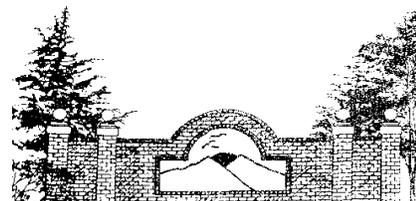


Buccaneer Bay Newsletter June 2021

Note from the Editor



Published Since April 1997

We will soon be in the days of summer, beginning on June 20th. There will be good days for kids to be out playing and golfers out golfing. Hopefully, families will try to get away on a vacation, even if it is a short time frame.

The Garage Sales signup sheet is on Page 8. To be on the list of Garage Sales that will be handed out to all that are participating I need the signup sheet by June 16 so I can have the addresses for the Garage Sales. A \$5.00 donation for the cost of the advertising is optional. This will be my last year of coordinating the Annual Garage Sales, so hopefully someone else in the neighborhood will volunteer to take it over. I can provide that person with some of the documents that I have put together and from that whomever takes over can make the changes they would like.

My goal for publishing the monthly Buccaneer Bay Newsletter is to make it to April 2022, which will make it 25 years that I have published a newsletter every month, which would make it a total of 300 newsletters. To date I have never missed a monthly newsletter. Sometimes a little later than I like, but I always got one out every month.

I think I have a copy of every newsletter that I produced, but I have no idea what box in the store room they are in. A couple of years ago my computer got hacked and I had to start all over from scratch.

When I first started the newsletter I printed a copy of the newsletter for everyone who lived in the subdivision. Then I got a paper box and put it down by the front entrance mailboxes so I didn't have to manually deliver them. I finally got on the internet and was able to email those that signed up on email to let them know it was ready. Now I post to the SID web site, then send out an email notice that the Newsletter has been posted.

Sincerely,
Janet McCartney

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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.

* * * * *



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.

2021 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

The board usually meets the fourth Tuesday of the month.

Cass County Historical Society Foundation

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

SUMMER ACTIVITIES FOR KIDS

With summer officially here, it's time to start planning and thinking about all the fun summer activities for kids. While many kids might be going away or attending various summer camps, there are a lot of fun summer activities that can be done right at your own home!

While this is just a fun list of summer activities to keep your mind thinking, have fun with adding to this list as you go!

1. Go on a nature walk
Take the time to explore the animals and surroundings. Stop and smell the roses and listen to all the sounds of nature that you'll hear as well.
2. Water bead play
Everyone loves playing with water beads! The summer months are the perfect time to use them daily for sensory fun and learning.
3. Playing catch
Working on hand-eye coordination is always a good idea!
4. Backyard Camping
If you've always wanted to go camping but never found the time to do so, who says that you have to go far? You can create the perfect campground right in your backyard.
5. Collect rocks and paint them.
Turn them into pet rocks, garden ornaments, or gifts for family members.
6. Play croquet on the lawn.
7. Catch lightning bugs. Then watch them flicker away into the night.
8. Host a board game night. Have a kids' games table and an adult one too.



Senator Rob Clements Update 5-10-2021

The Nebraska Legislature is now in all-day debate and is considering a wide range of issues. This week I would like to discuss a few bills of interest.

LB 408, the Property Tax Request Act, was a bill to limit local government spending in order to limit property tax increases. It would have limited annual growth in property tax requests to three percent plus real growth, exempting bond payments. Spending could increase no more than three percent for two consecutive years and could not exceed nine percent over three years. It also included a sunset date of 2027 so the legislature could review its effectiveness. I supported the bill as it came up for debate on April 22, but it was filibustered and received 29 votes of the 33 needed to advance.

LB 364, the Opportunity Scholarships Act, allowed an income tax credit for contributions to a non-profit K-12 scholarship organization. The bill allowed low-income students to apply for grants to help them attend a private K-12 school that might better fit their educational needs. There was a \$5 million annual limit to state income tax credits. I supported the bill, but it failed to advance due to another filibuster, receiving 29 of 33 votes needed.

LR 14, Article V Convention of States resolution, would propose amendments to the Constitution of the United States. LR 14 would allow three topics. First, impose fiscal restraints on the federal government. Second, limit the power and jurisdiction of the federal government over the states. Third, provide for term limits for Federal officials and members of Congress. This resolution is stalled in the Government Committee with a 4 to 4 tie. On April 23 there was a motion to move the bill out of the committee. I voted in favor, but the vote was two votes short of the 25 needed to advance it.

