

**MEETING MINUTES  
SANITARY AND IMPROVEMENT DISTRICT NO. 97  
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska was convened in open and public session at 12:00 p.m. on November 30, 2021, 11440 West Center Road, Suite C, Omaha, Nebraska.

Present at the meeting were Gary Sleddens, Dick Heideman, Andrew Barry, and Kevin Coats. Absent was Shellie McGlade-Zeeb. Also, present were Mark Johnson, attorney for the District, Bob Czerwinski of E & A Consulting Group, Inc., engineer for the District, Adam Flanagan of Kuehl Capital Corporation, the District's Financial Advisor, and a representative from People's Services.

Notice of the meeting was given in advance thereof by publication in the *Omaha World Herald* on November 23, 2021, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk at least seven days prior to the date set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman called the meeting to order and called the roll of Board members.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The attorney for the District then presented the Certification of Election Results reflecting that Gary Sleddens, Dick Heideman, Shellie McGlade-Zeeb, Andrew Barry, and Kevin Coats had been elected as Trustees of the District to serve until the next election in accordance with the law. Discussion was then had concerning appointing a Chairman and Compliance Officer and Clerk of the District, whereupon, a motion was duly made, seconded, and unanimously adopted appointing Richard Heideman as Chairman and Compliance Officer, and Kevin Coats as Clerk of the District. The Clerk was then directed to file bonds for the Chairman and Clerk in the respective amounts of \$5,000 and \$20,000 with the Sarpy County Clerk, and to attach a copy of the election results to these minutes.

The Chairman then presented plans and specifications prepared by E &A Consulting Group, Inc., engineers for the District, for Back-Up Generators 2022, together with an estimate of the total cost of said improvement prepared by said engineers, which cost estimate, including engineering fees, legal fees, fiscal fees, administration costs and other miscellaneous costs is in the sum of \$225,000.00.

After discussion the Resolution contained in Exhibit "A" attached hereto and by this reference incorporated herein was duly introduced, seconded and upon a roll call vote of "aye" by the Trustees, was unanimously adopted; the Trustees then passed the following resolutions:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska that the hearing on the proposed Resolution of Advisability and Necessity for Back-Up Generators shall be held at 5:00 p.m. on January 18, 2022, at the Papillion Library – 222 North Jefferson Street, Papillion, Nebraska, at which time owners of property within the District who might become subject to assessment for the improvements contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a petition opposing the proposed Resolution of Advisability and Necessity, signed by property owners representing a majority of the front footage which might become subject to assessments for the cost of said improvements, as set out in the Resolution, is filed with the Clerk of the District within three days before the date set for hearing on such Resolution, such Resolution shall not be passed.

BE IT FURTHER RESOLVED that the notice of said hearing shall be given by publication in The Daily Record, a legal newspaper of Sarpy County, Nebraska, for two consecutive weeks on January 5, 2022, and January 12, 2022, which publication shall contain the entire wording of the proposed Resolution and that notice shall be given by posting same in three conspicuous places within the boundaries of the District as required by §31-745 R.R.S.; and further, that the Clerk of the District shall give notice not less than seven days prior to said hearing to the City Clerk of Papillion as required by §31-727.02 R.R.S.

The Chairman then presented a receipt(s) from the Sarpy County Treasurer reflecting that \$10,785.58 had been deposited into the General Fund Account of the District in connection with the sewer billing reimbursables collected from the residents from the City of Papillion and the Clerk was then directed to attach a copy of said receipt to these minutes.

The Chairman then presented an e-mail from Papillion Sanitation dated October 8, 2021, regarding a price increase for extending the contract for solid waste and recycling. After discussion, the Board asked Mark to contact Papillion Sanitation for pricing on every week

recycling before agreeing to the increase as proposed by Papillion Sanitation. The Clerk was then directed to attach copy to these minutes.

The Chairman then advised that it is necessary to cancel General Fund Warrant No. 4798 in the amount of \$4,672.49 issued to City of Omaha issued at the meeting held on September 14, 2021, and the Clerk was directed to notify the Sarpy County Treasurer of the cancellation of said warrant(s).

The below matters were then discussed in the following order:

- a) Monthly Report(s) – People Service, Inc – See attached report.
- b) Monthly Report(s) – Midwest Laboratories, Inc.
- c) Snapshot monthly report from Kuehl Capital.
- d) Insurance Policy Renewal – insurance policy coverage / future and pending claims – Mark J.
- e) Present statements, vote on and approve payment from the General Fund Account of the District for the following:

i.	Omaha Public Power District for street lighting (Account No. 7333000080).	\$4,768.00
ii.	Tri-State Pumping LLC for pumping and hauling of sludge from WWTP (#6373, #6610, #6210, #6284, 6151 & 6876).	3,795.00
iii.	PeopleService Inc., for monthly wastewater service for October, November, and December 2021. #69068 - \$3,754.00 #38862 - \$9,007.00 #38653 - \$3,754.00	16,515.00
iv.	E & A Consulting Group, Inc., for engineering services (#158292).	2,471.96
v.	Commercial Mowing, Inc., for trimming and mowing #3195 - \$1,000.00 #3213 - \$ 805.00 #3234 - \$1,258.00	3,063.00
vi.	City of Omaha for quarterly sewer billing #206241 - \$2,594.20 #212360 - \$1,945.63	4,539.83
vii.	City of Papillion for water charges (#103565.01).	6,776.76
viii.	Papillion Sanitation for trash services for January, February, and March 2022.	8,580.78

