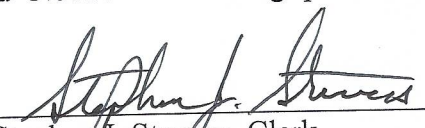


AGENDA
MEETING OF THE BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 7
OF PLATTE COUNTY, NEBRASKA

The meeting is to be held at 9:00 a.m. on Wednesday, April 1, 2020, at the office of Schumacher, Smejkal, Brockhaus & Herley, P.C. 3403 27th Street, Columbus, Nebraska.

1. Call meeting (9:00AM) to order and roll call.
In compliance with the Open Meetings Act, Legislative Bill 84-1407 through 84-1414, First Session, 106th Legislature of Nebraska, a current copy of the Act is posted in this meeting room.
2. Approve minutes from last meeting
3. Financial review
4. Discussion on short term loan attainment process
5. Discussion of Platte County interest payments on accounts
6. Approve interest payments and redemption of registered warrants
7. Approval of outstanding bills on file and bills presented during the meeting
8. Discussion on levee reconstruction
9. Discussion of LLNRD
10. Discussion on FEMA/NEMA financials
11. Discussion on tarring pavement cracks in streets
12. Discussion on lift station
13. Election information for 2020

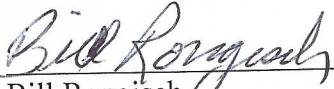
The undersigned hereby certifies that the foregoing Agenda was prepared and available for public inspection at the address shown in the published Notice of Meeting prior to the commencement of the meeting.

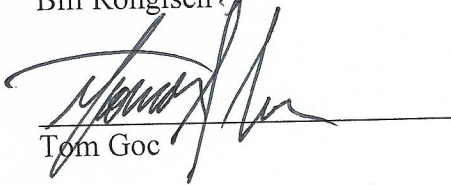

Stephen J. Stevens, Clerk

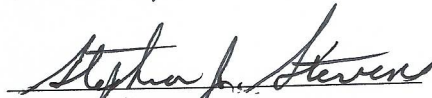
ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING

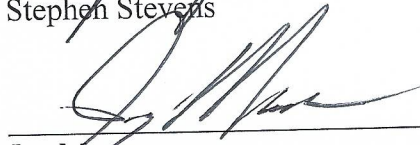
The undersigned Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, hereby acknowledge receipt of advance Notice of a meeting of the Board of Trustees of said District and the Agenda for such meeting held at 9:00 a.m. on Wednesday, April 1, 2020, at the office of Schumacher, Smejkal, Brockhaus & Herley, P.C. 3403 27th St, Columbus, Nebraska.


DATED: April 1, 2020


Bill Rongisch


Tom Goc


Stephen Stevens


Jay Marxsen


Jim Boesch

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, April 1, 2020, at the office of Schumacher, Smejkal, Brockhaus & Herley, P.C. at 3403 27th Street, Columbus, Nebraska. Trustees present at the meeting were: Bill Rongisch, Stephen Stevens, Jay Marxsen, Tom Goc, and Jim Boesch. Trustees Absent: None. Other interested parties present: Jenny Reppert, Platte County Treasurer; Adam Elm, Accountant for Schumacher, Smejkal, Brockhaus & Herley, P.C, Mark Fitzgerald, Attorney for Fitzgerald, Vetter, Temple & Bartell and John Zwingman.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on March 25, 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 December 19, 2019 meeting minutes. 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 approve the December 19, 2019 meeting minutes.

On roll call for the foregoing resolution, the following Trustees voted Aye: Rongisch, Marxsen, Stevens, Goc, and Boesch. Voting Nay thereon were the following Trustees: None. 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 on short term loan attainment process. Discussion was held regarding the short term loan attainment process. No action was taken at this time.

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

The Chairman then directed the Board's attention to Item No. 5 on the agenda, pertaining to discussion of Platte County interest payments on account. Discussion was held regarding the Platte County interest payments on account. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 6 on the agenda, pertaining to discussion and approval of interest payments and redemption of registered warrants. After a full discussion, the following resolutions were 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 transfer of any current balance in **Construction Fund #1** to be moved to the **General Fund**.

