

Buccaneer Bay Newsletter February 2021

Note from the Editor

So far this winter we have seen a lot of snow. Hopefully March will not come in like a Lion. This just happens to be a heavy snow winter.

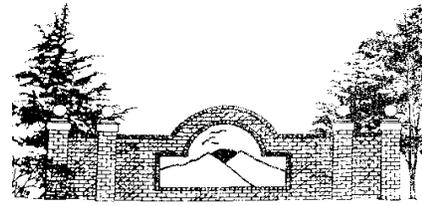
I grew up in Iowa and there were some winters that we had a great deal of snow. We had to walk 7 blocks to grade school and 13 blocks to Jr./Sr. high schools. Once we got in the Jr./Sr. schools we got to ride half the way there with our Dad, who managed the Earl May store in town. Of course, we had chores at the store to feed the birds and sweep the floor before we left for school.

Block Captains, I had hoped to have setup a meeting for the Neighborhood Watch group in January or February, but we need to be mindful of crowds. I really don't have much to discuss at this time, so I plan to delay our next meeting to Spring time. If we can't use the Clubhouse, I will find a place for us to meet.

I did put in the newsletter on Page 3 information about the vaccine for COVID-19. I know we filled out a paper to sign up for the vaccine, but we do not know when it will be available. I hope soon.

I know this time of year is exciting for children in the lower grades. Valentines Day is just a few days away. As a child we were taught whether you liked one of your classmates or not, all should receive a Valentine, so they were not left out.

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.

* * * * *



February 14

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

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Vice President – Del Hervey, Plattsmouth
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Month of February

The Month of February. February comes from the Latin word februa, which means “to cleanse.”. The month was named after the Roman Februalia, which was a month-long festival of purification and atonement. See all the month names.

Did you know:

- February is the only month to have a length of fewer than 30 days! Though it's usually 28 days, February is 29 days long in [leap years](#) such as 2020.
- January and February were the last two months to be added to the Roman calendar (c. 713 BC); originally, winter was considered a month-less period.
- Originally, February was made the last month of the calendar year. Eventually (c. 450 BC), February was moved to its place as the second month.

FEBRUARY CALENDAR

- **February 2 is Groundhog Day**—the day we find out whether winter will last six more weeks or call it quits early. How did this quirky tradition get started? Find out [the meaning of Groundhog Day](#).
- **February 12 is Abraham Lincoln's Birthday**. The 16th president of the United States was born in a one-room, 16x18-foot, log cabin with a dirt floor.
- **February 12 is also Chinese New Year**. This year is the Year of the Ox. [Read more about Chinese New Year here](#).
- **February 14 is always Valentine's Day**. Heads up, lovebirds! Today, the holiday is celebrated with love, flowers, and chocolate, but how did this holiday get its start? [Learn all about Valentine's Day](#).
- **February 15 is Susan B. Anthony's Birthday**. How much do you know about this women's right leader?
- **February 15 is National Flag of Canada Day!**
- **February 15 brings Presidents' Day**, a federal holiday also known as Washington's Birthday that is celebrated on the third Monday in February. (George Washington's actual birthday is February 22!)
- **February 16 is Mardi Gras** (aka “Fat Tuesday” or Shrove Tuesday), which is the final feasting day before the Christian tradition of Lent begins on the following day, Ash Wednesday (February 17).

COVID-19 Vaccines

SANFORD
HEALTH

DEBUNKING THE MYTHS

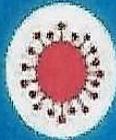
VACCINE MYTH



It was rushed and isn't safe



It changes your DNA



It can give you COVID-19



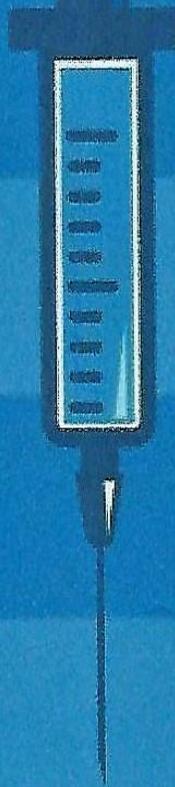
It contains egg protein



It causes severe side effects



It makes women infertile



VACCINE FACT

Researchers took no safety shortcuts. Large studies show the vaccine is safe.

