

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 open and public session at 9:00 a.m. on Wednesday, September 12, 2018, at the office of Schumacher, Smejkal, Brockhaus & Herley, P.C. at 3403 27th Street, Columbus, Nebraska. Trustees present at the meeting were: Bill Rongisch, Tom Goc, Stephen Stevens, and Jim Boesch. Trustees Absent: Jay Marxsen. Other interested parties present: Jenny Reppert, Platte County Treasurer; Adam Elm, Accountant for Schumacher, Smejkal, Brockhaus & Herley, P.C.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on September 8, 2018, 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 the public hearing on the proposed budget and adoption thereof. The Chairman declared the meeting open to the public at 9:01 a.m. for purposes of a hearing on the 2018-2019 budget. Appearances for the purpose of the hearing were those persons listed as present at the beginning of these minutes. After full discussion, the following resolution was moved by Trustee Stevens and seconded by Trustee Boesch, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska approve and adopt the proposed 2018-2019 budget.

On roll call for the foregoing resolution, the following Trustees voted Aye: Rongisch, Goc, Stevens, and Boesch. Voting Nay thereon were the following Trustees: None. Absent Trustees: Marxsen. 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 approval of using the 2018-2019 budget as an audit waiver. After full discussion, the following resolution was moved by Trustee Stevens and seconded by Trustee Goc:

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BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska approve the use of the 2018-2019 budget as an audit waiver.

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

The Chairman then directed the Board's attention to Item No. 4 on the agenda, pertaining to discussion and approval of an additional 1% increase in restricted funds authority. After full discussion, the following resolution was moved by Trustee Goc and seconded by Trustee Stevens:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska will approve an additional 1% increase in restricted funds authority.

On roll call for the foregoing resolution, the following Trustees voted Aye: Rongisch, Goc, Stevens, and Boesch. Voting Nay thereon were the following Trustees: None. Absent Trustees: Marxsen. 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. There being no further discussion pertaining to the adopted 2018-2019 budget, a motion to close the budget hearing was duly moved by Trustee Stevens and seconded by Trustee Goc, and unanimously carried. The budget hearing closed at 9:32 a.m.

The Chairman then directed the Board's attention to Item No. 6 on the agenda, pertaining to the special hearing on the property tax request of the District for the 2018-2019 fiscal year based upon the adopted budget. The Chairman then declared the special meeting open to the public for purposes of hearing the 2018-2019 property tax request at 9:32 a.m. Appearances for the purpose of the property tax request were those persons listed as present at the beginning of these minutes, including Trustee Marxsen who joined the meeting at 9:35 a.m.

The Chairman then directed the Board's attention to Item No. 7 on the agenda, pertaining to discussion and approval of the District's 2018-2019 property tax request. After a full discussion, the following resolution was moved by Trustee Stevens and seconded by Trustee Boesch, to wit:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Sanitary and Improvement District #7 in Platte County, Nebraska passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

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WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Sanitary and Improvement District #7 in Platte County, Nebraska that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of Trustees of the Sanitary and Improvement District #7 in Platte County, Nebraska, by a majority vote, resolves that:

- a) The 2018-2019 property tax request be set at \$139,252.22.

General Fund	\$ 28,713.00
Construction Fund #1	35,853.00
Sewer Reconstruction Fund	2,792.00
Sewer Force Main Replacement Fund	<u>71,894.22</u>
Total Tax Request	\$ <u>139,252.22</u>

- b) A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2018.

On roll call of the foregoing resolution, the following Trustees voted Aye: Rongisch, Goc, Stevens, Boesch, and Marxsen. Voting Nay thereon were the following Trustees: None. Absent 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. There being no further discussion pertaining to the 2018-2019 property tax request, a motion to close the special hearing and set the District's final tax request, broken down above, was duly moved by Trustee Goc and seconded by Trustee Boesch, and unanimously carried.

The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to discussion and approval of the July 26, 2018 meeting minutes. After a full discussion, the following resolution was moved by Trustee Goc and seconded by Trustee Stevens, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska approve the July 26, 2018 meeting minutes.

