

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 21, 2026, 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, and Reed Grandgenett. Trustees absent: Kevin McCright and Jim Peterson Other interested parties present: Adam Elm, Accountant for Smejkal & Elm P.C.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on April 15, 2026, 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 13, 2026 meeting minutes. After a full discussion, the following resolution was moved by Trustee Grandgenett 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 January 13, 2026 meeting minutes.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, 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 8:34

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. There were no additional bills presented at the meeting.

Trustee Peterson joined the meeting at 8:52

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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 Grandgenett 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 One Thousand and 00/100's Dollars (\$1,000.00), 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 Two Thousand and 00/100's Dollars (\$2,000.00) for the mowing services for the lift station.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska will change the preapproved amount for levee reseeding & grass improvement to Five Thousand and 00/100's Dollars (\$5,000) from \$41,369.50.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska will close the Generator account.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska will close the 2 spare switches account.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson, McCright. 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 reviewing the flood gate training. 10 residents showed up to the training and after a full discussion Trustee Grandgenett will report on the training and will look into building stalls for holding sand for sand bags in case they are needed.

The Chairman then directed the Board's attention to Item No. 7 on the agenda, pertaining to updating progress on selecting an app to send alert texts to residents. 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 they will use the Signal app to communicate important information.

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The Chairman then directed the Board's attention to Item No. 8 on the agenda, pertaining to reviewing adding additional "No Parking on Levee" signs around the lake. After a full discussion the following resolution was moved by Trustee Peterson and seconded by Trustee Slusarski

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, add pre-approved payments of Two Hundred and 00/100's Dollars (\$200.00) to the levee maintenance materials for purchasing 4 signs.

The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to scheduling levee inspection, storm drain cleaning and exercising the sewer line shut off valves. Discussed work performed, all drains cleared, valves work and need to clear trees from levy.

The Chairman then directed the Board's attention to Item No. 10 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 Grandgenett and seconded by Trustee Peterson, 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. 74 in the sum of Twenty-Three Thousand Four Hundred Eighty and 75/100's Dollars (\$23,480.75), payable to Nebraska Department of Environmental Quality for payment of semi-annual interest and principal payment on loan #C317980 due June 15, 2026.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson, McCright. 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. 11 on the agenda, pertaining to reviewing SID approval for the new Whitetail Lake sign installation. The new concrete base pad will be placed where the current sign and pad are located and there will be no adverse impact to the levee. Tucker Masonry has confirmed that there will be no change in the soil compaction or elevation of the levee. The concrete pad will be 13 foot 8 inches long, 3 inches wide and 40 inches deep and flush with the ground. There will be no vegetation or other enhancements on the levee. Any boulder or rocks for aesthetic purposes would be resting solely on the concrete base. Any lighting for the sign would be solar in nature; as such, no underground wiring will be used or penetrate the levee. Tucker Masonry has assured the HOA that every effort will be made to avoid disturbing or damaging the levee form the use of heavy equipment during removal of the old base and sign.

The Chairman then directed the Board's attention to Item No. 12 on the agenda, pertaining to approving next year's LARM renewal options. After a full discussion, the following resolution was moved by Trustee Grandgenett and seconded by Trustee McCright, 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, will go the three year option.

The Chairman then directed the Board's attention to Item No. 13 on the agenda, pertaining to reviewing and approving of the quote form SA Lawn Care for mowing, reseeding, fertilizing & spraying the levee. After a full discussion, the following resolution was moved by Trustee Peterson and seconded by Trustee Grandgenett, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve the quote.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson, McCright. 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 reviewing and approving of the quote from BD Construction to resurface and reseed a section of the levee on the southeast area that has been covered with blowing sand. After a full discussion, the following resolution was moved by Trustee Grandgenett and seconded by Trustee Slusarski, to-wit:

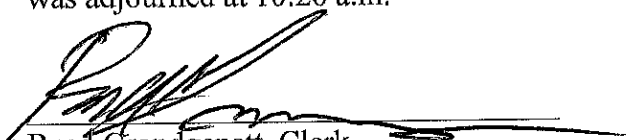
BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska, approve Twenty Two Thousand and 00/100's Dollars (\$22,000.00) for the BD Construction project.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson, McCright. 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 discussing the overflow tube repair, repaint speed bumps; fire hydrant by the boat ramp. Discussed and Trustee Brackhan will get a quote on the overflow tube repair. He will also check into the price of paint for speed bumps. Trustee Brackhan contacted the HOA and they will address the fire hydrant by the boat ramp.

The Chairman then directed the Board's attention to Item No. 16 on the agenda, pertaining to miscellaneous comments.

There being no further business to come before the meeting, a motion for adjournment was duly moved by Trustee Peterson and seconded by Trustee Grandgenett, and unanimously carried. The meeting was adjourned at 10:26 a.m.

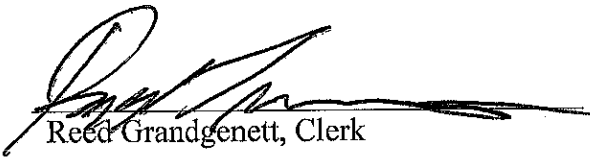
  
Reed Grandgenett, Clerk

### 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 21, 2026, 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 April 15, 2026, 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 21 day of April, 2026.



Reed Grandgenett, Clerk

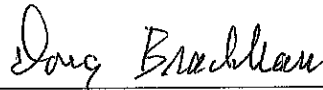
## CERTIFICATE

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:

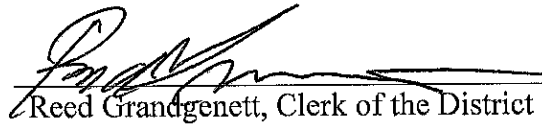
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 8:30 a.m. on Tuesday, April 21, 2026, at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). 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 2/ day of April, 2026.



\_\_\_\_\_  
Doug Brackhan, Chairman of the District

  
\_\_\_\_\_  
Reed Grandgenett, Clerk of the District