

Buccaneer Bay Newsletter January 2021

Note from the Editor

This is the beginning of my 24th year of publishing the Buccaneer Bay Monthly Newsletter. So far, I have published the newsletter for a total of 286 months to date. I hope to publish the monthly newsletter for 2021 and 2022 to make it to 25 years. After that I will see if I can get someone to take it over for me. I will do some research when I get close to that time and talk to some individuals that I think may be willing to take it over.

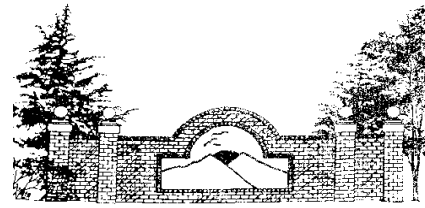
When I first started the *Buccaneer Bay Newsletter* in 1997 we had about 75 homes in the subdivision. I printed the newsletter, then delivered them door to door. As we started having more houses, I worked with some of the neighbors to have them help deliver the newsletters. That is also about the time we started Neighborhood Watch. They were great at getting them hand delivered. Then the sub-division started adding more streets and a lot more homes so I set up a Data Sheet to hand out in the Welcome Packages so I could get email addresses. So now when the newsletter is ready to go out, I load the final version to the Buccaneer Bay Web site at buccaneerbay-ne.org. There is a link to click on the Newsletter tab. There are usually 3 years of newsletters on that site. I no longer print the newsletter, other than a copy for my files.

I get the SID Board Minutes from the SID attorney. I do not charge to add the minutes to the newsletter and saves the SID the cost of publishing the minutes in the Journal. I only charge for some of the advertising, which helps cover my paper and ink costs for printing as I work on the newsletter. I keep a printed copy of each newsletter that has been published since April 1997. Counting this newsletter I have published 286 newsletters.

Our first snow storm made all the properties and golf course look pretty. There was a little ice on the driveway this week, but it wasn't hard to walk on. I had my County Board meeting on January 7. When I got out of my car I slipped some but I did not fall. The city had not put down any sand or salt. When I left the board meeting the streets still looked the same.

On a side note, most of you may already know, when you go to the court house for any business you have to go in through the handicap door on the west side. A deputy will take your temperature before allowing you in. This is done for the safety of the employees and other visitors to the Court House.

Sincerely,
Janet McCartney



Published Since April 1997

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Newsletter Deadlines and Advertising Rates

Articles and "Letters to the Editor" are due the 15th of each month.

Advertising due 25th of prior month, rates:

- Business Size Card - \$2.00
- ¼ page size - \$4.00
- ½ page size - \$5.00
- Full page - \$10.00

Send articles or advertising to Janet McCartney 2825 Lakeside Dr., Plattsmouth, NE or jmmccart@jagwireless.net.

WORD, JEG or PDF preferred.

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Museum Events and Other Information



Cass County Historical Society
Museum Events

646 Main St., Plattsmouth, NE

Winter Hours – November-March

Tuesday-Saturday

12:00-4:00 PM

Summer Hours – April-October

12:00-4:00PM

Tuesday-Sunday

Closed Sundays and Mondays
Admission is \$2.50 for adults, free
for museum members and children
under the age of 12.

www.casscountynemuseum.org

Mission Statement: The Cass County Historical Society shall collect, preserve, and study materials to document, interpret and present the history of Cass County Nebraska to the public.

2020 Board of Directors

President – Roger Wehrbein, Plattsmouth
Vice President – Del Hervey, Plattsmouth
Secretary – Pat Meisinger, Plattsmouth
Treasurer – Alicia Garbers, Plattsmouth

Board Members

Sandra Allgeier, Plattsmouth
Susanne Astley, Plattsmouth
Judy Attebery, Murray
Diane Berlett, Plattsmouth
Geroge Eledge, Plattsmouth
Don Gappa, Plattsmouth
Brad Ksiazek, Plattsmouth
Mel Luetchens, Murdock
Julie Schmale, Murdock

Cass County Historical Society Foundation

Dave Pankonin, Interim President
Pat Meisinger, Secretary
Leigh Jean Koinzan, Treasurer
Mel Luetchens, Board Member
Roger Wehrbein, Board Member
Bruce Wiles, Board Member

Twelve Commandments for Seniors

- 1- Talk to yourself. There are times you need expert advice.
- 2- In style are the clothes that still fit.
- 3- You don't need anger management. You need people to stop making you mad.
- 4- Your people skills are just fine. It's your tolerance for idiots that needs work.
- 5- The biggest lie you tell yourself is, I don't need to write that down. I'll remember it.
- 6- On time is when you get there.
- 7- Even duct tape can't fix stupid – but it sure does muffle the sound.
- 8- It would be wonderful if we could put ourselves in the dryer for ten minutes, then come out wrinkle-free and three sizes smaller.
- 9- Lately, you've noticed people your age are so much older than you.
- 10- Growing old should have taken longer.
- 11- Aging has showed you down, but it hasn't shut you up.
- 12- You still haven't learned to act your age, and hope you never will.



Contact Info:
 Linda
 @KeepCassCountyBeautiful.com
 402-949-0874
 Follow us on Facebook and Twitter

The mission of Keep Cass County Beautiful is to educate, enable and encourage all Cass County residents to take greater responsibility for enhancing their community environment.

KCCB Board of Directors
 President: Debbie Vidlak
 Vice President: Dana Stahl
 Secretary: Richard Yoder
 Treasurer: Lois Froistad
 Members: John Baroni, Rachel Brandenburg, Roger Behrns, Karin Forrest, Terry Lorensen
 Exec. Director: Linda Behrns
 Assist. Director: Dana Stahl

Presentations: Contact us for free environmental programs for youth groups, schools or community organizations.

Financing is provided by the Litter Reduction and Recycling Grant Program, Nebraska Department of Environment & Energy, Cass County, local business partners and members. KCCB is a 501(c)(3) non-profit organization.

NEBRASKA
 DEPT. OF ENVIRONMENT AND ENERGY
 Close the loop...Buy recycled!



"Thank You"
2020 KCCB Partners

- American Exchange Bank,
- Ash Grove Cement Company,
- Beaver Lake Association,
- Bloom Where You're Planted, Cass County,
- Citizen's State Bank,
- Cass County Ag Society,
- City of Louisville,
- City of Weeping Water,
- Cottage Refunk,
- Dana Stahl Realty,
- Elmwood-Murdock Merchants Association (EMMA),
- Fred Eriksen,
- Frontier Cooperative,
- Dan & Dee Henry,
- Herban Coffee Lab,
- Janet McCartney,
- John's Appliance,
- Kirk & Lois Froistad,
- Midwest Insurance Exchange, OPPD,
- Papillion Sanitation,
- Pinnacle Bank, Louisville,
- Plattsmouth Animal Hospital,
- Plattsmouth Chamber,
- Plattsmouth Hy-Vee,
- Plattsmouth State Bank,
- Nutrien Corporation,
- SCC Learning Center, Platts.,
- Soil Dynamics Compost Farm,
- Stock Seed Farms, Inc.,
- T.E.A.M. CHI Health Midlands Union United, Inc.,
- Village of Avoca,
- Village of Cedar Creek,
- Village of Eagle,
- Village of Elmwood,
- Village of Manley,
- Village of Murray,
- Village of Union,
- Wilbur-Ellis Agribusiness

Keep Cass County "Beautiful News"
 Quarterly Newsletter * Winter 12/21/20 #24* www.keepcasscountybeautiful.org