It's impossible for the vaccine to change your DNA

The vaccine doesn't contain a live virus strain

It doesn't contain egg proteins and can be given to people with egg allergies

For most, the vaccine causes mild side effects that resolve in a few days

There is no evidence that the vaccine causes infertility





Winter 2021



Investing in our Neighbors Improving Lives Strengthening Communities

SENCA's Nutrition Programs Benefit Local Residents

Larry, a Pawnee County resident, lives on the limited income he receives from Social Security Disability each month. During the winter months of 2020, Larry found himself struggling to get to the grocery store to purchase food. He felt overwhelmed by the physical boundaries created by his wheelchair, his lack of budgeting for food expenses and his inability to prepare and eat well balanced meals on a regular basis.

Feeling frustrated, Larry reached out to SENCA for assistance. An appointment was scheduled for Larry to meet with a trained and certified SENCA Family Development Specialist at the local Pawnee City Outreach office. During his initial meeting Larry was asked to complete a Basic Intake Form (BIF) and provide proof of household income. This information helped determine what programs and services Larry qualified for. To assist with his immediate nutritional needs, Larry was provided a week's worth of food from SENCA's food pantry.

The next step was to help Larry apply online to DHHS's (Department of Health and Human Services) Access Nebraska site for SNAP (Supplemental Nutrition Assistance Program) benefits. In addition to SNAP, Larry applied, and was approved, for aged and disabled social services. This included DHHS paying for home delivered meals through the local Meals-on-Wheels program which is managed by SENCA with Pawnee County Memorial Hospital preparing the meals. Meals-on-Wheels provides Larry, and other homebound participants in the community, with a balanced, nutritious, noon meal delivered directly to their home each week, Monday through Friday, by area volunteers.

For retired or disabled households, such as Larry's, who live on a fixed income, the \$1,300 provided by DHHS that directly pays for Meals-on-Wheels services, in addition to the almost \$200 received in SNAP benefits, provides \$1,500 in annual benefits to help meet on-going nutritional needs. For single households living at 100% of poverty, this equates to approximately a 12% increase of their overall annual budget.

As a result of collaborative community partnerships, combined with the convenience of SENCA's local programs, Larry had access to resources that provided solutions to help meet his on-going nutritional needs. By reducing some of his frustration and stress, Larry has been able to relax and enjoy the home-made spaghetti dinners that continue to be his favorite.

During SENCA's 2020 fiscal year, October 1, 2019 through September 30, 2020 the following outcomes were achieved:

Meals-on-Wheels/Congregate Meals: Meal sites provided 11,717 meals to residents in Johnson, Pawnee and Richardson Counties. A Senior Center in Tecumseh (Johnson) offers both Meals-on-Wheels and Congregate noon meals. In addition to Pawnee City (Pawnee), SENCA partners with Colonial Acres Nursing Home and Assisted Living in Humboldt (Richardson) to provide Meals-on-Wheels to local shut-ins. The meal program has an estimated 4 to 1 return on investment.

Supplemental Nutrition Assistance Program (SNAP): A total of 100 SNAP applications were submitted throughout the six core county service area of Cass, Johnson, Nemaha, Otoe, Pawnee and Richardson. Low-income individuals received \$189,408 in benefit dollars which represents 66,845 meals. This program is estimated to provide a 2 to 1 return on investment.



SENCA assumed management of the Commodity Supplemental Food Program under its umbrella of programs and services in September of 2020. The program, formerly managed by Blue Valley Community Action Partnership, serves the counties of Nemaha, Pawnee, Johnson and Richardson.

The Commodity Supplemental Food Program (CSFP) works to improve the health of low-income persons, at least 60 years of age, by supplementing their diets with nutritious USDA Foods. USDA distributes both food and administrative funds to participating states and Indian Tribal Organizations to operate CSFP.

