

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 Tuesday, January 24, 2023, at the Columbus Housing Authority-Community Room, 2554 40th Avenue, Columbus, Nebraska. Trustees present at the meeting were: Jerome Slusarski, Doug Brackhan, Aaron Kosch, and Kevin McCright. Trustees Absent: Christopher Hutchinson. 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 January 18, 2023, 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 21, 2022 meeting minutes. After a full discussion, the following resolution was moved by Trustee McCright 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 the September 21, 2022 meeting minutes.

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

Trustee Hutchinson joined the meeting at 8:37 a.m.

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 payment of outstanding bills on file and bills presented during the meeting. After a full discussion, the following resolution was moved by Trustee Hutchinson and seconded by Trustee Slusarski, 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, that the Chairman and Clerk be, and they hereby are, authorized and directed to execute and deliver **General Fund** Warrant Nos. 699-700 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 699 in the sum of Thirty and 55/100's Dollars (\$30.55), payable to the Columbus Telegram for payment of advertising services.
- B. General Fund Warrant No. 700 in the sum of Seventy two and 00/100's Dollars (\$72.00), payable to Gilmore & Associates Inc for payment of a engineering drawings.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Kosch, Hutchinson, McCright, and Slusarski. 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. 5 on the agenda, pertaining to the review of existing preapproved spending accounts. After a full discussion, the following resolution was moved by Trustee McCright and seconded by Trustee Kosch, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska add Two Thousand and 00/100's Dollars (\$2,000.00) for accounting fees.

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

The Chairman then directed the Board's attention to Item No. 6 on the agenda, pertaining to the storage shed update. Discussion was held regarding this item and was noted that the shed has been installed and tied down. Trustee Hutchinson will get information for a stop on the gate.

The Chairman then directed the Board's attention to Item No. 7 on the agenda, pertaining to a need for a pump truck to clean out the lift station well. Trustee Brackhan will get advice from Obrist or D&S Pumping. After a full discussion, the following resolution was moved by Trustee Hutchinson 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 pre-approve payments up to One Thousand and 00/100's Dollars (\$1,000.00) for lift station potential pumping charges.

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

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The Chairman then directed the Board's attention to Item No. 8 on the agenda, pertaining to the levee inspection and storm drain cleaning timing. Trustees Slusarski and McCright will inspect storm drains in February before grass is growing. After a full discussion, the following resolution was moved by Trustee Kosch and seconded by Trustee Hutchinson, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska add One Thousand and 00/100's Dollars (\$1,000.00) to the levee maintenance account to cover unplanned costs like sand removal from streets and drains.

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

Still pertaining to Item No. 8 on the agenda, pertaining to the levee inspection and storm drain cleaning timing. The following resolution was moved by Trustee McCright and seconded by Trustee Hutchinson, 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 Five Hundred and 00/100's Dollars (\$500.00) for spraying the gravel area around the lift station by Weedcope.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Kosch, Hutchinson, McCright, and Slusarski. 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 exercising sewer line shutoff valves timing. It was that this would take place in March/April or during the levee inspection.

The Chairman then directed the Board's attention to Item No. 10 on the agenda, pertaining to the need to purchase brome seed to reseed bare spots on the levee. Trustee McCright provided input on several grass mixtures that could be used to improve the levee sod. After discussion the board decided to initiate a special project to improve grass cover of the mowed area of the levee by reseeding, spraying for windmill grass and broad leaf weeds and fertilizing. Bare spots on the slope of the levee would also be reseeded. Trustee McCright will get recommendations from seed providers and Shannon Raemakers on how and when to proceed. The following resolution was moved by Trustee Hutchinson 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 pre-approve payments up to Ten Thousand and 00/100's Dollars (\$10,000.00), to pay for the reseeding and improvements to the grass on the levee.

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On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Kosch, Hutchinson, McCright, and Slusarski. 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. 11 on the agenda, the flood gate seal replacement and installation training. The training session is scheduled for Friday, February 24th at 2:00.

The Chairman then directed the Board's attention to Item No. 12 on the agenda, pertaining to the lift station emergency generator and bypass pump options. Trustee Brackhan will research and get quotes for the April meeting.

The Chairman then directed the Board's attention to Item No. 13 on the agenda, pertaining to the pump over temp sensor cable repair and relocating the alarm light. The cable repair will be scheduled for a future date. The alarm light has been relocated.

The Chairman then directed the Board's attention to Item No. 14 on the agenda, pertaining to the spare pump repair cost. After a full discussion, the following resolution was moved by Trustee Hutchinson 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 pre-approve payments up to Five Thousand and 00/100's Dollars (\$5,000.00) for repairing the spare pump.

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

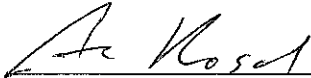
The Chairman then directed the Board's attention to Item No. 15 on the agenda, pertaining to the windmill grass problem. This item was discussed and addressed with agenda Item No.10.

The Chairman then directed the Board's attention to Item No. 16 on the agenda, pertaining to the application for credit and rental agreement with Sunbelt Rentals. This item has been sent to the attorney for review.

The Chairman then directed the Board's attention to Item No. 17 on the agenda, pertaining to the review of engineering drawings needed to approve digging and discuss adding an alternate point of contact for Nebraska 811. Discussion was held regarding this item. No action was taken at this time.

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There being no further business to come before the meeting, a motion for adjournment was duly moved by Trustee Kosch and seconded by Trustee Hutchinson, and unanimously carried. The meeting was adjourned at 11:45 a.m.




Aaron Kosch, 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 Tuesday, January 24, 2023, 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 January 18, 2023, 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 day of February, 2023.



Aaron Kosch, Clerk

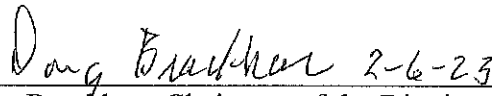
CERTIFICATE

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:

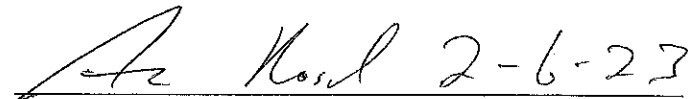
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 8:30 a.m. on Tuesday, January 24, 2023, at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). 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 6 day of February, 2023.



Doug Brackhan, Chairman of the District



Aaron Kosch, Clerk of the District