

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, April 20, 2022, at the Columbus Housing Authority-Community Room, 2554 40th Avenue, Columbus, Nebraska. Trustees present at the meeting were: Doug Brackhan, Jay Marxsen, Roger Seefeld, Tom Goc, and Jerry Slusarski. Other interested parties present: Jenny Reppert, Platte County Treasurer; Adam Elm, Accountant for Schumacher, Smejkal & Elm, P.C.; Clint Simmons from League Association of Risk Management; and Jim Boesch.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on April 13, 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 January 26, 2022 meeting minutes. 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 approve the January 26, 2022 meeting minutes.

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

Adam Elm entered the meeting at 8:40 am.

The Chairman then directed the Board's attention to Item No. 4 on the agenda, pertaining to the proposal of a resolution declaring the advisability of allowing detachment of the Lehr property from Sanitary and Improvement District No. 7 of Platte County, NE. After full discussion, a motion was made by Trustee Goc and seconded by None, no action was taken.

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The Chairman then directed the Board's attention to Item No. 5 on the agenda, pertaining to review of the LARM insurance policies. 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 approve the addition of workers compensation insurance to the insurance policy to start immediately.

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

Clint Simmons left the meeting at 10:00 am.

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. After a full discussion, the following resolution was moved by Trustee Goc 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 financial report.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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 the pre-approved spending accounts. 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 Three Hundred and 00/100's Dollars (\$300.00), 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 pre-approve payments up to One Hundred and 00/100's Dollars (\$100.00) 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 pre-approve payments up to Two Thousand Five Hundred and 00/100's Dollars (\$2,500.00) for mowing services.

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On roll call for the foregoing resolutions, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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 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 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 **Sewer Force Main Replacement Fund** Warrant No. 66 in the sum of Twenty-Four Thousand Two Hundred Thirteen and 30/100's Dollars (\$24,213.30), payable to Nebraska Department of Environmental Quality for payment of semi-annual interest and principal payment on loan #C317980 due June 15, 2022.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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. 8 on the agenda, pertaining to discussion and approval of transferring any current balance from the 7th Subdivision Projects Fund to the General Fund each month. After 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 approve the transfer of any current balance in 7th **Subdivision Projects Fund** to the **General Fund**.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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 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 No. 634 dated today's date, to the following payees and in the following amounts:

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- A. General Fund Warrant No. 634 in the sum of Nine and 16/100's Dollars (\$9.16), payable to the Columbus Telegram for payment of advertising services.

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

Jenny Reppert left the meeting at 10:15 am.

The Chairman then directed the Board's attention to Item No. 10 on the agenda, pertaining to discussion of the lift station hoist condition and repair or replacement. 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 approve purchasing a new 4022PB model hoist, and pre-approve payments up to Seven Hundred and 00/100's Dollars (\$700.00) to purchase said hoist.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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. 10 on the agenda, pertaining to discussion of the lift station west pump rail repair. After a full discussion, the following resolution was moved by Trustee Slusarski 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 approve the repair to this rail.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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. 10 on the agenda, pertaining to discussion of moving the lift station pump wiring junction box to the outside surface of the well. 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 approve changing the contactor and move the junction box, and pre-approve payments up to Three Thousand Five Hundred and 00/100's Dollars (\$3,500.00) to move said box.

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On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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. 10 on the agenda, pertaining to installing decorative liners on the chain link fence at the lift station. 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 approve purchase and installation of decorative liners on the chain link fence, and pre-approve payments up to Nine Hundred and 00/100's Dollars (\$900.00) to purchase and install said liners.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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. 10 on the agenda, pertaining to purchasing an emergency generator for the lift station. 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 Trustee Marxsen to look into using an emergency pump to bypass the pump system.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Goc, Marxsen, Seefeld, 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. 10 on the agenda, pertaining to adding a storage shed for tools and spare pumps at the lift station. This item was tabled.

Still pertaining to Item No. 10 on the agenda, pertaining to replacing the horn and changing the light and horn at the lift station. Discussion was had regarding this item. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 11 on the agenda, pertaining to hiring a street sweeper per the quote received. Discussion was had regarding this item. Trustee Marxsen will check with the City and County regarding this topic.

The Chairman then directed the Board's attention to Item No. 12 on the agenda, pertaining to the levee inspection results. Discussion was had regarding this item. Trustee Seefeld will check with the City

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to make sure the contractors are following the correct procedures to prevent sand from blowing on the levee and Trustee Brackhan will discuss with Dick Holmes.

The Chairman then directed the Board's attention to Item No. 13 on the agenda, pertaining to the flood gate rubber seal inspection results. Discussion was had regarding this item and the District will receive free gaskets to replace existing ones.

The Chairman then directed the Board's attention to Item No. 14 on the agenda, pertaining to the repair of the cracks in the concrete flood wall. Discussion was had regarding this item and Trustee Goc discussed with the experts and they stated no work is necessary.

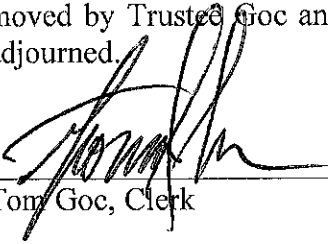
The Chairman then directed the Board's attention to Item No. 15 on the agenda, pertaining to the possible solution to the windmill grass issues. Discussion was had regarding this item and Jim Boesch said that Tenacity kills windmill grass and costs \$80/acre. Trustee Slusarski and Jim Boesch will test this product out on a section.

The Chairman then directed the Board's attention to Item No. 16 on the agenda, pertaining to the storm drain spillway. Trustee Goc will discuss with Dale Johnson about fixing the poor drainage issue.

The Chairman then directed the Board's attention to Item No. 17 on the agenda, pertaining to possible candidates for the upcoming election this fall. Discussion was had regarding this item.

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 Marxsen, and unanimously carried. The meeting was adjourned.



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, April 20, 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 April 13, 2022, and that no items were added to the agenda after the commencement of the meeting.

Dated this 3 day of May, 2022.



Tom Goc, Clerk

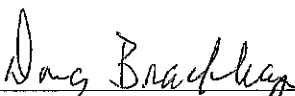
CERTIFICATE

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:

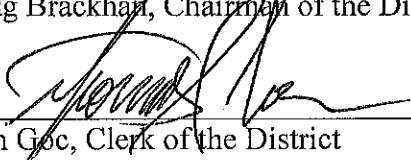
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 8:30 a.m. on Wednesday, April 20, 2022, at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). 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. 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 3 day of May, 2022.



Doug Brackham, Chairman of the District



Tom Goc, Clerk of the District