

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, June 20, 2023, at the Columbus Housing Authority-Community Room, 2554 40<sup>th</sup> 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: none.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on June 15, 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 April 19, 2023 meeting minutes. 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 the April 19, 2023 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 8:40 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 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, 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. 726-727 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 726 in the sum of Forty nine and 14/100's Dollars (\$49.14), payable to the Columbus Telegram for payment of advertising services.
- B. General Fund Warrant No. 727 in the sum of Eight hundred forty three and 96/100's Dollars (\$843.96), payable to Otte Electric for payment for labor and material for generator during ice storm.

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 Kosch, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska add five thousand and 00/100's Dollars (\$5,000.00) for accounting fees.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska add eight thousand and 00/100's Dollars (\$8,000) to the spare pump repair account to cover mileage charges for deliver and other miscellaneous charges that might come up.

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 reviewing the LARM contract for September renewal. After a full discussion, the following resolution was moved by Trustee Kosch 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 approved the renewal of a 3 year contract with LARM this fall.

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.

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The Chairman then directed the Board's attention to Item No. 7 on the agenda, pertaining to reviewing the levee inspection, storm drain cleaning and exercising the sewer line shutoff valves. Trustee Slusarski and Trustee McCright performed the inspections and submitted a report of their findings. Due to the constant growth of new trees and damage by animals additional inspections will take place as time allows. Trustee Hutchinson volunteered to add photos and summarize the report with additional information.

The Chairman then directed the Board's attention to Item No. 8 on the agenda, pertaining to reviewing the status of reseeding bare spots on the levee & levee repair. The areas that were reseeded did not germinate well possible due to lack of water. Trustee Hutchinson will reseed an area across from his home and make sure it gets watered. He will also contact Ben Forman regarding removing the sand from the top of the levee and reseeding it. Trustee Brackhan will contact the engineer responsible for levee repair following the flood to determine if we need to repair sections of the south levee to meet the FEMA specifications.

The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to reviewing flood gate seal replacement and installation training. The horizontal seals have been replaced and the vertical seals will be installed this fall when we have flood gate training.

The Chairman then directed the Board's attention to Item No. 10 on the agenda, pertaining to the lift station pump over temp sensor cable repair. One pump cable has been repaired and the second one will be scheduled in the next few weeks. We ran out of time to repair both cables due to complications. Trustee Hutchinson suggested we talk to Priester about what is needed to activate the fresh water well at the lift station. We need water to clean the pumps when we pull them.

The Chairman then directed the Board's attention to Item No. 11 on the agenda, pertaining to the status of the spare pump repair. The repair will be completed in August. Replacement components had long lead times.

The Chairman then directed the Board's attention to Item No. 12 on the agenda, pertaining to the status of replacing the warning horn at the lift station. The warning horn is intermittent and a discussion was had on whether to replace it. After a full discussion, the following resolution was moved by Trustee Brackhan 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 approved \$250 for a new horn and weather proof box if needed.

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. 13 on the agenda, pertaining to the application for credit and rental agreement with Sunbelt Rentals. This item was tabled until the next meeting due to time restrictions.

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The Chairman then directed the Board's attention to Item No. 14 on the agenda, pertaining to adding an alternate point of contact for Nebraska 811. Trustee Brackhan will add Trustee Hutchinson to the text list from One Call Concepts requesting approval for digging and the response provided.

The Chairman then directed the Board's attention to Item No. 15 on the agenda, pertaining to miscellaneous comments. The snow removal bills have been submitted to the Columbus Township for reimbursement. We need to determine who is spraying weed killer on the rip rap stones on the southwest corner of the levee. The contractor who applies the weed killer and preemergent to the levee has indicated that his equipment would not operate well with the brome grass growing so tall and another application of preemergent would not be effective at this time. Instead, he will do some spot spraying for weeds. There was a discussion to move the next regular meeting date to September 12 instead of September 13 to avoid meeting room conflicts. After a full discussion, the following resolution was moved by Trustee Brackhan 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 approved the next regular meeting date to September 12, 2023.

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.

There being no further business to come before the meeting, a motion for adjournment was duly moved by Trustee McCright and seconded by Trustee Hutchinson, and unanimously carried. The meeting was adjourned at 11:00 a.m.

  
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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, June 20, 2023, at the Columbus Housing Authority-Community Room, 2554 40<sup>th</sup> 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 June 15, 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 5 day of July, 2023.

  
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Aaron Kosch, Clerk

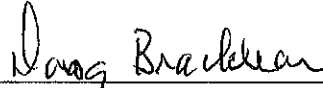
## CERTIFICATE

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:

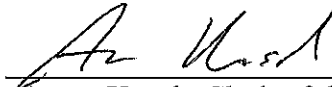
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 8:30 a.m. on Tuesday, June 20, 2023, at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). 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 5 day of July, 2023.



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Doug Brackhan, Chairman of the District



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Aaron Kosch, Clerk of the District