

MINUTES OF MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 1
OF CASS COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, was convened in open and public session at 11:00 a.m. on the 18th day of July, 2019, and to be held at the 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present: Gary P. Bruechert, Wayne Breyfogle, Phillip Wright and Peggy L. Lawton. Also, in attendance were Mark J. LaPuzza, attorney for the District, John Kuehl of D.A. Davidson & Co., Kraig Thelen, Ed Hobza of Thompson, Dreessen & Dorner, Inc., and Jim Noerrlinger.

Absent: Jon Meyers.

Notice of the meeting was given in advance thereof by publication in The Plattsmouth Journal on July 11, 2018, a copy of the proof of publication being attached to these minutes. Notice of this 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 agenda was at all times available at the office for the District at Regency Center, Suite 300, 10250 Regency Circle, Omaha, Nebraska 68114.

It was first 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 Chairman stated that Warrant No. 5439 had been issued since the date of the last meeting of the Board of Trustees to pay an expense of the District. It was now necessary to ratify the Warrant. After further discussion by the Trustees, and upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, Gary P. Bruechert, Jon Meyers, Wayne Breyfogle, Phillip Wright and Peggy L. Lawton, voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District
No. 1 of Cass County, Nebraska, that Warrant No. 5439 issued since the
date of the last meeting of the Board of Trustees is hereby ratified.

The Board was next presented with consideration of its outstanding bills and invoices.

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Lake Waconda Association, for services entitled Flood Related Expenses – March 2019 Flood (Lake Wa-Con-Da), in the amount of Twenty Thousand Three Hundred Ten and no/100 Dollars (\$20,310.00).

There was next presented a statement from First National Bank of Omaha, for paying agent fees for Series 2016, Invoice dated June 28, 2019, in the amount of Seven Hundred and no/100 Dollars (\$700.00).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Midwest Farmers Cooperative, for the purchase of fuel for the tractor entitled Tractor Fuel – March 2019 Flood (Lake Wa-Con-Da), as follows:

(i) Ticket #16325, in the amount of One Thousand Nine Hundred Four and 47/100 Dollars (\$1,904.47), (ii) Ticket #16327, in the amount of Eight Hundred Eighty-Four and 94/100 Dollars (\$884.94), (iii) Ticket #15907, in the amount of Four Thousand Four Hundred Five and 40/100 Dollars (\$4,405.40), (iv) Ticket #15930, in the amount of Two Thousand Two Hundred Seventy-Five and 25/100 Dollars (\$2,275.25), (v) Ticket #22682, in the amount of Two Thousand One Hundred Seventy-One and 22/100 Dollars (\$2,171.22), (vi) Ticket #98940, in the amount of Two Thousand Six Hundred Eight and 52/100 Dollars (\$2,608.52), (vii) Ticket #22801, in the amount of One Thousand Two Hundred Forty-One and 41/100 Dollars (\$1,241.41), (viii) Ticket #22802, in the amount of One Thousand One Hundred Sixty and 79/100 Dollars (\$1,160.79), (ix) Ticket #16437, in the amount of Two Thousand One Hundred Sixty-Four and 96/100 Dollars (\$2,164.96), (x) Ticket #22781, in the amount of One Thousand Eight Hundred Seventy and 07/100 Dollars (\$1,870.07), (xi) Ticket #16506, in the amount of Two Thousand Six Hundred and 51/100 Dollars (\$2,600.51); said statements being in the aggregate amount of Fifteen Thousand Two Hundred Ten and 30/100 Dollars (\$15,210.30).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Westover Rock & Sand, Inc., for delivery services entitled Trucking - March 2019 Flood (Lake Wa-Con-Da), Invoice #10579, in the amount of Two Thousand Three Hundred Thirteen and 64/100 Dollars (\$2,313.64).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Midwest Laboratories, Inc., for three water quality tests entitled Lake Water Package - March 2019 Flood (Lake Wa-Con-Da), Invoice #949159, in the amount of Six Hundred Thirty-Four and 74/100 Dollars (\$634.74).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Lake Waconda Association, for services entitled Receipt Reimbursement - March 2019 Flood (Lake Wa-Con-Da), as follows: (i) Plattsmouth, Tracking #28777, in the amount of Twenty-Three and 35/100 Dollars (\$23.35), (ii) USPS (Murry), Receipt #98, in the amount of Twenty-Two and 60/100 Dollars (\$22.60), (iii) Mullenax Auto Supply, Invoice #193376, in the amount of Forty-Four and 93/100 Dollars (\$44.93), (iv) Mullenax Auto Supply, Invoice #192744, in the amount of Sixty-Three and 29/100 Dollars (\$63.29), (v) AgriVision Equipment Group, Invoice #2869807, in the amount of Two Hundred Eighty-Nine and 84/100 Dollars (\$289.84), (vi) Southwestern Petroleum Corporation, Invoice #0410850-IN, in the amount of Three Hundred Thirty-Nine and 82/100 Dollars (\$339.82), (vii) Motion Industries, Invoice #NE01-515583, in the amount of One Thousand Two Hundred Twelve and 93/100 Dollars (\$1,212.93), (viii) Motion Industries, Invoice #NE01-515615, in the amount of Seven Hundred Thirty-Six and 07/100 Dollars (\$736.07), (ix) Bomgaars, Invoice #36599427, in the amount of Thirty-Six and 37/100 Dollars (\$36.37), (x) Douglas Tire, Inc., Invoice #155350, in the amount of Forty-Four and 88/100 Dollars (\$44.88), Dultmeier Sales, LLC, Invoice #3600453, in the amount of Four Hundred Ninety-Five and 73/100 Dollars (\$495.73), and (xi) Dultmeier Sales, LLC, Invoice #3600455, in the amount of Seventy-Five and 08/100 Dollars (\$75.08); said statements being in the aggregate amount of Three Thousand Three Hundred Eighty-Four and 89/100 Dollars (\$3,384.89).