KCCB Environmental Partners Membership Drive—Join Today

There is no question that 2020 is a year for the record books. We've faced unparalleled challenges, but despite them, we've seen notable accomplishments, too. At Keep Cass County Beautiful, we work across the county every day to educate, enable and encourage our residents to protect the environment and beautify their communities. We want to share a few of the beautiful things that supporters like you have helped us accomplish this year:

- Develop 25 environmental videos & share through our Facebook & website
- Recycle 26,193 pounds of electronics and metals at three KCCB collection events
- Sponsor 5 litter cleanups collecting approximately 1,155 lbs. of litter
- Provide recycling containers in schools and at local community events
- Distribute environmental education through KCCB newsletters & other media outlets
- Launch a July 4th anti-littering campaign at Cass County fireworks stands
- Support the county recycling program collection of nearly 45 tons of recyclables
- Offer virtual recycling education to local elementary schools
- Plant over 500 flowers and maintain flower gardens in local parks

KCCB receives funding from the Nebraska Department of Environment and Energy (NDEE), as well as memberships and donations. You can make a difference with a KCCB membership donation and help support our vision where everyone enjoys a clean, green and beautiful place to live. **A membership entitles you to receive one item FREE for any electronics with an environmental fee at any of our 2021 electronic recycling events — a substantial savings to you.**

Giving is easy through Pay Pal, debit or credit card or traditional check mailed to 513 Vine St., Louisville, NE 68037. Find our membership form at <http://www.keepcasscountybeautiful.com/>.

Thanks for your support and have a safe and HAPPY HOLIDAY season!

Cass County Recycling Program Update

Several Cass County communities have made a financial and environmental commitment to continue offering recycling for their residents. The new plan uses a roll-off container (like the one shown) from a third party contracted hauler instead of the Alley Cat trailers that have been used for the past ten years.

Moving to larger containers will create fewer trips to the recycling center and the need of volunteers or city employees to transport trailers. The county will pay half of hauling and tipping fees and each community will pay the other half.

Avoca, Louisville, Plattsmouth, South Bend and Union will be or are using the roll-off containers. Cedar Creek will continue to use the Alley Cat trailer for recycling. The Village of Union has received their container and is now accepting recyclables. Placing the wrong or wet materials in the bin can contaminate the entire load making everything worthless and result in a large fine for the community. Some communities have experienced illegal dumping at recycling sites. **Please be respectful of guidelines for using the containers or the service will likely be discontinued!**

If you are currently using the recycling trailers and value the ability to recycle, perhaps consider a donation to the local city/village to help defray some of the cost. Recycling is NOT free.

How to be the Best Recycler

1. EMPTY
NO FOOD OR MINIMAL FOOD RESIDUE.

2. DRY
NO LIQUIDS REMAINING.

3. LOOSE
DO NOT BAG RECYCLABLES.

Please flatten all cardboard boxes to save space in the container. More recycling information can be found on the [KCCB website](http://www.keepcasscountybeautiful.org) or the [First Star Recycling Guide](#).

New Faces & Changes



Meet **Rachel Brandenburg** who joined the board in November. Rachel lives in Beaver Lake and works as the Cass Coordinator for Tobacco Education & Advocacy of the Midlands (T.E.A.M.) Coalition and the Vaccine Administrator for the Sarpy/Cass Immunization Clinic. She has a Masters degree in Public Health and is passionate about preventative programming. Her most cherished role is as a military spouse and mom of three. She's excited to focus on environmental health efforts with KCCB. "Strong efforts on the local level are vital to substantial long term improvement. Reducing our waste and being responsible recyclers are simple ways that we can all protect Mother Earth. I look forward to helping KCCB in their efforts and encourage Cass residents to get involved," Rachel said.



Karin Forrest joined the board in December and has lived with her family in Plattsmouth for almost 20 years. She grew up in Germany where she worked as a nurse prior to spending 8 years in the UK. The family moved to Plattsmouth when her husband's new assignment sent them to Offutt Air Force Base. Upon his retirement from the USAF, they decided to stay in Plattsmouth. Karin is a conservationist and a gardener with vast interests in native plants that benefit our wildlife. She shares those talents as a member of the Plattsmouth Garden Club. Other hobbies include growing her own fruits and vegetables and involvement with Happy Paws.



If you're one of our Facebook followers, you've already met **Dana Stahl** who has been making short videos to help educate our audiences. The KCCB board of directors promoted Dana from educator to part-time Assistant Director at the October meeting. As a substitute teacher, Dana has been making personal contacts for KCCB in the Plattsmouth and Conestoga Schools. With COVID restrictions, the KCCB director has not been allowed in any of the schools. We look forward to using Dana's passion about conservation to help us reach and teach more youth and adults.

Dana and her husband, Michael, live in the rural Murray area where she volunteers and fosters dogs for Town and Country Humane Society. She's also a Real Estate Agent in the Beaver Lake/Cass County area.



Interested in serving on the KCCB Board?

Due to term limits, several current board members will be leaving next year. The board currently meets by Zoom meetings the first Wednesday of every month at 6:00 p.m. Board members guide the decisions of the organization and help with some events. We need representation from the western part of the county, so if you or someone you know is interested, contact Linda Behrms, Executive Director, at 402-949-0874.



Union United Completes Project

Drive to the Village of Union and you'll find a unique destination at the historic Missouri Pacific caboose #12124. The non-profit organization, Union United Inc., has completed another project to welcome visitors to town.

Keep Cass County Beautiful (KCCB) obtained a \$1,000 grant last fall for Union United Inc. to help the organization share its interesting railroad history through a new welcome center. The grant given by KCCB was part of the 2019 Keep America Beautiful (KAB)/Lowe's Community Partners Grant Program.

A new observation deck was built adjacent to the caboose and overlooking the nearby railroad tracks. Train enthusiasts and visitors will be able to enjoy the newly renovated caboose from the deck, which also includes seating, and educational information about Union's railroad history. The surrounding area includes solar lighting adjacent to the caboose, benches and new landscaping nearby.

According to Debbie Vidlak, Union United President, "Beautification of the empty lot in this high-traffic area, serves one of Union United's overarching goals, to improve and revitalize the Village of Union. The project provides a welcoming area for visitors to learn about Union's rich railroad history and has promoted volunteer opportunities for local residents."

Part of the job was completed by a hired contractor with funds raised by Union United Inc., and the rest was done by six volunteers who donated 39 hours to the project. "We are grateful to KAB, Lowe's and local volunteers who shared their vision, time and resources to improve and promote the community of Union," said Linda Behrms, KCCB director.

The KAB/Lowe's Grant Program engages local volunteers to take action on projects that focus on critical, local needs that will build and maintain clean, green and beautiful spaces in their communities, promoting community engagement and behavior change. In addition to Keep Cass County Beautiful's grant initiative, Lowe's supported 20 other Keep America Beautiful grant-funded community service projects in 2019 totaling over \$100,000 in Lowe's gift cards. Keep Cass County Beautiful was the only Nebraska affiliate to receive an award. KCCB has been the recipient of six KAB/Lowe's Grants in the past seven years providing \$41,000 to fund local community improvement projects.

Keep America Beautiful inspires and educates people to take action every day to improve and beautify their community environment. Celebrating its 67th Anniversary in 2020, Keep America Beautiful strives to End Littering, Improve Recycling and Beautify America's Communities with the help of thousands of volunteers.