Distribution is held every month at SENCA's Central Office in Humboldt. Volunteers help pack the food boxes as well as deliver the packages to homebound individuals.

For more information regarding CSFP please contact Sherry Huddleston by email richardsoncounty@senca.org or by calling 402-297-7402 or 402-245-5284.

To learn more about SENCA nutrition programs, or other essential outreach programs and services, please contact: Pam Armknecht, Community Services Director at 402-862-2411, 108 or visit www.senca.org

Like SENCA on Facebook at www.facebook.com/SENCA1

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, if not renewed.

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, if not renewed.

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

February/March Events

- Feb. 8 – Boy Scout Day
 12 – Chinese New Year
 12 – Lincoln’s Birthday
 14 – St. Valentine’s Day
 15 – Presidents Day and Washington’s Birthday
 16 – Mardi Gras
 17 – Lent Begins
 17 – National Public Science Day
 17 – Random Acts of Kindness Day
 22 – George Washington’s Birthday
- Mar. 8 – International Woman’s Day
 14 – Daylight Savings Time Begins
 17 – St. Patrick’s Day
 20 – First Day of Spring
 23 – National AG Day
 27 – First Day of Passover
 28 – Palm Sunday

Buccaneer Bay Babysitters

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 Newsletter.

jmmccart@jagwireless.net

Plattsmouth School Dates for the Rest of the Year

Subject to Change as Needed

- Spring Break – March 11, 2022
- Easter Break – April 15, 2022
- Last Day of School – May 19, 2022

ISSUED 2/4/2021 3:31 AM

PROLONGED PERIOD OF VERY COLD WEATHER ⚠️

WHAT TO KNOW

- Daytime highs in the single digits about every day next week.
- Nighttime lows BELOW ZERO for several days in a row.
- Dangerously cold wind chills 10 to 25 below zero at times.

EXTREME COLD



Wind chill advisories may eventually be issued several days next week.

LOW TEMP BELOW ZERO 8 DAYS IN A ROW

Last Time...

- Omaha, NE ending on 1/8/1978
- Lincoln, NE ending on 1/11/1973
- Norfolk, NE ending 12/18/1963

WHAT YOU SHOULD DO TO PREPARE

- Bundle up with layers and cover all exposed skin when outdoors.
- Provide shelter for outdoor animals.
- Drip water through vulnerable pipes.
- Fill your vehicle gas tank and carry an emergency kit.

NATIONAL WEATHER SERVICE OMAHA
OCEANIC AND ATMOSPHERIC ADMINISTRATION

Names for February’s full moon:

February 27
 Wolf Moon

February Birthstones: Amethyst

February Sign

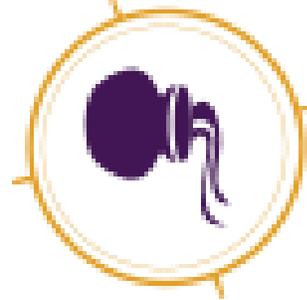
Aquarians are amazing!

Their name says it all:

- A for analytical
- Q for quirky
- U for uncompromising
- A for action-focused
- R for respectful
- I for intelligent
- U for unique
- S for sincere