ix.	Cornerstone Insurance Group for insurance policy renewal (dated 10/19/21)	5,883.00
x.	Trekk Design Group, LLC for jet vac sanitary Sewer lines (#21-001012).	925.00
xi.	Millard Radiator Service & Welding LLC for design and installation of mounts for actuators for power gate lift (dated (11/17/21).	4,395.00
xii.	Backlund Plumbing for top section of valve box (#521160).	2,550.00
xiii.	B&W Co., Inc., for asphalt pot filling (#22003).	12,065.50
xiv.	Andersen Plumbing for new float installation in the lift station (#13151).	1,068.75
xv.	West-E-Con for lift station maintenance. #805 - \$2,903.50 #804 - \$ 679.50	3,583.00

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 4806 through 4820, inclusive, of the District, dated the date of the meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, to be payable from the General Fund Account of the District and to be redeemed no later than three years from the date hereof being November 30, 2024, to-wit:

**GENERAL FUND WARRANTS:**

- a) Warrant No. 4806 for \$4,768.00 payable to Omaha Public Power District for street lighting.
- b) Warrant No. 4807 for \$3,795.00 payable to Tri-State Pumping LLC for pumping and hauling of sludge.
- c) Warrant No. 4808 for \$16,515.00 payable to PeopleService Inc., for monthly wastewater service for October, November, and December 2021.

- d) Warrant No. 4809 for \$2,471.96 payable to E & A Consulting Group, Inc., for engineering services.
- e) Warrant No. 4810 for \$3,063.00 payable to Commercial Mowing, Inc., for trimming and mowing.
- f) Warrant No. 4811 for \$4,539.83 payable to City of Omaha for quarterly sewer billing.
- g) Warrant No. 4812 for \$6,776.76 payable to City of Papillion for water charges.
- h) Warrant No. 4813 for \$8,580.78 payable to Papillion Sanitation for trash services for January, February, and March 2022.
- i) Warrant No. 4814 for \$5,883.00 payable to Cornerstone Insurance Group for insurance policy renewal.
- j) Warrant No. 4815 for \$925.00 payable to Trekk Design Group, LLC for jet vac sanitary sewer lines.
- k) Warrant No. 4816 for \$4,395.00 payable to Millard Radiator Service & Welding LLC for design and installation of mounts for actuators for power gate lift.
- l) Warrant No. 4817 for \$2,550.00 payable to Backlund Plumbing for installation of top section of valve box.
- m) Warrant No. 4818 for \$12,065.50 payable to B&W Co., Inc., for asphalt pot filling.
- n) Warrant No. 4819 for \$1,068.75 payable to Andersen Plumbing, Inc., for new float installation in the lift station.
- o) Warrant No. 4820 for \$3,583.00 payable West-Econ for lift station maintenance.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), pertaining to the General Fund Warrants;

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

f) Accomplishments since last meeting:

- i. Replaced water valve access casing at boat ramp entrance (small concrete replacement project still pending) – work by Backlund;
- ii. Initiated hardware installation to power lake water level control gate (solar panel/battery component pending) – work by residents Bill Allen and Cliff Fleischman;
- iii. October 2021 water jet cleaning sewer mains by Trek (6-month regular scheduled maintenance established by People Service) – see PSI agenda note above;
- iv. Updated both Kauai lift stations electrical control panel wiring and convert pit water level sensor from bubbler to float at boat ramp lift station (also verify cell-based emergency notification system) – People Service and West-E-Con – see PSI agenda note above;
- v. All Trees 2021 tree trimming project completed the week of 11/1/21.

g) Pending Task / Projects:

- i. People Service – projects to cleanout/update WWTP office, overall wastewater system evaluation for upgrade/modernization by external consultant, and WWTP pump replacement – see PSI agenda note above;
- ii. Status FEMA/NEMA Mitigation project application for sewage system power generators - Bob C – NEMA NOI Application for generators filed by E&A;
- iii. B&W Co. finish 2021 street maintenance project - Bob C – should be done by 12/17/21;
- iv. Consider lake spillway dredge project for fall 2021;
- v. Consider need for final weed spraying by Commercial Mowing for boat storage area – no need to mow;
- vi. Future maintenance project at sediment pond – A. Barry – nothing new;

h) Miscellaneous matters:

- i. HVLA question electric bill for storage shed near tennis court (reference discussion at HVLA Meeting – 9/7/21);
- ii. Ongoing parking issues on SID Commons – discuss possible strategies;
- iii. Proposal for letter from SID to County requesting resurfacing/concrete panel replacement of 87<sup>th</sup> Street versus periodic trouble-spot repair;

The Chairman then advised the last item of business on the agenda was setting of the date and time for the next meeting of the Board. The next meeting of the Board will be held on January 18, 2022, at 5:00 p.m., at 222 North Jefferson Street, Papillion, Nebraska.

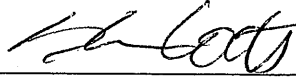
{Signature page follows:}

There being no further business to come before the meeting, the meeting was adjourned.



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Richard Heideman, Chairman



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Kevin Coats, Clerk