DEPARTMENT OF TRANSPORTATION

State Headquarters
1500 Highway 2
PO Box 94759
Lincoln, NE 68509-4759
Communication Office: 402-479-4512
dot.nebraska.gov



Pete Ricketts, Governor

FOR IMMEDIATE RELEASE

October Traffic Fatality Toll

November 16, 2020 (Lincoln, Neb.) — During the month of October 2020, twenty-two people were killed in traffic crashes on Nebraska roadways, according to data collected by the Nebraska Department of Transportation.

22

- ◆ These 22 fatalities occurred in 21 fatal crashes.
- ◆ Ten of the eighteen vehicle occupants killed were not using seatbelts, five were using seatbelts, and three had seatbelt usage marked as unknown.
- ◆ 12 of the fatalities were in rural locations*.
- ◆ There were four fatalities on the interstate, ten on other highways, and eight on local roads.
- ◆ One of the fatalities were pedestrians.
- ◆ Three of the fatalities were motorcyclists.

For the Daily Count, visit this website:
<https://dot.nebraska.gov/media/3340/tollcompare.pdf>

COMPARISON WITH PREVIOUS YEARS

JANUARY - OCTOBER	FATALITIES	FATAL CRASHES	% CHANGE v. 2020 (FATALITIES)
2020	201	189	
2019	208	178	+3.0
2018	197	169	-2.0
2017	186	171	-7.0
2016	185	164	-8.0
2016-2019 Avg.	194	171	-3.0

- ◆ There were 23 fatalities in October of 2019.
- ◆ Only 30 of the 153 vehicle occupants killed during 2020 were using seatbelts.

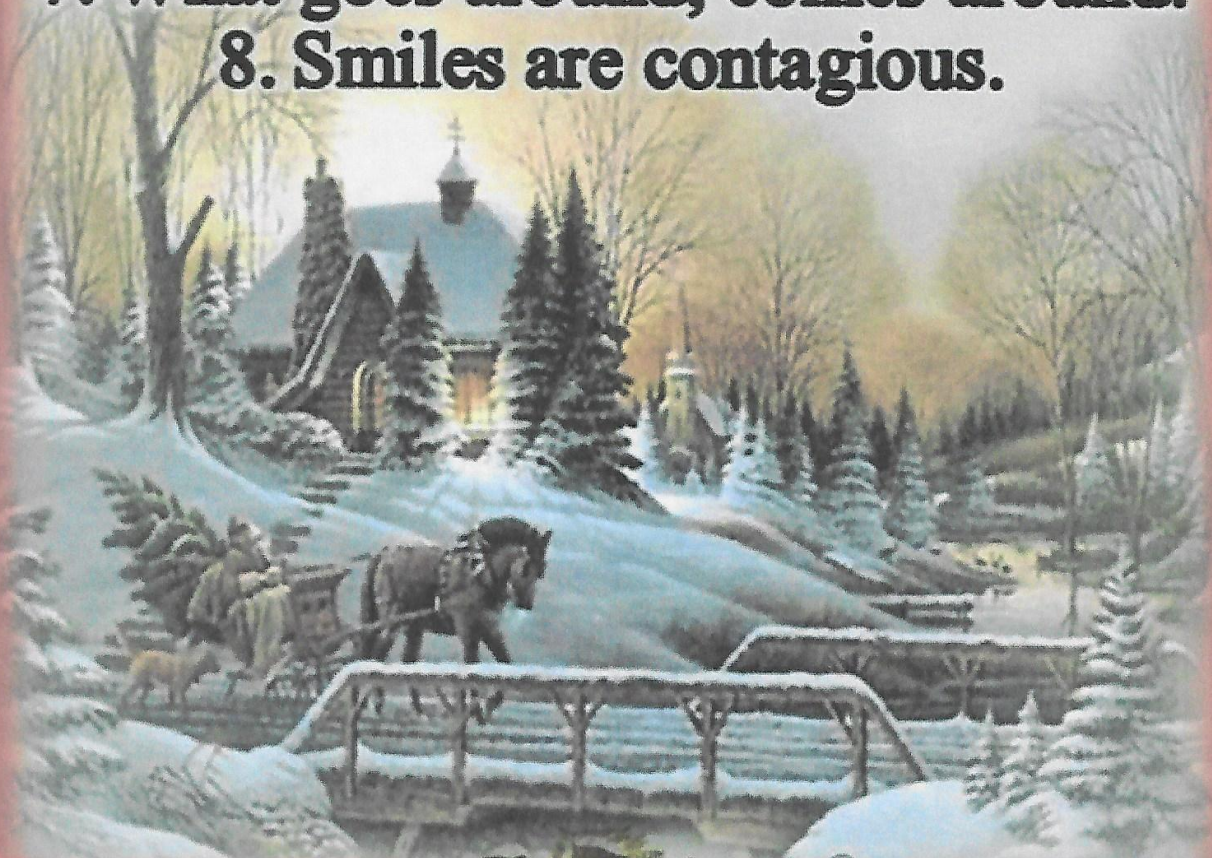
* The Federal Highway Administration definition for urban is an area with a population of 5,000 or more.

This report includes information available through November 15, 2020 from the Highway Safety Section, Traffic Engineering Division, Nebraska Department of Transportation. For additional information, contact NDOT Communications and Public Policy Division at (402) 479-4512.



8 Things to Remember

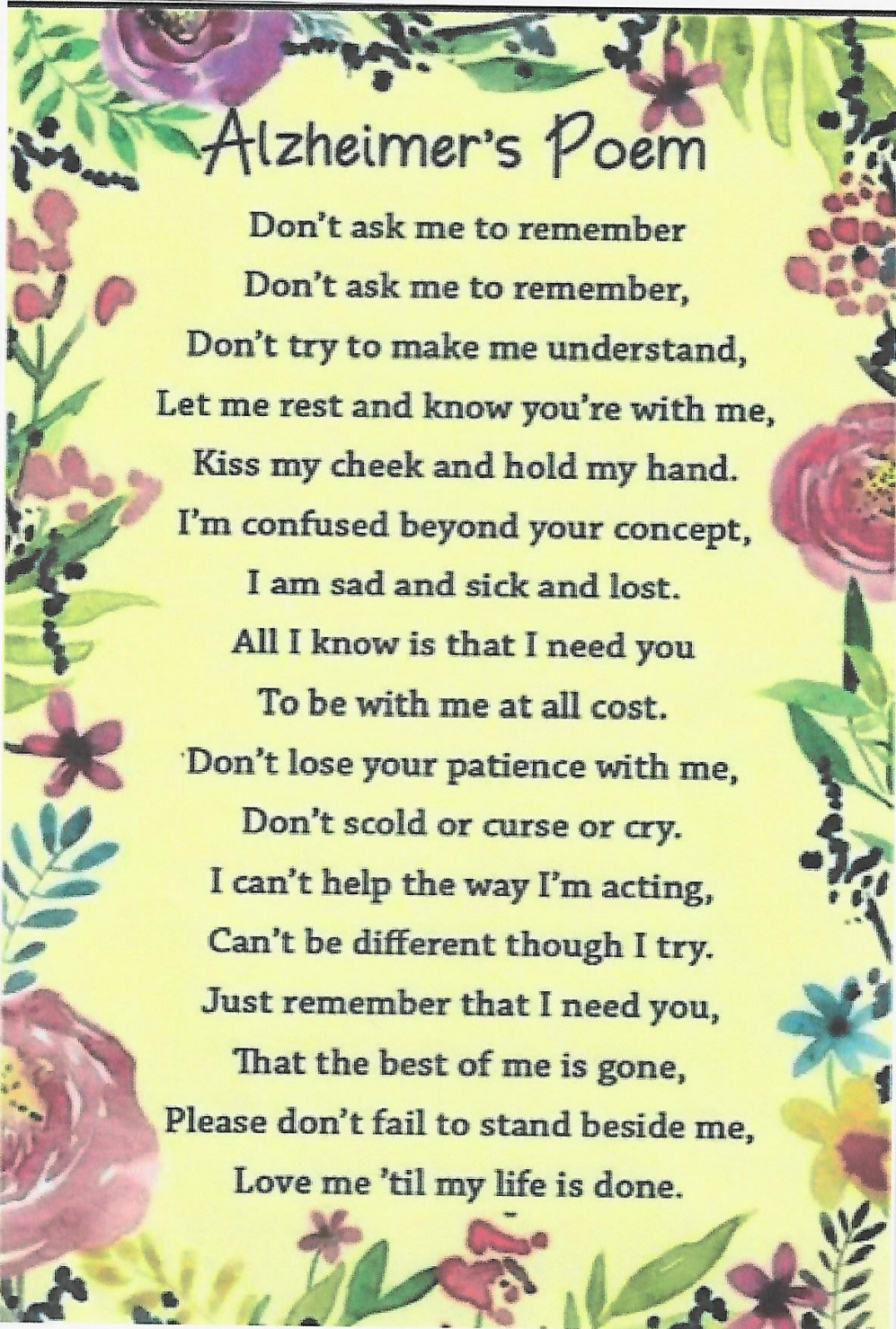
- 1. The past cannot be changed.**
- 2. Everyone's journey is different.**
- 3. Overthinking will lead to sadness.**
- 4. Happiness is found within.**
- 5. Kindness is free.**
- 6. You only fail if you quit.**
- 7. What goes around, comes around.**
- 8. Smiles are contagious.**



