

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

On September 25, 2024 at 5:00 p.m., public hearings and a 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 Woodcliff Lakes Office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

Trustees present were: Anton Bromm, Lonnie Mahrt, John Menning, Tom Sawyer and Barry Taylor;

Trustees absent were: None.

Others present were: Mary Schlosser, Kent Speicher

Timely notice of the of the hearings and meetings were 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. 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.

Budget Hearing at 5:00 p.m.

1. The Budget Hearing was advertised in the Fremont Tribune. Chairman Lonnie Mahrt opened and called the hearing to order.

Kent Speicher, CPA from Erickson & Brooks, went over the budget and assessment for the 2024-2025 fiscal year; past and future expenses and income were discussed. The need for 1% increase in restricted funds was discussed.

Whereupon a motion for adjournment of the Budget Hearing was made by Trustee Sawyer and seconded by Trustee Taylor, and on roll call vote was unanimously approved by the Chairman and all trustees present, and declared duly adopted by the Chairman, at which point the Budget Hearing adjourned.

Levy Hearing

2. The Levy Hearing was advertised in the Fremont Tribune. Chairman Lonnie Mahrt opened and called the hearing to Order.

Kent Speicher went over the new valuations and proposed levies; discussion was had.

Whereupon a motion for adjournment of the Levy Hearing was made by Trustee Sawyer and seconded by Trustee Taylor, and on roll call vote was unanimously approved by the Chairman and all trustees present, and declared duly adopted by the Chairman, at which point the Levy Hearing adjourned.

Regular Meeting

3. The meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting order.

4. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Bromm and seconded by Trustee Menning to increase the restricted funds budget an additional one percent (1%) as allowed by state law. Upon roll call vote, voting YES were Trustees Bromm, Mahrt, Sawyer, Menning, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining was Trustee NONE; which was 100% of all Trustees present in favor; whereupon the motion was declared adopted by the Chairman.

Ordinance 2024-01, a copy of which is attached to these minutes, was then moved for adoption by Trustee Menning and seconded by Trustee Taylor, said ordinance to adopt budget and waive the three readings for appropriations as otherwise required. Upon roll call vote, voting YES were Trustees Bromm, Mahrt, Menning, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining was Trustee NONE; whereupon the ordinance was declared adopted by the Chairman.

Resolution 2024-01, a copy of which is attached to these minutes, was then moved for adoption by Trustee Sawyer and seconded by Trustee Bromm, said resolution to set the levy of the District for 2024-2025 fiscal year at \$186,699 for the general fund, which is at a levy rate of \$.084007 per \$100 valuation; and at \$371,743 for the bond fund, which is a levy rate of \$.17000 per \$100 valuation. Upon roll call vote, voting YES were Trustees Bromm, Mahrt, Menning, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining was Trustee NONE; whereupon the resolution was declared adopted by the Chairman.

Annual Statement for SID No. 8 status, a copy of which is attached to these minutes, was then moved for adoption. Motion made by Trustee Taylor and seconded by Trustee Sawyer. Upon roll call vote, voting YES were Trustees Bromm, Mahrt, Menning, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining was Trustee NONE; whereupon the motion was declared adopted by the Chairman.

Kent Speicher then discussed and reviewed with the Board a draft of the financial statements for the 2024-2025 Audit. Motion made by Trustee Taylor and seconded by Trustee Sawyer to approve the Audit. Upon roll call vote, voting YES were Trustees Bromm, Mahrt, Menning, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining was Trustee NONE; whereupon the motion was declared adopted by the Chairman.

5. Minutes of a meeting held on August 29, 2024 were approved by unanimous consent of all Trustees present.

6. Upon review, it was moved by Trustee Taylor, seconded by Trustee Sawyer, and on roll call vote was unanimously approved by the Chairman and all Trustees to pay the following bills of the district from the General Fund as follows:

<u>Date</u>	<u>Payee</u>	<u>Amount</u>
1937	Pat's Irish Green	\$ 390.00
1938	National Electric Co.	\$16,416.11
1939	PeopleService	\$ 7,493.77

1940	Yost Schafersman Law Firm	\$ 5,865.71
1941	Viking Industrial Painting	\$19,930.00
1942	Woodcliff Lakes Inc.	\$16,500.00

7. Old Business: None

8. New Business: None

9. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Borman, seconded by Trustee 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 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.

/s/ Tom B. Sawyer
Clerk