

**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 11:30 a.m. on January 19, 2021, via telephone conference.

Present at the meeting via telephone conference were Kevin Coats, David Wennstedt, Gary Sleddens, Dick Heideman, and Shellie Zeeb. Also present were Mark B. 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 Karen Gibler, SID Liaison, representing Hawaiian Village Lake Association.

Notice of the meeting was given in advance thereof by publication in *The Papillion Times* on January 6, 2021, a copy of the Proof of Publication being attached to these minutes. By e-mail response, each of the Trustees hereby acknowledge advance receipt of notice for the aforementioned meeting and the agenda for the meeting. 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 via telephone conference.

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 at <https://nebraskalegislature.gov/laws/statutes> as defined in Neb. Rev. Stat. § 84-1409. The Clerk then stated that pursuant to Executive Order No. 20—36 Corona Virus Public Meetings Requirement Limited Waiver issued by Governor Pete Ricketts on November 25, 2020, the Board of Trustees for Sanitary and Improvement District No. 162 of Sarpy County, Nebraska held their meeting at 11:30 a.m. on January 19, 2021, via telephonic means, which meeting was otherwise held in accordance with the Nebraska Open Meetings Act.

The Chairman then presented a receipt from the Sarpy County Treasurer reflecting that \$10,761.59 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 advised that it is necessary to cancel General Fund Warrant No. 4724 issued to Midwest Laboratories, Inc., in the amount of \$289.29 at the meeting held on September 15, 2020, and the Clerk was directed to notify the Sarpy County Treasurer of the cancellation of said warrant.

The below matters were then discussed in the following order:

- a) Snapshot report – Kuehl Capital; attached to these minutes and incorporated herein by this reference.
- b) Flood matters - Ongoing Status FEMA reimbursements for 2019 flood – Bob C. resubmitted on Friday; working on state reimbursement.

The Chairman then presented the following statements for payment from the General Fund Account of the District:

i.	Omaha Public Power District for street lighting (Account No. 7333000080).	\$4,844.00
ii.	Tri-State Pumping LLC for pumping and hauling of sludge from WWTP (No. 1276, 1412, 6536, and 6544).	2,975.00
iii.	City of Papillion for water usage charges for December (Account No. 103565.010).	52.48
iv.	Backlund Plumbing for water main repair. (#520147)	4,105.00
v.	PeopleService Inc., for monthly wastewater service for January 2021 (#36845).	3,680.00
vi.	Premier Waste Solutions, LLC for 12-yd roll off. (#729403)	175.00
vii.	E & A Consulting Group, Inc., for engineering services. #153934 - \$912.13 #154319 - \$ 74.00	986.13
viii.	Awerkamp, Goodnight, Schwaller & Nelson, P.C. for accounting services in connection with audit of financial statements.	2,175.00
ix.	All Trees for removal of (12) pine trees and trimmed (2) cotton tree (Statement dated 10/26/20).	5,275.00

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. 4747 through 4755, 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 January 19, 2023, to-wit:

GENERAL FUND WARRANTS:

- a) Warrant No. 4747 for \$4,844.00 payable to Omaha Public Power District for street lighting.
- b) Warrant No. 4748 for \$2,975.00 payable to Tri-State Pumping LLC for pumping and hauling of sludge.
- c) Warrant No. 4749 for \$52.48 payable to City of Papillion for water usage charges for December.
- d) Warrant No. 4750 for \$4,105.00 payable to Backlund Plumbing for water main repair.
- e) Warrant No. 4751 for \$3,680.00 payable to PeopleService Inc., for monthly wastewater service for January 2021.
- f) Warrant No. 4752 for \$175.00 payable to Premier Waste Solutions, LLC for 12-yd roll off.
- g) Warrant No. 4753 for \$986.13 payable to E & A Consulting Group, Inc., for engineering services.
- h) Warrant No. 4754 for \$2,175.00 payable to Awerkamp, Goodnight, Schwaller & Nelson, P.C. for accounting services in connection with audit of financial statements.
- i) Warrant No. 4755 for \$5,275.00 payable to All Trees for removal of (12) pine tress and trimmed (1) cotton tree.

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.

- d) Playground project – information provided to HV Board representative – K. Gibler at November meeting – (Karen Gibler to report to SID on any HV discussions that would impact SID);
- e) SID communication initiatives (e.g., as requested for new residents upon move-in) – see draft SID guidelines and SID Trustee Booklet document from Mark's office.
- f) Accomplishments since November meeting:
 - a. Dike Repair – ~30-foot section west side of lake where slide occurred during flood – supplement to original repair – completed just before Thanksgiving.
 - b. Dumpster provided for People's Service (Matt Wilson) to clean up sewage treatment plant office space – dumpster filled and picked up.
- g) Pending Task / Projects:
 - a. Status FEMA Mitigation project application for sewage system power generators – Bob C;
 - b. Plans for planting new trees to replace 12 evergreens cut down at sewage treatment plant (project on hold until next season);
 - c. Repairs/upgrades to Matt Wilson's office post flood (have requested Matt provide task list);
 - d. Street Repairs – (1) seam sealant/tarring engineered joints and new cracks; (2) deterioration of original concrete surface, lot's 90-95 on Molokai (schedule for future construction seasons) – (will send pictures for reference)
- h) Miscellaneous matters.

{SIGNATURE PAGE FOLLOWS}