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Alzheimer's Poem

Don't ask me to remember
Don't ask me to remember,
Don't try to make me understand,
Let me rest and know you're with me,
Kiss my cheek and hold my hand.
I'm confused beyond your concept,
I am sad and sick and lost.
All I know is that I need you
To be with me at all cost.
Don't lose your patience with me,
Don't scold or curse or cry.
I can't help the way I'm acting,
Can't be different though I try.
Just remember that I need you,
That the best of me is gone,
Please don't fail to stand beside me,
Love me 'til my life is done.

BUCCANEER BAY NEIGHBORHOOD WATCH BLOCK CAPTAINS

Last Updated – 04-28-2019

Block Captain #	Block Captain Name	Block Captain Territory
1	Helen Mooney – 402-570-6920 Chanel Hill – 402-208-6130	Treasure Island Rd. from Cape Horn Cir. To end of road., 27 homes
2	Mary Moneke – 402-298-8055	Cape Horn Cir. 26 homes
3	Roger McWilliams – 402-298-7515	Captain Morgan Ct. 10 homes
5	Karen Deyke – 402-296-5832	Front half of Bucc. Blvd. up to Ewel Ct. 3501-3617 – 10 houses
6	Jeff Groshans – 720-644-7418	Buccaneer Blvd. 3811 – 3911, 11 houses
7	Jo Colman – 402-296-3686	Buccaneer Blvd. 3706 – 3810, 10 Houses
8	Pam Petersen – 402-296-3022	Buccaneer Blvd. 3920 – 4016 – 15 houses
9	Terry Fleharty – 402-296-4544	Sterling Ct. – 23 houses
10	Sandy Piechota – 402-296-3226	Davy Jones Cir. & Davy Jones Dr. – 25 houses
11	Linda Goodman – 402-917-2914	Rainey Cir. – 11 houses
12	Patty Weirauch – 402-298-7325	Fairway Cir. – 10 houses
13	Cheryl Myers – 402-296-6924	Becker Ct. – 9 homes
14	Carol Kellison – 402-296-0282	19309 – 19413 Spyglass Ct. 22 houses
15	Lisa Grotrian – 402-298-7289	19225 – Spyglass Ct. – 11 houses Cypress Ct., 6 homes (17 total homes)
16	Sheila Nelson – 402-298-8992	19201 – 19223 Spyglass Ct. – 16 houses
17	Rita Offutt	Ridgeway Rd. – 27 homes, Blk 15 Lots 7-35
18	Stephanie Paladino – 402-298-8870	Ewel Ct. – 16 homes
19	Jill Bobenhouse-Tesar – 402-298-7171	Townhomes on Sailboat Lake – 36 houses
20	VACANT	Homes on Sailboat Lake, Blk 27, 32 houses
21	Renie Kula – 402-296-5239	Buccaneer Blvd. 4018-4109 – 16 houses
22	VACANT	Buccaneer Blvd. 4113 -4130 – 17 lots
23	Agness Lenaugh - 531-205-7797	4320 – 4416 Windward Dr. 708 – 714 Windward Ct. – 14 houses
24	Barb Hamlin - 298-9911	3501-3618 Fairway Dr. – 17 lots
25	Lauri Deseck – 402-672-9866	4211 – 4319 Windward Dr – 20 homes
26	Jeanne Thompson – 402-216-4287	3224 – 3335 – Fairway Dr. 17 lots
27	Janet McCartney – 402-298-7168	Lakeside Dr. – 1 home, 8 townhomes, 2 townhomes under construction
28	VACANT	Ridgeway Rd. – 28 homes – Blk 14, Lot 10 Blk 15 1-6, 36-56
30	Todd Clark – 402-926-1737	4420-4432 Windward Dr. 819-841 Wedgwood Ct. – 20 homes
31	Judy Link – 402-298-8750	21034 Treasure Island Rd. – End 6 homes
Lead Coordinator	Janet McCartney – 402-298-7168	Fill in vacancies, schedule meetings as needed, liaison to Sheriff's Office

Utilities

Utilities for the residents of Buccaneer Bay are provided by a combination of private companies and the [SID 5 Water System](#).

Utility/Service	Contact Information
Electricity	Omaha Public Power District
Natural Gas	Black Hills Energy
Water/Sewer	<p>SID 5 Water System – Call PeopleService, Inc at 402-932-8143 or 888-527-9853 to establish/shut off service or for general customer service. The PeopleService, Inc 24 hour emergency response number is 888-861-1921. Information on the water and sewer fees can be found in the SID 5 Water and Sanitary Sewer Rules, Regulations, Fees and Rates Ordinance. SID 5 Backflow Preventers and Their Uses SID 5 2015 Annual Water Quality Report</p>
Garbage	<p>There are numerous garbage services available. Residents are strongly encouraged to contact the various providers to determine the service that best meets their needs. Some of the providers for our area are: Papillion Sanitation Premier Waste Solutions Waste Management</p> <p>Some of these providers offer a discount down to \$12.18 per month.</p>
Landline Telephone	Windstream
Internet	<p>There are a few different options for internet service and those options are continually changing. The list below is a few of the providers that service Buccaneer Bay. Residents are urged to research the best solution for them. Windstream DSL Future Technologies COX</p>
Cass County Recycling	<p>The Cass County Recycling Center provides a location for Cass County residents to drop off yard waste, metal, large appliances and used motor oil for free or a nominal charge. Please visit their web site for their location, fees and hours. Cass County Recycle Center</p>

SID#5 Covenants – Architectural Control

The Buccaneer Bay Architectural Control process of reviewing requests for changes on your property is now being managed by Agnes Lenagh. Her email address is lenagh13@gmail.com. She will be working with Mike Jensen, Cass County Zoning Administrator.

