

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

On June 14, 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, were 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, Nick Borman, Barry Taylor,

Trustees absent were: Tom Sawyer, Sean Kenney

Others present were: John Peterson of JEO Consulting, Attorney David Hartmann, Office Administrator Chris Johannesen, Residents Craig & Mary Stoffel

1. The Public Hearing on the Resolution of Necessity for the Platte River Bank Stabilization Project was called to order. Receiving no public input, the hearing was adjourned.
2. Timely notice of the hearing and 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.
3. It was moved by Nick Borman, and seconded by Barry Taylor that the Resolution of Necessity for the Platte River Bank Stabilization Project which is attached to these minutes shall be adopted. After discussion upon roll call vote, voting Yes were Trustees Borman, Mahrt, and Taylor; voting No were Trustees NONE; absent or abstaining were Trustees Kenney and Sawyer; whereupon the motion was declared adopted by the presiding officer.
4. Minutes of meeting held on May 23, 2017 were approved by unanimous consent.
5. The following previously-issued warrants were ratified and approved;
NONE
6. The following bills were approved for with a warrant to be issued on each:

From Sinking Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>
59	JEO Consulting	\$4,894.00

From General Fund:

<u>No.</u>	<u>For:</u>	<u>Amount</u>
1580	\$129.47	Wahoo Newspaper
1581	\$141.05	Fremont Tribune
1582	\$368.75	Chris Johannesen

7. John Peterson, JEO Consulting, presented information on the Platte River Bank Stabilization Project. It was moved by Lonnie Mahrt, and seconded by Nick Borman that the Platte River Bank Stabilization Project Plan be accepted and JEO proceed with the bidding process. After discussion upon roll call vote, voting YES were Trustees Borman, Mahrt, and Taylor; voting NO were Trustees NONE; and absent or abstaining were Trustees Kenney and Sawyer; whereupon the motion was declared adopted by the presiding officer.

John Peterson also presented information on the Storm Water Management Plan and provided an Engineer's Opinion of Probably Cost. It was moved by Nick Borman, and seconded by Barry Taylor that the Storm Water Management Plan be accepted and JEO proceed with the bidding process. After discussion upon roll call vote, voting YES were Trustees Borman, Mahrt, and Taylor; voting NO were Trustees NONE; and absent or abstaining were Trustees Kenney and Sawyer; whereupon the motion was declared adopted by the presiding officer.

An estimate of \$6,900 for removing a culvert and replacing the drainage ditch in front of S1213 was reviewed. It was moved by Barry Taylor, and seconded by Nick Borman that the estimate for this work be accepted. After discussion upon roll call vote, voting YES were Trustees Borman, Mahrt, and Taylor; voting NO were Trustees NONE; and absent or abstaining were Trustees Kenney and Sawyer; whereupon the motion was declared adopted by the presiding officer. The secretary was instructed to contact S1213 and Trustee Sawyer to set up a time to complete the work.

No updates were available at this time on the Water Main Project; PeopleService's May report, or the plan by Verizon's contractor to install equipment for improving cell phone service.

Johannesen presented the financial reports through June 14, 2017. The fiscal year will end on June 30, 2017.

8. Old Business:

Trustees or anyone wishing to submit their name for the September election must do so at the County Election Commissioner's office by July 24, 2017.

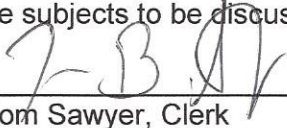
Trustee Sawyer is obtaining an estimate for cleaning drain basins and pipes.

9. New Business:

Residents Craig & Mary Stoffel presented information on their idea to create a Woodcliff River View Park on the river bank. They were encouraged to obtain written permission from the land owner. Their park plans include a Bocce Court which they would finance and maintain. After the River Bank Stabilization Project is complete, more definite information will be outlined.

Whereupon a Motion for Adjournment was made by Trustee Taylor, 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

RESOLUTION OF NECESSITY

BE IT RESOLVED that the Board of Trustees of Sanitary & Improvement District No. 8 of Saunders County, Nebraska, find and determine that it is advisable and necessary for the District to construct levees consisting of new rock riprap bendway weir structures and rock riprap longitudinal peaked stone toe protection structures for Platte River bank stabilization and flood protection.

