Improvement District No. 8 of Saunders County, Nebraska, will meet at the Woodcliff Community Center located at 980 County Road W, Tract 8, Fremont, Nebraska 68025, on October 7, 2019, at 5:30 p.m., for the purpose of hearing and considering objections from owners who may become subject to assessment for the completed improvement arising from the passage of the following Resolution of Necessity proposed at this meeting for approval of the 2019 River Bank Stabilization Repair Project, and for the consideration of a Resolution authorizing said Project, at which meeting said Resolution of Necessity may be amended and passed, or passed as proposed, unless a Petition signed by a majority of the owners of the property which might become subject to assessments for the cost of the improvements is filed with the Clerk of the District within three days before the date of said Hearing. Residents are advised that funds from FEMA and NEMA, received or to be received, as compensation due to the Disaster recorded in March 2019, will be utilized and that the remaining funds for said Project, in part, are anticipated to come from existing funds held by the District and the balance of the funds necessary to pay for the cost of said Project shall come from the issuance of warrants and/or negotiable bonds of the District.

RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA (HEREAFTER "DISTRICT"):

Section 1. That the Chairman and Trustees deem and hereby declare it advisable and necessary to pass this resolution and to construct repairs and improvements of the existing river bank stabilization of the District, consisting of the repairs of bendway weirs, installation of rock rip rap, backfill, topsoil, seeding and all necessary appurtenances thereto; and find that said improvements will constitute a general public improvement in said District, which may properly be financed by the issuance of warrants and/or general obligation bonds of said District.

***** Proof of Publication *****

gation bonds of said District.

Section 2. That said repairs of bendway weirs, installation of rock rip rap, backfill, topsoil, seeding and all other improvements outlined above shall be constructed in accordance with the plans and specifications prepared by the special engineers for the District. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have heretofore been filed with the District Clerk and are hereby approved and adopted.

Section 3. That to pay the cost of the improvements herein provided for, the Chairman and Trustees will, after such improvements have been completed and accepted by the District, cause to be issued the warrants and negotiable bonds of the District and utilize monies received from FEMA and NEMA as compensation due to the Disaster recorded in March 2019. All the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the District. All said improvements are found and declared to be necessary and proper to furnish river bank stabilization for said District. The District shall further have the power to pursue any other financing sources which, in the judgment of the Trustees, will be of benefit to the District.

Section 4. That the engineers' estimate of the cost of such improvements is as follows:

A. Bank Stabilization
Repairs \$300,000.00

Section 5. The above Resolution PROPOSED this 11th day of September 2019.

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

By: /s/ Lonnie Mahr
Chairman
ATTEST:
/s/ Tom Sawyer
District Clerk
(9:19:26)19(80054)

Fremont Tribune

135 N. Main

Fremont, NE 68025

First Proof of Publication

Jennifer Smith 402-941-1402

Legal #: 80054

Date Legal Published: 9:19

Total Due: \$110.48

<p>NO. 8 SAUNDERS COUNTY, NEBRASKA</p> <p>Notice is hereby given that the Chairman and the Board of Trustees of Sanitary & Improvement District No. 8 of Saunders County, Nebraska, will meet at the Woodcliff Community Center located at 980 County Road W, Tract 8, Fremont, Nebraska 68025, on October 7, 2019, at 5:30 p.m., for the purpose of hearing and considering objections from owners who may become subject to assessment for the completed improvement arising from the passage of the following Resolution of Necessity proposed at this meeting for approval of the 2019 River Bank Stabilization Repair Project, and for the consideration of a Resolution authorizing said Project, at which meeting said Resolution of Necessity may be amended and passed, or passed as proposed, unless a Petition signed by a majority of the owners of the property which might become subject to assessments for the cost of the improvements is filed with the Clerk of the District within three days before the date of said Hearing. Residents are advised that funds from FEMA and NEMA, received or to be received, as compensation due to the</p>	<p>Disaster recorded in March 2019, will be utilized and that the remaining funds for said Project, in part, are anticipated to come from existing funds held by the District and the balance of the funds necessary to pay for the cost of said Project shall come from the issuance of warrants and/or negotiable bonds of the District.</p> <p>RESOLUTION OF NECESSITY</p> <p>BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA (HEREAFTER "DISTRICT"):</p> <p>Section 1. That the Chairman and Trustees deem and hereby declare it advisable and necessary to pass this resolution and to construct repairs and improvements of the existing river bank stabilization of the District, consisting of the repairs of bendway weirs, installation of rock rip rap, backfill, topsoil, seeding and all necessary appurtenances thereto; and find that said improvements will constitute a general public improvement in said District, which may properly be financed by the issuance of warrants and general obli-</p>	<p>gation bonds of said District.</p> <p>Section 2. That said repairs of bendway weirs, installation of rock rip rap, backfill, topsoil, seeding and all other improvements outlined above shall be constructed in accordance with the plans and specifications prepared by the special engineers for the District. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have heretofore been filed with the District Clerk and are hereby approved and adopted.</p> <p>Section 3. That to pay the cost of the improvements herein provided for, the Chairman and Trustees will, after such improvements have been completed and accepted by the District, cause to be issued the warrants and negotiable bonds of the District and utilize monies received from FEMA and NEMA as compensation due to the Disaster recorded in March 2019. All the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the District. All said improvements are found and declared to be necessary and proper to furnish river bank stabilization for said District. The</p>	<p>District shall further have the power to pursue any other financing sources which, in the judgment of the Trustees, will be of benefit to the District.</p> <p>Section 4. That the engineers estimate of the cost of such improvements is as follows:</p> <p>A. Bank Stabilization Repairs \$300,000.00</p> <p>Section 5. The above Resolution PROPOSED this 11th day of September 2019.</p> <p>BOARD OF TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA</p> <p>By: /s/ Lonnie Mahrt Chairman ATTEST: /s/ Tom Sawyer District Clerk (9:19,26)19(80054)</p>
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NOTICE OF PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR 2019 RIVER BANK STABILIZATION REPAIR PROJECT SANITARY & IMPROVEMENT DISTRICT

*** Proof of Publication ***

Newspaper: FREMONT TRIBUNE

STATE OF NEBRASKA)
County of Dodge) SS.

