

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, January 13, 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, Reed Grandgenett, and Jim Peterson. 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 January 9, 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 September 16, 2025 meeting minutes. After a full discussion, the following resolution was moved by Trustee Peterson 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 September 16, 2025 meeting minutes.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson. 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. After a full discussion no action was taken.

The Chairman then directed the Board's attention to Item No. 4 on the agenda, this item was moved down to be discussed with item number 6.

The Chairman then directed the Board's attention to Item No. 5 on the agenda, pertaining to the Obrist bill for replacing the west check valve and pumping out of the well. The bill has still not arrived. After a full discussion the following resolution was moved by Trustee Brackhan and seconded by Trustee Grandgenett.

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BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska has approved the maintenance work done to replace the west check valve and pumping out the lift station, and pay the bill when it arrives from the pre-approved spending account for Lift Station Telephone and Maintenance account.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson. 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 discussing and approval of outstanding bills on file and bills presented during the meeting. 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 bills in the meeting packet and trustee Brackhan will contact Dan Manion on changing the sales tax on the generator bill from 7% to 5.5%.

BE IT FURTHER 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. 878-881, dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 878 in the sum of Twenty Seven and 73/100's Dollars (\$27.73), payable to the Columbus Telegram for payment of advertising services.
- B. General Fund Warrant No. 879 in the sum of Three Hundred Fifty Eight and 46/100's Dollars (\$358.46), payable to Sapp Bros. Inc. for diesel fuel for the lift station.
- C. General Fund Warrant No. 880 in the sum of Forty Thousand Six Hundred Seventy and 25/100's Dollars (\$40,670.25), payable to Caterpillar for a service agreement.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson. 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. 7 on the agenda, pertaining to the review of existing preapproved spending accounts. After a full discussion, the following resolution was moved by Trustee Brackhan 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, add pre-approved payments of One Hundred and 00/100's Dollars (\$100.00), payable to Loup Power District for utility services.

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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 Five Thousand 00/100's Dollars (\$5,000.00) 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 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 pre-approved payments of Four Hundred and 00/100's Dollars (\$400.00) for spraying weeds at the lift station 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 Two Thousand and 00/100's Dollars (\$2,000.00) for snow removal and change name to Street sweeping and Snow Removal.

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 and 00/100's Dollars (\$100.00) to a pre-approved account for Telegram fees.

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

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson. 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 approving a service agreement with Caterpillar. After a full discussion, the following resolution was moved by Trustee Slusarski 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 add pre-approved payments of Two Thousand Five Hundred and 00/100's Dollars (\$2,500.00) to a pre-approved account for Generator Fuel and Maintenance.

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

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The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to adding a preapproved spending account for the electric fence. 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 add pre-approved payments of Two Hundred and 00/100's Dollars (\$200.00) to a pre-approved account for Electric Fence Maintenance.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson. 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. 10 on the agenda, pertaining to approving the LARM liability insurance and selecting next year's renewal options. Discussion was led by Grandgenett to increase our liability insurance limits from the current \$2 mil per occurrence to \$5 mil per occurrence consistent with the liability limit cap of \$5 mil per occurrence set by the Nebraska Political Subdivisions Tort Claim Act which applies to Sanitary and Improvement Districts in Nebraska. This will increase the SID's insurance cost by about \$1,400 per year. After a full discussion, the following resolution was moved by Trustee Grandgenett and seconded by Trustee Peterson.

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska will increase the insurance to the \$5 million limits effective at the time of the October 2026 renewal of the policy.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson. 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 the flood gate training and setting a date. Trustee Brackhan will recommend a date for the flood gate practice in early spring.

The Chairman then directed the Board's attention to Item No. 12 on the agenda, pertaining to the need for mowing, reseeding, fertilizing & spraying. 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 to mow 3-4 times this summer and reseed, fertilize, and spray as needed as well as a message that will be sent to the residents about the mowing plan.

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

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The Chairman then directed the Board's attention to Item No. 13 on the agenda, pertaining to the Weedcope spraying at the lift station and the riprap on the levee. After a full discussion, the following resolution was moved by Trustee Brackhan 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 Weedcope for spraying at the lift station and riprap on the levee.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Grandgenett, Slusarski, Peterson. 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 the ability to send alert texts to residents that require quick notifications. Discussed two group texting apps being Signal and Group Me. Trustee Grandgenett will submit a draft memo to the residents about the texting app Signal since it appears to have better security.

The Chairman then directed the Board's attention to Item No. 15 on the agenda, pertaining to adding more no parking signs. Trustee Grandgenett will evaluate where they can add signs onto existing poles so this has been tabled until next meeting.

The Chairman then directed the Board's attention to Item No. 16 on the agenda, pertaining to scheduling levee inspection, storm drain cleaning and exercising the sewer line shut off valves. This was discussed and these will all be performed again this year. Slusarski, McCright and Peterson will set a date to exercise the sewer line shutoff valves.

The Chairman then directed the Board's attention to Item No. 17 on the agenda, pertaining to miscellaneous comments. The new Whitetail Lake sign was discussed. Grandgenett reported on a meeting he attended on December 11, 2025 with the HOA board and the HOA committee for the new sign. The SID has given preliminary approval for the new sign contingent on the HOA and sign vendor confirming that the new concrete pad and sign will be constructed in a manner such that new concrete pad is simply an expansion of the existing concrete pad and there will be no adverse impact on the levee system from the pad or new sign. Also, the SID approval is contingent on no vegetation or other enhancements are allowed to be on the levee. Any enhancements must be on proposed expanded concrete base. All lighting must be solar with no wiring underground. Every effort must be made to avoid disturbing the sod around the sign.

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There being no further business to come before the meeting, a motion for adjournment was duly moved by Trustee Grandgenett and seconded by Trustee Slusarski, and unanimously carried. The meeting was adjourned at 10:45 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, January 13, 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 11, 2025, 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 23 day of January, 2026.

  
Reed Grandgenett, Clerk

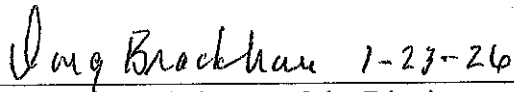
## CERTIFICATE

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:

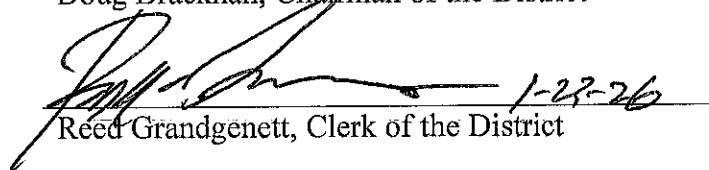
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 8:30 a.m. on Tuesday, January 13, 2026, at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). 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 23 day of January, 2026.

 1-23-26

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

 1-23-26

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Reed Grandgenett, Clerk of the District