

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

On December 7, 2017, at 5:30 p.m., a public hearing and 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, Barry Taylor and Tom Sawyer; Nick Borman participated via conference call.

Trustees absent were: Sean Kenney

Others present were: Attorney David Hartmann, and Secretary Chris Johannesen

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 proposed amendment to the Schedule A Rate Schedule for the District's water and sewer systems that would change the annual fee per Lot from \$100.00 to \$125.00. Whereupon comment was solicited from members of the public and thereafter from any Trustees regarding the proposed rules change.

2. A motion for Adjournment was made by Trustee Borman seconded by Trustee Taylor, and upon roll call voting YES were Trustees Borman, Mahrt, Taylor, and Sawyer, voting NO were Trustees none, and absent or sustaining was Trustee Kenney. There upon the chairman announced that the public hearing was now closed, and the Board reconvened as the Board of Trustees.

3. Chairman Mahrt called the meeting to order. 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.

4. After discussion by the Board, it was moved by Trustee Sawyer and seconded by Trustee Taylor that by Resolution the Board hereby adopted the amended Schedule A Rate Schedule providing for an annual fee of \$125.00 per Lot, and that the Chairman and Clerk be directed to sign said Resolution 2017-002, a copy of which is attached to

these minutes, on behalf of the District, and that said amended Schedule A Rate Schedule be added to the official copy of the District's water and sewer system rules.

Upon roll call vote the following Trustees voted YES: Borman, Mahrt, Taylor and Sawyer; the following Trustees voted NO: None, absent was Trustee Kenney; whereupon the chairman declared the motion and proposed resolution duly adopted, with the chairman and Clerk to sign said Resolution and the Secretary to add same to the official copy of the District's water and sewer system rules.

5. Minutes of meeting held on October 17, 2017 were approved by unanimous consent.

6. The following previously issued warrants were ratified and approved;

From General Fund:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
1606	10/31/17	\$10,000.00	Woodcliff Lakes	2017 road work
1607	10/31/17	\$ 8,540.00	Woodcliff Lakes	2017 annual mtc
1608	10/31/17	\$ 2,385.00	Erickson & Brooks	2017-2018 budget

From Sinking Fund:

67	10/31/17	\$ 6,171.00	JEO	SWMP & Riverbank
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From Utility Fund:

NONE

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

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
<u>From General Fund:</u>				
1609	11/21/17	\$ 41.00	JEO	Sewer System Imp.
1610	11/21/17	\$ 36.29	Wahoo Newspaper	ad
1611	11/21/17	\$1,387.20	Yost, Schafersman,	attorney fees
<u>From Sinking Fund:</u>				
68	11/30/17	\$2,854.00	JEO	SWMP & Riverbank
<u>From Utility Fund:</u>				
71	11/21/17	\$4,537.46	PeopleService	Dec. water & sewer

8. Hartmann reported on possible purchase of land for future water system needs; a written offer will be sent.

A letter from the Nebraska Department of Environmental Quality regarding an "Annual Needs Survey" was reviewed. PeopleService completes this and a copy will be requested.

A letter from Dave Henke, JEO, regarding the warranty on this spring's sewer project was read. PeopleService will be directed to complete jetting and filming of this section to verify if any warranty work will be needed.

The October PeopleService report was reviewed. Discussion followed about grease clogs in the sewer main near the business section. PeopleService will be asked to obtain an estimate for semi-annual jetting of this area as a preventative measure.

Current financial reports were reviewed; noting that the Utility Fund has already been depleted, hence the need for increasing the annual utility fee which was approved at the beginning of the meeting.

9. Old Business:

Wiese Plumbing will be contacted to arrange cleaning of the drain pipes and drain basins.

Storm Water Management Plan project #1 near S1213 is complete.

Storm Water Management Plan project #2 near S1189 is complete except for grouting of saw cuts and possible installation of riprap and planting of grasses to control weeds.

The preconstruction meeting was held for the River Bank Stabilization project. Blank warrants have been received from D.A. Davidson to facilitate payments as the project proceeds.

10. New Business:

No new business was presented.

Whereupon a Motion for Adjournment was made by Trustee Sawyer, seconded by Trustee Borman, 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 __December 7, 2017__ 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):

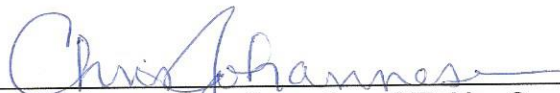
Notice for Publication was sent on __November 16, 2017__ to the Fremont Tribune newspaper and Wahoo Newspaper for publication at least 7 days prior to the meeting, said newspapers being newspapers of general circulation within the District.

Notice of Meeting was sent on __November 30, 2017__ 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 __December 14, 2017__ 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

AFFIDAVIT OF PUBLICATION

State of Nebraska}

ss.