There are 8 sets of Covenants for Buccaneer Bay. It seems like every time a new section of Buccaneer Bay opened up another set of covenants was made. I try to make sure that every resident in Buccaneer Bay gets a copy of the covenants that is for their section of the neighborhood. Some realtors will provide a copy of the covenants to the buyer, but I don't think all of them do. Most of the covenants have some sort of termination clause.

All sets of covenants are filed at the Register of Deeds office at the Court House. Not all of the covenants have the same amount of years that the covenants are in force.

HILLS COVENANTS in the second section titled: “**AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**”, which covers the following: These covenants shall run with the land and be binding upon the current and future Owners of all Lots in Blocks One (1) through Six (6), inclusive; all Lots in Blocks Fifteen (15) through Twenty (20), inclusive; Lots one (1) through Five (5) in Block Seven (7), and; Lot Ten (10) in Block Fourteen (14), all in Buccaneer Bay, a subdivision as surveyed, platted and recorded in Cass County, Nebraska, until the year 2029, together with any Lots created by a replat of these Lots, and shall be continued for successive periods of twenty-five (25) years unless sooner modified or terminated in writing by seventy-five percent (75%) or more of the then record owners of the Properties, with one vote per Lot.

BAY LAKE COVENANTS in the second section titled: “**AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**”, which covers the following Blocks: Block 21, 22, 23, 24, and 26 until the year 2000, at which time the covenants shall be extended for *successive terms* of 25 years, which should make them good until 2025.

Block 31 in Buccaneer Bay includes Windward Dr. and all side streets in this section, approved in September 2008 for term of 25 years, which would then expire in 2033.

Blk 28 Lots 8A/B, Lots 9A/B, and Lot 10 on Lakeside Dr. These first 2 townhomes and one house are under the original covenants for Lakeside Dr. approved May 18, 2005 for a term of 25 years, which should terminate in 2030.

Blk 28, Lots 1A – 24B, minus Lots 8A/B, 9A/B and Lot 10 on Lakeside Dr. as described in the Covenants from Lone Tree Holdings. Approved May 18, 2017 for a term of 30 years, which would terminate in 2047.

Bucc Bay 1st Edition – Lots 1R – 39R – Davy Jones Dr. and Davy Jones Cir. Filed February 14, 1996 for a term of 25 years, which would expire in 2021.

Blk 29 Lots 1-26 Fairway Cir., Blk 30 Lots 1-6 – Fairway Dr. – Covenants and restrictions shall run with and bind the land and for a term of twenty-five years. Filed May 18th, 2005, which would expire in 2030.

Blk 27 Lots 1A – 20B, and Lots 21 – 62 – Sailboat Lake – The Covenants and restrictions shall run with and bind the land for a term of 25 years. Filed December 23, 1996, which would expire in 2021.

Residents under the covenants that will be expiring can be renewed by having residents who want to have the covenants continue review and update them. Each set of covenants has a specification of how many signatures are required to approve the revised covenants. It has been done, but it takes a lot of work. Once the covenants are out of date, that section of residents will no longer have to follow any restrictions for their section.

Each time a new resident moves in they receive a Welcome Package that has a copy of the covenants for their location. Janet McCartney, currently Neighborhood Watch Coordinator, puts together the Welcome Package for each area of Buccaneer Bay and gives to the Block Captain to give to the new resident. Through this process the new resident can fill out a Data Sheet being sent back to Janet McCartney, where she can add the information to the Buccaneer Bay Phone Directory and update the Block Captains list as residents move in and out. At some point in time Janet will be stepping down from managing Neighborhood Watch and hope one of the current Block Captains will be willing to step in when that time comes.

INFORMATION

January/February Events

- Jan. 8 – Jackson Day
8 – Elvis Presley Birthday
11 – International Thank You Day
12 – Stephen Foster Memorial Day
14 – Ratification Day
16 – Prohibition Remembrance Day
16 – Religions Freedom Day
18 – Maintenance Day
20 – Inauguration Day
- Feb. 2 – Ground Hog Day
3 – Patient Recognition Day
8 – Boy Scout Day
12 – Chinese New Year
12 – Lincoln’s Birthday
14 – St. Valentine’s Day
15 – Presidents Day
16 – Mardi Gras
17 – Lent Begins
17 – National Public Science Day
17 – Random Acts of Kindness Day
22 – George Washington’s Birthday

Architectural Control Committee

Block 27 – Sailboat Lake Only

Contact LLOA Architectural Committee Homeowner’s Association.

Buccaneer Bay Babysitters

Taylor Hardesty – 402-415-5354
Alexa Busby – 402-305-1908
Rylee Hellbusch – 402-297-6501
Brenda Nelson – 402-297-4772

If you want to be listed as a babysitter for Buccaneer Bay residents, please send me your name and phone number and I can add you to the list. ***If you no longer want to be on the list please let me know.***

Janet McCartney – 402-298-7168
jmmccart@jagwireless.net



Names for January’s full moon:

Wolf Moon, Old Moon, Ice Moon

January Birthstones

2016 U.S.: garnet, traditionally red
2013 Britain: garnet, deep red
Hindu: serpent stone (thought to be diamond)
Mystical: emerald
Ayurvedic: garnet

January Flowers & Signs

Flower, U.S.: white carnation or snowdrop
Flower, Britain: carnation
Chinese Floral Emblem: plum blossom
Japanese Floral Emblem: pine
Zodiac Signs: Capricorn and Aquarius

Past January Events

January 1, 1776 – During the American Revolution, George Washington unveiled the Grand Union Flag, the first national flag in America.

January 2, 1905 – The Russians surrendered to the Japanese after the Battle of Port Arthur during the Russian-Japanese War. A peace conference was later held in Portsmouth, New Hampshire, with President Roosevelt serving as a mediator. In September of 1905, the Russians agreed to the Treaty of Portsmouth yielding Port Arthur and the Liaodong Peninsula to Japan. Russia also agreed to evacuate Manchuria and recognize Japan’s interests in Korea.

January 3, 1959 – Alaska was admitted as the 49th U.S. state with a land mass almost one-fifth the size of the lower 48 states together.

January 4, 1974 – President Richard Nixon rejected subpoenas from the Senate Watergate Committee seeking audio tapes and related documents.

January 5, 1925 – Nellie Tayloe Ross of Wyoming became the first female governor inaugurated in the U.S.

January 6, 1941 – President Franklin Roosevelt delivered his State of the Union address to Congress asking for support for the lend-lease program aiding Allies fighting the Axis powers. Roosevelt also defined four essential freedoms worth defending; freedom of speech, freedom of worship, freedom from want, and freedom from fear.

January 7, 1714 – A patent was issued for the first typewriter designed by British inventor Henry Mill “for the impressing or transcribing of letters singly or progressively one after another, as in writing.”

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CASA Volunteers Needed!

We are recruiting CASA Advocates for the upcoming training session scheduled for **October, 2019.**

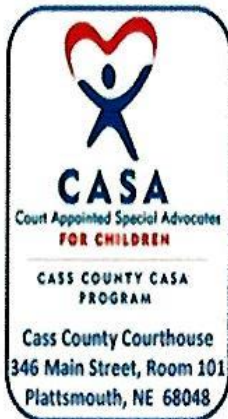
What does a Court Appointed Special Advocate do?

Each CASA advocate is screened and completes 30 hours of training. Once trained, CASA advocates are assigned under the Juvenile Court jurisdiction to speak up on behalf of a child to ensure the needs and interests of abused and neglected children are being met.

Who are CASA volunteers?

Our active CASA advocates are individuals from our community who work part-time, full-time, or are retired. Advocates commit to one year with a child, but seldom leave a case until it has been terminated.

