

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, April 16, 2024, 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 Christopher Hutchinson. Trustees Absent: Kevin McCright. Other interested parties present: none.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on April 11, 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 October 24, 2023 meeting minutes. After a full discussion, the following resolution was moved by Trustee Hutchinson 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 approve the October 24, 2023 meeting minutes.

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

Trustee McCright joined the meeting at 8:47 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 about lowering levy in future and developing plan for future expenditures. 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 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, that the Chairman and Clerk be, and they hereby

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are, authorized and directed to execute and deliver **General Fund** Warrant No. 775 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 775 in the sum of Fourteen and 57/100's Dollars (\$14.57), payable to the Columbus Telegram for payment of advertising services.

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. 4 on the agenda, a discussion was had about looking into changing from Frontier to Spectrum to see if fees would be cheaper. 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, approve the change from Frontier to Spectrum if fees are lower.

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 Hutchinson and seconded by Trustee McCright, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, add pre-approved payments of Four Hundred Twenty and 00/100's Dollars (\$420.00), payable to Loup Power District for utility services.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, add pre-approved payments of One Hundred Sixty and 00/100's Dollars (\$160.00), payable to One Call Concepts.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, add pre-approved payments of Seven Hundred and 00/100's Dollars (\$700.00) for the phone services and maintenance of the lift station.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, add pre-approved payments of Six Thousand and 00/100's Dollars (\$6,000.00) for accounting fees.

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BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, add pre-approved payments of Three Hundred and 00/100's Dollars (\$300.00) for spraying weeds at the lift station and on the levee riprap by Weedcope.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, add pre-approved payments of One Thousand and 00/100's Dollars (\$1,000.00) for snow removal.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska will move the Twenty Thousand and 00/100's Dollars (\$20,000) from the pre-approved account for repairing and resurfacing the south site levee to the pre-approved account for levee reseeding and grass improvement.

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. 6 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 Slusarski 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, that the Chairman and Clerk be, and they hereby are, authorized and directed to execute and deliver **Sewer Force Main Replacement Fund** Warrant No. 70 in the sum of Twenty-Three Thousand Eight Hundred Fifty Two and 50/100's Dollars (\$23,852.50), payable to Nebraska Department of Environmental Quality for payment of semi-annual interest and principal payment on loan #C317980 due June 15, 2024.

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. 7 on the agenda, pertaining to reviewing the LARM contract for September renewal and adding lift station fence to the contract. After a full discussion, the following resolution was moved by Trustee Hutchinson and seconded by Trustee McCright, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve adding the lift station fence to the contract.

On roll call for the foregoing resolutions, the following Trustees voted Aye: Brackhan, Kosch,

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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. 8 on the agenda, pertaining to reviewing the status of the project to repair the flood wall at the lake entrance, approved at the October 2023 meeting. A discussion was had to try and push Walker to get this done.

The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to reviewing the levee inspection, storm drain cleaning and exercising the sewer line shutoff valves. Trustee Slusarski and Trustee McCright were asked to review the levee maintenance manuals for inspection and documentation requirements and to perform the exercises at a convenient date.

The Chairman then directed the Board's attention to Item No. 10 on the agenda, pertaining to the project to resurface the top of the southeast section of the levee where excess sand has blown in. After a full discussion, the following resolution was moved by Trustee Kosch 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 hiring a civil engineer to give guidance in southeast levee project and to oversee the project if necessary.

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. 11 on the agenda, pertaining to the BD Construction quote to repair the storm drain in Eagle Lane. Discuss was had on how to prevent issue in the future and to explain to Dale Johnson to be careful. After a full discussion, the following resolution was moved by Trustee Kosch 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 Six Thousand and 00/100's Dollars (\$6,000.00) for repairing the storm drain in Eagle Lane.

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. 12 on the agenda, pertaining to the need to install silt fences on the open lots along undeveloped lots. This was previously discussed and approved in October 2023, Trustee Hutchinson will contact owners. After a full discussion, the following resolution was moved by Trustee McCright 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 approved putting up silt fences on undeveloped lots.

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. 13 on the agenda, pertaining to reviewing the plan for mowing, reseeding, fertilizing and street sweeping. After a full discussion, the following resolution was moved by Trustee Hutchinson and seconded by Trustee McCright, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, add pre-approved payments of Ten Thousand and 00/100's Dollars (\$10,000.00) for fertilizer, spot spraying weeds and weed killer for the summer on the levee as needed.

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. 14 on the agenda, pertaining to miscellaneous comments. Trustee Brackhan brought up that elections are in September. Trustee Kosch and Hutchinson are looking to get off but will continue.

There being no further business to come before the meeting, a motion for adjournment was duly moved by Trustee Hutchinson and seconded by Trustee Kosch, and unanimously carried. The meeting was adjourned at 10:45 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, April 16, 2024, 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 April 11, 2024, 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 3rd day of May, 2024.



Aaron Kosch, Clerk

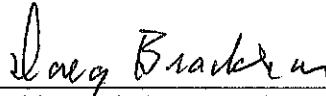
CERTIFICATE

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:

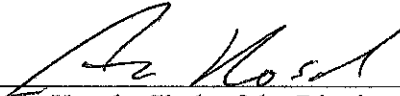
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 8:30 a.m. on Tuesday, April 16, 2024, at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). 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 3rd day of May, 2024.



Doug Brackhan, Chairman of the District



Aaron Kosch, Clerk of the District