LB 236, County Concealed Carry Option, is my priority bill for this year and will be coming up for debate soon. LB 236 would let a county board authorize lawful permit-less carrying of a concealed weapon within their jurisdiction. Citizens could conceal-carry within the county if they are legally eligible to possess a weapon. The bill excludes counties that contain a city of the metropolitan class (Omaha) or primary class (Lincoln). LB 236 requires counties to consult with their county sheriff prior to passing the ordinance. Persons with a lawful permit-less concealed weapon must immediately inform any emergency responder in the event of an official contact.

Budget – The April 29th forecast added \$90 million to the budget projection. There are still many spending bills sitting on the second and third round of debate. These bills currently total more than \$245 million and will need to be reduced in upcoming debate. I will work to reduce the total and prioritize only essential spending so the extra adds to our cash reserves.

Feel free to contact me or my staff for assistance, information, or questions on issues. You may reach me at: Senator Robert Clements, State Capitol Rm 1120, Lincoln, NE 68509, Phone 402-471-2613, Email: rclements@leg.ne.gov.

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	Chris Crisman – 402-699-8338	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	VACANT	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 Waste Management Some of these providers offer a discount down to \$12.18 per month.</p>
Landline Telephone	Windstream
COX	<p>www.cox.com/chat www.cox.com/mybill 402-933-3000</p>
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.



WE ARE ACCEPTING APPLICATIONS FOR BOARD MEMBERS!

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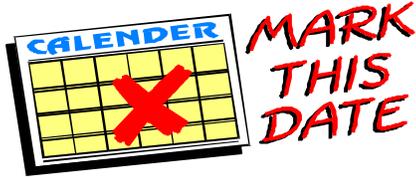
Board Members:

- Help kids that have been abused or neglected
- Opportunities to use your leadership skills
- Support fundraising activities and volunteer appreciation events
- Support the CASA staff and volunteers
- Only one hour every other month would mean so much!

***The goal of the program is to represent the interests of
abused, abandoned, and neglected children.***

For more information contact:
Executive Director, Diana Lindensmith
Cell: (909) 618-6866
Cass CASA Office: (402) 296-9521
Email: director@casscasa.org
Website: www.casscasa.org

BUCCANEER BAY ANNUAL GARAGE SALES



JUNE 18 & 19, 2021
8:00 AM – 4:00 PM

We will be having our annual neighborhood garage sales again.

If you want to participate in the Buccaneer Bay Annual Garage Sale, please complete this form and return to Janet McCartney at 2825 Lakeside Dr. or Jill Bobenhouse at 2700 Lakeview Cir. Normally we request a \$5.00 charge from each participant to place advertising in the Cassgram and the Journal. I will not place the ad until June 10th & 11th so we know for sure if we will be able to have the Garage Sales. I am not so concerned about the charge for the advertising, I just need this form filled out if you plan to be in the garage sale so I can have the address of those participating on the list that will be handed out.

#####

Please check the days you will participate in the Garage Sale the weekend of June 18th and June 19th.

_____ June 18, Friday _____ June 19, Saturday

Items to be listed (optional): _____

Name: _____

Address: _____

Phone: _____

Ads will run in the Plattsmouth Journal and Cassgram.

Signs will be placed at the entrances to the sub-division. By law, we cannot post signs on Highway 75 or Bay Rd. Participants can place individual signs on their lot.



Note: This will be the last year that I will organize the Buccaneer Bay Garage Sales, if you are interested in taking it over let me know.

INFORMATION

June/July Events

- June 8 – Best Friends Day
11 – King Kamehameha Day (Hawaii)
12 – Artist in the Garden Sale – 10:00AM-4PM
Shop from over a dozen local artists!
19514 Wateredge Circle, Plattsmouth, NE
14 – Flag Day
17 – Bunker Hill Day
20 – Father's Day
20 – Start of Summer
24 – Cousins Day
28 – World War 1 Day
- July 2 – Salvation Army's Day
4 – Independence Day
5 – Belmont Stakes
6 – National Fried Chicken Day
9 – National Sugar Cookie Day
11 – World Population Day
21 – National Hot Dog Day
24 – Cousin's Day
25 – Parents Day
30 – International Day of Friendship

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

Have Fun and Get Moving Outdoors

All you need is a little space and sunshine for these activities that get kids moving.