➤ ***Please call and become a CASA Volunteer Today!***
402-296-9521 or email adminasst@casscasa.org
Angie Heinold, Volunteer Coordinator





BUCCANEER BAY MARKET MINUTE!

January 1, 2020 - January 1, 2021

Home Activity	Total # of Homes	Average Days on Market	Average Sale/Pending Price
Sold/Pending	34	27	\$285,584

Jill 
Bobenhouse Tesar

402-740-4121

jilltbob@windstream.net

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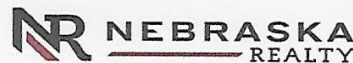
Current Homes For Sale - 2021

Address	List Price
2731 Bay Circle	\$232,900



10 Year Buccaneer Bay Home Sales History

Year	Total # of Homes Sold	Existing Homes	New Construction	Average Days on Market	Average Sale Price
2010	12	12	0	39	\$215,550
2011	13	12	1	72	\$179,684
2012	13	12	1	72	\$257,797
2013	25	23	2	61	\$229,157
2014	13	11	2	52	\$229,528
2015	47	46	1	30	\$237,327
2016	24	21	3	31	\$245,631
2017	22	17	5	21	\$248,630
2018	46	38	8	32	\$270,796
2019	28	21	7	41	\$269,436
2020	34	28	6	27	\$285,584



* Denotes Properties listed by other Real Estate Agencies & For Sale By Owner.

"If you have a brokerage relationship with another agency, this is not intended as a solicitation."

Statistical information from Great Plains REALTORS® Multiple Listing Service & Cass County. Information has not been verified, and is subject to change.

Winter Word Search

S K I I N G S N O W B O O H T
 S F I R E P L A C E I N G E O
 L I E A R M U F F S C N Y T S
 E W S B C O L T R A E S T A C
 D I M L R O W S N O U G H E A
 D N U I A U L O W P S H T O R
 I T F Z E S A D E H A T A O F
 N R B Z B A E R O W P L Y I I
 G C O A T O T L Y D M W L C R
 I T O R H A F R O T A S U I E
 P O T D E C E M B E R I L C L
 L A S N C R O V I N C L O L R
 O A D H J K T C E S H O V E L
 W J A N U A R Y O E S A H S T
 M I T T E N S W E A T E R E L

BLIZZARD
 BOOTS
 COAT
 COCOA
 COLD
 DECEMBER
 EARMUFFS
 FEBRUARY

FIREPLACE
 FROSTY
 HAT
 ICE
 ICICLES
 JANUARY
 MARCH
 MITTENS

PLOW
 SCARF
 SHOVEL
 SKIING
 SLEDDING
 SNOW
 SWEATER
 WINTER



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NEIGHBORHOOD WATCH DATA SHEET

(Please Print)

LAST NAME: _____ DATE: _____

HEAD OF HOUSEHOLD FIRST NAME(S): _____

PRIMARY PHONE# (will be in directory if one is printed) : _____ (Landline or Cell)

ADDITIONAL PHONE NUMBER: _____ (L or C)

ADDITIONAL PHONE NUMBER: _____ (L or C)

STREET ADDRESS: _____

OWN HOME: _____ INCLUDE NAME/ADDRESS IN DIRECTORY? _____ PHONE? _____

NAMES OF OTHER FAMILY MEMBERS (residing at this location)

1. NAME: _____ RELATIONSHIP: _____

2. NAME: _____ RELATIONSHIP: _____

3. NAME: _____ RELATIONSHIP: _____

4. NAME: _____ RELATIONSHIP: _____

WORK SCHEDULE (what time do you leave for work and return home, optional phone#)

Name: _____ Leave: _____ Return: _____ Work Phone: _____

Name: _____ Leave: _____ Return: _____ Work Phone: _____

Name: _____ Leave: _____ Return: _____ Work Phone: _____

Name: _____ Leave: _____ Return: _____ Work Phone: _____

In an Emergency does anyone in your household need special assistance: _____

If so what: _____

VEHICLE DESCRIPTIONS

(Make, Model, Year, Color, and Plate number)

1. _____

2. _____

3. _____

4. _____

E-MAIL Address: _____

E-MAIL Address: _____

I would like to receive information via E-Mail about the neighborhood and notice of when the Buccaneer Bay Newsletter is posted to the web site www.buccaneerbay-ne.org _____ (yes or no)

FAMILY PETS:

Type (Cat/Dog/Gerbil, etc.)	Breed	Color	Name
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ANY OTHER INFORMATION:

Return data sheet to your Block Captain or to Janet McCartney (Lead Coordinator) at 2825 Lakeside Dr. or email jmmccart@jagwireless.net

Disclosure: A copy of this Data Sheet will be provided to your Block Captain. Portions of this information may be shared with Emergency Personnel in an emergency situation. Only the Head of Household names, address, and phone number will be printed in the Neighborhood Directory, if approved by the resident.

**MINUTES OF THE MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 5,
CASS COUNTY, NEBRASKA**

Meeting convened at 6:00 p.m. on December 15, 2020 at 3200 Buccaneer Blvd, Plattsmouth, Nebraska, inside the clubhouse of Bay Hills Golf Club. Attached hereto are: the agenda for the meeting; the Affidavit of Printer regarding publication of notice of the meeting, which communicated the availability of the agenda, in the *Plattsmouth Journal*, Plattsmouth, Nebraska; advance notice of the meeting as provided to the County Clerk of Cass County and all Trustees; and the Trustees' acknowledgment of receipt of said notice and agenda. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Meeting called to order by Chairman Kurt Meisinger at 6:00 p.m.

ITEM 2

The Chair announced the locations of the Open Meetings Act and documents related to the agenda.

ITEM 3

Roll Call: Kurt W. Meisinger, Robert Karr, David L. Martin and James Grotrian. Absent: Dan Brandt.

ITEM 4

No persons were present to address the Trustees on issues not otherwise on the agenda.

ITEM 5

The Chair advised that the next series of items would address lifting special assessment levied on lots now owned by the District.

ITEM 5a

Motion by Grotrian, seconded by Martin, to temporarily recess as the Board of Trustees and convene as the Board of Adjustment and Equalization at 6:02 p.m. On roll call those voting aye: Grotrian, Martin, Karr and Meisinger. Voting nay: none. Absent: Brandt. Abstaining: None. The Chair declared the resolution adopted.

ITEM 5b

The Chair opened a Public Hearing at 6:02 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of all interested parties concerning the possible passage of the following Resolution related to lifting special assessments previously imposed on lots now owned by Sanitary and Improvement District No. 5, Cass County, Nebraska: **A RESOLUTION OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 5, CASS COUNTY, NEBRASKA TO LIFT SPECIAL ASSESSMENTS FOR WATER MAIN, SANITARY SEWER MAIN, STORM WATER SEWER MAIN AND PAVING IMPROVEMENTS PREVIOUSLY IMPOSED ON CERTAIN BENEFITTED LOTS ACQUIRED BY THE DISTRICT.** No persons spoke in regard to the matter. The Chair closed the public hearing at 6:03 p.m.

ITEM 5c

Motion by Grotrian, seconded by Martin, to adjourn as the Board of Adjustment and Equalization and reconvene as the Board of Trustees at 6:03 p.m. On roll call those voting aye: Grotrian, Martin, Karr and Meisinger. Voting nay: none. Absent: Brandt. Abstaining: None. The Chair declared the resolution adopted. The Chair declared the meeting of the Board of Adjustment and Equalization adjourned and reconvened the meeting of the Board of Trustees in open session at 6:03 p.m.