County of Saunders}

Lisa Brichacek, being duly sworn, upon oath, deposes and says that she is the Editor 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, November 23, 2017

Thereafter, Thursday, November 30, 2017

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



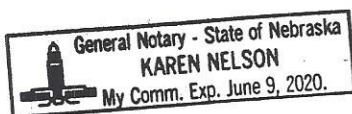
Lisa Brichacek
Editor

Today's Date: 11-30-17

Signed in my presence and sworn to before me:



Notary Public



Printer's Fee \$ 36.29

Customer Number: 5511846570

Order Number: 12099949

NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that on Thursday, December 7, 2017, at 5:30 p.m. at a regularly scheduled meeting of the Board of Trustees of Sanitary & Improvement District No. 8 of Saunders County, Nebraska, a Public Hearing shall be had to consider objections or other public comment regarding the following PROPOSED amendment to Fee Schedule for the operation of the District's water system, sanitary sewer system, and storm sewer system. Following the public hearing the Board may adopt any or all said items as proposed, or may amend same and adopt as amended, or not approve said proposed Amendment. Fee Schedule as Proposed for Adoption December 7, 2017.
AMENDED SCHEDULE A
Schedule of Water and Sewer System fees
Sanitary and Improvement District #8, Saunders County
Effective January 1, 2018, and effective thereafter until later amended by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, the annual Water and Sewer Fee for each Lot owner within the District is as follows:
1. \$125.00 per calendar year
The foregoing Fee Schedule was adopted by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, after proper Notice and Hearing on December 7, 2017, effective beginning with the calendar year 2018.
Tom B. Sawyer, Clerk
SID #8 of Saunders County
12099949; Nov 23, 30

Proof of Publication

STATE OF NEBRASKA
County of Dodge

Tony Gray, being duly sworn, deposes and says he is Editor of the
FREMONT TRIBUNE, a 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 of more than
300 copies daily, has been published within said County for more than 52
successive weeks immediately prior to the first publication of the annexed
notice, and is printed wholly in an office maintained at the place of publication.
And that the annexed notice has been published in one issue 2
consecutive weeks in said newspaper.

Notice of Public Hearing

ENVELOPE NO.	DATE
77960	11/23/2017
77960	11/30/2017

Publication Fee \$37.44

and said notice was published each week on the same day
of the week as the first publication.

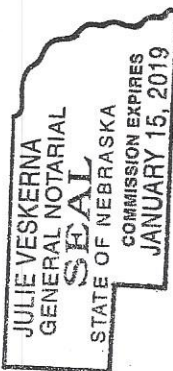
[Signature] 12-1-17

Subscribed in my presence and sworn before me this 1 December 2017

[Signature]

Notary Public

My commission expires 15 January 2019



FREMONT TRIBUNE

135 N. Main • Fremont, Nebraska 68025 • (402)721-5000

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Thursday, December 7, 2017, at 5:30 p.m. at a regularly scheduled meeting of the Board of Trustees of Sanitary & Improvement District No. 8 of Saunders County, Nebraska, a Public Hearing shall be had to consider objections or other public comment regarding the following PROPOSED amendment to Fee Schedule for the operation of the District's water system, sanitary sewer system, and storm sewer system. Following the public hearing the Board may adopt any or all said items as proposed or may amend same and adopt as amended, or not approve said proposed Amendment.

Fee Schedule as Proposed for Adoption December 7, 2017.

AMENDED SCHEDULE A Schedule of Water and Sewer System fees Sanitary and Improvement District #8, Saunders County

Effective January 1, 2018, and effective thereafter until later amended by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska the annual Water and Sewer Fee for each Lot owner within the District is as follows:
1. \$125.00 per calendar year

The foregoing Fee Schedule was adopted by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, after proper Notice and Hearing on December 7, 2017, effective beginning with the calendar year 2018.

Tom B. Sawyer, Clerk
SID #8 of Saunders County
(41-23-30)177960

NOTICE OF PUBLIC HEARING
BEFORE THE SANITARY & IMPROVEMENT
DISTRICT NO. 8 BOARD OF TRUSTEES

TO CONSIDER ADOPTION OF AN AMENDMENT
TO THE SCHEDULE A RATE SCHEDULE

On December 7, 2017, at 5:30 p.m., at the District Office, Lot T-1018, 980 County Rd. W, Fremont, Nebraska, the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, will hold a public hearing to consider amending the Schedule A Rate Schedule to change the annual water and sewer fee from \$100.00 per year per Lot to \$125.00 per year per Lot for the S.I.D. No. 8 Water and Sewer System.

Whereupon, at the conclusion of said public hearing the Board of Trustees will consider approving, rejecting, or approving with modifications said proposed amendment to the S.I.D. 8 water and sewer system rate schedule.

/s/ Lonnie Mahrt, Chairman
S.I.D. No. 8, Saunders County

Posted at 3 conspicuous places within the District for 3 weeks prior to said public hearing
Available for inspection at the District's office for 3 weeks prior to said public hearing
Published in Wahoo Newspaper for 2 weeks prior to said public hearing

RESOLUTION NO. 2017-002
SANITARY & IMPROVEMENT
DISTRICT NO. 8 BOARD OF TRUSTEES

WHEREAS, the District provided all proper and required notices of public hearing on proposed amendment to the Schedule A Rate Schedule regarding the District's water and sewer systems;

AND WHEREAS, the District held a public hearing Thursday, December 7, 2017, at 5:30 p.m. at the District Office, Lot T-1018, 980 County Rd. W, Fremont, Nebraska, followed by a regular meeting of the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska;

NOW THEREFORE, by unanimous vote of its Board of Trustees the said Sanitary and Improvement District No. 8 Saunders County, Nebraska, does hereby amend its Schedule A Rate Schedule for its water and sewer systems, changing the annual fee per Lot to \$125.00 per year effective January 1, 2018.



Lonnie Mahrt, Chairman
S.I.D. No. 8, Saunders County

ATTEST



Tom B. Sawyer, Clerk

AMENDED
SCHEDULE A

Schedule of Water and Sewer System fees
Sanitary and Improvement District #8, Saunders County

Effective January 1, 2018, and effective thereafter until later amended by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, the annual Water and Sewer Fee for each Lot owner within the District is as follows:

1. \$125.00 per calendar year

The foregoing Fee Schedule was adopted by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, after proper Notice and Hearing on December 7, 2017, effective beginning with the calendar year 2018.