

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

On September 10, 2019, at 5:30 p.m., a Budget Hearing, Levy Hearing, and regular meeting of the Chairman and Board of Trustees of the Sanitary and Improvement District No. 8 of Saunders County, Nebraska, was convened in open and public session at the Woodcliff Lakes Inc. office, 980 County Road W, Lot T1018A, Fremont, Nebraska 68025.

Trustees present were: Nick Borman, Sean Kenney, Lonnie Mahrt, Tom Sawyer, Barry Taylor

Trustees absent were: None

Others present were: Kent Speicher of Erickson & Brooks, Attorney David Hartmann, Tyler Hevlin of JEO, Secretary Chris Johannesen, and Residents Howard Krasne, Dave Langenfeld, Pat Tews, Tim Thietje

Timely notice of the hearings and 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.

Budget Hearing at 5:30pm

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

Kent Speicher from Erickson & Brooks, CPA, went over the budget and assessment for the 2019-2020 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 Borman 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 at 5:40pm

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

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

Whereupon a Motion for Adjournment of the Budget Hearing was made by Trustee Sawyer and seconded by Trustee Kenney 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.

Meeting at 5:45pm

3. The Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.
4. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Kenney and seconded by Trustee Sawyer 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, Kenney, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent were NONE; abstaining were NONE; which was 100% of all Trustees present in favor; whereupon the motion was declared adopted by the Chairman.

Ordinance 2019-01, copy attached to these minutes, was then moved for adoption by Trustee Kenney and seconded by Trustee Borman, said ordinance to adopt budget and waive the three readings for appropriations as otherwise required. Upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent were NONE; abstaining were NONE; whereupon the ordinance was declared adopted by the Chairman.

Resolution 2019-03, copy attached to these minutes, was then moved for adoption by Trustee Kenney and seconded by Borman, said resolution to set the levy of the District for the 2019-2020 fiscal year at \$144,585 for the general fund, which is at a levy rate of .102828 per \$100 valuation; and at \$98,426 for the sinking fund, which is at a levy rate of .070000 per \$100 valuation; and at \$82,255 for the bond fund, which is at a levy rate of .058498 per \$100 valuation. Upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Taylor; voting NO were Trustees NONE; absent were NONE; abstaining were NONE; whereupon the resolution was declared adopted by the Chairman.

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

Speicher then discussed and reviewed with the Board a draft of the 2019-2020 Audit.

5. Minutes of meeting held on August 7, 2019 were approved by unanimous consent of those Trustees present.
6. The following previously-issued warrants were ratified and approved; NONE.
7. The following bills were approved for payment with a warrant to be issued on each:

From General Fund:

1682	PeopleService	\$7,985.53	September utilities & jetting
1683	Fremont Tribune	\$ 88.50	budget meeting ads
1684	Chris Johannesen	\$ 462.50	August secretary

From Sinking Fund:

86	JEO	\$17,126.25	Flood Recovery, Tasks 6, 7, & 8
87	JEO	\$ 75.90	Lagoon Bank Stabilization, Task 9
88	JEO	\$ 350.00	SWMP Phase 2, Task 10

8. JEO Engineer Tyler Hevlin reported on the 2019 Flood Projects which are in progress with FEMA and NEMA. The first project for Emergency Work has been obligated by FEMA/NEMA for a total of \$78,542.82; 75% should be covered by FEMA and 12 ½% by NEMA. The Bank Stabilization Project to repair the jetties and weirs to their original state is ready to let bids; a short meeting will be set up for a Resolution of Necessity. The Lagoon bank stabilization project needs completion of additional items for FEMA. The JEO model for the Road Elevation project will be lowered and re-submitted and phased in as soon as possible.

Hevlin also reported that the replacement of a cracked water main at the end of North Lake Shore Drive should begin in the next week or two and 120' of sheeting installed to shore up the drainage retention system there.

Dave Langenfeld will attend the Lower Platte North NRD Hazard Mitigation meeting on September 19th.

A written report for July 2019 from PeopleService was reviewed. Testing for copper in the water system must be completed this year. Results of a water test taken at S1204 will be forwarded to PeopleService.

The financial report through September 10, 2019 was reviewed with no action taken.

9. Old Business:

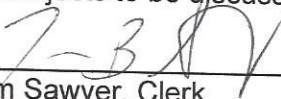
Board Election ballots were to be at the Saunders County Election Office by 5pm on Tuesday, September 10th and official results should be available Friday, September 13th.

10. New Business:

Discussion was held on ATV access to the river through the bank easement and Attorney Hartman was asked to investigate liability.

11. Whereupon a Motion for Adjournment was made by Trustee Taylor, seconded by Trustee Kenney, 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

ORDINANCE NO. 2019-1

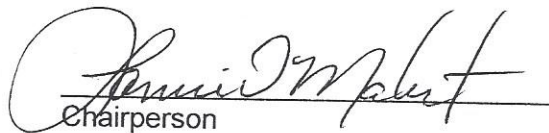
AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND THE BOARD MEMBERS OF THE SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF SAUNDERS COUNTY, NEBRASKA.

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning July 1, 2019, through June 30, 2020. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the District. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Saunders County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and adopted this 11th day of September 2019.


