

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 Tuesday, June 18, 2019, 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, Stephen Stevens, Tom Goc, Jay Marxsen, and Jim Boesch. Trustees Absent: None. Other interested parties present: Adam Elm, Accountant for Schumacher, Smejkal, Brockhaus & Herley, P.C.; Allison Brockhaus, Accountant for Schumacher, Smejkal, Brockhaus & Herley, P.C.; and Mark Fitzgerald, Attorney for Fitzgerald, Vetter, Temple & Bartell.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on June 12, 2019, 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 3, 2019 meeting minutes. After a full discussion, the following resolution was moved by Trustee Goc 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 April 3, 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 and review of the District's warrants with D.A. Davidson. Discussion was held regarding the upcoming warrants. No action was taken at this time.

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The Chairman then directed the Board's attention to Item No. 5 on the agenda, pertaining to discussion and approval of an auditing firm to conduct the audit for the fiscal year ending 6/30/2019. After a 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 approve and accept the bid of Countryman Associates, P.C. to perform the audit for the fiscal year ending 6/30/2019 in the amount of Four Thousand Eight Hundred and 00/100's Dollars (\$4,800.00). Countryman Associates, P.C.'s proposed bid to provide audit services is as follows:

<u>Audit</u>	<u>Amount (\$)</u>
Year ended 6/30/2019	4,800.00
Year ended 6/30/2020	4,900.00
Year ended 6/30/2021	5,000.00

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. 6 on the agenda, pertaining to discussion of a snow removal option with Columbus Township. Columbus Township agreed to financially take over the District's snow removal services. The District will continue to use the same vendors as it has in the past. Those vendors would then bill Columbus Township. No further action was taken at this time.

The Chairman then directed the Board's attention to Item No. 7 on the agenda, pertaining to discussion and approval of outstanding bills on file and bills presented during the meeting. 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, pre-approve payment for services to the following payee and in the following amount. Payments will be rendered from the **General Fund** as bills come due monthly:

- A. One Hundred and 00/100's Dollars (\$100.00), payable to One Call Concepts for payment of locating 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.

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Still relating to Item No. 7 on the agenda, pertaining to discussion and approval 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 Stevens, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, pre-approve payment for services to the following payee and in the following amount. Payments will be rendered from the **General Fund** as bills come due monthly:

- A. Seven Hundred and 00/100's Dollars (\$700.00), payable to Loup Power District for payment of utility 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.

Still relating to Item No. 7 on the agenda, pertaining to discussion and approval of outstanding bills on file and bills presented during the meeting. 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, pre-approve payment for services to the following payee and in the following amount. Payments will be rendered from the **General Fund** as bills come due monthly:

- A. Six Hundred and 00/100's Dollars (\$600.00), payable to SA Lawncare for payment of mowing 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.

Still relating to Item No. 7 on the agenda, discussion was had on the approval 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 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. 492-498 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 492 in the sum of Six and 16/100's Dollars (\$6.16), payable to One Call Concepts for payment of locating services.

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- B. General Fund Warrant No. 493 in the sum of Seven Hundred Ninety-Five and 00/100's Dollars (\$795.00), payable to Fitzgerald, Vetter, Temple & Bartell for payment of legal and professional services.
- C. General Fund Warrant No. 494 in the sum of Three Thousand One Hundred Ninety-Nine and 27/100's Dollars (\$3,199.27), payable to Obrist & Co. for payment of plumbing services.
- D. General Fund Warrant No. 495 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.
- E. General Fund Warrant No. 496 in the sum of Eleven and 78/100's Dollars (\$11.78), payable to Columbus Telegram for payment of advertising services.
- F. General Fund Warrant No. 497 in the sum of Three Thousand Three Hundred Ninety-Three and 00/100's Dollars (\$3,393.00) payable to Schumacher, Smejkal, Brockhaus & Herley, P.C. for payment of bookkeeping and professional services.
- G. General Fund Warrant No. 498 in the sum of Twenty-Three and 38/100's Dollars (\$23.38) payable to Bill Rongisch for reimbursement for street paint.

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 the discussion and approval of any new items. The Board discussed the need for 2019 interim mowings along the west wall. 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 the 2019 interim mowings to be done by Rogan Goc in the amount of Thirty-Five and 00/100's Dollars (\$35.00) per mowing.

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.

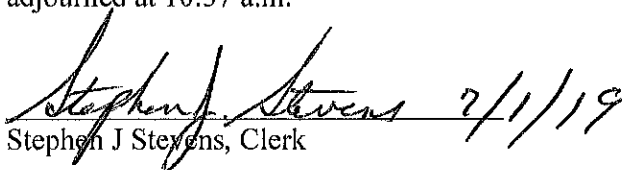
Still relating to Item No. 8 on the agenda, pertaining to the discussion of any new items. The Chairman brought to the Board's attention that one of the District's taxpayers has been in contact with him and with the District's attorney regarding leaving the District. There was discussion regarding this topic, however, no action was taken at this time.

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The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to discussion of the 2019 Flood and erosion issues. The Board has a phone call scheduled with FEMA representative, Mark Fitzgerald, on Wednesday, June 19, 2019 at 9:00 a.m. The Board has a list of concerns and questions to ask the representative regarding cost, funding, and levee compliance. The Board discussed several financing options and the need for funds to repair the levee. The Board also discussed meeting with a banker to discuss those options. No further 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 Goc and seconded by Trustee Stevens, and unanimously carried. The meeting was adjourned at 10:37 a.m.

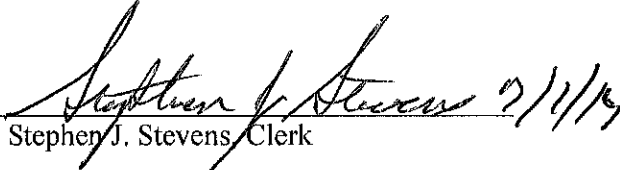
  
Stephen J Stevens, Clerk 7/1/19

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 Tuesday, June 18, 2019, 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 June 12, 2019, 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 27 day of June, 2019.

  
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 Tuesday, June 18, 2019, 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 27 day of June, 2019.

William C. Rongisch 7-1-2019  
William C. Rongisch, Chairman of the District

Stephen J. Stevens 7/1/19  
Stephen J. Stevens, Clerk of the District