

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

On August 7, 2019 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, Nick Borman, Sean Kenney** arrived at 5:54pm

Trustees absent were: **Barry Taylor**

Others present were: **Attorney David Hartmann, Office Administrator Chris Johannesen, JEO Engineer Jake Miriovsky, and Erickson & Brooks CPA Kent Speicher.**

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. Minutes of meeting held on May 13, 2019 were approved by unanimous consent.

3. The following previously-issued warrants were ratified and approved;

From General Fund:

<u>Warrant</u>	<u>Vendor</u>	<u>Amount</u>	<u>Service</u>
1671	National Electric Co.	\$ 750.00	Annual Siren inspect
1672	PeopleService Inc.	\$5,547.91	June utility service
1673	PeopleService Inc.	\$5,277.42	July utility service
1674	Woodcliff Lakes Inc.	\$ 313.32	File cabinet
1675	S33 Shawn Havelka	\$ 436.10	stop box broke
1676	Wiese Plumbing	\$1,434.00	S33 stop box repair

From Sinking Fund:

82	Sawyer Constr. Co.	\$19,853.60	emerg lagoon bank
83	JEO Consulting	\$ 7,282.50	emerg eval & repairs

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

From General Fund:

<u>Warrant</u>	<u>Vendor</u>	<u>Amount</u>	<u>Service</u>
1677	National Electric Co.	\$ 716.64	siren antenna
1678	PeopleService Inc.	\$6,345.73	Aug utility service
1679	Chris Johannesen	\$1,050.00	May-July secretary
1680	Fremont Tribune	\$ 6.88	meeting ad
1681	Inspro	\$13,451.00	Insurance renewal

From Sinking Fund:

84	JEO Consulting	\$4,032.50	bank flood recovery
85	JEO consulting	\$1,913.75	flood recovery

5. Jake Miriovsky, JEO Engineer, reported on progress with FEMA and the Flood projects and expected costs. No action was taken.

Jake Miriovsky, JEO Engineer, reported that three sites for drainage improvements were being designed. The Board asked that a task order be set up to include areas which would affect the most residents with drainage issues.

A letter from Lower Platte North NRD announced upcoming meetings to update the Hazard Mitigation Plan. Lonnie Mahrt will be set up as the Point of Contact.

Kent Speicher, Erickson & Brooks, reported on the Preliminary Budget for 2019-2020. The Saunders County Treasurer's office transposed the levy for the sinking fund and bond fund which resulted in too much money in the Bond Fund and not enough in the Sinking Fund. It was moved by Nick Borman, and seconded by Tom Sawyer that the County transfer \$31,917.44 from the Bond Fund to the Sinking Fund in 2019-2020 to correct this. After discussion upon roll call vote, voting Yes were trustees Borman, Kenney, Mahrt, and Sawyer; voting No were Trustees None; absent or abstaining were Trustees Taylor; whereupon the motion was declared adopted by the presiding officer.

Speicher reported that \$53,944 should be moved to the sinking fund from the general fund for emergency flood repairs in 2018-2019. It was moved by Borman and seconded by Sawyer to transfer \$53,944 from the General Fund to the Sinking Fund to cover emergency flood repair expenses in the 2018-2019 Budget. After discussion upon roll call vote, voting Yes were trustees Borman, Kenney, Mahrt, and Sawyer; voting No were Trustees None; absent or abstaining were Trustees Taylor; whereupon the motion was declared adopted by the presiding officer.

Discussion of the next meeting date for the 2019-2020 Budget and Levy Hearings followed. The secretary was instructed to contact everyone to set up the best possible date.

PeopleService reports for May and June 2019 were reviewed. It was noted that PeopleService televised the T22 sewer line and that a dip in the line needs repair by the owner to eliminate blockages.

Attorney David Hartman reviewed Ordinance and Resolution #2013-02 which outlined that the SID is responsible only for the water and sewer mains and lot owners are responsible for all lines and stop boxes from the mains to their residences. The Board asked that this information be published in the next Homeowner's newsletter and that PeopleService follow this ordinance in the future.

The Financial Report thru year end June 30, 2019 was reviewed and no action was taken.

6. Old Business:

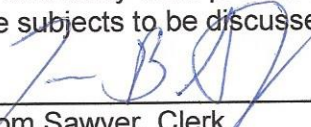
Saunders County Clerk will mail Board Election ballots on August 21st; these must be returned by 5:00pm on September 10, 2019.

7. New Business:

Woodcliff Security asks that an extension of the fence and bollards to the air boat ramp be considered to discourage ATV riders from destroying the river bank. It was noted that this is included in the Bank Stabilization project resulting from the March flood.

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.



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 August 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):

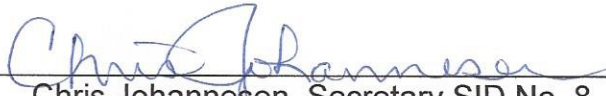
Notice for Publication was sent on July 22, 2019 to the Fremont Tribune newspaper for publication at least 7 days prior to the meeting, said newspaper being a newspaper of general circulation within the District.

Notice of Meeting was sent on July 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 August 12, 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	dhartmann@yostlawfirm.com
Lonnie Mahrt	lonnie_mahrt@csgi.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenney@mfmne.com
Nick Borman	nick.borman@gmail.com
Barry Taylor	barry.taylor@thermalservices.com