

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

On December 5, 2022 at 5:00 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 Community Center, 980 County Road W, Tract 8, Fremont, Nebraska 68025.

Trustees present were: Dave Langenfeld, Lonnie Mahrt, Tom Sawyer and Barry Taylor

Trustees absent were: Nick Borman

Others present were: David Hartmann, Mary Schlosser, Tom Gesell, Jake Miriovsky, Rick Penner of Viking Industrial Painting, and Adam Smith of Peoples Service

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.

1. The Meeting was advertised in the Fremont Tribune and the Wahoo Newspaper. Chairman Lonnie Mahrt called the meeting to order.
2. Minutes of the meeting held on October 24, 2022 were approved by unanimous consent of all Trustees present.
3. Discussion regarding Rick Penner Water Tank inspection report and recommendations for maintenance. It was moved by Trustee Langenfeld and seconded by Trustee Taylor to hire Viking Industrial to maintain the water tower. Upon roll call vote the following trustees voted YES: Langenfeld, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; abstaining was Trustee NONE; whereupon the motion was declared adopted by the presiding officer.
4. Jake Miriovsky P.E. presented the bids received for the Cedar and Poehling Lanes Storm Drainage Improvements Project. Discussion of the project and the bids was held. It was moved by Trustee Sawyer and seconded by Trustee Taylor that the bid from CDS Enterprises, LLC being a fair bid from a reputable company, be accepted. Upon roll call vote the following trustees voted YES: Langenfeld, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; abstaining was Trustee NONE; whereupon the motion was declared adopted by the presiding officer.
5. Upon review, it was moved by Trustee Sawyer, seconded by Trustee Taylor, and on roll call vote was unanimously approved by the Chairman and all Trustees present to ratify and approve the following issued warrants:

From General Fund:

1822	Yost Law Firm	\$ 1,044.66
1823	Nebraska Rural Water	\$ 175.00
1824	Baird Holm	\$ 1,872.00
1825	Lee Enterprises	\$ 167.69
1826	People Service	\$11,186.03
1827	Wiese Plumbing	\$19,785.00

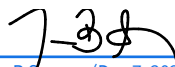
Upon review, it was moved by Trustee Taylor, seconded by Trustee Sawyer, and on roll call vote was unanimously approved by the Chairman and all Trustees present to ratify and approve the following issued Construction Warrants:

From The Bond Fund:

269	JEO - R201644.01	\$1,235.00
270	DADavidson	\$ 19.12
271	JEO - R211603.00	\$ 677.50

6. There were no miscellaneous bills to consider.
7. Old Business: Discussion regarding acquisition of generator. It was moved by Trustee Sawyer and seconded by Trustee Taylor to pursue Nebraska Generator Service to acquire a generator.
8. New Business: NONE
9. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Sawyer, seconded by Trustee Langenfeld, 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.



 Tom B Sawyer (Dec 7, 2022 18:33 CST)
 Clerk







12.5.22 Minutes - DRAFT (003)

Final Audit Report

2022-12-08

Created:	2022-12-07
By:	mary schlosser (office@woodcliffakes.com)
Status:	Signed
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"12.5.22 Minutes - DRAFT (003)" History

-  Document created by mary schlosser (office@woodcliffakes.com)
2022-12-07 - 9:18:40 PM GMT- IP address: 76.84.146.55
-  Document emailed to tomb@sawyerconstructionco.com for signature
2022-12-07 - 9:18:58 PM GMT
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-  Signer tomb@sawyerconstructionco.com entered name at signing as Tom B Sawyer
2022-12-08 - 0:33:12 AM GMT- IP address: 76.84.86.64
-  Document e-signed by Tom B Sawyer (tomb@sawyerconstructionco.com)
Signature Date: 2022-12-08 - 0:33:14 AM GMT - Time Source: server- IP address: 76.84.86.64
-  Agreement completed.
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