

**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 March 16, 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 Robert Griffith, 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 Matt Wilson representing People's Services.

Notice of the meeting was given in advance thereof by publication in the *Gretna Guide & News* on March 3, 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 Chairman 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. 21-02 Corona Virus Public Meetings Requirement Limited Waiver issued by Governor Pete Ricketts on January 11, 2021, the Board of Trustees for Sanitary and Improvement District No. 97 of Sarpy County, Nebraska held their meeting at 11:30 a.m. on March 16, 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 \$653.00 had been deposited into the General Fund Account of the District in connection with a reimbursement for an overpayment to the State of NE HHS Lab and the Clerk was then directed to attach a copy of said receipt to these minutes.

The Chairman then presented a receipt(s) from the Sarpy County Treasurer reflecting that \$11,138.83 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 below matters were then discussed in the following order:

- a) Monthly Report(s) – People Service, Inc.
- b) Monthly Report(s) – Midwest Laboratories, Inc.
- c) Snapshot monthly report from Kuehl Capital.
- d) Flood matters - Ongoing Status FEMA reimbursements for 2019 flood – Bob C.
- 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).	\$1,631.00
ii.	Tri-State Pumping LLC for pumping and hauling of sludge from WWTP (No. 6562, 6597, 6757, 6050, and 6638).	4,040.00
iii.	City of Papillion for water usage charges for January and February 2021 (Account No. 103565.010).	131.20
iv.	City of Omaha for quarterly sewer bill (#199088).	2,006.58
v.	Backlund Plumbing for southside levee repair (#519190).	49,850.00
vi.	PeopleService Inc., for monthly wastewater service for February and March 2021. #37041 - \$3,680.00 #37237 - \$3,680.00	7,360.00
vii.	Papillion Services for trash services for April, May, and June 2021 (#63021).	8,250.75
viii.	E & A Consulting Group, Inc., for engineering services. #153543 - \$1,263.75 #154691 - \$1,050.88 #155038 - \$ 688.10	3,002.73
ix.	Awerkamp, Goodnight, Schwaller & Nelson, P.C. for accounting services in connection with year-ended December 31, 2020.	135.00
x.	Jochim Precast Concrete Inc., for removal of concrete from lake (#11709).	468.75

- xi. West-E-Con for installation of 30A 240V outlet for heater and 120V outlet (#731).

909.88

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. 4756 through 4766, 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 March 16, 2023, to-wit:

**GENERAL FUND WARRANTS:**

- a) Warrant No. 4756 for \$1,631.00 payable to Omaha Public Power District for street lighting.
- b) Warrant No. 4757 for \$4,040.00 payable to Tri-State Pumping LLC for pumping and hauling of sludge.
- c) Warrant No. 4758 for \$131.20 payable to City of Papillion for water usage charges for January and February.
- d) Warrant No. 4759 for \$2,006.58 payable to City of Omaha for quarterly sewer bill.
- e) Warrant No. 4760 for \$49,850.00 payable to Backlund Plumbing for southside levee repair.
- f) Warrant No. 4761 for \$7,360.00 payable to PeopleService Inc., for monthly wastewater service for February and March 2021.
- g) Warrant No. 4762 for \$8,250.75 payable to Papillion Sanitation for trash services for April, may, and June 2021.
- h) Warrant No. 4763 for \$3,002.73 payable to E & A Consulting Group, Inc., for engineering services.
- i) Warrant No. 4764 for \$135.00 payable to Awerkamp, Goodnight, Schwaller & Nelson, P.C. for accounting services in connection with year-ended December 31, 2020.
- j) Warrant No. 4765 for \$468.75 payable to Jochim Precast Concrete for removal of concrete from lake.

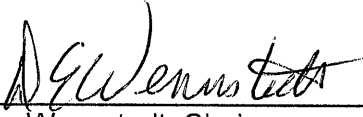
- k) Warrant No. 4766 for \$909.88 payable to West-E-Con for installation of 30A 240V outlet for heater and 120V outlet.

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.

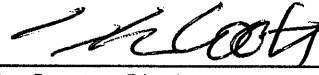
- f) Request from HV Board to contribute funds for gravel placement in jet-ski storage area – Jeff Kilgore (HV Board representative);
- g) Accomplishments since November meeting:
- i. SID 97 Guidelines and General SID Document (from Mark's law firm) successfully posted on the hvla.info website by Lynn Schense;
  - ii. Link to SID 97 Meeting Minutes on Sarpy County website updated with appropriate navigation instructions (also plans made for posting future SID Meeting Minutes directly on hvla.info website);
  - iii. Three mesh covers installed over large street drains on Molokai late last season seem to have withstood street snow removal operations.
- h) Pending Task / Projects:
- i. Status FEMA Mitigation project application for sewage system power generators – (waiting for receipt of all FEMA 2019 flood reimbursements) - Bob C;
  - ii. Plans for planting new trees to replace 12 evergreens cut down at sewage treatment plant – Dave to get bids;
  - iii. Ongoing repairs/upgrades to Matt Wilson's office post flood – Matt to get painter bids;
  - iv. Repair/replace water valve access casing/cover on driveway leading to boat ramp – Bob to get bid from Backlund Plumbing;
  - v. Street Repairs – (1) seam sealant/tarring engineered joints and new cracks; (2) deterioration of original concrete surface, lots 90-95 on Molokai (schedule for future construction seasons) – (will send pictures for reference); miscellaneous pothole patches (e.g., intersection 87<sup>th</sup> and Kauai) – Bob C. to review all items;
  - vi. Spring 2021 street sweeping – Bob C. to schedule and give date.
- i) Miscellaneous matters – Beaver dam issues, plan is to wait and see. Bob C. received a price of \$650.00 to remove.

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



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Dave Wennstedt, Chairman



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Kevin Coats, Clerk