

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

On October 3, 2016 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, 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, Nick Borman, Barry Taylor, and Sean Kenney; Board member Tom Sawyer arrived at 5:40pm.

Trustees absent were: None

Others present were: Attorney Don Schneider, Secretary Chris Johannesen, PeopleService representative Duane Grashorn, and three residents: Tip Emmons, Don Fiedler, and Mike Herring.

1. The Chairman announced that pursuant to posted and published notice, affidavit copies of which are attached to these minutes, that the Board would now conduct a public hearing on proposed amendment to the Schedule A Rate Schedule for the District's water and sewer systems that would change the annual fee per Lot from \$75.00 to \$100.00. Whereupon comment was solicited from members of the public and thereafter from any Trustees regarding the proposed rules change.

2. A motion for Adjournment was made by Trustee Kenney, seconded by Trustee Taylor, and upon roll call voting YES were Trustees Borman, Kenney, Mahrt and Taylor; absent or abstaining was Trustee Sawyer. Thereupon the chairman announced that the public hearing was now closed, and the Board reconvened as the Board of Trustees.

3. Chairman Mahrt called the meeting to order. 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. After discussion by the Board, it was moved by Trustee Kenney and seconded by Trustee Taylor that by Resolution the Board hereby adopts the amended Schedule A Rate Schedule providing for an annual fee of \$100.00 per Lot, and that the Chairman and Clerk be directed to sign said Resolution 2016-002, a copy of which is attached to these minutes, on behalf of the District, and that said amended Schedule A Rate Schedule be added to the official copy of the District's water and sewer system rules.

Upon roll call vote the following Trustees voted YES: Borman, Kenney, Mahrt, Taylor, the following Trustees voted NO: None; and the following Trustees were absent or abstained: Sawyer; 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.

Trustee Tom Sawyer arrived at 5:40pm.

5. Minutes of meeting held on September 1, 2016 were approved by unanimous consent.

6. 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>
NONE				

From Sinking Fund:

NONE

From Utility Fund:

NONE

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

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
<u>From General Fund:</u>				
1553	9/20/16	\$1,600.00	Don Schneider Law	August attorney fees
1554	9/20/16	\$ 47.00	Woodcliff Lakes Inc.	Stamps
1555	9/20/16	\$7,917.18	PeopleService Inc.	water & sewer
1556	9/29/16	\$ 7.20	Fremont Tribune	ad
1557	9/29/16	\$ 34.72	Wahoo Newspaper	ad
1558	10/3/16	\$ 336.00	Don Schneider Law	Sept. attorney fees

From Utility fund:

None

From Sinking Fund:

45	9/20/16	\$3,007.62	JEO	Water System
46	10/3/16	\$3,686.90	JEO	Bank Stabilization

8. Grashorn reported on the Proposed PeopleService contract for 2017-2019, the results of the Lead & Copper Tests which all passed, the tower controls which are working well, and the new lift station pumps. No Action was taken.

Mahrt gave an update and notes from John Peterson of JEO about the United States Army Corp of Engineers site visit for the River Bank were reviewed. Recommendations of the USACE will be addressed by JEO so the USACE permit can be reviewed for approval again. Resident Mike Herring was asked to provide a copy of his 404 permit for tire revetment in front of his property to the SID Board.

Johannesen presented a current financial report through September 30, 2016. The Utility fund balance stands at \$2,910.71 and future expenses until February 2017's fee billing will be paid from the general fund.

9. Old Business:

Attorney Schneider has prepared a policing agreement between SID 8, the river bank land owner, and Woodcliff Lakes Inc to address the issue of trespassers on the river bank easement

by having Woodcliff Security cite trespassers. Pat Poehling, the land owner, is being contacted to obtain his signature. A motion was made by Kenney, seconded by Sawyer authorizing Chairman Mahrt to sign the policing agreement. After discussion upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Taylor, voting NO were NONE, and absent or abstaining were NONE; whereupon the motion was declared adopted by Chairman Mahrt.

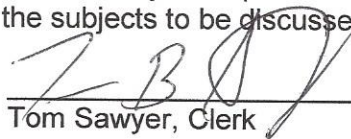
Drainage issues near S45, S63, across from S1015, S1205, and S1213 have been forwarded to JEO to investigate and address. Emmons S1205 spoke about the drainage issue near his lot. Johannesen was directed to ask Woodcliff Lakes about cleaning all catch basins.

10. New Business

John Menning, S118, requested permission to remove dead trees on the river bank. It was agreed that this would be permissible if a 3-4' stump is left and if permission from the land owner is obtained. Johannesen was directed to inform Menning of these two requirements.

