

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

On July 31, 2014 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: Sean Kenney, Lonnie Mahrt, Tom Sawyer, Michael Wise

Trustees absent were: Nick Borman

Others present were: Don Schneider, Chris Johannesen, JEO Engineers Kevin Kruse and John Peterson, Kent Speicher CPA with Erickson & Brooks, Travis Schafer with PeopleService

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 1, 2014 were approved by unanimous consent.

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

<u>No.</u>	<u>For</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
<u>From General Fund:</u>				
<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
1410	5/13/14	\$ 6.22	Fremont Tribune	May ad
1411	5/13/14	\$9,741.84	Goree Backhoe	Rock for rd drainage
1412	5/13/14	\$ 192.00	Don Schneider	April attorney
1413	5/16/14	\$5,816.36	PeopleService	sewer system
1414	6/23/14	\$ 400.00	Don Schneider	May attorney
1415	6/23/14	\$ 125.00	Woodcliff Lakes	May rent
1416	6/23/14	\$ 255.00	Chris Johannesen	May & June secretary
1417	6/23/14	\$4,256.66	PeopleService	sewer system
1418	7/15/14	\$ 253.20	Danko Emerg. Eq.	siren service call
1419	7/15/14	\$10,337.00	Inspro Insurance	2014-15 insurance
1420	7/15/14	\$1,664.00	JEO Consulting	lift station improve.
1421	7/15/14	\$ 208.00	Don Schneider	June attorney
1422	7/15/14	\$ 125.00	Woodcliff Lakes	June rent
1423	7/17/14	\$4,511.24	PeopleService	sewer service
<u>From Sinking Fund:</u>				
20	6/23/14	\$ 6,673.40	JEO Consulting	Phase 11 thru 5/23
21	7/15/14	\$19,781.61	JEO Consulting	Phase 11 thru 6/20
22	7/17/14	\$ 9,380.55	West-E-Con	lift station VFDs

From Utility Fund:

12	6/23/14	\$ 30.00	NE Public Health Lab water tests
13	6/23/14	\$1,154.98	PeopleService water system contract
14	7/17/14	\$ 815.25	PeopleService water system contract
15	7/17/14	\$ 31.00	NE Public Health Lab water tests

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

No. For Amount

From General Fund:

1424	7/31/14	\$878.00	Selective Insurance	Flood policy renewal
1425	7/31/14	\$953.39	Woodcliff Lakes	Rent & broom wires
1426	7/31/14	\$215.00	Chris Johannesen	June/July secretary

From Sinking Fund:

23	7/31/14	\$13,909.40	JEO Consulting	Phase II thru 7-18-14
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5. Travis Schafer gave a summary of the March through June 2014 reports from PeopleService Inc. Lift Station #1 has been fitted with a VFD and VFDs are on order for the rest of the lift stations. Trustee Borman is working with Matt Schwarz and PeopleService on history of the operation of the water system. A schedule for inspecting the water tower and inspection of the west well will be reviewed.

JEO Engineer Kevin Kruse reported on progress of Phase 2 for Flood Protection. A presentation will be made at the September 14, 2014 HOA quarterly meeting for resident input. Low level rock jetties to push high-velocity water towards the main river channel are proposed to eliminate continual erosion; longitudinal stone will be installed in the four worst areas. This phase will be proposed to the NRD for grant funding of the estimated cost of \$707,209. Permits from the Corp of Engineers will be submitted and may take up to nine months for approval.

A Profit & Loss Statement, Balance Sheet, and Source & Use of Funds Comparison report were reviewed. Kent Speicher, CPA with Erickson & Brooks, presented the preliminary budget proposal for 2014-2015. A motion was made by Sean Kenney, seconded by Mike Wise to increase the restricted funds budget an additional one percent (1%) as allowed by state law. Upon roll call vote, voting YES were Trustees Kenney, Mahrt, Sawyer, Wise, voting NO were trustees NONE; absent or abstaining were Borman; approval was 100% of those present in favor and 80% of all Trustees in favor whereupon the motion was declared adopted by the chairman.

6. Old Business

Estimates from Federal Signal for new siren radios and from National Electric for installation and yearly maintenance checks were reviewed. The radios are on order for replacement of ones that no longer are compatible with the City of Fremont's Early Warning System. A motion was made by Mike Wise, seconded by Tom Sawyer to accept both estimates. Upon roll call vote, voting YES were Trustees Kenney, Mahrt, Sawyer, Wise, voting NO were trustees NONE; absent or abstaining were Borman whereupon the motion was declared adopted by the chairman.

It was noted that the S1003 contractor, Pave the Way, and S1145 have cleaned up the construction debris which was dumped on the river bank per letters sent from the SID attorney.

Discussion was held about mowing the riverbank to maintain the grass that was planted in Phase 1 of the Riverbank stabilization. Spraying for weeds and removal of additional downed

trees will be considered next spring.

Broken culverts have been replaced at S1213 and S1230 to eliminate drainage problems in those areas.

New bristles for the Sweeper Broom were ordered by Woodcliff Lakes, Inc. which is used to clean the drainage ribbons. A motion was made by Tom Sawyer, seconded by Sean Kenney, to reimburse Woodcliff Lakes \$828.39 for the new bristles. Upon roll call vote, voting YES were Trustees Kenney, Mahrt, Sawyer, Wise, voting NO were trustees NONE; absent or abstaining were Borman whereupon the motion was declared adopted by the chairman.

Enhancement to the riverbank drain near S1016 has been accomplished.

Reported drainage problems at S76 have been inspected and the drain tube opened up. An additional drain on the lot is recommended.

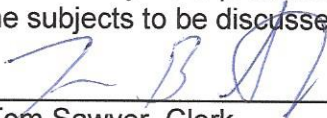
Installation of an extension for the fire hydrant by T1033 is estimated to be \$250 and is recommended by the Cedar Bluffs Fire Chief. A motion was made by Mike Wise, seconded by Tom Sawyer to authorize PeopleService to add the extension to the fire hydrant at T1033. Upon roll call vote, voting YES were Trustees Kenney, Mahrt, Sawyer, Wise, voting NO were trustees NONE; absent or abstaining were Borman whereupon the motion was declared adopted by the chairman.

7. New Business

A Plan for Lift Station Electrical Improvements from JEO for the VFD equipment was reviewed. A 20 amp accessible outlet should be installed at the lift station by the volleyball court.

No other business being presented whereupon a Motion for Adjournment was made by Mike Wise, seconded by Tom Sawyer, 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 July 31, 2014 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, 2014 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 24, 2014 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 22, 2014 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:

8/22/14



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@yahoo.com
Lonnie Mahrt	lonnie_mahrt@csgsystems.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenny@mfmne.com
Nick Borman	nick.borman@gmail.com
Michael Wise	michaelewise@hotmail.com