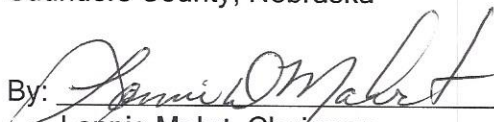
A complete copy of the Engineer's Plans and Specifications and Cost Estimate are available for review at the District's office, Office of Woodcliff Lakes, Lot T-1018A, 980 Co Rd W, Fremont, Nebraska 68025. The Engineer's estimate of costs is \$787,063, including construction, engineering, and administrative expenses. The project consists of the construction of 19 new rock riprap bendway weir (BWW) structures and 6 rock riprap 'longitudinal peaked stone toe protection' (LPSP) structures to provide a total of 1,486 linear feet (LF) of new bank protection. In total, there are twenty-five (25) proposed riprap structures distributed between seven (7) sites, all of which are within the Platte River channel and adjacent wetlands. The project is located in the vicinity of 41.389787° North, -96.477128° West, and Section 1, Township 16 North, Range 8 East, in Saunders County, Nebraska.

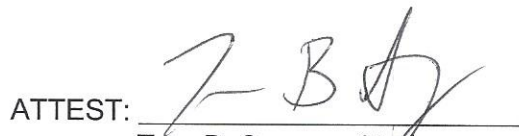
The terms and specifications for the Project were prepared by the District's Engineer and filed with the Clerk of the District prior to the first publication of this Resolution, which documents included the Engineer's estimate of the cost of the proposed project and scope of work as stated above, which estimate included legal, engineering, and construction costs.

To pay the costs of said Project the Board of Trustees finds that \$300,000 (four payments of \$75,000 over four years) of the necessary funds are anticipated to come from the Lower Platte North Natural Resource District and that the remaining funds, in part, are anticipated to come from existing funds held by the District in its sinking fund from prior levies on hand for flood protection purposes. In addition, the Board of Trustees shall have the power to issue warrants for payment and enter into agreements for payment of same, and to issue negotiable bonds of the District after the project has been completed and accepted, which bonds, if issued, shall be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by law. The warrants and bonds shall be a direct general obligation of the District payable from taxes of all property located in the District, and the Board of Trustees shall have the power to levy such taxes on an annual basis and to further establish a sinking fund as is necessary to satisfy the warrants or bonds, as the case may be, together with interest thereon, and for the maintenance and repairing of the improvements more particularly set forth above. 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.

The above Resolution ADOPTED this 14th day of June, 2017.

Board of Trustees of
Sanitary & Improvement
District No. 8 of
Saunders County, Nebraska

By: 
Lonnie Mahrt, Chairman

ATTEST: 
Tom B. 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, June 1, 2017

Thereafter, Thursday, June 8, 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.



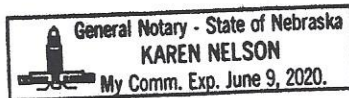
Lisa Brichacek
Editor

Today's Date: 6-7-17

Signed in my presence and sworn to before me:



Notary Public



**NOTICE OF PUBLIC HEARING ON
RESOLUTION OF NECESSITY
FOR PLATTE RIVER BANK
STABILIZATION AND FLOOD
PROTECTION 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 offices of the District, Office of Woodcliff Lakes, Lot T-1018A, 980 Co. Road W, Fremont, NE 68025, on June 14, 2017, 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 Platte River Bank Stabilization and Flood Protection 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 \$300,000 (four payments of \$75,000 over four years) of the necessary funds for said Project are anticipated to come from the Lower Platte North Natural Resource District and that the remaining funds for said Project, in part, are anticipated to come from existing funds held by the District in its

To pay the costs of said Project the Board of Trustees finds that \$300,000 (four payments of \$75,000 over four years) of the necessary funds are anticipated to come from the Lower Platte North Natural Resource District and that the remaining funds, in part, are anticipated to come from existing funds held by the District in its sinking fund from prior levies on hand for flood protection purposes. In addition, the Board of Trustees shall have the power to issue warrants for payment and enter into agreements for payment of same, and to issue negotiable bonds of the District after the project has been completed and accepted, which bonds, if issued, shall be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by law. The warrants and bonds shall be a direct general obligation of the District payable from taxes of all property located in the District, and the Board of Trustees shall have the power to levy such taxes on an annual basis and to further establish a sinking fund as is necessary to satisfy the warrants or bonds, as the case may be, together with interest thereon, and for the maintenance and repairing of the improvements more particularly set forth above. 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.

