

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

On AUGUST 31, 2015 at 5:30 p.m., a Budget Hearing, Levy Hearing, Budget Meeting, and regular 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: Lonnie Mahrt, Tom Sawyer, Nick Borman, Michael Wise, Sean Kenney

Trustees absent were: None

Others present were: Kent Speicher of Erickson & Brooks, Secretary Chris Johannesen, John Peterson of JEO Consulting, Duane Grashorn of PeopleService, Attorney Don Schneider, and Jay of JEO Consulting.

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.

Budget Hearing at 5:30pm.

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 of the 2015-2016 fiscal year; past and future expenses and income were discussed. The need for an increase of 1% in restricted fund was discussed.

Whereupon a Motion for Adjournment of the Budget Hearing was made by Trustee Kenney, and seconded by Trustee Borman, and on roll call vote was unanimously approved by the Chairman and all trustees, and declared duly adopted by the Chairman, at which point the Budget Hearing adjourned.

Levy Hearing at 5:35pm.

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

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

Whereupon a Motion for Adjournment of the Levy Hearing was made by Trustee Wise, and seconded by Trustee Kenney, and on roll call vote was unanimously approved by the Chairman and all Trustees, and declared duly adopted by the chairman, at which point the Levy Hearing adjourned.

Meeting at 5:45pm.

The Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

1. After the discussion of past expenses and next year's expected expenses, it was moved by Trustee Kenney and seconded by Trustee Borman 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 Wise; voting NO were Trustees None; absent or abstaining were None; which was 100% of those present in favor and 100% of all Trustees in favor; whereupon the motion was declared adopted by the chairman.
2. Ordinance 2015-01, copy attached to these minutes, was then moved for adoption by Trustee Sawyer and seconded by Trustee Wise, 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 Wise; voting NO were Trustees None; absent or abstaining were None; whereupon the ordinance was declared adopted by the chairman.
3. Resolution 2015-01, copy attached to these minutes, was then moved for adoption by Trustee Kenney and seconded by Trustee Sawyer, said resolution to set the levy of the District for the 2015-2015 fiscal year at \$134,609 for the general fund, which is at a levy rate of 0.115116 per \$100 valuation; and at \$99,394 for the sinking fund, which is at a levy rate of 0.085000 per \$100 valuation. Upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer and Wise; voting NO were Trustees None; absent or abstaining were None; whereupon the resolution was declared adopted by the chairman.
4. It was moved by Trustee Borman and seconded by Trustee Sawyer that the District approved using the budget document as the audit waiver for the 2014-2015 fiscal year just completed. Upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer and Wise; voting NO were Trustees None; absent or abstaining were None; whereupon the motion was declared adopted by the chairman.
5. Annual statement of SID 8 status, copy 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 Wise; voting NO were Trustees None; absent or abstaining were None; whereupon the motion was declared adopted by the chairman.
6. Minutes of meeting held on May 4, 2015 were approved by unanimous consent.

7. The following previously issued warrants were ratified and approved;

From General Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>	<u>Amount</u>	
1474	5/19/15	\$4,706.44	PeopleService	sewer service
1475	6/30/15	\$14,745.45	Goree Backhoe	rock, drain repairs
1476	6/30/15	\$11,321.00	Inspro Insurance	annual renewal
1477	6/30/15	\$ 3,842.72	PeopleService	sewer service
1478	6/30/15	\$ 496.00	Schneider Law	May attorney fees
1479	6/30/15	\$ 2,100.00	West-E-Con	new dialer pump #2
1480	6/30/15	\$ 250.00	Woodcliff Lakes	2 months rent
1481	7/14/15	\$ 3,490.00	Goree Backhoe	T22 drainage
1482	7/14/15	\$ 288.00	Schneider Law	June attorney fees
1483	7/30/15	\$ 6,845.55	PeopleService	sewer service
1484	7/30/15	\$ 3,000.00	Schlosser Enter.	Mowing levee
1485	7/30/15	\$ 223.00	Woodcliff Lakes	July rent & stamps
1486	7/30/15	\$ 435.00	Chris Johannesen	May, June, & July

From Sinking Fund:

30	6/30/15	\$2,726.60	JEO	May engineering
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From Utility Fund:

36	5/19/15	\$1,159.15	PeopleService	Water Service
37	6/30/15	\$6,876.85	Layne Christensen	repair water pump
38	6/30/15	\$ 175.00	NERWA	renew membership
39	6/30/15	\$1,660.02	PeopleService	Water Service
40	7/30/15	\$1,152.49	PeopleService	Water Service
41	7/30/15	\$ 344.60	3E Electrical Eng.	Antenna parts-wells

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

From General Fund:

<u>No.</u>	<u>For</u>	<u>Amount</u>	<u>Amount</u>	
1487	8/13/15	\$ 144.17	Woodcliff Lakes	August rent/supplies
1488	8/13/15	\$ 332.00	Don Schneider Law	July legal
1489	8/13/15	\$1,266.00	Selective Insurance	Flood policy renewal
1490	8/17/15	\$4,454.42	PeopleService	sewer contract
1491	8/28/15	\$ 56.29	Fremont Tribune	2 ads
1492	8/28/15	\$9,303.64	Iowa Pump Works	2 new pumps Lift
1493	8/28/15	\$ 809.93	Platte Valley Eq.	repair sickle mower
1494	8/28/15	\$ 160.00	Chris Johannesen	Aug secretary

From Sinking Fund:

