

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

On May 4, 2015 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, Michael Wise, Sean Kenney

Trustees absent were: NONE

Others present were: Attorney Don Schneider, PeopleService representative Duane Grashorn, JEO Engineer John Peterson, and Secretary Chris Johannesen

1. The Chairman announced that pursuant to posted and published notice that the Board would now adjourn to conduct a public hearing on proposed change in the rules for the District's water and sewer systems that would waive the fee for any properties owned by a political subdivision of the State of Nebraska. Whereupon comment was solicited from members of the public and thereafter from any Trustees regarding the proposed rules change. Thereupon the Chairman announced that the public hearing was now closed, and the Board reconvened as the Board of Trustees.

2. After discussion by the Board it was moved by Trustee Tom Sawyer and seconded by Trustee Nick Borman that by Resolution the Board hereby adopt the following amended Item 7 to the rules of the water and sewer systems, repealing the prior item 7, and that the Chairman and Clerk be directed to sign said Resolution on behalf of the District, and that said amended Item 7 be added to the official copy of the District's water and system rules:

7. Water and Sewer Fee. A Water and Sewer Fee shall be charged each Lot within the District on an annual basis; except, Lots owned by political subdivisions of the State of Nebraska shall be exempted from the annual Water and Sewer Fee. The District will send out an annual invoice for the amount due under the current Fee Schedule, which amount is due and payable to "SID #8" within 30 days of the Statement date. The amount of the annual Water and Sewer Fee shall be as set forth on the then current Fee Schedule adopted by the District, which Schedule shall be appended to these Rules and Regulations as "Schedule A".

Upon roll call vote the following Trustees voted Yes: Borman, Kenney, Mahrt, Sawyer, Wise; the following Trustees voted No: NONE; and the following Trustees were absent or abstained: NONE; 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.

3. 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. Minutes of meeting held on September 8, 2014 were approved by unanimous consent.

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

**General Fund:**

<u>No.</u>	<u>For</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
1437	9/26/14	\$5,849.36	PeopleService	sewer
1438	9/26/14	\$ 125.00	Woodcliff Lakes	Sept. rent
1439	10/17/14	\$1,390.00	Erickson & Brooks	Budget work
1440	10/17/14	\$3,904.94	PeopleService	sewer
1441	10/17/14	\$ 32.00	Don Schneider	Attorney
1442	10/17/14	\$8,540.00	Woodcliff Lakes	Yearly contract work
1443	10/17/14	\$ 205.00	Chris Johannesen	secretarial
1444	11/24/14	\$1,129.79	National Electric	Siren installation
1445	11/24/14	\$4,236.06	PeopleService	sewer
1446	11/24/14	\$ 112.00	Don Schneider	Attorney
1447	11/24/14	\$ 250.00	Woodcliff Lakes	Oct & Nov rent
1448	1/6/15	\$ 28.54	Papio-MO NRD	weed management
1449	1/6/15	\$3,558.70	PeopleService	sewer
1450	1/6/15	\$4,000.00	Schlosser Enter.	Mowing levee
1451	1/6/15	\$39,319.00	Trekk Design Group	sewer clean/camera
1452	1/6/15	\$ 125.00	Woodcliff Lakes Inc.	Rent
1453	1/6/15	\$ 164.00	Woodcliff Lakes Inc.	S76 drain repair
1454	1/6/15	\$ 115.00	Chris Johannesen	secretarial
1455	1/27/15	\$ 173.60	Saunders Co. Treas.	2014 Drain Prop. Tax
1456	1/27/15	\$3,446.57	PeopleService Inc.	sewer contract
1457	1/27/15	\$ 174.00	Woodcliff Lakes	rent & stamps
1458	2/11/15	\$ 96.00	Don Schneider Law	January attorney
1459	2/17/15	\$4,323.75	PeopleService	sewer contract
1460	2/26/15	\$ 125.00	Woodcliff Lakes	rent
1461	2/26/15	\$ 350.00	Chris Johannesen	secretarial

**Sinking Fund:**

25	10/17/14	\$7,548.69	JEO Consulting	Phase II work
26	11/24/14	\$7,684.50	JEO Consulting	Phase II work
27	1/6/15	\$ 593.60	JEO Consulting	Phase II work

**Utility Fund:**

18	9/26/14	\$1,569.82	PeopleService	water contract
19	9/26/14	\$ 163.00	NE Public Lab	water tests
20	10/17/14	\$1,344.69	PeopleService	water contract
21	10/17/14	\$ 83.00	NE Public Lab	water tests
22	11/24/14	\$ 75.00	NE Public Lab	water tests
23	11/24/14	\$1,025.00	PeopleService	water contract
24	1/6/15	\$ 397.00	NE Public Lab	water tests
25	1/6/15	\$ 969.84	PeopleService	water contract
26	1/27/15	\$ 392.01	Fremont Electric	repair tower meter
27	1/27/15	\$ 229.75	Sean Kenney	electric fence

