

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

On May 18, 2020 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: Dave Langenfeld, Lonnie Mahrt, Tom Sawyer, Barry Taylor;  
Nick Borman arrived at 5:46pm

Trustees absent were: None

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

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 November 4, 2019 were approved by unanimous consent.

3. 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>
1701	Yost Schafersman Lamme	\$ 1,613.13		attorney fees
1702	S1179 Bob Wenger	\$ 500.00		drain enhancement
1703	PeopleService	\$ 5,989.01		Dec utilities
1704	Erickson & Brooks	\$ 210.00		year end adj./filing
1705	Saunders Co. Treasurer	\$ 200.00		Plan Comm proj
1706	Saunders Co. Treasurer	\$ 173.60		Drainage prop tax
1707	PeopleService	\$ 5,667.44		Jan utilities
1708	PeopleService	\$ 6,458.40		Feb utilities
1709	Papio-MO River NRD	\$ 119.02		fall weed spraying
1710	Woodcliff Lakes Inc.	\$ 167.76		stamps & envelopes
1711	Erickson & Brooks	\$ 225.00		consultation tax alloc
1712	PeopleService	\$ 7,757.47		Mar utilities
1713	Chris Johannesen	\$ 750.00		Nov-Feb secretary
1714	Erickson & Brooks	\$ 945.00		Bond meeting
1715	PeopleService	\$ 6,424.48		Apr utilities
1716	Sawyer Construction	\$30,000.00		Bank stabilization
1717	PeopleService	\$ 5,754.32		May utilities

From Sinking Fund:

95	Wiese Plumbing	\$43,790.00	SWMP phase 2
96	JEO	\$ 732.50	SWMP phase 2
97	JEO	\$ 9,493.75	Road Raise
98	JEO	\$ 2,337.50	Lagoon bank
99	NE Dept. of Environment	\$ 93.95	Water Main Insp.
100	JEO	\$ 48.75	SWMP Phase 2
101	JEO	\$ 330.00	Lagoon Bank
102	JEO	\$ 6,382.50	Road raise
103	JEO	\$ 142.50	Lagoon Bank
104	JEO	\$ 3,396.20	Road raise
105	JEO	\$ 175.00	SWMP Phase 2
106	Outback Construction	\$21,450.00	SWMP Phase 2
107	JEO	\$ 1,635.00	Lagoon Bank
108	JEO	\$ 7,206.60	Road Raise
109	Sawyer Construction	\$131,033.40	Bank Stabilization
110	Lonnie Mahrt	\$ 200.00	reimburse Co. ap fee
111	JEO	\$ 3,961.50	road raise project
112	JEO	\$ 710.00	lagoon bank project

D.A. Davidson Warrants for 2017 Bank Stabilization Phase II:

It was moved by Trustee Sawyer and seconded by Trustee Taylor, that the following two warrants for D.A. Davidson for Annual Interest and a 1% Processing Fee be ratified:

37	D.A. Davidson	\$10,890.46	2020 Interest
38	D.A. Davidson	\$ 108.90	1% Processing Fee

After discussion upon roll call vote, voting Yes were Trustees Borman, Langenfeld, Mahrt, Sawyer, and Taylor; voting No were Trustees NONE; absent or abstaining were Trustees NONE; whereupon the motion was declared adopted by the presiding officer.

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

<u>No.</u>	<u>For</u>	<u>Amount</u>	
<u>General Fund:</u>			
1718	C. Johannesen	\$ 487.50	Mar-May secretary
1719	Fremont Tribune	\$ 6.88	meeting ad
1720	PeopleService	\$15,471.78	contract, repair, pump
<u>Sinking Fund:</u>			
113	JEO	\$ 165.00	Lagoon Bank Proj.
114	JEO	\$ 1,857.50	Road Raise Proj.

5. Trustee Mahrt presented an update on FEMA projects arising from the 2019 flood. Six have been obligated by FEMA at a total cost of nearly \$1.2 million dollars; FEMA will pay 75% and NEMA 12 ½%, leaving the last 12 ½% for SID #8. Federal payments have been received in the amounts of \$58,907.12 for Emergency Protective Measures and \$84,545.27 for replacing road quartzite lost in the flood. Federal payments and state payments for the rest of the obligated amounts will not be received until work is completed.

Speicher explained the need for cash flow until these payments are received. Trustee Borman will contact D.A. Davidson about the possibility of additional construction warrants to provide funds until FEMA and NEMA funds are received.



Miriovsky reported on the status of these projects, including the road raise project which did not receive approval from FEMA as a hazard mitigation project. The Road Raise project has been let to Sawyer Construction and should begin right after Memorial Day weekend. The Lagoon Bank Stabilization project is in the final design stages and should happen the last quarter of 2020 or beginning of 2021.

Miriovsky also reported that the Storm Water Management Project is in the final stages of evaluation of areas needing drainage work.

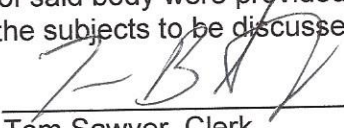
6. Old Business – NONE

7. New Business

Discussion on allowing an exit to the river was held. It was agreed that only one will be installed. Attorney Hartmann was directed to review the easement concerning an exit to the river.

Whereupon a Motion for Adjournment was made by Trustee Langenfeld, seconded by Trustee Taylor, 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 \_\_\_ May 18, 2020 \_\_\_ 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 \_\_\_ May 4, 2020 \_\_\_ 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 \_\_\_ May 12, 2020 \_\_\_ 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 22, 2020 \_\_\_ 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