ITEM 5d

Resolution introduced by Meisinger, seconded by Karr:

RESOLUTION TO LIFT SPECIAL ASSESSMENTS

A RESOLUTION OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 5, CASS COUNTY, NEBRASKA TO LIFT SPECIAL ASSESSMENTS FOR WATER MAIN, SANITARY SEWER MAIN, STORM WATER SEWER MAIN AND PAVING IMPROVEMENTS PREVIOUSLY IMPOSED ON CERTAIN BENEFITTED LOTS ACQUIRED BY THE DISTRICT.

WHEREAS, the Board of Trustees of Sanitary and Improvement District No. 5, Cass County, Nebraska in prior years constructed improvements including water main, sanitary sewer main, storm water sewer main and paving improvements all located within the boundaries of the District which boundaries which are located in Sections 32, 33 and 34, T13N, R13E of the 6TH P.M., Cass County, Nebraska, and Sections 4 and 5, T12N, R13E of the 6TH P.M.

WHEREAS, special assessments were imposed on lots which were owned by a party other than Sanitary and Improvement District No. 5, Cass County, Nebraska to the extent such lots were specially benefitted by the improvements and only to the extent of such benefit.

WHEREAS, Sanitary and Improvement District No. 5, Cass County, Nebraska has now acquired fee simple title to the lots listed herein and any payment of the same would constitute payment from public funds and would no longer benefit the public.

WHEREAS, Sanitary and Improvement District No. 5, Cass County, Nebraska has no deficiencies in its Bond Fund caused by the nonpayment of special assessments and therefore continues to have the ability to make its payments of interest and principal of all outstanding warrants and/or bonds.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 5, Cass County, Nebraska, after having met as a Board of Adjustment and Equalization, find and determine that all outstanding special assessments, regardless of the date of levy, against the following lots be lifted and not be subject to re-levy:

- (1) Lot 7R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (2) Lot 8R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (3) Lot 11R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (4) Lot 12R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (5) Lot 2R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (6) Lot 3R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (7) Lot 4R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (8) Lot 9R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (9) Lot 22, Block 29, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (10) Lot 30R, Buccaneer Bay 1st Addition, an Administrative Replat, as Surveyed, Platted and Recorded in Cass County, Nebraska.

PASSED AND APPROVED this 15TH day of December 2020.

By: /s/ Kurt Meisinger
Kurt Meisinger, Chair

ATTEST:
/s/ Dan Brandt
Dan Brandt, Clerk

On roll call those voting aye: Grotrian, Martin, Karr and Meisinger. Voting nay: none. Absent: Brandt. Abstaining: None. The Chair declared the resolution adopted.

ITEM 6

Trustee Meisinger disclosed that he worked at Frankel Zacharia, and while not a member of the firm with an ownership interest, he intended to abstain in voting on any motion related to consideration of the Technology Solutions Proposal submitted by Frankel Zacharia, LLC. The Chair advised that Trustee Martin had additional questions for the firm to answer and as a result laid the matter over to the next meeting for consideration.

ITEM 7a

Mr. Wilson, of PeopleService, presented the attached report on Water/Wastewater and Water billing.

ITEM 7b

Mr. Wilson advised that he had not received a proposal from the company he contacted to slip line repair a portion of sanitary sewer

main. Mr. Lucas Billesbach of JEO Consulting Group, engineers, noted the based on the length of pipe to be repaired, the Nebraska Department of Environment and Energy generally required a permit for such repair and that engineering services generally were minimal to obtain a permit and that with plans, bids for the work generally were reduced. The Chair laid the matter over to the next meeting.

ITEM 7c

The Chair requested Mr. Lucas Billesbach of JEO Consulting Group, Inc., engineers, to discuss and answer questions concerning possible improvements to the water and wastewater systems and infrastructure.

In regard to water system improvements, Mr. Billesbach understood that one well was currently in use for drinking water but that a second well could be put into use with a notice mailing to customers. There also is a third well if necessary for fire protection but would contaminate the system for drinking water purposes. Mr. Billesbach understood that nothing in the system appeared at risk for failure in the next year or so and that by then the City of Plattsmouth would be much further along in discussions with Metropolitan Utilities District in terms of bringing a water main through Buccaneer Bay, using the easement of Omaha Public Power District, to serve Plattsmouth. Once that decision was made, the District would be in a much better position to determine its course of action. During this time, the District could continue to maintain the booster station and it could consider adding a portable generator.

In regard to the wastewater system improvements, the Chair noted that some action was necessary because the treatment plant was running over capacity. Mr. Billesbach recommended an ISAM expansion, effluent pump upgrade and influent lift station grinder/screen. Mr. Billesbach indicated that the engineering proposal would increase some what if the decision was made to look closer at an influent screen rather than grinder and that ultimate cost for installation would be considerably higher but he result would be better for the plant.

Discussion was held concerning borrowing from the State Revolving Fund and contacting Ameritas for purposes of underwriting the warrants during construction. The Chair directed Mr. Johnson to begin the financing process for the project if the engineering contract was approved.

ITEM 7d

Trustee Grotrian asked Mr. Billesbach if the approximate percentage of engineering fees to project cost was below 20%. Mr. Billesbach responded that it was approximately 18%. Motion by Grotrian, seconded by Martin, to approve, and authorize the chair to execute, an engineering agreement with JEO Consulting Group, Inc. to prepare plans and specifications, and to let bids for improvements to the wastewater system and infrastructure including an ISAM expansion, effluent pump upgrade and influent lift station grinder/screen. On roll call those voting aye: Grotrian, Martin, Karr and Meisinger. Voting nay: none. Absent: Brandt. Abstaining: None. The Chair declared the resolution adopted.

ITEM 7e

In light of the discussion on Item 7c, the Chair, without objection, tabled to a later meeting consideration of requesting a contract proposal from JEO Consulting Group, Inc. to engineer improvements to the water system and infrastructure.

ITEM 7f

The Chair explained that two connection fees were inadvertently paid by 14C, LLC for water and sanitary sewer connections so it was necessary to authorize a refund to the company from the service fee fund. The Chair also advised that this was the company that during house construction damaged the lot next to the house during construction and that lot is owned by the District. Following discussion, the chair laid over consideration of the reimbursement to see if the company repaired the lot damaged. Mr. Johnson asked that the Chair void the prepared warrant.

ITEM 8a

Trustee Karr provided a verbal roads report. Mr. Karr would like to make a complete survey of the District's roads as an update to the survey conducted in approximately 2016 to prepare for the road reconstruction project completed a couple years ago. The survey would recommend repairs with approximate costs and would prioritize the repairs based on traffic volumes and severity of damage to the road. Trustee Karr also advised that he, along with Trustee Grotrian, Mr. Dolezal and Mr. Johnson, inspected several areas of erosion which he is hoping will come to the Board in January or February for a determination of responsibility and for repair decisions.

ITEM 8b

Mr. Dan Dolezal, engineer for the District, advised that with the survey discussed in Item 8a, it would make sense to bring the areas ponding into the study and prioritize them as well. The Chair tabled the matter for a later meeting when the survey is complete.

ITEM 8c

The Chair tabled consideration of repair and reconstructing the Windward Court cul-de-sac for a later meeting when the survey of streets as identified in Item 8a is complete.

ITEM 8d

Following discussion with Mr. Dolezal regarding the extension of a storm drain discharge pipe near 3618 Becker Court and Mr. Johnson’s comments that the repair was necessary, motion by Martin, seconded by Grotrian, to approve the engineering plans prepared by Ehrhart Griffin & Associates and to and authorize the Mr. Dolezal to publish for bids for the extension of a storm drain discharge pipe near 3618 Becker Court. On roll call those voting aye: Meisinger, Martin, Karr and Grotrian. Voting nay: none. Absent: Brandt. Abstaining: none. The Chair declared the resolution adopted.