Chairperson

ATTEST:



Clerk

RESOLUTION NO. 2019-03

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that Governing Body of the Sanitary and Improvement District No. 8 passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

NOW, THEREFORE, the Governing Body of the Sanitary and Improvement District No. 8, resolves that:

1. The 2019-2020 property tax request be set as follows:

<u>Fund</u>	<u>Request</u>	<u>Levy</u>
General	\$144,585	\$.102828
Sinking	98,426	.070000
Bond	<u>82,255</u>	<u>.058498</u>
Total	\$325,266	\$.231326

2. The total assessed value of property differs from last year's total assessed value by .825%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.225360 per \$100 of assessed value.
4. The Governing Body of the Sanitary and Improvement District No. 8 proposed to adopt a property tax request that will cause its tax rate to be \$.231326 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Sanitary and Improvement District No. 8 will exceed last year's total operating budget by 293.914%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Motion by Kenney, seconded by Borman to adopt Resolution # 2019-03.

Voting yes were Borman, Kenney, Mahrt, Sawyer, Taylor

Voting no were NONE

Dated this 10 day of September, 2019.

STATEMENT AS TO SANITARY AND IMPROVEMENT DISTRICT NO. 8 STATUS

Pursuant to R.R.S. §31-727.03, Sanitary and Improvement District No. 8 of Saunders County, Nebraska, hereby files the following information:


- 1) Names of current Board of Trustees: Tom B Sawyer
Lonnie Mahrt
Nick Borman
Barry Taylor
Sean Kenney

- 2) Current attorney for SID #8: David Hartmann
Current accountant for SID #8: Erickson & Brooks, CPA's

- 3) Bond principal indebtedness as of 6/30/19: \$ 0
Warrant indebtedness as of 6/30/19: \$ 335,610

- 4) The 2019 tax levies for SID #8 are: General Fund .102828
Sinking Fund .070000
Bond Fund .058498

Dated this 11th day of September, 2019.



Tom B Sawyer, Clerk
Sanitary and Improvement District No. 8
of Saunders County, Nebraska

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 __September 11, 2019__ 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):

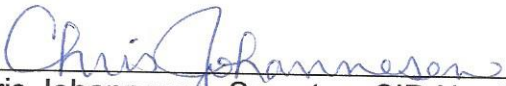
Notice for Publication was sent on __August 27, 2019__ to the Fremont Tribune newspaper for publication at least 7 days prior to the meeting, said newspaper being a newspaper of general circulation within the District.

Notice of Meeting was sent on __September 3, 2019__ 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 __September 12, 2013__ 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	dhartmann@yostlawfirm.com
Lonnie Mahrt	lonnie_mahrt@csgi.com
Tom B. Sawyer	tbs@68025.com
Sean Kenney	skenney@mfmne.com
Nick Borman	nick.borman@gmail.com
Barry Taylor	barry.taylor@thermalservices.com

***** Proof of Publication *****

Newspaper: FREMONT TRIBUNE

STATE OF NEBRASKA)
County of Dodge) SS.

SID 8 OF SAUNDERS COUNTY
CHRIS JOHANNESSEN
980 COUNTY ROAD W LOT T-1018A
FREMONT, NE 68025

ORDER NUMBER - 864400

The undersigned, being duly sworn, deposes and says she/he is a Clerk of the Fremont Tribune a legal newspaper printed and published daily Tuesday-Saturday in Dodge County, State of Nebraska and of general circulation in Dodge County; that said newspaper has a bona fide circulation published within said county for more than 52 successive weeks immediately prior to the first date of the published notice, and is produced in an office maintained at the place of publication.

This affidavit is a true and corrected copy of notice which appeared in said newspaper. The notice was

Section: Class Legals
Category: 0093 Legals FREMONT
PUBLISHED ON: 09/03/2019

TOTAL AD COST: 80.64

FILED ON: 9/3/2019

Clerk of the Fremont Tribune

Printed name Tony Gray
Signature [Signature] Date 9-3-19

Subscribed and sworn to before me this
3 September, 2019

Julie Veskerna Notary Public

State of Nebraska - General Notary
JULIE VESKERNA
My Commission Expires
February 27, 2023

Sanitary and Improvement District# 8
IN
Saunders County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 11th day of September 2019, at 5:30 o'clock P.M., at Woodcliff Office, 980 County Road W, Fremont for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Tom Sawyer	
	Clerk/Secretary
2017-2018 Actual Disbursements & Transfers	\$ 812,338.00
2018-2019 Actual Disbursements & Transfers	\$ 498,938.00
2019-2020 Proposed Budget of Disbursements & Transfers	\$ 2,383,742.00
2019-2020 Necessary Cash Reserve	\$ 201,100.00
2019-2020 Total Resources Available	\$ 2,584,842.00
Total 2019-2020 Personal & Real Property Tax Requirement	\$ 325,265.76
Unused Budget Authority Created For Next Year	\$ 25,954.94

Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	\$ 243,010.76
Personal and Real Property Tax Required for Bonds	\$ 82,255.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 11th day of September 2019, at 5:40 o'clock P.M., at Woodcliff Office, 980 County Road W, Fremont for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

	2018	2019	Change
Operating Budget	605,142.00	2,383,742.00	2949
Property Tax Request	\$ 316,876.26	\$ 325,265.76	39
Valuation	139,458,802	140,609,132	15
Tax Rate	0.227218	0.231326	29
Tax Rate if Prior Tax Request was at Current Valuation	0.225360		