

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 8:30 a.m. on Wednesday, August 10, 2022, at the Columbus Housing Authority-Community Room, 2554 40th Avenue, Columbus, Nebraska. Trustees present at the meeting were: Jerome Slusarski, Doug Brackhan, Tom Goc, and Jay Marxsen. Trustees Absent: Roger Seefeld. Other interested parties present: Jenny Reppert, Platte County Treasurer.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on August 4, 2022, 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 April 20, 2022 meeting minutes. After a full discussion, the following resolution was 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 approve the April 20, 2022 meeting minutes.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Slusarski, and Goc. 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 this item. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 4 on the agenda, pertaining to a resolution to renew the LARM insurance policy. After a full discussion, the following resolution was moved by Trustee Marxsen and seconded by Trustee Slusarski, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska approved the 3 year term with 5% discount option for renewing the LARM insurance policy and payment for said policy.

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

The Chairman then directed the Board's attention to Item No. 5 on the agenda, pertaining to approval of the semi-annual payment to NDEQ on loan #C317980. After a full discussion, the following resolution was moved by Trustee Marxsen and seconded by Trustee Slusarski, 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 **Sewer Force Main Replacement Fund** Warrant No. 67 in the sum of Twenty-Four Thousand One Hundred Twenty Four and 10/100's Dollars (\$24,124.10), payable to Nebraska Department of Environmental Quality for payment of semi-annual interest and principal payment on loan #C317980 due December 15, 2022.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Slusarski, and Goc. 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. 6 on the agenda, pertaining to the review of existing preapproved spending accounts. Discussion was held regarding this item. No additional amounts were approved at this time.

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 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 Nos. 658-661 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 658 in the sum of Twenty-Two and 91/100's Dollars (\$22.91), payable to the Columbus Telegram for payment of advertising services.
- B. General Fund Warrant No. 659 in the sum of Five Hundred Twenty Five and 00/100's Dollars (\$525.00), payable to 10 County Title & Escrow Inc for payment of a deed search.
- C. General Fund Warrant No. 660 in the sum of Six Hundred Sixty Five and 00/100's Dollars (\$665.00), payable to Fitzgerald, Vetter, Temple, Bartell & Henderson for legal services.

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D. General Fund Warrant No. 661 in the sum of Three Hundred Sixty Seven and 83/100's Dollars (\$367.83), payable to Midwest Service & Sales Co for replacement of stolen street signs.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Slusarski, and Goc. 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 the lift station hoist condition and repair or replacement. It was noted that the new hoist (winch) was installed.

Still pertaining to Item No. 8 on the agenda, pertaining to the lift station west pump rail. It was noted that the guide rail repair has been completed.

Still pertaining to Item No. 8 on the agenda, pertaining to updating the east pump contractor with an electronic model and moving the junction box to the outside surface of the well at the lift station. It was noted that this project is complete.

Still pertaining to Item No. 8 on the agenda, pertaining to the installation of the decorative liners on the chain link fence at the lift station. It was noted that the liners have been purchased and are ready to be installed. They will be installed on a Monday evening at 6:00 in the fall, date to be determined.

Still pertaining to Item No. 8 on the agenda, pertaining to purchasing an emergency generator or a gas powered bypass pump for the lift station. Trustee Brackhan will get updated generator options to discuss at the September meeting and Trustee Marxsen will get answers about the head pressure required for a pump.

Still pertaining to Item No. 8 on the agenda, adding a storage shed for the spare pump and miscellaneous tools and materials needed for the lift station, flood gate, levee and street maintenance. After a discussion and review of several options, the following resolutions was moved by Trustee Marxsen and seconded by Trustee Slusarski, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska approve purchase of a prebuilt 8' x 12' storage shed to include delivery and installation, and pre-approve payments up to Five Thousand and 00/100's Dollars (\$5,000.00) to purchase said storage shed.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Slusarski, and Goc. 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. 9 on the agenda, pertaining to the hiring of a street sweeper. After a full discussion, the following resolution was moved by Trustee Goc and

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seconded by Trustee Slusarski, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska pre-approve payments up to One Thousand Five Hundred and 00/100's Dollars (\$1,500.00), to pay for street sweeping services.

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

The Chairman then directed the Board's attention to Item No. 10 on the agenda, pertaining to the flood gate rubber seal inspection results. Discussion was held regarding this item and it was noted that new seals have been received and will be installed at the same time the fence liners are installed.

The Chairman then directed the Board's attention to Item No. 11 on the agenda, pertaining to the possible solution to windmill grass issues. Trustee Slusarski reported on the Tenacity test results and noted that there haven't been any results from it yet due to the weather being to dry.

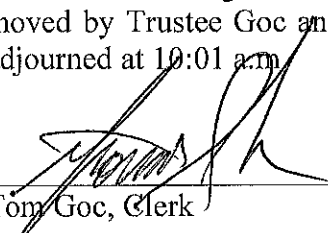
The Chairman then directed the Board's attention to Item No. 12 on the agenda, pertaining to the storm drain spillway just southeast of River Birch Lane. Trustee Goc reported there are no results yet and he will try contacting Dale Johnson again.

The Chairman then directed the Board's attention to Item No. 13 on the agenda, pertaining to needing an updated levee inspection and report about damage caused by contractors recently. Discussion was had regarding this item and it will be inspected again after the SID 7 elections.

The Chairman then directed the Board's attention to Item No. 14 on the agenda, pertaining to the SID 7 election candidates. Discussion was had regarding this item there will be six candidates on the ballot.

The Chairman then directed the Board's attention to Item No. 15 on the agenda, pertaining to miscellaneous comments. It was noted that the brome grass needs to be reseeded in the bare areas on the south levee this fall.

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 10:01 a.m.



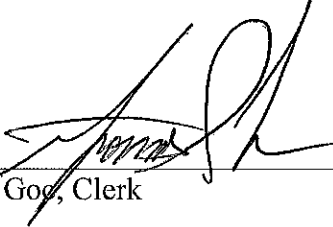
Tom Goc, Clerk

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 8:30 a.m. on Wednesday, August 10, 2022, 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 August 4, 2022, 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 18 day of August, 2022.



Tom Gog, Clerk

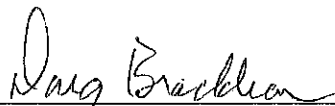
CERTIFICATE

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:

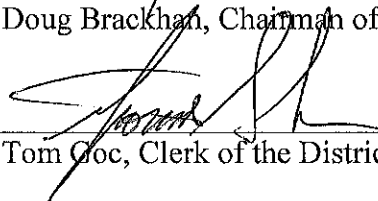
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 8:30 a.m. on Wednesday, August 10, 2022, at the time reflected in the meeting minutes contained in said foregoing transcript (the "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 18 day of August, 2022.



Doug Brackhan, Chairman of the District



Tom Goc, Clerk of the District