

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 8:00 a.m. on the 22nd day of June, 2021, and to be held at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present: Peggy L. Lawton, Jon Meyers, Wayne Breyfogle, Matt Burnham and Scott Pekarek. Also, in attendance were Mark J. LaPuzza, attorney for the District, Ed Hobza of Thompson, Dreessen & Dorner, Inc., and Jim Noerrlinger.

Absent: None.

Notice of the meeting was given in advance thereof by publication in The Plattsmouth Journal on June 17, 2021, 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 Board was next informed that Construction Fund Warrant Nos. 5874 through 5877 are to be cancelled due to the fact that they were issued out of the Construction Fund and they were to be issued out of the General Fund. Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Peggy L. Lawton, Jon Meyers, Wayne Breyfogle, Matt Burnham and Scott Pekarek voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that Construction Fund Warrant Nos. 5874 and 5875, payable to Yost Excavating, and Construction Fund Warrant Nos. 5876 and 5877, payable to Final Grade Construction and Conservation, be and hereby are canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to notify the Cass County Treasurer of such cancellation so that such warrant may be reflected on his records as well as noting such cancellation on the records of the District.

The Board was next informed that General Fund Warrant No. 5915, is to be cancelled due to the fact that it was issued to the wrong payee, and has not been registered with the Cass County Treasurer or paid. Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Peggy L. Lawton, Jon Meyers, Wayne Breyfogle, Matt Burnham and Scott Pekarek voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that General Fund Warrant No. 5915, payable to Jim Noerlinger be and hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to note such cancellation on the records of the District.

The Board was next informed that General Fund Warrant No. 5912, is to be cancelled due to the fact that the amount of work by payee, JSM Concrete was less than presented on the Estimate, and has not been registered with the Cass County Treasurer or paid. Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Peggy L. Lawton, Jon Meyers, Wayne Breyfogle, Matt Burnham and Scott Pekarek voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that General Fund Warrant No. 5912, payable to JSM Concrete be and hereby is canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to note such cancellation on the records of the District.

The Chairman stated that Warrant Nos. 5917 through 5922 had been issued since the date of the last meeting of the Board of Trustees to pay various expenses of the District. It was now necessary to ratify the Warrants. After further discussion by the Trustees, and upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, Peggy L. Lawton, Jon Meyers, Wayne Breyfogle, Matt Burnham and Scott Pekarek, 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 Nos. 5917 through 5922 issued since the date of the last meeting of the Board of Trustees are hereby ratified.

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

There was next presented a statement Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Yost Excavating, for services rendered in connection with removal of basketball court and grading the site, Invoice #550, in the amount of Fifteen Thousand and no/100 Dollars (\$15,000.00).

There was next presented a statement Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Final Grade Construction and Conservation, for services rendered in connection with Sand Removal – Flood Fight 2019 (Lake Wa-Con-Da), Invoice #443, in the amount of Eleven Thousand Two Hundred and no/100 Dollars (\$11,200.00).

There was next presented a statement from BOK Financial, for Paying Agent Annual Fee for the period ending June 30, 2021, Invoice dated May 14, 2021, in the amount of Seven Hundred and no/100 Dollars (\$700.00).

There was next presented a statement from Harness LLC, for Appraisal Report on the property located at 4120 Bull Frog Bay, Invoice #L20JB28, in the amount of Two Thousand and no/100 Dollars (\$2,000.00).

There was next presented a statement from Kraig J. Thelen, for services rendered in connection with Federal Disaster DR 4420 NE, Statement No. 27, for the month of May, in the amount of Seven Hundred Seventy-Nine and no/100 Dollars (\$779.00).

The Clerk next directed the attention of the Board of Trustees to the fact that D.A. Davidson & Co. will purchase Three Thousand Four Hundred Seventy-Nine and no/100 Dollars (\$3,479.00) in warrants at this time and that the contracted charge for such purchase of warrants is two percent (2%) or Sixty-Nine and 58/100 Dollars (\$69.58) in accordance with the financing agreement previously adopted by the Board. The Chairman recommended the issuance of a warrant for such amount to D.A. Davidson & Co.

There was next presented a statement from Nebraska Public Power District, for lighting at Highway 75, Account #211010041398, **having a credit balance in the amount of Sixty-Nine and no/100 Dollars (\$69.00), so no payment is due at this time.**

There was next presented a statement of Summary Account #5843000090 from Omaha Public Power District, for street lights and other electrical services, Statement dated June 4, 2021, in the amount of Two Thousand One Hundred Ninety-Three and 82/100 Dollars (\$2,193.82).

There was next presented correspondence from Jim Noerrlinger, requesting payment to Supreme Builders, LLC, for pouring concrete floor in generator shelter, Invoice dated June 9, 2021, in the amount of One Thousand Nine Hundred Fifty and no/100 Dollars (\$1,950.00).

