

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

On November 4, 2019 at 5:33 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, Dave Langenfeld, Barry Taylor
Tom Sawyer arrived at 5:40pm

Trustees absent were: Lonnie Mahrt

Others present were: Attorney David Hartmann, Office Administrator Chris Johannesen, JEO Engineer Jake Miriovsky, and residents Mike Herring RL2 and DeeAnn Wenger S1179.

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. Jake Miriovsky P.E. presented the one bid received for the Bank Stabilization Repair Project. Discussion of the project and the bid were held. It was moved by Langenfeld, and seconded by Taylor that the bid from Sawyer Construction, being a fair bid from a reputable company, be accepted. After discussion upon roll call vote, voting Yes were Trustees Borman, Langenfeld, and Taylor; voting No were Trustees NONE; abstaining and absent were Trustees Sawyer and Mahrt; whereupon the motion was declared adopted by the presiding officer.
3. Minutes of meeting held on October 7, 2019 were approved by unanimous consent.
4. The following previously-issued warrants were ratified and approved: NONE
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>		
1695	Woodcliff Lakes Inc.	\$12,500.00
1696	NE Rural Water Assn	\$ 175.00
1697	PeopleService Inc.	\$ 6,595.38
1698	Fremont Tribune	\$ 98.62
1699	Woodcliff Lakes Inc.	\$ 110.00
1700	Chris Johannesen	\$ 300.00

From Sinking Fund:

92	JEO	\$ 5,621.60
93	JEO	\$ 1,328.75
94	JEO	\$11,250.00

6. Miriovsky presented updates on the following projects;

Drainage issues at S1083, S1164, S31, T22, S1229, S1230, S76, and S50 have been looked at and memos advising solutions for each will be generated.

Storm Water Management Project repairs are nearly complete. The main has been repaired and an anchor system installed with the seawall. Grading needs to be done and the depth of dredging will be measured.

Bank Stabilization near the Lagoons has been estimated by FEMA to cost \$692,000. The cost does not include engineering fees but otherwise appears to be a good option due to the 100% funding.

The Bank Stabilization Repair Project for which the bid was accepted earlier in the meeting, will include raising Platte Shore Drive to S1034 in height to the 100-year flood plain level and a stockpile berm along the road for flood protection which will be used for roadwork in 2020. Additional portions of Platte Shore Drive which need raising will be part of a later project.

Attorney David Hartmann presented a Memorandum outlining details of an agreement with Lane Goebel for providing a water service connection to a storage building on his property west of the railroad tracks. The connection would provide water for mixing with dust control product for Woodcliff Lakes; equipment for applying the dust control product will be stored in that building. A backflow prevention device will be installed and Goebel will pay a \$300 connection fee and the Annual SID 8 Utility Fee. A motion was made by Langenfeld and seconded by Sawyer to approve the memorandum outlining the details of a contract for the connection and service. After discussion upon roll call vote, voting Yes were Trustees Borman, Langenfeld, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were Trustees Mahrt; whereupon the motion was declared adopted by the presiding officer.

Hartman reviewed a proposed Contract Renewal for 2020 thru 2022 with PeopleService Inc. It was moved by Taylor and seconded by Sawyer to approve the contract. After discussion upon roll call vote, voting Yes were Trustees Borman, Langenfeld, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were Trustees Mahrt; whereupon the motion was declared adopted by the presiding officer.

S1179 DeeAnn Wenger presented information on a SID drain extended in conjunction with a new seawall on their property. Cost of the extension was \$1,010. It was moved by Borman and seconded by Langenfeld to reimburse \$500 to Wenger's. After discussion upon roll call vote, voting Yes were Trustees Borman, Langenfeld, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were Trustees Mahrt; whereupon the motion was declared adopted by the presiding officer.

RL 2 Mike Herring shared pictures of erosion along the river bank near the three river lots. This should be included in the Lagoon Bank Stabilization project; JEO will be contacted to make sure it is in the scope of the project.

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@woodcliffakes.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 __November 4, 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 __October 18, 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 __October 28, 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 __November 15, 2019__ 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

Johannesen presented the current financial report, noting that lot S1183 was billed for a repair to the water line coming from the main to his house for \$1,179.50.

7. There was no Old Business.

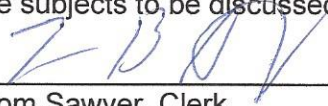
8. New Business:

Johannesen reported that the meter socket at the water tower needs to be upgraded per OPPD. The current socket is a 5-terminal, tends to explode when it fails, and does not have a ground or neutral. The new style is a 7-terminal and will cost less than \$1,000. Replacing the meter socket will take the water tower out of service for approximately one hour and OPPD would contact Kavan Electric for the replacement work. It was moved by Langenfeld and seconded by Sawyer to have the meter socket replaced. After discussion upon roll call vote, voting Yes were Trustees Borman, Langenfeld, Sawyer, and Taylor; voting NO were Trustees NONE; absent or abstaining were Trustees Mahrt; whereupon the motion was declared adopted by the presiding officer.

9. Adjournment:

Whereupon a Motion for Adjournment was made by Taylor, seconded by 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 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