31	8/13/15	\$3,686.90	JEO	July engineering
32	8/31/15	\$4,816.50	JEO	Aug engineering

From Utility Fund:

42	8/13/15	\$ 24.11	3E Electrical Eng.	Sales tax on parts
43	8/17/15	\$ 848.90	PeopleService	water service

9. Duane Grashorn, PeopleService, reported on the water and sewer systems. He recommended jetting and televising 8 sewer main areas where the camera went under water in the previous televising at a cost of \$4,000-\$5,000 to determine any needed repairs. It was moved by Trustee Borman, and seconded by Trustee Sawyer to have the 8 areas televised and jetted this fall. After discussion upon roll call vote, voting YES were Trustees Borman, Kenney, Mahrt, Sawyer, and Wise; voting NO were Trustees NONE; absent or abstaining were Trustees NONE; whereupon the motion was declared adopted by the presiding officer.

Grashorn also reported on work on the lagoon edge to repair washouts and holes from animals. This will be packed with clay and the work will be done this fall. The Board will send a letter to the DEQ with an update on this work and previously done mowing in response to their previous notice.

John Peterson, JEO Consultants, presented an update on the Bank Stabilization project. He will plan to attend the Woodcliff Lakes quarterly meeting on December 13, 2015 to inform residents of the project.

Don Schneider presented information on new Nebraska State legislation recently passed which outlines additional possible responsibilities for SIDs. No action was taken.

Chris Johannesen presented the Financial Reports for Fiscal Year End June 30, 2015 and 2015-2016 Fiscal Year-to-Date through August 31, 2015.

Johannesen also discussed the SiriusXM radar service which has been determined to be obsolete for Woodcliff Security purposes. The Board asked Johannesen to cancel the service.

10. Old Business:

Mowing & Spraying of the riverbank by Schlosser Enterprises was done in June. No further work is needed ahead of the 2016 Bank Stabilization project.

The damages incurred at the well houses due to horses were discussed. The Board asked Johannesen to investigate the possibility of coverage by insurance.

11. New Business:

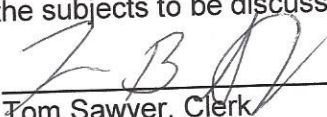
A complaint about drainage in the area of S1018-S1021 and noise and damage by ATVs on the riverbank in the same area was discussed. This will be readdressed after the Bank Stabilization project is complete.

It was noted that Saunders County has mailed ballots for the 2015 SID election. Ballots must be mailed by September 15th to arrive at the County offices by the September 17th deadline.

Discussion of the Federal Disaster Mitigation Update was held. A motion was made by Trustee Wise and seconded by Trustee Kenney to adopt the attached Resolution Number 2015-02 for the Lower Platte North Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.

Whereupon a Motion for Adjournment was made by Trustee Wise, 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

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 August 31, 2015 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 13, 2015 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 August 24, 2015 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 1, 2015 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
City Clerk
SID Attorney
Lonnie Mahrt
Tom B. Sawyer
Sean Kenney
Nick Borman
Michael Wise

countyclerk@co.saunders.ne.us
kimvolk@fremontne.gov
donschneiderlaw@yahoo.com
lonnie_mahrt@csgsystems.com
tbs@68025.com
skenny@mfmne.com
nick.borman@gmail.com
michaelewise@hotmail.com

ORDINANCE NO. 2015-01

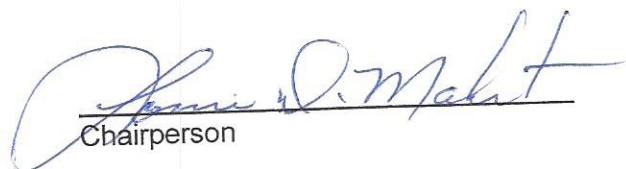
AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

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, 2015, through June 30, 2016. 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 31st day of August 2015.


Chairperson

ATTEST:


Clerk

RESOLUTION NO. 2015-01

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Sanitary and Improvement District No. 8 passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

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

WHEREAS, it is in the best interest of the Sanitary and Improvement District No. 8 that the property tax request for the current year be a different amount than the property tax request for the prior year.

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

1. The 2015-16 property tax request be set as follows:

<u>Fund</u>	<u>Request</u>	<u>Levy</u>
General	\$134,609	\$.115116
Sinking	<u>99,394</u>	<u>.085000</u>
Total	<u>\$234,003</u>	<u>\$.197180</u>

2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 13, 2015.

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:

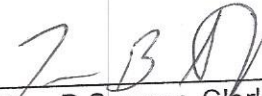
- 1) Names of current Board of Trustees: Tom B Sawyer
Lonnie Mahrt
Nick Borman
Michael Wise
Sean Kenney

- 2) Current attorney for SID #8: Donald D Schneider
Current accountant for SID #8: Erickson & Brooks, CPA's

- 3) Bond principal indebtedness as of 6/30/15: \$ 0
Warrant indebtedness as of 6/30/15: \$ 0

- 4) The 2015 tax levies for SID #8 are: General Fund .115116
Sinking Fund .085000

Dated this 31st day of August, 2015.



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

RESOLUTION NUMBER 2015-02

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by the Lower Platte North Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes the jurisdiction of SID & Woodcliff Lakes.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the SID & Woodcliff Lakes and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of SID & Woodcliff Lakes in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of SID & Woodcliff Lakes does herewith adopt the Lower Platte North Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 31 day of August, 2015.


Board Chairperson

ATTEST:

County Clerk