There was next presented correspondence from Jim Noerrlinger, requesting payment to Helena Agri-Ent., LLC, for grounds maintenance – weed control, Invoice #269060020, in the amount of One Thousand One Hundred Sixty-Five and no/100 Dollars (\$1,165.00).

There was next presented a statement from One Call Concepts, Inc., for line locates within the District, Invoice #1050569, in the amount of Four and 23/100 Dollars (\$4.23). **The Board was next reminded that it has a credit balance, so no payment is due at this time.**

There were next presented statements from Nebraska Public Health Environmental Lab, for water testing, as follows: (i) Invoice #539107, having a zero balance, and (ii) Invoice #540254, having a zero balance.

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Noerrlinger Construction Inc., for use of skid loader and excavator for miscellaneous tasks within the District, Invoice #651, in the amount of One Thousand One Hundred Ninety-Eight and 54/100 Dollars (\$1,198.54). **{VOID – This invoice was paid at a previous meeting.}**

There was next presented a statement from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Lake Waconda Association, for payment made to B&S Trucking LLC, for the base of the basketball court, Invoice #1371, in the amount of One Thousand Five Hundred Twelve and 89/100 Dollars (\$1,512.89).

There was next discussion by the Board concerning payment made to JSM Concrete at the May 25, 2021 meeting, in the amount of Sixteen Thousand Eight Hundred and no/100 Dollars (\$16,800.00). The contractor, JSM Concrete, submitted Invoice #1275, in the amount of Fifteen Thousand Two Hundred and no/100 Dollars (\$15,200.00), which amount was smaller than what was paid at the May 25, 2021 meeting. The Board was reminded that it canceled General Fund Warrant No. 5912, in the amount of \$1,800.00, at the beginning of this meeting and therefore owes JSM Concrete, for Invoice #1275, the amount of Two Hundred and no/100 Dollars (\$200.00).

There were next presented statements from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services performed through May 31, 2021, as follows: (i) Miscellaneous District matters, in the aggregate amount of Three Thousand Eight Hundred Eighty-Two and 35/100 Dollars (\$3,882.35), and (ii) March 2019 Flood, in the amount of One Thousand Fifteen and no/100 Dollars (\$1,015.00); said statements being in the aggregate amount of Four Thousand Eight Hundred Ninety-Seven and 35/100 Dollars (\$4,897.35).

There was next presented a receipt from Jon Meyers, requesting reimbursement for payment to the United States Postal Service, for mailing a residential water testing sample to the Nebraska Public Health Environmental Lab, in the amount of Twenty-Five and 70/100 Dollars (\$25.70).

There was next presented correspondence from Jim Noerrlinger, presenting and requesting payment in favor of Lake Waconda Association, for miscellaneous payments made, as follows: (i) Selective for flood renewal, Invoice dated May 3, 2021, in the amount of Seven Hundred Ninety-Seven and no/100 Dollars (\$797.00), (ii) Payment made to Nebraska Public Health Environmental Laboratory, for water testing kit and sample bottles, Invoice #536211, in the amount of One Hundred Sixty-Six and 03/100 Dollars (\$166.03), said statements being in the aggregate amount of Nine Hundred Sixty-Three and 03/100 Dollars (\$963.03).

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 5-0 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 Nos. 5917 through 5920, of the District, dated June 14, 2021, 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 June 14, 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 Nos. 5917 through 5919, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), payable to Yost Excavating.

Warrant Nos. 5920 and 5921, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5922, for the amount of One Thousand Two Hundred and no/100 Dollars (\$1,200.00), payable to Final Grade Construction and Conservation.

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. 5923 through 5926, of the District, dated the date of this meeting, to the following payees and in the following amount, said Warrants to be drawn on the **BOND** Fund of the District and to draw interest at the rate of five percent (5%) per annum (interest to be payable on February 10 of each year) and to be redeemed no later than June 22, 2026, 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. 5923, for the amount of Seven Hundred and no/100 Dollars (\$700.00), payable to BOK Financial.

Warrant No. 5924, for the amount of Two Thousand and no/100 Dollars (\$2,000.00), payable to Harness LLC.

Warrant No. 5925, for the amount of Seven Hundred Seventy-Nine and no/100 Dollars (\$779.00), payable to Kraig J. Thelen.

Warrant No. 5926, for the amount of Sixty-Nine and 58/100 Dollars (\$69.58), payable to D.A. Davidson & Co.

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. 5927 through 5935, 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 June 22, 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. 5927, for the amount of Two Thousand One Hundred Ninety-Three and 82/100 Dollars (\$2,193.82), payable to Omaha Public Power District, Account #5843000090.

Warrant No. 5928, for the amount of One Thousand Nine Hundred Fifty and no/100 Dollars (\$1,950.00), payable to Supreme Builders, LLC.

Warrant No. 5929, for the amount of One Thousand One Hundred Sixty-Five and no/100 Dollars (\$1,165.00), payable to Helena Agri-Ent., LLC.