28	1/27/15	\$ 15.00	NE Public Lab	water tests
29	1/27/15	\$1,095.80	PeopleService	water contract
30	2/17/15	\$1,243.92	PeopleService	monthly water
31	2/26/15	\$ 15.00	NE Public Lab	water tests

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

**General Fund:**

<u>No.</u>	<u>For</u>	<u>Amount</u>		
1462	3/23/15	\$3,695.99	PeopleService	April sewer contract
1463	3/23/15	\$19,005.00	West-E-Con	2 VFDs & 1 Float
1464	3/23/15	\$24,840.00	West-E-Con	3 VFDs
1465	4/21/15	\$ 750.00	National Electric	service sirens
1466	4/21/15	\$4,251.55	PeopleService water	sewer contract
1467	4/21/15	\$ 320.00	Schneider Law	March attorney
1468	4/21/15	\$ 174.00	Woodcliff Lakes	March rent & stamps
1469	5/4/15	\$ 270.00	Chris Johannesen	secretary
1470	5/4/15	\$ 7.20	Fremont Tribune	meeting ad
1471	5/4/15	\$ 528.00	Don Schneider Law	attorney fees
1472	5/4/15	\$ 44.19	Wahoo newspaper	meeting ad
1473	5/4/15	\$ 125.00	Woodcliff Lakes Inc.	rent

**Sinking Fund:**

28	3/23/15	\$4,960.30	JEO Consulting	Phase II work
29	5/4/15	\$3,762.00	JEO Consulting	Phase II work

**Utility Fund:**

32	3/23/15	\$2,252.68	PeopleService	water contract
33	3/23/15	\$ 15.00	NE Public Lab	water test
34	4/21/15	\$ 969.25	PeopleService	monthly water
35	4/21/15	\$ 75.00	S1134 Basilico	refund duplicate fee

7. JEO Engineer John Peterson reported on the Bank Stabilization project. No action was taken.

Duane Grashorn from PeopleService reported on completed VFD installations at the lift stations, pop-up hydrant installations, and sewer main jetting. Grashorn reported that dirt will be brought in on the south edge of the middle lagoon to beef up the bank that has washed out. JEO has been asked to look at what is needed to repair the 100' of low sewer main near the entrance for repair this fall; this was detected in the sewer main jetting and televising.

An update from the Lower Platte North NRD on the Hazard Mitigation Plan was reviewed with no action taken.

8. Old Business.

Schlusser Mowing will be asked to provide an estimate of the cost to spray the river bank for weeds.

9. New Business.

The Chairman signed the Insurance Renewal Application.

It was reported that National Electric Co. has completed the spring maintenance check of the sirens.

Crushed concrete will be applied in low spots in the roads for proper drainage.

Goree Backhoe & Excavating is completing four drainage projects near S1152, 576, 51179 and T22.

The HOA Lake Health Committee will be looking at drain tubes which empty into the lake and are awaiting a recommendation from Aquatic Biologists Inc.

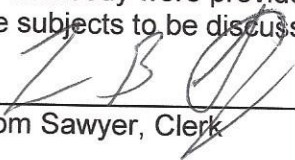
Meetings have begun with Railroad personnel and emergency response teams about the possibility of an emergency exit route for Woodcliff residents.

2015 is an election year and Trustees were advised of the dates to submit nominations.

10. At 6:25pm, the Chairman announced that the Board would go into executive session. The board returned to the regular meeting at 6:35pm. It was reported that a letter will be sent to the landowner and lease notifying them of damage to both well houses and electric meters from horses grazing there.

Whereupon a Motion for Adjournment was made by Tom Sawyer, seconded by Mike Wise, 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

# 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, April 16, 2015**

**Thereafter, Thursday, April 23, 2015**

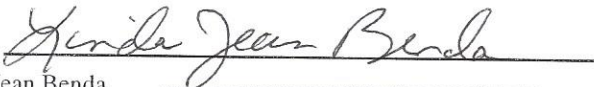
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.



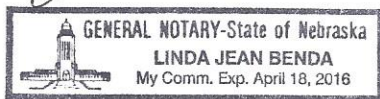
Lisa Brichacek  
Editor

Today's Date 04-24-2015

Signed in my presence and sworn to before me:



Linda Jean Benda  
Notary Public

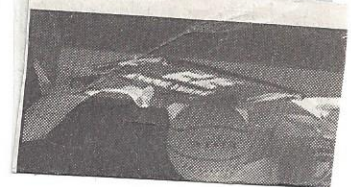


Printer's Fee \$ 44.19

Customer Number: 5511846570

Order Number: 12070869

**NOTICE OF PUBLIC HEARING  
BEFORE THE SANITARY &  
IMPROVEMENT DISTRICT NO. 8  
BOARD OF TRUSTEES**  
TO CONSIDER ADOPTION OF AN  
AMENDMENT TO THE RULES  
AND REGULATIONS OF SID NO. 8  
WATER AND SEWER SYSTEMS  
TO PROVIDE FOR AN EXEMPTION  
FROM THE ANNUAL FEE  
FOR LOTS OWNED BY ANY  
POLITICAL SUBDIVISION  
On Monday, May 4, 2015, 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 Rules and Regulations of the S.I.D. No. 8  
Water and Sewer System to provide for  
an exemption from the annual fee for  
Lots owned by any political subdivision  
of the State of Nebraska; to-wit, by  
amending paragraph 7 of said Rules to  
read as follows:  
7. Water and Sewer Fee. A Water and  
Sewer Fee shall be charged each Lot  
within the District on an annual basis;  
except, Lots owned by political subdivisions  
of the State of Nebraska shall be  
exempted from the annual Water and  
Sewer Fee. The District will send out  
an annual invoice for the amount  
due under the current Fee Sched-