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. The Chairman then declared said resolution was duly carried and adopted.

Still pertaining to Item No. 6 on the agenda, pertaining to discussion and approval of interest payments and redemption of registered warrants. After a full discussion, the following resolution was moved by Trustee Stevens 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, approve the redemption of **7th Subdivision** Warrant Nos. 68-70 in Fifteen Thousand and 00/100's Dollars (\$15,000.00) of warrants.

BE IT FURTHER 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 **7th Subdivision** Warrant No. 104 in the sum of Seven Thousand Ten and 73/100's Dollars (\$7,010.73), payable to R.E. Holmes for payment of interest due on Warrant Nos. 68-96 and 99-103.

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. The Chairman then declared said resolution was duly carried and adopted.

Still pertaining to Item No. 6 on the agenda, pertaining to discussion and approval of interest payments and redemption of registered warrants. After a full discussion, the following resolution was moved by Trustee Stevens and seconded by Trustee Boesch, to-wit:

BE IT 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 No. 108 in Five Thousand and 00/100's Dollars (\$5,000.00) of warrants.

MINUTES OF THE MEETING
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BE IT FURTHER 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 **Construction Fund #2** Warrant No. 114 in the sum of One Thousand Three Hundred Twenty Five and 14/100's Dollars (\$1,325.14), payable to R.E. Holmes for payment of interest due on Warrant Nos. 108-113.

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. The Chairman then declared said resolution was duly carried and adopted.

Still pertaining to Item No. 6 on the agenda, pertaining to discussion and approval of interest payments and redemption of registered warrants. 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 a transfer from the **General Fund** to the **Sanitary Sewer Reconstruction Fund** in the amount of One Thousand Three Hundred Ninety Seven and 75/100's Dollars (\$1,397.75).

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the redemption of **Sanitary Sewer Reconstruction Fund** Warrant Nos. 11 and 15 in Three Thousand Two Hundred Fifty Seven and 29/100's Dollars (\$3,257.29) of warrants.

BE IT FURTHER 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 **Sanitary Sewer Reconstruction Fund** Warrant No. 26 in the sum of One Hundred Sixty Two and 86/100's Dollars (\$162.86), payable to Arborville Congregation Church for payment of interest due on Warrant Nos. 11 and 15.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the transfer of any current balance in **Sanitary Sewer Reconstruction Fund** to be moved to the **General Fund**.

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. The Chairman then declared said resolution was duly carried and adopted.

Still pertaining to Item No. 6 on the agenda, pertaining to discussion and approval of interest payments and redemption of registered warrants. After a full discussion, the following resolution was moved by Trustee Stevens and seconded by Trustee Boesch, to-wit:

MINUTES OF THE MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 7
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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 **Sewer Force Main Replacement Fund** Warrant No. 62 in the sum of Twenty Four Thousand Five Hundred Sixty Three and 47/100's Dollars (\$24,563.47), payable to Nebraska Department of Environmental Quality for payment of semi-annual interest and principal payment on loan #C317980 due June 15, 2020.

On roll call for the foregoing resolution, the following Trustees voted Aye: Rongisch, Marxsen, Stevens, Goc, and Boesch. Voting Nay thereon were the following Trustees: None. 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 payment of outstanding bills on file and bills presented during the meeting. After a full discussion, the following resolutions were moved by Trustee Stevens and seconded by Trustee Boesch, 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 Nos. 528-530 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 528 in the sum of Twenty and 94/100's Dollars (\$20.94), payable to Columbus Telegram for payment of advertising services.
- B. General Fund Warrant No. 529 in the sum of Four Thousand Nine Hundred Eleven and 24/100's Dollars (\$4,911.24) payable to Contryman Associates PC for payment of year end June 30, 2019 audit services.
- C. General Fund Warrant No. 530 in the sum of One Thousand Six Hundred Eighty Four and 58/100's Dollars (\$1,684.58) payable to Fitzgerald, Vetter, Temple & Bartell for payment of legal and professional services.

On roll call for the foregoing resolution, the following Trustees voted Aye: Rongisch, Marxsen, Stevens, Goc, and Boesch. Voting Nay thereon were the following Trustees: None. 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 levee reconstruction. Discussion was held regarding the levee reconstruction. No action was taken at this time.