Zodiac Sign

Aquarius

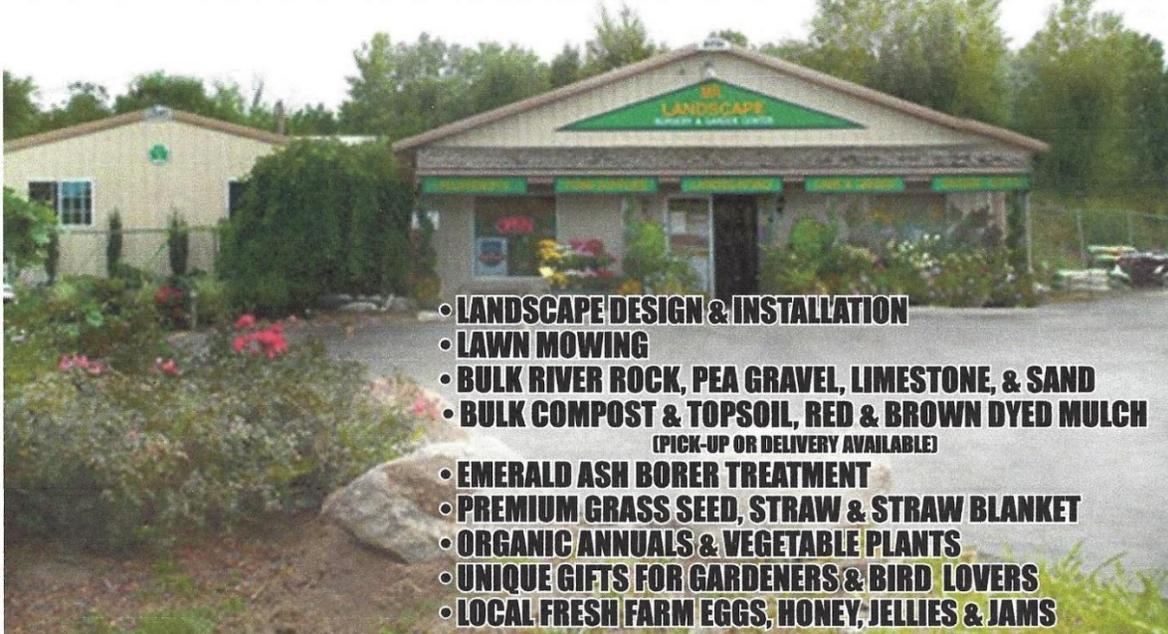


February Events

- [National Baked Alaska Day](#)
- [National Freedom Day](#)
- [National Get Up Day](#)
- [National Serpent Day](#)
- [National Texas Day](#)

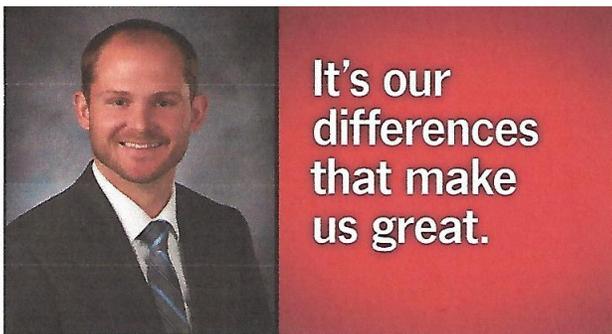


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- BULK COMPOST & TOPSOIL, RED & BROWN DYED MULCH
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Harvey

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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





Jill
Bobenhouse Tesar

402-740-4121
jilltbob@windstream.net
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Buccaneer Bay Market Minute!

January 1, 2021 – February 1, 2021

Home Activity	Total # of Homes	Average Days on Market	Average Sale/Pending Price
Sold/Pending	8	24	\$296,380

Current Homes For Sale - 2021

Address	List Price
---------	------------

The Housing Market is Hot!

Are you considering Selling...Now is the Time!

Would you like a Free Comparable Market Analysis (CMA)?

Amazing low interest rates for Buyers!

Call, Text, or Email me @ 402-740-4121, jilltbob@windstream.net
I would love to assist you!



NR NEBRASKA REALTY



* 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.

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 January 19, 2021 by Virtual Meeting via Fee Conference Call, (712) 770-4613, Access code 654604#. 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 open to the public.

ITEM 1

Meeting called to by order by Chairman Kurt Meisinger at 6:01 p.m.

ITEM 2

The Chair announced that the Open Meetings Act is available on the State Legislature's website and that documents related to agenda items would be emailed to anyone requesting them during the meeting.

ITEM 3

Roll Call: Kurt W. Meisinger, Robert Karr, David L. Martin, Dan Brandt and James Grotrian. Absent: none.

ITEM 4

Trustee Martin recommended approval of the revised Technology Solutions Proposal submitted by Frankel Zacharia, LLC. Motion by Grotrian, seconded by Brandt, to approve, and authorize the execute, the revised Technology Solutions Proposal with Frankel Zacharia, LLC. On roll call those voting aye: Grotrian, Martin, Karr and Brandt. Voting nay: none. Absent: none. Abstaining: Meisinger. The Chair declared the resolution adopted.

