

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 open and public session at 9:00 a.m. on Thursday, July 26, 2018, at the office of Schumacher, Smejkal, Brockhaus & Herley, P.C. at 3403 27<sup>th</sup> Street, Columbus, Nebraska. Trustees present at the meeting were: Bill Rongisch, Tom Goc, Stephen Stevens, and Jim Boesch. Trustees Absent: Jay Marxsen. Other interested parties present: Dick Holmes; Adam Elm and Amy Classen, Accountants for Schumacher, Smejkal, Brockhaus & Herley, P.C.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on July 21, 2018, 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 of the use of bonds to pay off outstanding warrants. After a full discussion and review of financial information, it was decided that Trustee Rongisch and Trustee Stevens will look into further at a later date.

The Chairman then directed the Board's attention to Item No. 3 on the agenda, pertaining to discussion of lift station repairs. After a short discussion, it was decided that this item will be tabled until the next meeting.

The Chairman then directed the Board's attention to Item No. 4 on the agenda, pertaining to discussion of repairs to a storm water drain. After a full discussion, it was decided that Trustee Goc will look into patching the damage and will track his expenses for reimbursement.

The Chairman then directed the Board's attention to Item No. 5 on the agenda, pertaining to discussion of repairs to be made to a donated mower. After a full discussion, it was decided that Trustee Boesch will see how much work needs to be done to the mower. Depending on the amount of repairs needed, Trustee Boesch will make the repairs and track his expenses for reimbursement. If the mower does not work, the District may try to sell it.

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The Chairman then directed the Board's attention to Item No. 6 on the agenda, pertaining to discussion and approval of additional mowing sessions for 2018. After full discussion, the following resolution was moved by Trustee Goc 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 will approve one additional mowing session for 2018.

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

The Chairman then directed the Board's attention to Item No. 7 on the agenda, pertaining to approval of redemption of registered warrants. After a full discussion, the following resolutions were moved by Trustee Goc and seconded by Trustee Boesch, to-wit:

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, that redemption of the following warrants is hereby approved:

**7<sup>th</sup> Subdivision Projects Fund** Warrant Nos. 29-51;

**Sanitary Sewer Reconstruction Fund** Warrant Nos. 7 and 9; and

**Construction Fund #2** Warrant Nos. 38-44.

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

The Chairman then directed the Board's attention to Item No. 8 on the agenda, pertaining to discussion of moving street signs. After a full discussion with Trustee Rongisch and guest Dick Holmes, it was decided that Trustee Rongisch will order a new pole.

Trustee Goc left the meeting at 10:41 a.m.

The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to approval of any current and outstanding bills. After a full discussion, the following resolutions were moved by Trustee Stevens and seconded by Trustee Boesch, to-wit:

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BE IT RESOLVED, by 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 Nos. 462-465 dated today's date, to the following payees and in the following amounts:

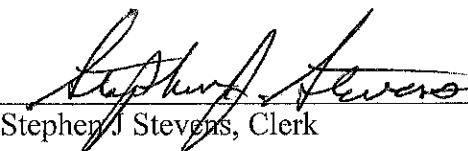
- A. General Fund Warrant No. 462 in the sum of Three Hundred Forty and 00/100's Dollars (\$340.00), payable to SA Lawn Care for payment of mowing services.
- B. General Fund Warrant No. 463 in the sum of Four Thousand Nine Hundred Sixty and 00/100's Dollars (\$4,960.00), payable to Schumacher, Smejkal, Brockhaus & Herley, P.C. for payment of bookkeeping services.
- C. General Fund Warrant No. 464 in the sum of One Thousand Eight Hundred Forty and 42/100's Dollars (\$1,840.42), payable to Fitzgerald, Vetter & Temple for payment of legal and professional services.
- D. General Fund Warrant No. 465 in the sum of Three Hundred Twenty and 00/100's Dollars (\$320.00), payable to Weedcope Inc. for payment of weed and lawn care services.

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

The Board then discussed items for discussion only, including weed control and previous bills from Weedcope Inc.

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 Stevens and seconded by Trustee Boesch, and unanimously carried. The meeting was adjourned at 10:49 a.m.

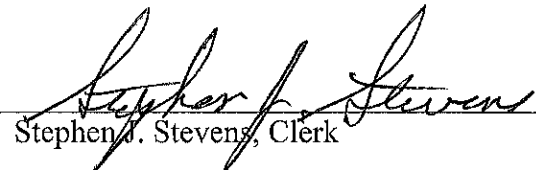
  
Stephen J. Stevens, Clerk

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 Thursday, July 26, 2018, at the office of Schumacher, Smejkal, Brockhaus & Herley, P.C. at 3403, 27<sup>th</sup> Street, 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 July 21, 2018, 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 3<sup>rd</sup> day of August, 2018.

  
Stephen J. Stevens, Clerk