# 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:

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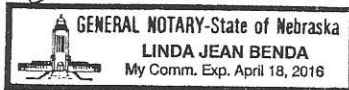
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Editor

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BOARD OF TRUSTEES**  
TO CONSIDER ADOPTION OF AN  
AMENDMENT TO THE RULES,  
AND REGULATIONS OF SID NO. 8  
WATER AND SEWER SYSTEMS  
TO PROVIDE FOR AN EXEMPTION  
FROM THE ANNUAL FEE  
FOR LOTS OWNED BY ANY  
POLITICAL SUBDIVISION

On Monday, May 4, 2015, at 5:30 p.m. at the District Office, Lot 1-1018, 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 Rules and Regulations of the S.I.D. No. 8 Water and Sewer System to provide for an exemption from the annual fee for Lots owned by any political subdivision of the State of Nebraska; to-wit: by amending paragraph 7 of said Rules to read as follows:

7. Water and Sewer Fee. A Water and Sewer Fee shall be charged each Lot within the District on an annual basis, except Lots owned by political subdivisions of the State of Nebraska shall be exempted from the annual Water and Sewer Fee. The District will send out an annual invoice for the amount due under the current Fee Schedule, which amount is due and payable to "SID #8" within 30 days of the Statement date. The amount of the annual Water and Sewer Fee shall be as set forth on the then current Fee Schedule adopted by the District, which Schedule shall be appended to these Rules and Regulations as "Schedule A".

Whereupon, at the conclusion of said public hearing the Board of Trustees will consider approving, rejecting, or approving with modifications said proposed amendment to paragraph 7 of the rules.

Lonnie Mahrt, Chairman  
S.I.D. No. 8, Saunders County  
12070869/Apr 16, 23

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 for 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 and Proposed Amendment to Water and Sewer Rules for the operation of the District's water and sanitary sewer and storm sewer systems at 3 conspicuous places within SID 8. Specifically, I posted same at the Woodcliff Office, the Woodcliff Marina, and at the Woodcliff Restaurant.

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

- April 13, 2015 at the Woodcliff Lakes Inc. office
- April 13, 2015 at the Woodcliff Marina
- April 13, 2015 at the Woodcliff Restaurant.

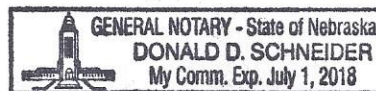
And that said Notice Of Public Hearing And Proposed Amendment remained posted through May 4, 2015 at said locations.

Dated and signed May 4, 2015.

  
\_\_\_\_\_  
Chris Johannesen

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

  
\_\_\_\_\_  
Notary Public



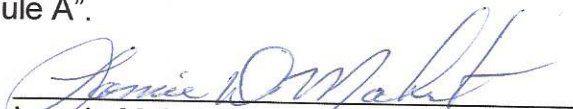
RESOLUTION NO. 2015-001  
SANITARY & IMPROVEMENT  
DISTRICT NO.8 BOARD OF TRUSTEES

WHEREAS, the District provided all proper and required notices of public hearing on proposed rules change regarding the District's water and sewer systems;

AND WHEREAS, the District held a public hearing Monday, May 4, 2015, 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 Rules and Regulations for its water and sewer systems effective immediately by repealing prior Item 7 of said Rules, and adopting in its stead the following new as amended Item 7 for said rules and regulations:

7. Water and Sewer Fee. A Water and Sewer Fee shall be charged each Lot within the District on an annual basis; except, Lots owned by political subdivisions of the State of Nebraska shall be exempted from the annual Water and Sewer Fee. The District will send out an annual invoice for the amount due under the current Fee Schedule, which amount is due and payable to "SID #8" within 30 days of the Statement date. The amount of the annual Water and Sewer Fee shall be as set forth on the then current Fee Schedule adopted by the District, which Schedule shall be appended to these Rules and Regulations as "Schedule A".

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

ATTEST

  
Tom B. 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 \_\_\_May 4, 2015\_\_\_ 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 \_\_\_April 20, 2015\_\_\_ 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 \_\_\_April 27, 2015\_\_\_ 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 \_\_\_May 29, 2015\_\_\_ 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
Sean Kenney	skenney@mfmne.com
Nick Borman	nick.borman@gmail.com
Michael Wise	michaelewise@hotmail.com