

MINUTES OF THE MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 7
OF
PLATTE COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, was convened in accordance with Executive Order No. 20-03 at 9:00 a.m. on Wednesday, October 14, 2020, at the Columbus Housing Authority-Community Room, 2554 40th Avenue, Columbus, Nebraska. Trustees present at the meeting were: Doug Brackhan, Tom Goc, Jay Marxsen, Roger Seefeld, Jerry Slusarski, Bill Rongisch, Stephen Stevens, and Jim Boesch. Trustees Absent: None. Other interested parties present: Jenny Reppert, Platte County Treasurer; and Adam Elm, Accountant for Schumacher, Smejkal, Brockhaus & Herley, P.C.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on October 8, 2020, a copy of the Proof of Publication being attached to these minutes. The availability of the Agenda was communicated in the published notice and in the Notice to the Trustees of this meeting. All of the subjects addressed at this meeting were contained in the Agenda for at least 24 hours prior to the meeting, which Agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the meeting in the meeting area and all in attendance at the meeting were informed of the location of such copy. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the meeting.

The undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

Following roll call, the Chairman directed the Board's attention to Item No. 2 on the agenda, pertaining to discussion and approval of the September 2, 2020 meeting minutes. After a full discussion, the following resolution was moved by Trustee Stevens and seconded by Trustee Goc, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska approve the September 2, 2020 meeting minutes.

On roll call for the foregoing resolution, the following Trustees voted Aye: Rongisch, Stevens, Goc, Boesch, and Marxsen. Voting Nay thereon were the following Trustees: None. Trustees abstaining from the vote: Brackhan, Seefeld, and Slusarski. The Chairman then declared said resolution was duly carried and adopted.

The Chairman then directed the Board's attention to Item No. 3 on the agenda, pertaining to discussion and financial review of the District's accounts. Discussion was held regarding the financial state of the District. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 4 on the agenda, pertaining to discussion and approval of interest payments and redemption of registered warrants. After full discussion, the following resolutions were moved by Trustee Stevens and seconded by Trustee Goc, to-wit:

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BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the transfer of Twenty-Two Thousand Forty-Four and 74/100's Dollars (\$22,044.74) in the **General Fund** to be moved to the **Construction Fund #2** dated October 31, 2020.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the redemption of **Construction Fund #2** Warrant Nos. 109-113 in Twenty-One Thousand Five Hundred Two and 74/100's Dollars (\$21,502.74) of warrants and Five Hundred Forty-Two and 00/100's Dollars (\$542.00) of interest.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the redemption of **General Fund** Warrant Nos. 666-673 in One Hundred Ninety-Six Thousand Sixty-Three and 35/100's Dollars (\$196,063.35) of warrants and One Thousand Six Hundred Thirty-Three and 84/100's Dollars (\$1,633.84) of interest.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the redemption of **7th Subdivision Fund** Warrant Nos. 71-77 in Thirty-Three Thousand Six Hundred Ninety-Seven and 40/100's Dollars (\$33,697.40) of warrants and Eight Hundred Forty-Nine and 37/100's Dollars (\$849.37) of interest.

On roll call for the foregoing resolutions, the following Trustees voted Aye: Rongisch, Marxsen, Stevens, Goc, and Boesch. Voting Nay thereon were the following Trustees: None. Trustees abstaining from the vote: Brackhan, Seefeld, and Slusarski. The Chairman then declared said resolutions were duly carried and adopted.

The Chairman then directed the Board's attention to Item No. 5 on the agenda, pertaining to payment of outstanding bills on file and bills presented during the meeting. After a full discussion, the following resolution was moved by Trustee Goc and seconded by Trustee Marxsen, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, that the Chairman and Clerk be, and they hereby are, authorized and directed to execute and deliver **General Fund** Warrant No. 557 dated today's date, to the following payee and in the following amount:

- A. General Fund Warrant No. 557 in the sum of Ten and 48/100's Dollars (\$10.48), payable to the Columbus Telegram for payment of advertising services.

On roll call for the foregoing resolution, the following Trustees voted Aye: Rongisch, Stevens, Goc, Boesch, and Marxsen. Voting Nay thereon were the following Trustees: None. Trustees abstaining

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from the vote: Brackhan, Seefeld, and Slusarski. The Chairman then declared said resolution was duly carried and adopted.

