

November 30, 2017

To: Cass County Clerk; Trustees, Cass County SID No. 5; and Urban Utilities, Inc.

From: Roger K. Johnson, Attorney for Cass County SID No. 5

Subject: Notice of Meeting of the Board of Trustees of Cass County SID No. 5

A meeting of the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska, will be held at **6:30 p.m.** on December 12, 2017 at 3200 Buccaneer Blvd, Plattsmouth, Nebraska, inside the clubhouse of Bay Hills Golf Club, which meeting will be open to the public. An agenda, kept continuously current, is available for public inspection at 506 Main Street, Plattsmouth, Nebraska, and includes payment of invoices. The Agenda, which is subject to change, currently is as follows:

AGENDA

- 1 Call meeting to order
- 2 Announce posting of Open Meetings Act and location of documents to be discussed at the meeting
- 3 Roll Call
- 4 Citizens not on the agenda wishing to address the Board
- 5 Consider approving the sale of the following real estate to Joshua and Marie Schmidt based on the high bid at the auction held inside the west door of the Cass County Courthouse, 4th and Main, Plattsmouth, Nebraska at 2:00 PM on December 7, 2017 pursuant to the notice published in the Plattsmouth Journal on November 16, 23 and 30, 2017:
Part of Outlot X, Block 31, Buccaneer Bay Subdivision, Replat II, Cass County, Nebraska more fully described as follows: Beginning at the SE corner of said Outlot X, (said point also being on the West line of Lot 1, Block 31, Replat II, Buccaneer Bay Subdivision) thence N82°45'46"W, (assumed bearing), along the South line of said Outlot X, a distance of 172.20' to a point on the West line of Gov't Lot 2; thence N00°04'37"W, along said West line, a distance of 68.06' to the point of curvature of a non-tangent curve; thence following the arc of a 110.41' radius curve to the left, a distance of 117.32', (the long chord bears S57°01'26"E, a distance of 111.88'); thence S87°27'57"E, a distance of 80.27' to the NE Corner of said Outlot X; thence S07°02'23"W, a distance of 25.50' to the Point of Beginning. Said described tract contains 0.11 Acres, more or less.
- 6 Consider purchasing Lot 12R, Block 7 from Bay Hills Limited Partnership for gaining access to water system and/or wastewater system infrastructure and authorize the Chair to execute all necessary documents related to the same
- 7 Consider granting Spiral Communications a license to occupy the right of way for the installation of fiber optic cable to offer Internet service to residents
- 8 Discuss and consider action to address various issues related to the damage from the June 16, 2017 storm
 - a General review of the status of the clean up and costs associated with the June 16, 2017 storm

- b Discussion regarding funding for the clean up related to the June 16, 2017 storm and the status of emergency management funds
 - c Report regarding the Debris Management Plan to be created in conjunction with the Cass County Emergency Management Agency for the disposal of trees and other damaged items as a result of storms
- 9 Roads
- a Report
 - b Report regarding the road reconstruction phase of the 2017 Road and Storm Water Management Reconstruction Project adopted September 27, 2017
 - c Report regarding the storm water reconstruction phase of the 2017 Road and Storm Water Management Reconstruction Project adopted September 27, 2017
- 10 Grounds Report
- 11 Finance Report
- 12 Water & Wastewater
- a Report
 - b Update regarding the remaining balance due on the Bond obtained from the Nebraska Department of Environmental Quality for the construction of the wastewater treatment plant is \$529,476.01 following the December 15, 2017 payment and which is scheduled for payoff on December 15, 2025
 - c Discuss and consider approving a contract and authorizing the Chair to execute the same related to clearing dumped trees and debris and clearing trees on Outlot 1, Block 29 to provide access to water and/or sanitary sewer lines
 - d Discuss bidding or proposing a contract for construction services to grout various manholes throughout Phase VI development which work requires confined space entry
 - e Discuss and consider approving an engineering contract with Ehrhart Griffin Associates for the design of plans to install water supply lines and sanitary sewer stub outs to Lot 62R Block 27, Buccaneer Bay Replat III; Lot 1 of 3CR, Block 27, Buccaneer Bay Replat II; and Lot 3 of 3CR, Buccaneer Bay Replat II
- 13 Reports on Water and Wastewater, and Water billing from Urban Utilities
- 14 Consent Agenda
- a Approve the Minutes of the November 16, 2017 Meeting of the Board of Trustees
 - b Approve payment of the claims and invoices
 - c Approve payment of invoices for services related to the 2017 Road and Storm Water Management Reconstruction Project approved by the Resolution of Necessity adopted September 27, 2017
- 15 Member communications for the next meeting agenda
- 16 Adjourn