ITEM 5

Mr. Johnson advised that the state Legislature was considering Legislative Bill 83 related to the Open Meetings Act to allow virtual meetings during certain emergencies. Mr. Johnson suggested that it might be advantageous to request an amendment to the Bill to ask for an exemption to the requirement contained in Neb. Rev. Stat. §31-727.02 to provide 7 days advance notice of meetings to the county in the event of a local emergency such as a tornado or other calamity. Trustee Grotrian recommended directing Mr. Johnson to submit a letter with proposed language to Senator Clements with carbon copies to Senator Flood who introduced the LB83 and to each Trustee. Motion by Meisinger, seconded by Karr, to direct Mr. Johnson to prepare a letter to Senator Clements, with carbon copies to Senator Flood who introduced the LB83 and to each Trustee, outlining proposed language establishing an exemption to the requirement contained in Neb. Rev. Stat. §31-727.02 to provide 7 days advance notice of meetings to the county in the event of a local emergency such as a tornado or other calamity. On roll call those voting aye: Grotrian, Martin, Karr, Brandt and Meisinger. Voting nay: none. Absent: none. Abstaining: None. The Chair declared the resolution adopted.

ITEM 6a

The report from PeopleService regarding Water/Wastewater and Water billing is attached.

ITEM 6b

Motion by Meisinger, seconded by Brandt, to approve and authorize the Chair to execute a contract with Theile Geotech, Inc. as a subconsultant to JEO Consulting Group, Inc. for soils testing as part of the expansion of the wastewater treatment plant and other wastewater system improvements. On roll call those voting aye: Grotrian, Martin, Karr, Brandt and Meisinger. Voting nay: none. Absent: none. Abstaining: None. The Chair declared the resolution adopted.

ITEM 6c

Motion by Meisinger, seconded by Brandt, to approve and authorize the Chair and Clerk to execute all necessary documents related to applying for State Revolving Fund financing for the expansion of the wastewater treatment plant and other wastewater system improvements. On roll call those voting aye: Grotrian, Martin, Karr, Brandt and Meisinger. Voting nay: none. Absent: none. Abstaining: None. The Chair declared the resolution adopted.

ITEM 6d

Mr. Johnson advised that during the day he received photos taken of the District's lot adjacent to the lot on which 14C, LLC constructed its house and used the District's causing damage to it in order to respond to the letter received from the attorney for 14C, LLC regarding the refund of the overpayment for water and wastewater connections. The discussion involved demanding an agreement from 14C, LLC to pay for the cost to grade, seed, place matting and install a silt fence prior to spring rains. No action was necessary.

ITEM 7a

Trustee Karr provided a verbal roads report. Trustee Karr noted that he worked with Lakeside regarding the snow plowing and the placement of sand/salt at certain intersections. Trustee Karr also advised that the County had ordered the replacement street signs and posts for installation in the spring.

ITEM 8a

Trustees Grotrian and Brandt provided a verbal grounds report. Trustee Grotrian noted the Papio NRD awarded a contract to an engineering firm regarding the extension of the walking trail across the Platte River on the Highway 75 bridge and that in working with RDG Planning and Design it would make sense to pass along that information for the District’s planning. Trustee Brandt advised that he had been in contact with RDG and that they were finishing up the report from the survey and would be ready to discuss it with Trustees in small groups or at a meeting, and following that they would be ready to have public input meetings.

ITEM 9a

Trustee Meisinger presented the attached finance report.

ITEM 9b

Trustee Meisinger acknowledged receipt of the filed final audit report for fiscal year ended June 30, 2020 and the communication to the Board of Trustees from the auditor.