~~Warrant No. 5930, for the amount of One Thousand One Hundred Ninety-Eight and 54/100 Dollars (\$1,198.54), payable to Noerlinger Construction Inc. **VOID**~~

Warrant No. 5931, for the amount of One Thousand Five Hundred Twelve and 89/100 Dollars (\$1,512.89), payable to Lake Waconda Association.

Warrant No. 5932, for the amount of Two Hundred and no/100 Dollars (\$200.00), payable to JSM Concrete.

Warrant No. 5933, for the amount of Four Thousand Eight Hundred Ninety-Seven and 35/100 Dollars (\$4,897.35), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 5934, for the amount of Twenty-Five and 70/100 Dollars (\$25.70), payable to Jon Meyers.

Warrant No. 5935, for the amount of Nine Hundred Sixty-Three and 03/100 Dollars (\$963.03), 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 Levee Expansion Land Acquisition (Lake Wa-Con-Da) prepared by Thompson, Dreessen & Dorner, Inc., the consulting engineers for the District, for the cost of such improvement in the total amount of Three Hundred Fifty Thousand and no/100 Dollars (\$350,000.00). 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, Peggy L. Lawton, Jon Meyers, Wayne Breyfogle, Scott Pekarek and Matt Burnham 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 Levee Expansion Land Acquisition (Lake Wa-Con-Da) at the Cobb Community Center located within the Lake Wa-Con-Da subdivision in Union, Nebraska at 3:00 p.m. on July 16, 2021, 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 the 1st day of July, 2021, and ending on the 8th day of July, 2021, 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 Clerk then presented for the consideration of the Trustees the plans and specifications for USACE Levee Expansion Project (Lake Wa-Con-Da) prepared by Thompson, Dreessen & Dorner, Inc., the consulting engineers for the District, for the cost of such improvement in the total amount of One Million Five Hundred Thousand and no/100 Dollars (\$1,500,000.00). 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, Peggy L. Lawton, Jon Meyers, Wayne Breyfogle, Scott Pekarek and Matt Burnham 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 USACE Levee Expansion Project (Lake Wa-Con-Da) at the Cobb Community Center located within the Lake Wa-Con-Da subdivision in Union, Nebraska at 3:00 p.m. on July 16, 2021, 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 the 1st day of July, 2021, and ending on the 8th day of July, 2021, 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 acquisition of the property from Noerrlinger Farms. The Trustees noted that the only information missing going into the meeting was the legal description of the property to be acquired. Ed Hobza provided that information as well as the overlay which will be provided to the surveyor. With the legal description provided, Mark LaPuzza noted that the condemnation action could be brought. The Trustees were informed that the appraisal may be done within the coming week as all other site visits and research have been performed.

The next order of business was discussion regarding the status of FEMA and NEMA appeals. It was noted that the appeal for denial of funds for street reconstruction was still under consideration. A new appeal would need to be filed addressing approximately \$180,000.00 of denials related to various smaller street repair items as well as equipment cost reimbursement.

Jon Meyers noted that he had considered the potential for the District to abandon the street repair appeal and proposed that the District simply paved the streets. There was some discussion that the United States Army Corp of Engineer would, as part of its project, spend funds necessary to bring the roads back to pre-project condition, likely resulting in another layer of chip seal being added. The Trustees discussed and for timing and logistically consideration decided that the appeal should be continued.

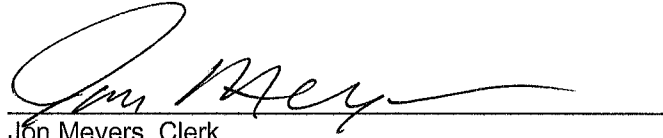
The next order of business was discussion regarding improvements near the playground and basketball court. Jim Noerrlinger noted that there was an opportunity, given the current projects, to run sprinkler lines to the areas around the playground to allow the area to be watered and keep grass growing. The Trustees determined that this was a useful expenditure for appearance and erosion control purpose, and directed Jim Noerrlinger to proceed in contracting for the work on behalf of the District. Furthermore, the Trustees discussed that the area around the basketball court could be sodded providing a similar benefit. The Trustees directed Jim Noerrlinger to have the properties sodded if the sod could be installed before August 1 and have the property seeded with grass seed if the work could not be done by August 1.

Finally, the Trustees discussed an opportunity presented by Jim Noerrlinger with respect to the purchase of a tractor. A special promotional program from John Deere allows for the purchase of slightly used equipment (in this case, used by a school district) with a new warranty at a significant discount. Jim noted that the tractor with appropriate equipment additions would cost approximately \$80,000.00. The Trustees discussed that there was a strong desire to consider this purchase either this year or in the future. However, the Trustees discussed that District expenditures continue to grow related to flood fighting, the levy improvement project and various other expenditures. The Trustees discussed, a final decision should not be made regarding the tractor purchase until fiscal considerations could be addressed as well as questions as to the legal authority of the District to purchase such equipment or to coordinate with the Homeowners Association for shared use of such equipment.

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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 June 22, 2021, meeting.


Jon Meyers, Clerk