The above Resolution PROPOSED the 23rd day of May 2017.
BOARD OF TRUSTEES OF
SANITARY & IMPROVEMENT
DISTRICT NO. 8 OF SAUNDERS
COUNTY, NEBRASKA
By Lonnie Mahrt, Chairman
ATTEST

Printer's Fee \$ 122.32

Customer Number: 5511846570

Order Number: 12094880

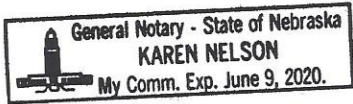
[Handwritten Signature]

Lisa Brichacek
Editor

Today's Date: *6-7-17*
Signed in my presence and sworn to before me:

[Handwritten Signature]

Notary Public



Printer's Fee \$ 122.32
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**NOTICE OF PUBLIC HEARINGS ON
RESOLUTION OF NECESSITY
FOR PLATTE RIVER BANK
STABILIZATION AND FLOOD
PROTECTION PROJECT
SANITARY & IMPROVEMENT
DISTRICT NO. 8
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RESOLUTION OF NECESSITY

BE IT RESOLVED that the Board of Trustees of Sanitary & Improvement District No. 8 of Saunders County, Nebraska, find and determine that it is advisable and necessary for the District to construct levees consisting of new rock riprap bendway weir structures and rock riprap longitudinal peaked stone toe protection structures for Platte River bank stabilization and flood protection.

A complete copy of the Engineer's Plans and Specifications and Cost Estimate are available for review at the District's office, Office of Woodcliff Lakes, Lot T-1018A, 980 Co Rd W, Fremont, Nebraska 68025. The Engineer's estimate of costs is \$787,063, including construction, engineering, and administrative expenses. The project consists of the construction of 19 new rock riprap bendway weir (BWW) structures and 6 rock riprap longitudinal peaked stone toe protection (LPSP) structures to provide a total of 1,486 linear feet (LF) of new bank protection. In total, there are twenty-five (25) proposed riprap structures distributed between seven (7) sites, all of which are within the Platte River channel and adjacent wetlands. The project is located in the vicinity of 41.389787° North, -96.477128° West, and Section 1, Township 16 North, Range 8 East, in Saunders County, Nebraska.

The terms and specifications for the Project were prepared by the District's Engineer and filed with the Clerk of the District prior to the first publication of this Resolution, which documents included the Engineer's estimate of the cost of the proposed project and scope of work as stated above, which estimate included legal, engineering, and construction

the Board of Trustees of the \$300,000 (four payments of \$75,000 over four years) of the necessary funds are anticipated to come from the Lower Platte North Natural Resource District and that the remaining funds, in part, are anticipated to come from existing funds held by the District in its sinking fund from prior levies on hand for flood protection purposes. In addition, the Board of Trustees shall have the power to issue warrants for payment and enter into agreements for payment of same, and to issue negotiable bonds of the District after the project has been completed and accepted, which bonds, if issued, shall be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by law. The warrants and bonds shall be a direct general obligation of the District payable from taxes of all property located in the District, and the Board of Trustees shall have the power to levy such taxes on an annual basis and to further establish a sinking fund as is necessary to satisfy the warrants or bonds, as the case may be, together with interest thereon, and for the maintenance and repairing of the improvements more particularly set forth above. 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.

The above Resolution PROPOSED the 23rd day of May 2017.
BOARD OF TRUSTEES OF
SANITARY & IMPROVEMENT
DISTRICT NO. 8 OF SAUNDERS
COUNTY, NEBRASKA
By Lonnie Mahrt, Chairman
ATTEST:
Tom B. Sawyer, Clerk
12094880; Jun 1, 8

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 ___June 14, 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):

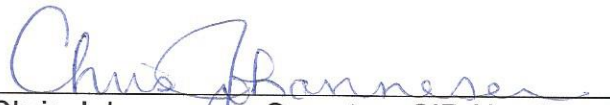
Notice for Publication was sent on ___May 26, 2017___ to the Fremont Tribune newspaper and Wahoo Newspaper for publication at least 7 days prior to the meeting, said newspaper being a newspaper of general circulation within the District.

Notice of Meeting was sent on ___June 2, 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 ___June 20, 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: June 20, 2017



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@csgsystems.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenney@mfmne.com
Nick Borman	nick.borman@gmail.com
Barry Taylor	barry.taylor@thermalservices.com