On roll call of the foregoing resolution, the following Trustees voted Aye: Rongisch, Goc, Stevens, Boesch, and Marxsen. Voting Nay thereon were the following Trustees: None. Absent 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. 10 on the agenda, pertaining to approval of any current and outstanding bills. After a full discussion, the following resolutions were moved by Trustee Marxsen and seconded by Trustee Stevens, to-wit:

BE IT RESOLVED, by 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 Nos. 467-473 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 467 in the sum of Eighty-Four and 54/100's Dollars (\$84.54), payable to Loup Power District for payment of utility services.
- B. General Fund Warrant No. 468 in the sum of Two Hundred Forty-Five and 00/100's Dollars (\$245.00), payable to Rogan Goc for payment of mowing services.
- C. General Fund Warrant No. 469 in the sum of Six Hundred Fifty-Seven and 00/100's Dollars (\$657.00), payable to the Law Office of E. Higgins for payment of legal and professional services.
- D. General Fund Warrant No. 470 in the sum of Seventy-Five and 17/100's Dollars (\$75.17), payable to Midwest Service & Sales Co. for payment of signage.
- E. General Fund Warrant No. 471 in the sum of One Thousand Thirty-Five and 00/100's Dollars (\$1,035.00), payable to Fitzgerald, Vetter & Temple for payment of legal and professional services.
- F. General Fund Warrant No. 472 in the sum of Sixty-Seven and 53/100's Dollars (\$67.53), payable to One Call Concepts, Inc. for payment of communication services.
- G. General Fund Warrant No. 473 in the sum of One Thousand Eighty-Two and 87/100's Dollars (\$1,082.87), payable to LARM for payment of insurance services.

BE IT FURTHER RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska pre-approve payment for services to the following payee and in the following amount. Payments will be rendered from the **General Fund** as bills come due monthly:

- A. Seven Hundred and 00/100's Dollars (\$700.00), payable to Loup Power District for payment of utility services.

On roll call of the foregoing resolution, the following Trustees voted Aye: Rongisch, Goc, Stevens, Boesch, and Marxsen. Voting Nay thereon were the following Trustees: None. Absent 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. 10 on the agenda, pertaining to approval of any current and outstanding bills. After a full discussion, the following resolutions were moved by Trustee Marxsen and seconded by Trustee Stevens, to-wit:

BE IT RESOLVED, by 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 **Sanitary Sewer Reconstruction Fund** Warrant No. 22 dated today's date, to the following payees and in the following amounts:

- A. Sanitary Sewer Reconstruction Fund Warrant No. 22 in the sum of Two Thousand Five Hundred and 00/100's Dollars (\$2,500.00), payable to Obrist & Co. for payment of plumbing services.

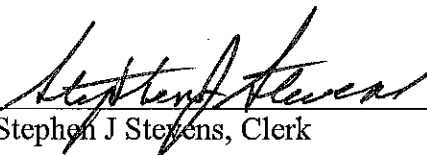
BE IT FURTHER RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska pre-approve payment for services to the following payee and in the following amount. Payments will be rendered from the **Sanitary Sewer Reconstruction Fund** as funds become available:

- A. Two Thousand Five Hundred Thirty-Two and 50/100's Dollars (\$2,532.50), payable to Obrist & Co. for payment of plumbing services.

On roll call of the foregoing resolution, the following Trustees voted Aye: Rongisch, Goc, Stevens, Boesch, and Marxsen. Voting Nay thereon were the following Trustees: None. Absent Trustees: None. The Chairman then declared said resolution was duly carried and adopted.

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 Stevens and seconded by Trustee Goc, and unanimously carried. The meeting was adjourned at 10:33 a.m.



Stephen J Stevens, 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 9:00 a.m. on Wednesday, September 12, 2018, at the office of Schumacher, Smejkal, Brockhaus & Herley, P.C. at 3403, 27th Street, 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 September 8, 2018, 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 18 day of September, 2018.



Stephen J. Stevens, 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:

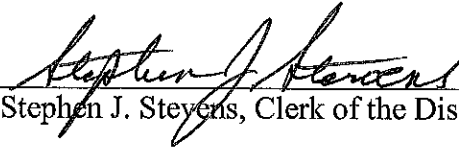
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held at 9:00 a.m. on Wednesday, September 12, 2018, at the time reflected in the meeting minutes contained in said foregoing transcript (the "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 18 day of September, 2018.



William C. Rongisch, Chairman of the District



Stephen J. Stevens, Clerk of the District