Whereupon a Motion for Adjournment 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 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 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 amending the Schedule A Rate Schedule to \$100.00 per Lot per year 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:

September 12, 2016 at the Woodcliff Lakes Inc. office
September 12, 2016 at the Woodcliff Marina
September 12, 2016 at the Woodcliff Restaurant.


Said Notice Of Public Hearing And Proposed Amendment remained posted through October 3, 2016 at said locations.

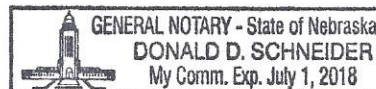
Further, a copy of said Notice and Resolution was available for public inspection at the S.I.D. office, 980 Co Rd W, Lot T1018A, Fremont NE 68025 during said period September 12, 2016 to October 3, 2016.

Dated and signed October 3, 2016.


Chris Johannesen

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


Notary Public



NOTICE OF PUBLIC HEARING
BEFORE THE SANITARY & IMPROVEMENT
DISTRICT NO.8 BOARD OF TRUSTEES

TO CONSIDER ADOPTION OF AN AMENDMENT
TO THE SCHEDULE A RATE SCHEDULE

On October 3, 2016, 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 Schedule A Rate Schedule to change the annual water and sewer fee from \$75.00 per year per Lot to \$100.00 per year per Lot for the S.I.D. No. 8 Water and Sewer System.

Whereupon, at the conclusion of said public hearing the Board of Trustees will consider approving, rejecting, or approving with modifications said proposed amendment to the S.I.D. 8 water and sewer system rate schedule.

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

Posted at 3 conspicuous places within the District for 3 weeks prior to said public hearing
Available for inspection at the District's office for 3 weeks prior to said public hearing
Published in Wahoo Newspaper for 2 weeks prior to said public hearing

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, September 15, 2016

Thereafter, Thursday, September 22, 2016

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



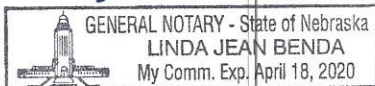
Lisa Brichacek
Editor

Today's Date 09-23-2016

Signed in my presence and sworn to before me:



Linda Jean Benda
Notary Public



Printer's Fee \$ 34.72

Customer Number: 5511846570

Order Number: 12087146

TO THE PUBLIC:

Notice is hereby given that on Monday, October 3, 2016, at 5:30 p.m. at a regularly scheduled meeting of the Board of Trustees of Sanitary Improvement District No. 8 of Saunders County, Nebraska, a Public Hearing shall be had to consider objections or other public comment regarding the following PROPOSED amendment to Fee Schedule for the operation of the District's water system, sanitary sewer system, and storm sewer system. Following the public hearing the Board may adopt any or all said items as proposed, or may amend same and adopt as amended, or not approve said proposed amendment.

Fee Schedule as Proposed for Adoption October 3, 2016:

SCHEDULE A

Schedule of Water and Sewer System Fees

Sanitary and Improvement District #8, Saunders County Effective January 1, 2017, and effective thereafter until later amended by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, the annual Water and Sewer Fee for each Lot owner within the District is as follows:

1. \$100.00 per calendar year

The foregoing Fee Schedule was adopted by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, after proper Notice and Hearing on October 3, 2016, effective beginning with the calendar year 2017.

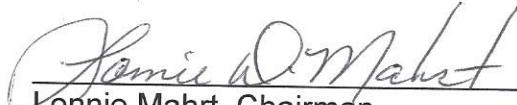
/s/ Tom B. Sawyer, Clerk
12087146; Sep 15, 22

RESOLUTION NO. 2016-002
SANITARY & IMPROVEMENT
DISTRICT NO.8 BOARD OF TRUSTEES

WHEREAS, the District provided all proper and required notices of public hearing on proposed amendment to the Schedule A Rate Schedule regarding the District's water and sewer systems;


AND WHEREAS, the District held a public hearing Monday, October 3, 2016, 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 Schedule A Rate Schedule for its water and sewer systems changing the annual fee per Lot to \$100.00 per year effective January 1, 2017.



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

ATTEST



Tom B. Sawyer, Clerk

SCHEDULE A

Schedule of Water and Sewer System fees Sanitary and Improvement District #8, Saunders County

Effective January 1, 2017, and effective thereafter until later amended by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, the annual Water and Sewer Fee for each Lot owner with the District is as follows:

1. \$100 per calendar year

The foregoing Fee Schedule was adopted by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, after proper Notice and Hearing on October 3, 2016, effective beginning with the calendar year 2017.

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@woodcliffflakes.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 public hearing and meeting held on ___ October 3, 2016__ 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 ___ September 12, 2016_ 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 __ September 26, 2016__ 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 __ October 13, 2016_ 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
Barry Taylor	barry.taylor@thermalservices.com