The Chairman then directed the Board's attention to Item No. 6 on the agenda, pertaining to comments from the Board. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 7 on the agenda, pertaining to discussion of trustee responsibilities to the newly elected trustees. The District is pleased to welcome the following new trustees to the Board: Doug Brackhan, Roger Seefeld, and Jerry Slusarski. The District thanks the following trustees for their commitment to the Board: Bill Rongisch, Stephen Stevens, and Jim Boesch. No action was taken at this time.

Trustee Boesch left the meeting at 10:15 a.m.

The Chairman then directed the Board's attention to Item No. 8 on the agenda, pertaining to the discussion and election of new trustee officers for the 2020-2022 term. After a full discussion, the following resolutions were moved by Trustee Marxsen and seconded by Trustee Goc, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, nominate Doug Brackhan to serve as the Board Chairman for the 2020-2022 term.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the nomination and elect Doug Brackhan as the Board Chairman for the 2020-2022 term.

On roll call for the foregoing resolutions, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, and Slusarski. Voting Nay thereon were the following Trustees: None. Trustees abstaining from the vote: Rongisch and Stevens. Trustees Absent: Boesch. The Chairman then declared said resolutions were duly carried and adopted.

Still pertaining to Item No. 8 on the agenda, pertaining to the discussion and election of new trustee officers for the 2020-2022 term. After a full discussion, the following resolutions were moved by Trustee Brackhan and seconded by Trustee Seefeld, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, nominate Tom Goc to serve as the Board Clerk for the 2020-2022 term.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the nomination and elect Tom Goc as the Board Clerk for the 2020-2022 term.

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On roll call for the foregoing resolutions, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, and Slusarski. Voting Nay thereon were the following Trustees: None. Trustees abstaining from the vote: Rongisch and Stevens. Trustees Absent: Boesch. The Chairman then declared said resolutions were duly carried and adopted.

The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to comments from the new Board members. No action was taken at this time.

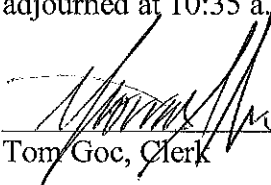
The Chairman then directed the Board's attention to Item No. 10 on the agenda, pertaining to discussion and approval of bonding the new trustee officers. After a full discussion, the following resolution was moved by Trustee Marxsen and seconded by Trustee Stevens, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska approve paying Two Hundred and 00/100's Dollars (\$200.00) from the General Fund for bonding the new Board Chairman and Clerk.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, and Slusarski. Voting Nay thereon were the following Trustees: None. Trustees abstaining from the vote: Rongisch and Stevens. Trustees Absent: Boesch. The Chairman then declared said resolution was duly carried and adopted.

No other miscellaneous business of the District was discussed.

There being no further business to come before the meeting, a motion for adjournment was duly moved by Trustee Goc and seconded by Trustee Marxsen, and unanimously carried. The meeting was adjourned at 10:35 a.m.



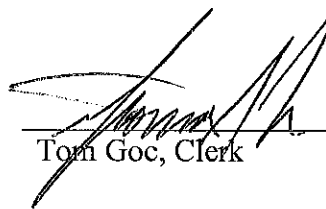
Tom Goc, Clerk 10/22/20

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 7 of Platte County, Nebraska, hereby certifies that Notice of a Meeting of the Board of Trustees of said District held at 9:00 a.m. on Wednesday, October 14, 2020, at the Columbus Housing Authority-Community Room, 2554 40th Avenue, Columbus, Nebraska, was given to the City Clerk of Columbus, Nebraska at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for said meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in The Columbus Telegram on October 8, 2020, and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the City Clerk of Columbus, Nebraska within thirty days from the date of this meeting.

Dated this 22 day of October, 2020.



Tom Goc, Clerk

10/22/20

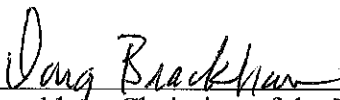
CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District No. 7 of Platte County, Nebraska, (the "District") and hereby further certify as follows:

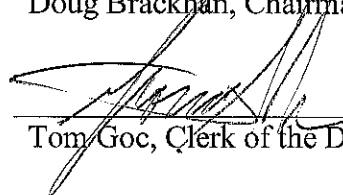
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 9:00 a.m. on Wednesday, October 14, 2020, at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.
2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings were provided with advance notice of the times and places of such meetings and the subjects to be discussed.
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posed during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.
6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and

collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 22 day of October, 2020.



Doug Brackhan, Chairman of the District



Tom Goc, Clerk of the District

10/22/20