ITEM 10

Motion by Brandt, seconded by Karr, 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 Direct Mr. Johnson to prepare a letter on behalf of the Board of Trustees to Cass County in support of the development of the 18 acres +/- near the wastewater treatment plant as proposed by Anthony W. Wojtalewicz.
- b Approve the Minutes of the December 15, 2020 Meeting of the Board of Trustees.
- c 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 January 19, 2021, to be drawn on the General:

General Fund Account

<u>Amount</u>	<u>Warrant</u>	<u>Service Provider</u>	<u>Purpose</u>
\$ 2,747.98	18203	OPPD	Inv. service dates 12/5/20-1/5/21
\$ 614.95	18204	Frankel Zacharia	Inv. No. 114823 (financial reports)
\$ 6,466.70	18205	Roger K. Johnson	Inv. No. 61 (attorney fees & costs)
\$ 2,352.50	18206	RDG Planning and Design	Inv. No. 37438 (master planning)
\$ 9,732.00	18207	Kerns Excavating Co., Inc.	Inv. No. 16095 (erosion repair near 4106 Buccaneer Blvd)
\$ 8,925.00	18208	Lakeside Landscaping, Inc.	Inv. Nos. 3961, 3994, 4039 and 4056)
\$ 7,200.00	18209	Lengemann & Assoc., P.C.	Inv. dated December 21, 2020 (audit financial records year ended June 30, 2020)
\$ 6,906.70	18210	Ehrhart Griffin & Assoc.	Inv. No. B7049 (engineering services)

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 January 19, 2021, 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

<u>Amount</u>	<u>Warrant No.</u>	<u>Service Provider</u>	<u>Purpose</u>
\$ 100.41	18165	Midwest Laboratories	Inv. No. 1024215 (wastewater testing)
\$10,979.74	18166	PeopleService, Inc.	Inv. No. 37042 (Feb. service \$4,850.00; Dec. billing for \$2,075.86; NDHHS lab \$77.05; 2020 4 TH quarter sales tax \$3,976.83)
\$ 1,350.00	18167	Roger K. Johnson	Inv. No. 619 (attorney fees & costs)
\$ 56.41	18168	Windstream Comm	Inv. dated 12/20 as estimated (utilities phone)
\$ 36.54	18169	Premier Waste Solutions	Inv. No. 715964 (trash service)

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 January 19, 2021, 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 January 19, 2026:

**Construction Fund Account
(Due January 19, 2026)**

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; (c) 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 of 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 \$2,517.44 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: Grotrian, Martin, Karr, Brandt and Meisinger. Voting nay: none. Absent: none. Abstaining: None. The Chair declared the resolution adopted.

ITEM 11

The Chair advised that the next two meetings are tentatively set for 6:00 p.m. on February 23 and March 23, 2021 at 3200 Buccaneer Blvd, Plattsmouth, Nebraska, inside the clubhouse of Bay Hills Golf Club, if possible, or if not then at a location in Plattsmouth and virtual only if no space is available in Plattsmouth. The Chair requested that if the February meeting is in person that the items laid over in December be placed back on the agenda.

ITEM 12

The agenda having been completed, on motion by Brandt, recognized by the Chair, the meeting adjourned at approximately 6:59 p.m.

Dan Brandt, Trustee

Kurt W. Meisinger, Trustee - Chair

David L. Martin, Trustee

Robert Karr, Trustee

James Grotrian, Trustee

SID Committee Assignments

Board Member	Phone	E-Mail Address	Committee's
Kurt Meisinger	402-298-7343	kurt.meisinger@buccaneerbay-ne.org	Chair – Finance/Budget/Audit Vice Chair – Water/Wastewater
Jim Grotrian	402-298-7289	jim.grotrian@buccaneerbay-ne.org	Chair – Grounds Vice Chair – Street and Storm Water Mgmt.
Robert Karr	402-672-7300	bob-nadine@windstream.net	Chair – Street and Storm Water Mgmt. Vice Chair – Development & Planning of public amenities
Dan Brandt	402-669-0225	dan.brandt@buccaneerbay-ne.org	Chair – Development and planning of public amenities Vice Chair - Grounds
David Martin	402-296-2654	david.l.martin@outlook.com	Chair – Water and Wastewater Vice Chair – Finance/Budget/Audit