

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

On September 13, 2021 at 5:30 p.m., a public hearing and 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 Woodcliff Community Center, 980 County Road W, Tract 8, Fremont, Nebraska 68025.

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

Trustees absent were: None;

Others present were: David Hartmann, Mary Schlosser, Kent Speicher and Adam Smith of People Service, Inc.

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 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.

Budget Hearing at 5:30 p.m.

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

Kent Speicher, CPA from Erickson & Brooks, went over the budget and assessment for the 2021-2022 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 Langenfeld and seconded by Trustee Sawyer, 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 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 Borman and seconded by Trustee Taylor to increase the restricted funds budget an additional one percent (1%) as allowed by state law. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; which was 100% of all Trustees present in favor; whereupon the motion was declared adopted by the chairman.

Ordinance 2021-01, a copy of which is attached to these minutes, was then moved for adoption by Trustee Langenfeld and seconded by Trustee Sawyer, said ordinance to adopt budget and waive the three readings for appropriations as otherwise required. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the ordinance was declared adopted by the chairman.

Resolution 2021-01, a copy of which is attached to these minutes, was then moved for adoption by Trustee Langenfeld and seconded by Trustee Sawyer, said resolution to set the levy of the District for 2021-2022 fiscal year at \$150,450 for the general fund, which is at a levy rate of \$.097828 per \$100 valuation; and at \$230,687 for the bond fund, which is a levy rate of \$.15000 per \$100 valuation; and the sinking fund to be eliminated. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining were 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 Borman. Upon roll call vote, voting YES were Trustees Borman, Langenfeld, Mahrt, Sawyer and Taylor; voting NO were Trustees NONE; absent or abstaining were NONE; whereupon the motion was declared adopted by the chairman.

Speicher then discussed and reviewed with the Board a draft of the financial statements for the 2021-2022 Audit.

5. Minutes of a meeting held on August 9, 2021 were approved by unanimous consent.

6. The Board reviewed the Platte Shore Drive Drainage Improvements bid results. Upon review of each of the bids, the engineer recommended that the SID accept the lowest responsible bid which was submitted by Sawyer Construction Co. It was moved by Trustee Langenfeld, and seconded by Trustee Borman, to accept the engineer's recommendations and the bid and award the contract to Sawyer Construction Co. Upon roll call vote the following trustees voted YES: Borman, Langenfeld, Mahrt and Taylor; voting NO were Trustees NONE; abstaining was Trustee Sawyer; whereupon the Chairman declared and resolved as follows:

- a. To accept the bid of Sawyer Construction Co.;

b. That the Chairman and Clerk shall be and are hereby authorized to execute any and all necessary contractual documentation, easement agreements and such other documents as are reasonably necessary upon recommendation of either the engineer or counsel in order to complete the Platte Shore Drive Drainage Improvements Project pursuant to the plans, specifications and contract documents;

c. That the Chairman and Clerk shall be and are hereby authorized to issue warrants for payment of construction costs, engineer and professional fees throughout the course of the project consistent with construction draw schedules and recommendations of the engineer; and,

d. That the engineer shall be and is hereby authorized to issue a notice to proceed to Sawyer Construction Co. upon execution of the contract documents.

7. The Board was next informed that Construction Fund Warrant Nos. 123-127 are to be replaced due to the fact that the warrants were lost/misplaced or destroyed. Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Langenfeld, Mahrt, Sawyer, Taylor and Borman voted "Aye", with NONE voting "Nay", thereby approving the following resolution:

RESOLVED, By the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska, that Construction Fund Warrant Nos. 123-127 payable to JEO Consulting Group Inc, be and hereby are replaced with Construction Fund Warrant Nos. 123-127"R".

FURTHER RESOLVED, that the Clerk (or assigned), of the District be and hereby is authorized to notify the Saunders County Treasurer of such replacement so that such warrants may be reflected on the records of the District.

8. From General Fund:

Warrant #1775	\$ 235.68	Lincoln Journal Star
Warrant #1776	\$ 161.99	Wahoo/ Waverly ADV
Warrant #1777	\$ 7,803.92	People Service
Warrant #1778	\$17,544.00	Schlosser Enterprises

From Sinking Fund:

Warrant #123R	\$ 4,593.00	JEO	R190733.01
Warrant #124R	\$10,000.00	JEO	R210511.00
Warrant #125R	\$ 1,350.00	JEO	R201664.00
Warrant #126R	\$ 4,781.00	JEO	R210511.00
Warrant #127R	\$ 8,670.00	JEO	R210727.00
Warrant #129	\$ 3,299.00	JEO	R210511.00
Warrant #130	\$ 7,322.00	JEO	R210727.00
Warrant #131	\$ 379.50	JEO	R190733.01
Warrant #132	\$ 1,618.00	JEO	R210727.00
Warrant #133	\$ 935.00	JEO	R210511.00
Warrant #134	\$ 648.00	JEO	R190733.01
Warrant #135	\$ 142.01	DA	Davidson

9. People Service, Inc.'s representative, Adam Smith, provided update and report on on-site beacons, water sample, water meters and generators, and costs/bids, and report on lift stations, and water and sewage usage.

10. Lot owner Jenette Benson appeared before the Board to discuss her flooding/backup issues on her lot and home. No action was taken.

11. Old Business: No other business came before the meeting.

12. New Business: None.

13. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Langenfeld, seconded by Trustee Taylor, 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.

  
Clerk