

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

On May 23, 2017 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: Nick Borman, Tom Sawyer, Barry Taylor. Participating via conference call were Trustees Lonnie Mahrt and Sean Kenney

Trustees absent were: None

Others present were: Attorney David Hartmann, Office Administrator Chris Johannesen, Duane Grashorn of PeopleService, Resident Pat Tews, and JEO Engineers Tyler Hevlin, John Peterson, and Jake Miriovsky

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. A Proposed Resolution of Necessity, which is attached, for the Platte River Bank Stabilization Project was considered after receiving a 404 Permit from the United States Army Corps of Engineers. It was moved by Tom Sawyer, and seconded by Barry Taylor that a Public Hearing on the Resolution will be held June 14th, 2017 at 5:30pm in the Woodcliff Office. After discussion upon roll call vote, voting Yes were Trustees Borman, Kenney, Mahrt, Sawyer, and Taylor; voting No were Trustees NONE; absent or abstaining were Trustees NONE; whereupon the motion was declared adopted by the presiding officer.

3. Minutes of meeting held on March 22, 2017 were approved by unanimous consent with one correction.

4. 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>
1576	4/20/17	\$ 368.00	Don Schneider Law	March attorney fee
1577	4/27/17	\$ 225.00	Chris Johannesen	April secretarial

From Sinking Fund:

51	4/20/17	\$ 2,366.00	JEO	Water system project
52	4/20/17	\$10,280.25	JEO	Storm Water Mgmt.
53	4/20/17	\$ 6,807.50	JEO	Sewer System project
54	4/28/17	\$14,080.00	Bundy Family Partnership	Wetlands Mitig.

From Utility Fund:

<u>Warrant</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Service</u>
65	4/20/17	\$ 4,438.16	PeopleService	May utilities

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

<u>No.</u>	<u>For</u>	<u>Amount</u>
<u>From General Fund:</u>		
1578	Wahoo Newspaper	\$ 10.51
1579	Don Schneider Attorney	\$ 214.00
<u>From Utility Fund:</u>		
66	PeopleService	\$ 5,088.97
<u>From Sinking Fund:</u>		
55	Valley Corp.	\$67,122.89
56	JEO	\$ 1,451.75
57	JEO	\$ 6,404.80

6. John Peterson, JEO, reported the 404 Permit from the United States Army Corps of Engineers has been received for the Riverbank Project and that the Lower Platte North Natural Resources District has approved contributing \$75,000 each of the next four years to the project. Discussion was held about issuing bonds since the work is scheduled to be completed by next summer. A Flood Plain Permit application will be submitted to Saunders County. Peterson will attend the June 11th HOA meeting and give a presentation on the project. The next meeting of SID #8 will be held June 14, 2017 to approve the Resolution of Necessity and the necessary advertisements will be sent to the Wahoo Newspaper and the Fremont Tribune. Advertising for bids will take place after that meeting with a goal of awarding the bid at a meeting to be set up for the week of July 17-20, 2017. The Board asked that the accountant be invited to that meeting also to begin budgeting for 2017-2018 and include estimates for current projects.

Tyler Hevlin, JEO, reported on the 2nd Water Main project. Alignment design is currently being worked on. A permit from Burlington Northern Railroad will be needed.

Jake Miriovsky, JEO, gave an update on the Storm Water Management Plan. Sawyer will obtain estimates for repairing the ribbon drainage near S1213, which is the first step of the plan.

Duane Grashorn reported that PeopleService will plan to jet one-fourth of the sewer main system in September; manholes will need to be dug up to accomplish this work. PeopleService reports for March and April and the 2016 Annual Water Quality Report were available.

Grashorn also reported on a meeting with Selective Site Consultants about installation of antenna equipment for Verizon on the water tower. Any future agreement must include language limiting use of the area and access to the tower to protect the water system.

Johannesen reviewed the written financial report which was current through May 23, 2017. Hevlin reported on the long-term financial outlook to manage reserve funds for projects being considered.

7. All old business was discussed previously in the meeting.

8. New Business:

All sirens were inspected in March by National Electric. One battery needed to be replaced.

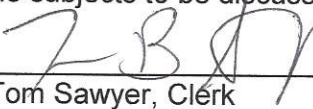
Election of Trustees will be held Sept. 12, 2017. Anyone wishing to submit their name as a nominee must file with the County Clerk by July 24, 2017.

Schlosser Enterprises had been asked to check the drain pipes to the drain basins. Sawyer

will contact Wiese Plumbing to clean the drain pipes.

Whereupon a Motion for Adjournment was made by Taylor, seconded by 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@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 ____ May 23, 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):

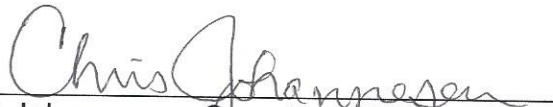
Notice for Publication was sent on ___ May 9, 2017 ___ to the Fremont Tribune newspaper for publication at least 7 days prior to the meeting, said newspaper being a newspaper of general circulation within the District.

Notice of Meeting was sent on ___ May 16, 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 1, 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 1, 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