The Clerk next presented to the Board the final estimate with regard to Lake Pumping Road Crossing (Lake Wa-Con-Da) and its installation by Prairie Mechanical Corporation, which recommended that a final and complete payment be made in the total amount of Five Thousand One Hundred Eighty-Five and 91/100 Dollars (\$5,185.91) with such being final payment and the final estimate for work completed on such project. The Clerk also presented the Certificate of Completion from the District's engineers, Thompson, Dreessen & Dorner, Inc., recommending that final payment and acceptance of such project be made by the District. Upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, Gary P. Bruechert, Wayne Breyfogle, Phillip Wright and Peggy L. Lawton voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the District's project entitled Lake Pumping Road Crossing (Lake Wa-Con-Da) be accepted as completed in accordance with recommendation of the District's engineers, Thompson, Dreessen & Dorner, Inc. and that final payment be made in the following scheduled amount:

<u>Contractor</u>	<u>Amount</u>
Prairie Mechanical Corporation	\$5,185.91

There were next presented statements from Thompson, Dreessen & Dorner, Inc., engineers for the District, for services rendered in construction-related matters, as follows: (i) **March 2019 Flood**, Invoice #132258, in the amount of Six Hundred Ninety-Eight and no/100 Dollars (\$698.00), (ii) **Lake Pumping Road Crossing project**, Invoice #132257, in the amount of One Hundred Sixty-Six and 25/100 Dollars (\$166.25), and (iii) **Entrance Paving Repair – March 2019 Flood**, Invoice #132259, in the amount of One Thousand Four Hundred Eighty-Six and 25/100 Dollars (\$1,486.25); said statements being in the aggregate amount of Two Thousand Three Hundred Fifty and 50/100 Dollars (\$2,350.50).

There was next presented a statement from Kraig J. Thelen, for work performed on FEMA Disaster DR 4420, June 2019, in the amount of Nine Hundred Forty and 50/100 Dollars (\$940.50).

