

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 9:00 a.m. on Wednesday, April 21, 2021, at the Columbus Housing Authority-Community Room, 2554 40<sup>th</sup> Avenue, Columbus, Nebraska. Trustees present at the meeting were: Doug Brackhan, Jay Marxsen, Roger Seefeld, and Jerry Slusarski. Trustees Absent: Tom Goc. Other interested parties present: Jenny Reppert, Platte County Treasurer; Adam Elm, Accountant for Schumacher, Smejkal, Herley & Elm, P.C.; and Bill Rongisch.

Notice of the meeting was given in advance thereof by publication in the *Columbus Telegram* on April 15, 2021, 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 21, 2021 meeting minutes. After a full discussion, the following resolution was moved by Trustee Seefeld 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 21, 2021 meeting minutes.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Seefeld, and Slusarski. Voting Nay thereon were the following Trustees: None. Absent Trustees: Goc. 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. Discussion was held regarding the financial state of the District. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 4 on the agenda, pertaining to the discussion and approval of interest payments and redemption of registered warrants. After full discussion, the following resolutions were 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 redemption of 7<sup>th</sup> **Subdivision**

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**Fund** Warrant Nos. 78-96 in Seventy-Two Thousand Sixty-Five and 50/100's Dollars (\$72,065.50) of warrants and Three Thousand Six Hundred Three and 28/100's Dollars (\$3,603.28) of interest.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska approve the payment of interest on **7<sup>th</sup> Subdivision Fund** Warrant Nos. 99-103 in the amount of Nine Hundred Seventy-Two and 58/100's Dollars (\$972.58) as of May 3, 2021.

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

Still pertaining to Item No. 4 on the agenda, pertaining to the discussion and approval of interest payments and redemption of registered warrants. After 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 pre-approve the redemption of **7<sup>th</sup> Subdivision Fund** Warrant Nos. 99-103 plus interest as funds become available.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Seefeld, and Slusarski. Voting Nay thereon were the following Trustees: None. Absent Trustees: Goc. 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 discussion and approval to refinance the NDEQ loan that was tabled from the January 21, 2021 meeting. After a full discussion, it was determined that no benefit would come from refinancing the loan. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 6 on the agenda, pertaining to the discussion and submission of snow removal bills to the Columbus Township for reimbursement. After a full discussion, the following resolution was moved by Trustee Seefeld 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 submitting its snow removal bills to the Columbus Township for reimbursement.

On roll call for the foregoing resolution, the following Trustees voted Aye: Brackhan, Marxsen, Seefeld, and Slusarski. Voting Nay thereon were the following Trustees: None. Absent Trustees: Goc. 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. 7 on the agenda, pertaining to discussion of the District's status with FEMA/NEMA. Bill Rongisch was present to update the Board on the project with FEMA/NEMA. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 8 on the agenda, pertaining to discussion of the lift station operation and maintenance. The Board discussed the need for volunteers to perform these duties. No action was taken at this time.

The Chairman then directed the Board's attention to Item No. 9 on the agenda, pertaining to discussion of the need for the annual levee inspection and flood gate installation. The Board discussed this need and will address it on May 3, 2021.

The Chairman then directed the Board's attention to Item No. 10 on the agenda, pertaining to discussion of the continued maintenance and repair of the speed bumps. The Board decided to table this topic until the next meeting.

The Chairman then directed the Board's attention to Item No. 11 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. 64 in the sum of Twenty-Four Thousand Three Hundred Eighty-Nine and 69/100's Dollars (\$24,389.69), payable to Nebraska Department of Environmental Quality for payment of semi-annual interest and principal payment on loan #C317980 due June 15, 2021.

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

The Chairman then directed the Board's attention to Item No. 12 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 Seefeld 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 the Chairman and Clerk be, and they hereby are, authorized and directed to execute and deliver **General Fund** Warrant Nos. 582-584 dated today's date, to the following payees and in the following amounts:

- A. General Fund Warrant No. 582 in the sum of Nine and 50/100's Dollars (\$9.50), payable to the Columbus Telegram for payment of advertising services.

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- B. General Fund Warrant No. 583 in the sum of Twenty and 52/100's Dollars (\$20.52), payable to Doug Brackhan for reimbursement of the purchase of ice melt.
- C. General Fund Warrant No. 584 in the sum of One Thousand Six Hundred Sixteen and 00/100's Dollars (\$1,616.00), payable to Fitzgerald, Vetter, Temple, Bartell & Henderson for payment of legal services.

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

Still pertaining to Item No. 12 on the agenda, pertaining to payment of outstanding bills on file and bills presented during the meeting. After a full discussion, the following resolutions were moved by Trustee Marxsen and seconded by Trustee Seefeld, to-wit:

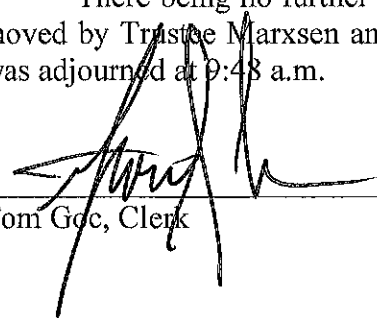
BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 7 of Platte County, Nebraska pre-approve payments up to One Thousand Four Hundred and 00/100's Dollars (\$1,400.00) for mowing services.

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 Four Hundred and 00/100's Dollars (\$400.00), payable to Loup Power District for utility services.

On roll call for the foregoing resolutions, the following Trustees voted Aye: Brackhan, Marxsen, Seefeld, and Slusarski. Voting Nay thereon were the following Trustees: None. Absent Trustees: Goc. The Chairman then declared said resolutions were 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 Marxsen and seconded by Trustee Slusarski, and unanimously carried. The meeting was adjourned at 9:48 a.m.

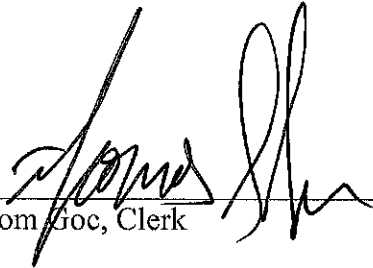
  
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Tom Goc, Clerk

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 9:00 a.m. on Wednesday, April 21, 2021, 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, 2021, and that no items were added to the agenda after the commencement of the meeting.

Dated this 12 day of May, 2021.

  
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Tom Goc, Clerk


## CERTIFICATE

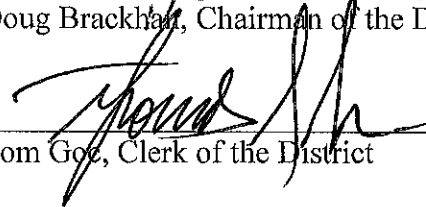
The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District No. 7 of Platte County, Nebraska, (the "District) and hereby further certify as follows:

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 9:00 a.m. on Wednesday, April 21, 2021, 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 12<sup>th</sup> day of May, 2021.

  
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Doug Brackham, Chairman of the District

  
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Tom Gee, Clerk of the District