

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

On August 29, 2024 at 5:00 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 Office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

Trustees present were: Anton Bromm, Lonnie Mahrt, John Menning, Tom Sawyer and Barry Taylor

Trustees absent were: None

Others present were: David Hartmann, Mary Schlosser and Kent Speicher

Timely notice of the 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. 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.

1. The Meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.
2. Minutes of the meeting held on May 1, 2024 were approved by unanimous vote and consent of all Trustees present.
3. Discussion with Kent Speicher regarding budget planning for 2024-2025.
4. The following issued warrants were ratified and approved by unanimous vote and consent of all Trustees on motion by Trustee Menning, and second by Trustee Bromm:

From General Fund:

<u>Date</u>	<u>No.</u>	<u>Payee</u>	<u>Amount</u>
6/26/24	1920	PeopleService Inc.	\$ 7,248.66
6/26/24	1921	PeopleService Inc.	\$ 7,259.77
6/26/24	1922	Yost Schafersman Law	\$ 808.50
6/26/24	1923	Wiese Plumbing	\$ 315.00
6/26/24	1924	EMC Insurance	\$ 1,486.85
7/12/24	1925	Sawyer Construction	\$ 933.09
7/12/24	1926	EMC Insurance	\$16,286.15
7/24/24	1927	PeopleService Inc.	\$ 6,794.00
7/24/24	1928	Erickson & Brooks	\$ 1,170.00
7/24/24	1929	Yost Schafersman Law	\$ 5,644.32
8/21/24	1930	Seefus Electric	\$19,800.00
8/21/24	1931	Federal Signal Corp.	\$ 120.00
8/21/24	1932	Federal Signal Corp.	\$ 119.00

8/21/24	1933	Nebraska Generator	\$ 645.19
8/21/24	1934	Nebraska Generator	\$ 253.20
8/21/24	1935	BOK Financial	\$ 600.00
8/21/24	1936	PeopleService	\$ 7,132.67

5. The following issued construction warrants were ratified and approved by unanimous vote and the consent of all Trustees on motion by Trustee Sawyer, and second by Trustee Taylor, as follows:

From Bond Fund:

<u>Date</u>	<u>No.</u>	<u>Payee</u>	<u>Amount</u>
8/26/24	405	DA Davidson	\$ 437.78
8/26/24	406	JEO	\$ 2,361.25
8/26/24	407	JEO	\$ 158.75
8/26/24	408	DA Davidson	\$ 21.95
8/26/24	409	JEO	\$ 886.25
8/26/24	410	JEO	\$ 151.25
8/26/24	411	JEO	\$ 1,157.50
8/26/24	412	Pat's Irish Green	\$ 1,258.00
8/26/24	413	Pat's Irish Green	\$ 10,000.00
8/26/24	414	Pat's Irish Green	\$ 10,000.00
8/26/24	415	Pat's Irish Green	\$ 10,000.00
8/26/24	416	Pat's Irish Green	\$ 10,000.00

6. Complete and submit Form 8038-G to DA Davidson was approved and completed.

7. The execution and submission of a Certificate with Respect to Tax Matters was approved and completed.

8. Old Business:

9. New Business: Budget/Levy and other Public Hearings set for September 25, 2024 at 5:00 p.m. at the Woodcliff Lakes Office, Lot T-1018, Suite A, 980 County Road W, Fremont, Nebraska 68025.

Discussion regarding drainage by T26 / T21.

10. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Bromm, 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.

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Clerk