There was next presented a statement from Nebraska Public Power District, for lighting at Highway 75, Account #211010041398, Invoice dated June 18, 2019, in the amount of Sixteen and 78/100 Dollars (\$16.78); **said statement having a small credit balance in the amount of Fourteen and 94/100 Dollars (\$14.94). The Board next directed advance payment to be made in the amount of One Hundred and no/100 Dollars (\$100.00).**

There was next presented a statement of Summary Account #5843000090 from Omaha Public Power District, for street lights and other electrical services, in the amount of One Thousand Nine Hundred Sixty-Nine and 51/100 Dollars (\$1,969.51).

There were next presented statements from One Call Concepts, Inc., for line locates within the District, as follows: (i) Invoice #9050555, in the amount of Seventy-Seven Cents (\$0.77), (ii) Invoice #9060556, in the amount of zero (\$0.00); said statements being in the aggregate amount of Seventy-Seven Cents (\$0.77). **The Board was next reminded that it has a credit balance in the amount of Seventy-Two and 11/100 Dollars (\$72.11).**

There was next presented a statement from Nebraska Public Health Environmental Lab, for water testing, Invoice #514009, in the amount of Seven Hundred Twenty-Five and no/100 Dollars (\$725.00).

There was next presented a statement from Thompson, Dreessen & Dorner, Inc., engineers for the District, for services rendered in miscellaneous District maintenance matters, Invoice #132256, in the amount of Two Hundred Forty-Four and 80/100 Dollars (\$244.80).

There were next presented statements from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services performed through June 30, 2019, as follows: (i) Miscellaneous District matters, in the aggregate amount of Two Thousand Seven Hundred Three and 68/100 Dollars (\$2,703.68), and (ii) March 2019 Flood, in the amount of One Thousand Six Hundred Ninety and no/100 Dollars (\$1,690.00); said statements being in the aggregate amount of Four Thousand Three Hundred Ninety-Three and 68/100 Dollars (\$4,393.68).

The Board next discussed a method to facilitate the timely payment of charges to the Lake Waconda Association to avoid timing lags between meetings of the District. It was determined that the Board would authorize the payment of four installments for the period of August 1, 2019, November 1, 2019, February 1, 2020, and May 1, 2020 each in the amount of Seventeen Thousand Five Hundred and no/100 Dollars (\$17,500.00), with delivery of such warrants to be delayed until approved by the District's clerk. Thereafter, upon a motion duly made and seconded and upon a roll call vote, all the Trustees, Gary P. Bruechert, Jon Meyers, Wayne Breyfogle, Phillip Wright and Peggy L. Lawton voted "Aye" with none voting "Nay" thereby adopting these payments to the Lake Waconda Association.

The previously described bills, invoices, recommendations and statements having been presented for the Board's consideration and after review and discussion of such items, the following resolution was duly moved and passed on a 4-0 vote.

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant No. 5439, of the District, dated June 27, 2019, to the following payee and in the following amount, said Warrant to be drawn on the **BOND** Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on February 10 of each year) and to be redeemed no later than June 27, 2024, subject to extension of said maturity date by order of the District Court of Cass County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 5439, for the amount of Twenty Thousand Three Hundred Ten and no/100 Dollars (\$20,310.00), payable to Lake Waconda Association.

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 5440 through 5447, of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the **BOND** Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on February 10 of each year) and to be redeemed no later than July 18, 2024, subject to extension of said maturity date by order of the District Court of Cass County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 5440, for the amount of Seven Hundred and no/100 Dollars (\$700.00), payable to First National Bank of Omaha.

Warrant No. 5441, for the amount of Fifteen Thousand Two Hundred Ten and 30/100 Dollars (\$15,210.30), payable to Midwest Farmers Cooperative.

Warrant No. 5442, for the amount of Two Thousand Three Hundred Thirteen and 64/100 Dollars (\$2,313.64), payable to Westover Rock & Sand, Inc.

Warrant No. 5443, for the amount of Six Hundred Thirty-Four and 74/100 Dollars (\$634.74), payable to Midwest Laboratories.

