

**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 5:00 p.m. on January 18, 2022, at 222 N. Jefferson St. Papillion, Nebraska.

Present at the meeting were Gary Sleddens, Dick Heideman, Andrew Barry, Kevin Coats, and 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 *Papillion Times* on January 5, 2022, and January 22, 2022, 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 Clerk then announced that the last publication of the notice of this meeting was more than five days prior to the time set by the Board of Trustees for public hearing, as set forth in the Proof of Publication. The Clerk further announced that notice had been posted in three conspicuous places within the District and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Clerk then stated that no petition opposing the Resolution of Necessity had been filed by any of the property owners within the District nor by any other person and no person appeared at the meeting or made any objections to the proposed Resolution of Necessity.

The Trustees, then voted "aye" and passed and adopted the proposed Resolution of Advisability and Necessity, being the same Resolution adopted in form at the meeting of the Board

of Trustees held on November 30, 2021, which Resolution is set forth in full in the Proof of Publication attached hereto; the Trustees then passed the following resolution:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska that the Resolution of Necessity for Back-Up Generators 2022, within the District be and hereby is approved as proposed at the meeting of the Board of Trustees held on November 30, 2021; and that the Chairman and Clerk be, and they hereby are authorized and directed to execute said agreement on behalf of the District.

The Chairman then presented a receipt(s) from the Sarpy County Treasurer reflecting that \$42,440.20 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 regarding a formal Contract Amendment. The Clerk was then directed to attach a copy of said email to these minutes.

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) 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). \$4,661.00
  - ii. Tri-State Pumping LLC for pumping and hauling of sludge from WWTP. 8,145.00
  - iii. PeopleService Inc., for monthly wastewater service for January 2022 (#39275). 3,754.00
  - iv. E & A Consulting Group, Inc., for engineering services.  
#159232 - \$713.20  
#158745 - \$886.02 1,599.22

v.	Commercial Mowing, Inc., for mowing and mulching leaves (#3251).	125.00
vi.	City of Papillion for water charges (#103565.01).	7,091.75
vii.	B&W Co., Inc., for crack sealing (#22107).	3,000.00
viii.	All Trees for tree removal around lake and spraying (Statement dated 11/19/21).	2,600.00
ix.	Stanek Construction for installation of speed bump sign. (#21-096).	335.00
x.	AGSN, P.C. for accounting services (Inv dated 12/31/21).	2,175.00
xi.	UMB Bank, N.A. for administrative fees (#857491).	550.00

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. 4821 through 4831, 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. 4821 for \$4,661.00 payable to Omaha Public Power District for street lighting.
- b) Warrant No. 4822 for \$8,145.00 payable to Tri-State Pumping LLC for pumping and hauling of sludge.
- c) Warrant No. 4823 for \$3,754.00 payable to PeopleService Inc., for monthly wastewater service for January 2022.
- d) Warrant No. 4824 for \$1,599.22 payable to E & A Consulting Group, Inc., for engineering services.
- e) Warrant No. 4825 for \$125.00 payable to Commercial Mowing, Inc., for mowing and mulching leaves.

- f) Warrant No. 4826 for \$7,091.75 payable to City of Papillion for water charges.
- g) Warrant No. 4827 for \$3,000.00 payable to B&W Co., Inc., for crack sealing.
- h) Warrant No. 4828 for \$2,600.00 payable to All Trees for tree removal around lake and spraying.
- i) Warrant No. 4829 for \$335.00 payable to Stanek Construction for installation of speed bump sign.
- j) Warrant No. 4830 for \$2,175.00 payable to AGSN, P.C. for accounting services.
- k) Warrant No. 4831 for \$550.00 payable to UMB Bank, N.A. for administrative fees.

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.

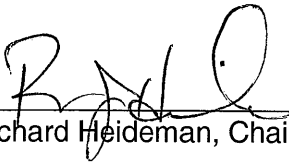
- e) Accomplishments since last meeting:
  - i. Installation power lake water level control gate via actuators, solar panel, and 12V battery – work by residents Bill Allen and Cliff Fleischman;
  - ii. B&W Co. finish 2021 street maintenance project;
  - iii. Replacement speed bump sign Molokai;
- f) Pending Task / Projects:
  - i. Concrete to be placed around new water valve casing/cover at boat ramp entry driveway – Backlund – Bob C;
  - ii. People Service – projects to cleanout/update WWTP office, input for strategic-phased upgrade/modernization, and WWTP pump replacement;
  - iii. Status FEMA/NEMA Mitigation project application and bidding process completion for sewage system power generators - Bob C;


- iv. 2022 Weed Spray (including hemlock and phragmites);
- v. Communications - Proposed update to SID guidelines document and new NextDoor rules – Kevin C.;
- g) Miscellaneous matters:
  - i. Potential HVLA recreational equipment project on property already leased by SID to HVLA – Dick H.;
  - ii. Papillion Sanitation Trash Contract renewal plans for fall 2022;
  - iii. Ongoing parking issues on SID Commons – discuss possible strategies.

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 March 15, 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.

  
Richard Heideman, Chairman

  
Kevin Coats, Clerk