ITEM 9a

Trustee Grotrian provided a verbal grounds report.

ITEM 9b

Trustee Grotrian had the Chair lay over to the next meeting discussion of a conservation easement to record against Outlot H, the park area owned by the District involving approximately 90 acres.

ITEM 9c

Trustee Grotrian had the Chair lay over consideration of proceeding toward a sale of approximately 18 acres of Outlot H by an abutting resident.

ITEM 9d

Trustee Grotrian had the Chair lay over consideration of the possible sale of additional ground in Outlot H to residents owning property abutting the outlot pending approval of a conservation easement.

ITEM 10

Mr. Anthony W. Wojtalewicz discussed with the Trustees the possible development of the current HOP farm ground and possible use of a part of the same for the wastewater treatment plant expansion if necessary. No action was taken at this time and the Chair directed Mr. Johnson to place the matter on the next agenda for consideration.

ITEM 11

The attached finance report was presented by Trustee Meisinger.

ITEM 11a

Motion by Meisinger, seconded by Martin, to approve, and authorizing the Clerk to execute, the annual statement for the District. On roll call those voting aye: Meisinger, Martin, Karr and Grotrian. Voting nay: none. Absent: Brandt. Abstaining: none. The Chair declared the resolution adopted.

ITEM 11b

Following receipt and review of the draft audit report for fiscal year ended June 30, 2020, no action was necessary.

ITEM 11c

Motion by Meisinger, seconded by Martin, to approve, and authorizing the Chair to execute, the management representation letter, with Journal Entries, for the audit of the financial records of the District for year ended June 30, 2020. On roll call those voting aye: Meisinger, Martin, Karr and Grotrian. Voting nay: none. Absent: Brandt. Abstaining: none. The Chair declared the resolution adopted.

ITEM 12

Trustee Martin advised that he had a conflict of interest in approving his reimbursement for costs he advanced to renew the District’s web host services. Motion by Grotrian, seconded by Meisnger, to approve the following resolution:

Be It Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that the following bill, statement and invoice be and hereby are approved, and that the Chair and Clerk, be and hereby are authorized to execute and deliver the warrant for the payment of the same, dated December 15, 2020, to be drawn on the General Fund of the District:

GENERAL FUND WARRANT

Amount	Warrant	Service Provider	Purpose
\$ 300.95	18197	David L. Martin	Inv. for payment to web services host

On roll call those voting aye: Meisinger, Karr and Grotrian. Voting nay: none. Absent: Brandt. Abstaining: Martin. The Chair declared the resolution adopted.

ITEM 13

Motion by Meisinger, seconded by Grotrian, to authorize Trustee Karr to ast as Clerk pro temp and to sign warrants in the absence of the Clerk, and to approve the Consent Agenda as follows:

Be It Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska to approve the consent agenda:

- a Approve the Minutes of the November 17, 2020 meeting of the Board of Trustees; and
- b Approve payment of the claims and invoices.

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that the following bills, statements and invoices be and hereby are approved, and that the Chair and Clerk, be and hereby are authorized to execute and deliver warrants for the payment of the same, all dated December 15, 2020, to be drawn on the General:

General Fund Account

Amount	Warrant	Service Provider	Purpose
\$2,529.45	18198	OPPD	Inv. service dates 11/4/20-12/5/20
\$ 455.00	18199	Frankel Zacharia	Inv. No. 114188 (financial reports)
\$5,437.36	18200	Roger K. Johnson	Inv. No. 49 (attorney fees & costs)
\$2,205.00	18201	RDG Planning and Design	Inv. No. 37309 (master planning)
\$4,819.21	18202	Ehrhart Griffin & Assoc.	Inv. No. B6964 (Windward- Wedgewood pavement (Thiele boring), golf course erosion analysis & Becker Court storm sewer extension)

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that the following bills, statements and invoices be and hereby are approved, and that the Chair and the Clerk, be and hereby are authorized to execute and deliver warrants for the payment of the same, all dated December 15, 2020, with the warrants to be drawn on the Service Fee Fund account, which warrants are redeemable upon presentation to the Cass County Treasurer:

Service Fee Fund Account

Warrant No.	Amount	Service Provider	Purpose
\$ 100.41	18161	Midwest Laboratories	Inv. No. 1019980 (wastewater testing)
\$6,960.86	18162	PeopleService, Inc.	Inv. No. 36846 (Jan. service \$4,850.00; Nov. billing for 542 connections \$2,075.86; NSF check \$35.00)
\$ 180.00	18163	Roger K. Johnson	Inv. No. 49 (attorney fees & costs)
\$ 65.00	18164	Windstream Comm	Inv. dated 11/20 (utilities phone)

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that the following bills, statements and invoices be and hereby are approved, and that the Chair and Clerk, be and hereby are authorized to execute and deliver warrants for the payment of the same, all dated December 15, 2020, with the warrants to be drawn on the Construction Fund account and to draw interest at 7.00% per year and to be redeemed no later than December 15, 2025:

**Construction Fund Account
(Due December 15, 2025)**

None.

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that both the Board and the District find and determine, and covenant and warrant, and agree that (a) the facilities for which the above Warrants are issued are for essential governmental functions and are designed to serve members of the general public on an equal basis; (b) there are no persons with rights to use said facilities other than as members of the general public; © ownership and operation of said facilities is with the District or another political subdivision; (d) none of the proceeds of the Warrants will be loaned to any person and to the extent that special assessments have been or are to be levied for any said facilities, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefitted by such facilities in the District; (e) the development of the land in the District is for residential or commercial use; (f) the development of the land in the District for sale and occupation by the general public is proceeding with reasonable speed and (g) the District hereby authorizes and directs the Chair or Clerk to file, when due, an Information Reporting Form pursuant to Section 149(e) of the Internal Revenue Code of 1986 pertaining to the above Warrants.

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that the District 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)(ii) 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.

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that this and the preceding Resolutions are adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and Chair 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. This District reasonably anticipates that moneys in its Bond Fund reasonably attributable to the above Warrants in excess of the lesser of: (a) 10% of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) 125% of average annual debt service due on the above Warrants will be expended for payment of principal and interest on the above Warrants within 13 months after receipt of such moneys. 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 13 months after receipt of such moneys, 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.

Be It Further Resolved by the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska that \$2,299.25 be transferred from the Service Fee Fund to the General Fund (OPPD electric service less the cost of street lighting).

On roll call those voting aye: Meisinger, Karr, Grotrian and Martin. Voting nay: none. Absent: Brandt. Abstaining: None. The Chair declared the resolution adopted.

ITEM 14

The Chair advised that the next two meetings are tentatively set for 6:00 p.m. on January 19, 2021 and February 23, 2021 at 3200 Buccaneer Blvd, Plattsmouth, Nebraska, inside the clubhouse of Bay Hills Golf Club, if possible, or if not then either Plattsmouth State Bank Community Room in Plattsmouth, the Plattsmouth Library Auditorium, Nebraska Public Power District Building or other location in Plattsmouth.

ITEM 15

The agenda having been completed, on motion by Martin, recognized by the Chair, the meeting adjourned at approximately 7:55 p.m.

Dan Brandt, Trustee

Kurt W. Meisinger, Trustee

David L. Martin, Trustee

Robert Karr, Trustee

James Grotrian, Trustee