Warrant No. 5444, for the amount of Three Thousand Three Hundred Eighty-Four and 89/100 Dollars (\$3,384.89), payable to Lake Waconda Association.

Warrant No. 5445, for the amount of Five Thousand One Hundred Eighty-Five and 91/100 Dollars (\$5,185.91), payable to Prairie Mechanical Corporation.

Warrant No. 5446, for the amount of Two Thousand Three Hundred Fifty and 50/100 Dollars (\$2,350.50), payable to Thompson, Dreessen & Dorner, Inc.

Warrant No. 5447, for the amount of Nine Hundred Forty and 50/100 Dollars (\$940.50), payable to Kraig J. Thelen.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 5448 through 5456, of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the rate of six percent (6%) per annum and to be redeemed no later than July 18, 2022, subject to extension of said maturity date by order of the District Court of Cass County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 5448, for the amount of One Hundred and no/100 Dollars (\$100.00), payable to Nebraska Public Power District, Account #211010041398.

Warrant No. 5449, for the amount of One Thousand Nine Hundred Sixty-Nine and 51/100 Dollars (\$1,969.51), payable to Omaha Public Power District, Account #5843000090.

Warrant No. 5450, for the amount of Seven Hundred Twenty-Five and no/100 Dollars (\$725.00), payable to Nebraska Public Health Environmental Lab.

Warrant No. 5451, for the amount of Two Hundred Forty-Four and 80/100 Dollars (\$244.80), payable to Thompson, Dreessen & Dorner, Inc.

Warrant No. 5452, for the amount of Four Thousand Three Hundred Ninety-Three and 68/100 Dollars (\$4,393.68), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 5453, for the amount of Seventeen Thousand Five Hundred and no/100 Dollars (\$17,500.00), payable to Lake Waconda Association.

Warrant No. 5454, for the amount of Seventeen Thousand Five Hundred and no/100 Dollars (\$17,500.00), payable to Lake Waconda Association.

Warrant No. 5455, for the amount of Seventeen Thousand Five Hundred and no/100 Dollars (\$17,500.00), payable to Lake Waconda Association.

Warrant No. 5456, for the amount of Seventeen Thousand Five Hundred and no/100 Dollars (\$17,500.00), payable to Lake Waconda Association.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson 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, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Internal Revenue Code of 1986, as amended, and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$10,000,000 during the calendar year in which the above Warrants are to be issued.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that this and the preceding Resolutions are hereby adopted as the Certificate With Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the

date of the registration of the above Warrants with the County Treasurer of Cass County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the lesser of: (a) ten percent (10%) of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) one hundred twenty-five percent (125%) of average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within thirteen (13) months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above Warrants within thirteen (13) months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above Warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.

3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax regulations under the Internal Revenue Code of 1986, as amended.

The Clerk then presented for the consideration of the Trustees the plans and specifications for :ale Wa-Con-Da 2019 Paving Repair – March 2019 Flood prepared by Thompson, Dreessen & Dorner, Inc., the consulting engineers for the District, for the cost of such improvement in the total amount of Seventy-Two Thousand Seven Hundred Twenty and no/100 Dollars (\$72,720.00). The Clerk was directed to attach a copy of the engineer's estimates of the costs to the minutes of these proceedings. After discussion, the resolution attached hereto and by this reference made a part hereof was duly introduced and upon a motion properly made and seconded, a roll call vote was had upon such motion during which the Trustees, Gary P. Bruechert, Wayne Breyfogle, Phillip Wright and Peggy L. Lawton voted "Aye" with none voting "Nay" thereby adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that a hearing be had on the proposed Resolution of Advisability and Necessity for the construction of Lake Wa-Con-Da 2019 Paving Repair – March 2019 Flood at Cobb Community Center located within the Lake Wa-Con-Da subdivision in Union, Cass County, Nebraska, at 10:30 a.m. on August 11, 2019, at which time owners of the property within the District who might become subject to assessment for the improvement contemplated by the proposed Resolution of Advisability and Necessity may appear and make objections to the proposed improvement, and if a petition opposing the proposed resolution is signed by property owners representing the majority of the front footage which may be subject to assessment for the costs of improvements 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 and will not be passed.

