

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 97 OF SARPY COUNTY, NEBRASKA HELD AT 5:00 P.M. ON MARCH 21, 2017 AT 8335 PLATTEVIEW ROAD, PAPIILLION, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska was convened in an open and public session at 5:00 p.m. on March 21, 2017, at the Sarpy County Sheriff's Station, located at 8335 Platteview Road, Papillion, Nebraska, 68046.

Present at the meeting were Trustees David Barry, David Wennstedt, Shellie Zeeb, and Jeff Warinski. In addition to the Trustees, also present at the meeting were Rene and Joy Nelson of Urban Utilities, Inc. Trustee Ken Brison was absent; resident Dick Heideman was also in attendance.

The Clerk then 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.

Notice of the meeting was given in advance thereof by publication in The Omaha World-Herald on March 15, 2017, 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 publicized 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 time set by the Board of Trustees for this meeting and filed the Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The below matters were then discussed in the following order:

- i.) Urban Utilities then presented their monthly reports relating to the maintenance of the WWTP. They then stated that new UV lamps would be needed for disinfecting purposes in the plant, each of which lasts approximately 2,000 KW hours; the replacement timing is about every six months;
- ii.) Shed siding at WWTP is getting 'soft' and may need replaced; Bob C. to take a look

- and report back status at next meeting; also a mention of painting the well house;
- iii.) Road repair on Makaha (e.g. French drain) – Commercial Mowing to be brought in to seed the disturbed areas;
 - iv.) Kuehl Capital – not in attendance;
 - v.) There was then a discussion about Ken Brison resigning his position on the Board and appointing resident Dick Heideman in his place for the remainder of his term or until the next election of the Board, whichever shall occur first; then, upon a motion duly made by Trustee Barry and seconded by Trustee Wennstedt, the Board unanimously approved the resignation of Trustee Ken Brison and the appoint of new Trustee Dick Heideman.

The Chairman next presented the following invoices and statements to be paid out of the General Fund Account of the District:

a.)	Omaha Public Power District for power supply and street lighting (acct. no. 7333000080).	\$9,813.46
b.)	Urban Utilities, Inc. for WWTP March maintenance, Postal Service charges, emergency services, sampling, etc. (#7998).	\$4,042.15
c.)	Urban Utilities, Inc. for meter reading/invoicing, NE Dept. of Revenue form prep., etc. for March, and permit preparation (#7999).	\$1,264.21
d.)	Midwest Laboratories, Inc. for water testing and preparation of samples (#840119).	\$ 102.05
e.)	Tri-State Pumping, L.L.C. for sludge removal and hauling from WWTP (No. 2677, 2657).	\$1,320.00
f.)	E & A Consulting Group, Inc. for engineering services relating to general maintenance of the District (No. 134878, 136010).	\$1,380.50
g.)	City of Omaha for quarterly sewer bill with tax (no. 131886).	\$1,324.07

Upon motion made by Trustee Zeeb and seconded by Trustee Warinski, the Board voted four (5) “ayes” and zero (0) “nay” to approve the payments from the General Fund Account of the District. The Clerk was then directed to attach copies of the invoices to these minutes.

After discussion the Resolution contained herein below and by this reference incorporated was duly introduced, seconded and upon a roll call vote of “aye” by the Trustees Dave Wennstedt,

Shellie Zeeb, Jeff Warinski, Dick Heideman and David Barry, was unanimously adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska that the Chairman and Clerk be and hereby are authorized and directed to execute and deliver Warrants No. 4390 through 4396 of the District, dated the date of this meeting, to the payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, and to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years of the date hereof, being March 21, 2020 (the “**General Fund Warrants**”); to-wit:

- a.) Warrant No. 4390 for \$9,813.46 made payable to Omaha Public Power District for power supply and street lighting.
- b.) Warrant No. 4391 for \$4,042.15 made payable to Urban Utilities, Inc. for March maintenance, install of new blower and related materials, postal service charges, emergency service, sampling, etc.
- c.) Warrant No. 4392 for \$1,264.21 made payable to Urban Utilities, Inc. for meter reading for March, NE Dept. of Health Forms, and related services.
- d.) Warrant No. 4393 for \$102.05 made payable to Midwest Laboratories, Inc. for water testing.
- e.) Warrant No. 4394 for \$1,320.00 made payable to Tri-State Pumping, LLC for sludge removal and hauling from WWTP.
- f.) Warrant No. 4395 for \$1,380.50 made payable to E & A Consulting, Inc. for engineering services relating to general maintenance.
- g.) Warrant No. 4396 for \$1,324.07 made payable to City of Omaha for quarterly sewer bill with tax.

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.

The following matters were then discussed:

- 1.) Mowing and weed control – Trustee Wennstedt stated that he would speak with Mike with Commercial Mowing about the schedule for mowing as well as the application of weed control spray;
- 2.) Street sweeping – Trustee Barry to discuss schedule with E & A and will let other Trustees known when sweeping of streets will commence;
- 3.) Trustee Zeeb stated she would post the meeting minutes on the Nextdoor app once they were made available; and
- 4.) Trustee Wennstedt stated he would speak with Al about the stocking of the lake and what types of fish it would be stocked with; he would report back in re: his discussion at the next meeting.

{Remainder of page intentionally left blank; signatures on following page}

**SIGNATURE PAGE FOR THE MINUTES OF SANITARY
AND IMPROVEMENT DISTRICT NO. 97 OF SARPY
COUNTY, NEBRASKA, MEETING HELD ON MARCH 21,
2017**

There being no further business to come before the meeting, a motion was duly made,
seconded and unanimously adopted to adjourn the meeting.

David Wennstedt, Chairman

David Barry, Clerk