MINUTES OF THE MEETING
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The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to discussion of LLNRD. Discussion was held regarding the LLNRD. 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 of FEMA/NEMA financials. Discussion was held regarding the FEMA/NEMA financials. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 11 on the agenda, pertaining to discussion of tarring payment cracks in streets. Discussion was held regarding the tarring pavement cracks in streets. 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 payment of up to Ten Thousand and 00/100's Dollars (\$10,000.00) for tarring pavement cracks in streets.

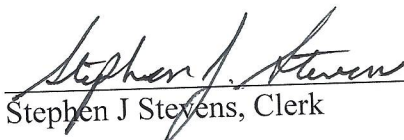
On roll call for the foregoing resolution, the following Trustees voted Aye: Rongisch, Marxsen, Stevens, Goc, and Boesch. Voting Nay thereon were the following Trustees: None. The Chairman then declared said resolution was duly carried and adopted.

The Chairman then directed the Board's attention to Item No. 12 on the agenda, pertaining to discussion of lift station. Discussion was held regarding the lift station. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 13 on the agenda, pertaining to election information for 2020. Discussion was held regarding the election information for 2020. No action was taken at this time.

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 Boesch and seconded by Trustee Marxsen, and unanimously carried. The meeting was adjourned at 10:47 a.m.



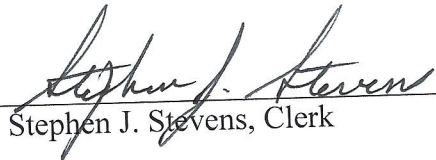
Stephen J Stevens, Clerk

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 Wednesday, April 1, 2020, at the office of Schumacher, Smejkal, Brockhaus & Herley, P.C. at 3403, 27th 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 March 25, 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 14th day of April, 2020.



Stephen J. Stevens, Clerk

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:

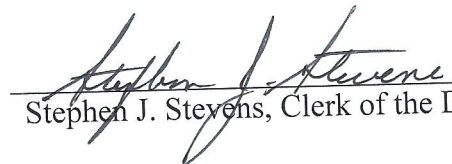
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 9:00 a.m. on Wednesday, April 1, 2020, at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). 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 24th day of April, 2020.



William C. Rongisch, Chairman of the District



Stephen J. Stevens, Clerk of the District

*** Proof of Publication ***

Newspaper: COLUMBUS TELEGRAM

STATE OF NEBRASKA)
County of Platte) SS.

SID #7

PO BOX 280

COLUMBUS NE 68601

ORDER NUMBER 909075

The undersigned, being duly sworn, deposes and says she/he is a Clerk of the Columbus Telegram, a legal newspaper printed and published daily Tuesday-Saturday in Platte County, State of Nebraska and of general circulation in Platte County; that said newspaper has a bona fide circulation published within said county for more than 52 successive weeks immediately prior to the first date of the published notice, and is produced in an office maintained at the place of publication.

This affidavit is a true and corrected copy of notice which appeared in said newspaper. The notice was

NOTICE OF MEETING
Notice is given that Sanitary and Improvement District No. 7 of Platte County, Nebraska, will hold a meeting of its Board of Trustees at 9:00 a.m. on April 1, 2020. An agenda for the meeting is kept continually current and is available at the offices of the District's accountants. A copy of the agenda can be provided upon request. Pursuant to Executive Order 20-03, one or more trustees may appear by telephone, but reasonable arrangements will be made to accommodate the public's right to attend, hear, and speak at the meeting. The meeting will be held at the offices of the District's accountants: Schumacher, Smejkal, Brockhaus & Herley, P.C., 3403 27 Street, Columbus, Nebraska 68602.
SID No. 7
Stephen Stevens, Clerk
03:25:20

Section: Class Legals

Category: 0099 LEGALS

PUBLISHED ON: 03/25/2020

TOTAL AD COST: 9.82

FILED ON: 3/25/2020

Clerk of the Columbus Telegram,

Printed name

Signature

Date

Subscribed and sworn to before me this

20

Notary Public

State of Nebraska -- General Notary
TRYCI S. GREISEN
My Commission Expires
March 11, 2022