FURTHER RESOLVED, that notice of such hearing be given by publication in the Plattsmouth Journal of Plattsmouth, Cass County, Nebraska, for two (2) consecutive weeks beginning on July 25, 2019, and ending on the August 1, 2019, which publication shall contain the entire wording of the proposed Resolution of Advisability and Necessity, and that notice shall be posted in three (3) conspicuous places within the District as required by Section 31-745, Reissue Rev. Stat. of Neb. 1943.

The next order of business was discussion regarding the Lake Wa-Con-Da 2019 Paving Repair – March 2019 Flood project. Ed Hobza of Thompson, Dreesen & Dorner, Inc., reviewed the nature of the work to be done, reporting that it could be done in as little as four (4) days. He also reported that the paving would be reconstructed to original height, and an additional 1” of blacktop would be added. The Trustees discussed the desire to have the work, if possible, done after September 3, 2019, following the Labor Day Holiday, with a preferred completion date on or before September 13, 2019. The Trustees acknowledged that this was potentially a backlog of construction work, but it was noted that the project identification deadline expire September 13, 2019, and there was a desire, if possible, to have the work done before that date.

The next order of business was discussion regarding installation of new power poles. There was discussion that the power district intended to install new power lines and was in the process of obtaining the easements necessary for such installation. The Trustees discussed that it may be beneficial at the time of installation for a new transformer box to be installed to service a new location for a water pump, as well as additional lighting. It was discussed that there is a rebate for the transformer box and meter to the extent that there is increased electrical usage following the initial installation thereof. The Trustees discussed that the location of the box should be coordinated and easements could be approved, if necessary, as proposed by the power district.

The next order of business was discussion regarding communications with a potential hydro-electrical engineer for the District. There had been some discussion regarding the ability of a specialized hydro engineer to consider the best manner in which to protect and improve the levy system. At this point, services had been provided on a no cost consulting basis, but the Trustees discussed the potential benefit, at some point in the future, of retaining dedicated services of a specialist.

The discussions then turned to the services of the Union Fire Department and helping to protect the District's residents and homes during the March 2019 Flood. The Trustees noted the efforts of the fire department in going above and beyond the call of duty for the residents. From going door to door performing safety checks, to remaining stationed in the area, the efforts of the firefighters are deeply appreciated by the District, its Trustees and the residents.

The next order of business was discussion regarding an update of the discussions with FEMA. Kraig Thelen relayed the substance of his last recover scoping meeting. He reported that FEMA had provided significant information and requests requiring his attention. Kraig also noted that a six (6) month extension would need to be filed, as permitted, for the continuing FEMA projects. It was discussed that the 2011 flood event had required a similar extension, and Kraig would provide Mark LaPuzza with the information necessary to make the same extension application as was submitted in 2011.

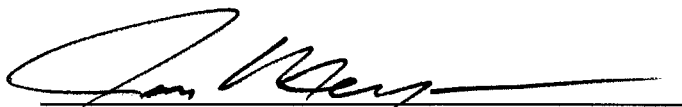
The Trustees briefly discussed capital repair and improvement project previously outlined, noting that the occurrence of the March 2019 Flood event had put unrelated projects on hold. There was some discussion that installation of new pumps, as previously considered, might be an appropriate project in the near term. The Trustees discussed that the originally-contemplated pumps were designed to operate at a

rate of approximately 12,000 gallons per minute, but that other mitigation and repair projects might be successful to a point that such a high-volume pump system would no longer be necessary. The Trustees discussed that this might be considered in light of the 2019-2020 Budget discussions in September.

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SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

There was next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Jon Meyers, as Clerk for Sanitary and Improvement District No. 1 of Cass County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its July 18, 2019, meeting.

A handwritten signature in black ink, appearing to read "Jon Meyers", written over a horizontal line.

Jon Meyers, Clerk