SID 8 OF SAUNDERS COUNTY
CHRIS JOHANNESSEN
980 COUNTY ROAD W LOT T-1018A
FREMONT, NE 68025

ORDER NUMBER 870855

NOTICE OF MEETING
A meeting of the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska will be held on Monday, October 7, 2019 at 5:30 p.m. at the Woodcliff Lake Community Center, 980 County Road W, Tract 8, Fremont, Nebraska, which meeting is open to the public. The agenda, which shall be kept continually current, includes a hearing on a Resolution of Necessity for the 2019 River Bank Stabilization Repair Project, and other business per the agenda shall be readily available at said office.
/s/ Lonnie D. Mahrt, Chairman
(9:28)19(80076)

The undersigned, being duly sworn, deposes and says she/he is a Clerk of the Fremont Tribune a legal newspaper printed and published daily Tuesday-Saturday in Dodge County, State of Nebraska and of general circulation in Dodge County; that said newspaper has a bona fide circulation published within said county for more than 52 successive weeks immediately prior to the first date of the published notice, and is produced in an office maintained at the place of publication.

This affidavit is a true and corrected copy of notice which appeared in said newspaper. The notice was

Section: Class Legals
Category: 0093 Legals FREMONT
PUBLISHED ON: 09/28/2019

TOTAL AD COST: 8.18
FILED ON: 9/28/2019

Clerk of the Fremont Tribune

Printed name Tony Gray

Signature [Signature] Date 9-30-19

Subscribed and sworn to before me this 30 September, 20 19

[Signature] Notary Public

State of Nebraska - General Notary
JULIE VESKERA
My Commission Expires
February 27, 2023

AFFIDAVIT OF POSTING

STATE OF NEBRASKA)
) ss.
COUNTY OF SAUNDERS)

Chris Johannesen, being first duly sworn and on oath, states that the following is true of her own personal knowledge.

My name is Chris Johannesen. I am the Secretary of Sanitary and Improvement District No. 8 of Saunders County, Nebraska. This is to certify that I posted for three weeks a Notice of Public Hearing on Resolution of Necessity for 2019 River Bank Stabilization Repair Project at three (3) conspicuous places within SID No. 8. Specifically, I posted same at the Woodcliff Office, the Woodcliff Marina, and at the Woodcliff Community Center.

I hereby certify that I posted said Notice and Resolution as follows:

- September 13, 2019 at the Woodcliff Lakes Inc. office
- September 13, 2019 at the Woodcliff Marina
- September 13, 2019 at the Woodcliff Community Center

Said Notice of Public Hearing on Resolution of Necessity remained posted through October 7, 2019 at said locations.

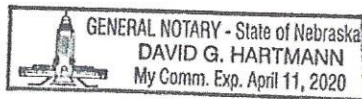
Further, a copy of said Notice and Resolution was available for public inspection at the S.I.D. 8 Office, 980 Co. Rd. W, Lot T1018A, Fremont, NE 68025 during said period September 13, 2019 to October 7, 2019.

Dated and signed October 7, 2019

Chris Johannesen
Chris Johannesen

Subscribed and sworn to before me on the date stated above by Chris Johannesen, known to me personally.

David G. Hartmann
Notary Public



RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA (HEREAFTER "DISTRICT"):

Section 1. That the Chairman and Trustees deem and hereby declare it advisable and necessary to pass this resolution and to construct repairs and improvements of the existing river bank stabilization of the District, consisting of the repairs of bendway weirs, installation of rock rip rap, backfill, topsoil, seeding and all necessary appurtenances thereto; and find that said improvements will constitute a general public improvement in said District, which may properly be financed by the issuance of warrants and/or general obligation bonds of said District.

Section 2. That said repairs of bendway weirs, installation of rock rip rap, backfill, topsoil, seeding and all other improvements outlined above shall be constructed in accordance with the plans and specifications prepared by the special engineers for the District. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have heretofore been filed with the District Clerk and are hereby approved and adopted.

Section 3. That to pay the cost of the improvements herein provided for, the Chairman and Trustees will, after such improvements have been completed and accepted by the District, cause to be issued the warrants and/or negotiable bonds of the District and utilize monies received from FEMA and NEMA as compensation due to the Disaster recorded in March 2019. All the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the District. All said improvements are found and declared to be necessary and proper to furnish river bank stabilization for said District. The District shall further have the power to pursue any other financing sources which, in the judgment of the Trustees, will be of benefit to the District.

Section 4. That the engineers' estimate of the cost of such improvements is as follows:

A. Bank Stabilization Repairs	\$300,000.00
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Section 5. The above Resolution ADOPTED this 7th day of October 2019.

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

By 
Lonnie Mahrt, Chairman

ATTEST:


Tom Sawyer, District Clerk