

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, January 26, 2022, at the Columbus Housing Authority-Community Room, 2554 40th Avenue, Columbus, Nebraska. Trustees present at the meeting were: Roger Seefeld, Jerome Slusarski, Doug Brackhan, Tom Goc, and Jay Marxsen. Trustees Absent: None. 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 20, 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 September 8, 2021 meeting minutes. After a full discussion, the following resolution was moved by Trustee Seefeld 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 September 8, 2021 meeting minutes.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Seefeld, 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 discussion of spring flood potential, levee inspection, and flood gate installation procedures and materials. Discussion was had regarding these items. Trustee Seefeld volunteered to inspect and clear the storm drains of debris. A complete levee inspection will be held on March 9, 2022 at 9:00 am. Trustee Marxsen will get a quote from a street sweeper to clean debris from the curbs. Trustee Brackhan will coordinate an inspection of the flood gate rubber seals. After a full discussion, the following resolution was moved by Trustee Goc and seconded by Trustee Seefeld, 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 pre-approve payments up to Seven Hundred Fifty and 00/100's Dollars (\$750.00), to purchase rubber seal materials.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Seefeld, 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 discussion of concrete wall cracks and the need to repair them. Discussion was had regarding this item. Trustee Goc volunteered to contact a concrete expert to inspect the cracks.

The Chairman then directed the Board's attention to Item No. 6 on the agenda, pertaining to discussion of weed and windmill grass control. Discussion was had regarding this item. No action was taken at this time.

The Chairman tabled Item No. 7 until the end of the meeting.

The Chairman then directed the Board's attention to Item No. 8 on the agenda, pertaining to the preapproval of spending for levee maintenance materials needed for maintenance activities performed by the Board of Trustees. After a full discussion, the following resolution was moved by Trustee Marxsen and seconded by Trustee Seefeld, 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 Two Hundred Fifty and 00/100's Dollars (\$250.00), for levee maintenance materials.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Seefeld, 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. 9 on the agenda, pertaining to the preapproval of spending for lift station maintenance materials needed for maintenance activities performed by the Board of Trustees. Discussion was held regarding this item. No action was taken at this time due to the District already having a preapproved amount for the lift station telephone and maintenance.

The Chairman then directed the Board's attention to Item No. 10 on the agenda, pertaining to the preapproval of spending for accounting services as they are incurred. After a full discussion, the following resolution was moved by Trustee Goc and seconded by Trustee Seefeld, 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 Six Thousand and

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00/100's Dollars (\$6,000.00), payable to Schumacher, Smejkal & Elm, P.C. for accounting services as they are incurred.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Seefeld, 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. 11 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. 12 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 Seefeld, 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. 623-626 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 623 in the sum of Twenty-One and 93/100's Dollars (\$21.93), payable to the Columbus Telegram for payment of advertising services.
- B. General Fund Warrant No. 624 in the sum of Four Thousand Nine Hundred Eighty and 9/100's Dollars (\$4,980.09), payable to Schumacher, Smejkal & Elm, P.C. for payment of bookkeeping and professional services.
- C. General Fund Warrant No. 625 in the sum of One Hundred Twenty-Three and 72/100's Dollars (\$123.72), payable to Doug Brackhan for supplies and mileage reimbursement.
- D. General Fund Warrant No. 626 in the sum of Eight and 11/100's Dollars (\$8.11), payable to Jerome Slusarski for reimbursement of supplies.

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

Still pertaining to Item No. 12 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 Marxsen and seconded by Trustee Seefeld, 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 Three Hundred

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Thirty and 00/100's Dollars (\$330.00), payable to Weedcope, Inc. for weed control services around the lift station.

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

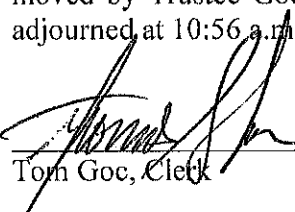
Jenny Reppert left the meeting at 10:15 am.

The Chairman then directed the Board's attention to Item No. 7, pertaining to discussion of the following lift station topics (a) hoist condition and repair or replacement, (b) west pump rail repair, (c) purchasing a generator and storage shed, and (d) installing decorative liners on the chain link fence. Discussion was held regarding these items. Trustee Brackhan will get quotes to replace both the winch and crane at the lift station. Trustee Brackhan will also make a list of repairs that require a plumber, and will contact Obrist Plumbing for a quote. Trustee Brackhan will also research emergency generators and provide the Board with quotes. Trustee Goc will research decorative liners and provide the Board with quotes.

Trustee Marxsen left the meeting at 10:25 am.

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 Seefeld, and unanimously carried. The meeting was adjourned at 10:56 a.m.



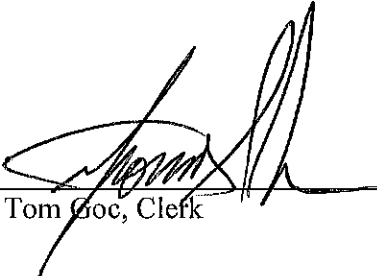
Tom Goc, Clerk

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 9:00 a.m. on Wednesday, January 26, 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 January 20, 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 4 day of February, 2022.



Tom Goc, Clerk

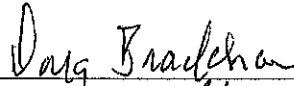
CERTIFICATE

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:

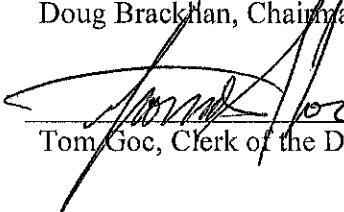
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 9:00 a.m. on Wednesday, January 26, 2022, at the time reflected in the meeting minutes contained in said foregoing transcript (the "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 4 day of February, 2022.



Doug Brackman, Chairman of the District



Tom Goc, Clerk of the District