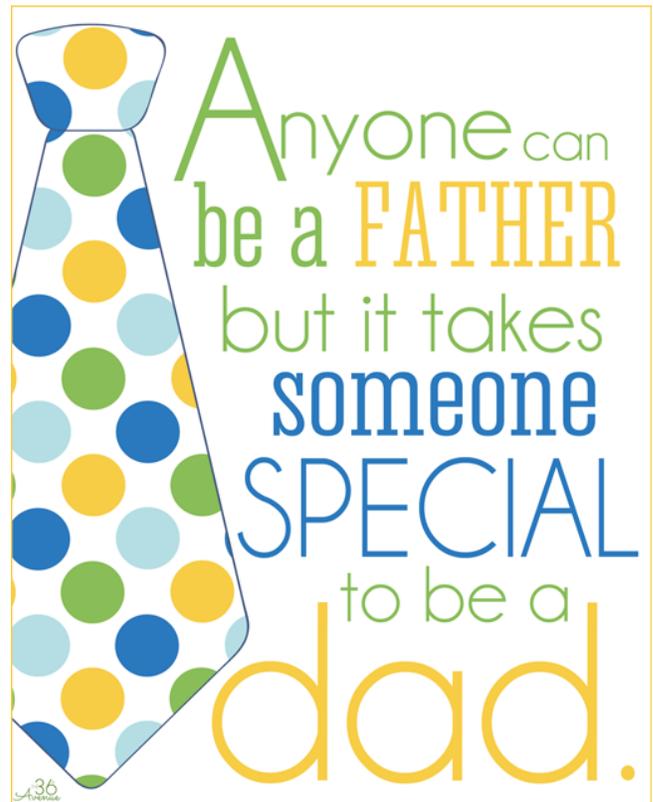
- **Build a water blob or a slip 'n slide.** Use plastic sheeting and duct tape to create large plastic pillows (or water blobs) filled with water. Set the blobs up in the yard and allow kids or teens to hop from one blob to another. Or use a plastic tarp and a garden hose to create your own slip 'n slide.
- **Build an obstacle course in the backyard.** Pretend to be America Ninja Warriors and see how quickly you can each get through the course.
- **Fly a kite.** Make your own kite or buy one at the dollar store. Spend a few hours flying it in an open field.
- **Have a bubble gum bubble blowing contest.** See who can blow the largest bubble without it popping.
- **Have a water balloon baseball game.** Use a plastic bat, a bucket of water balloons, and old towels as bases and you are all set.
- **Hold a hula hoop contest.** See which family member can hula the longest.
- **Make good use of nearby parks.**
Go to your local park's website. Print the schedule of activities and hang it on your refrigerator.

Father's Day around the world

Many countries including the United Kingdom, France, Ireland, Japan, India, Philippines, South Africa and China celebrate Father's Day on the third Sunday of June. Germany celebrates the Day on Ascension Day which is the Thursday 40 days after Easter. Italy, Spain, and Portugal celebrate on March 19. Austria and Belgium on the second Sunday of June, Denmark on Constitution Day June 5th, and Norway, Sweden, Finland and Iceland celebrate second Sunday of November. Russia celebrates Father's day on Defender of the Fatherland Day on February 23. Egypt, Syria, Jordan, Lebanon, and United Arab Emirates celebrate on the first day of summer on June 21st. Australia, New Zealand and Fiji celebrate the first Sunday of September. For more on countries celebrating Fathers Day.

According to the United States Census 60% of all men are Dads in the United States, with 8% of kids being born to men under the age of 20, 60% of kids born to men between the ages of 20 to 29, and 32% of kids born to men over the age of 30 [1].

President Nixon on April 24, 1972 signed P.L. 92-278 into law officially making Father's Day a federal holiday celebrated on the third Sunday in June



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January 1, 2021 - June 1, 2021

Home Activity	Total # of Homes	Average Days on Market	Average Sale/Pending Price
Sold/Pending	16	13	\$303,530

Current Homes For Sale - 2021

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



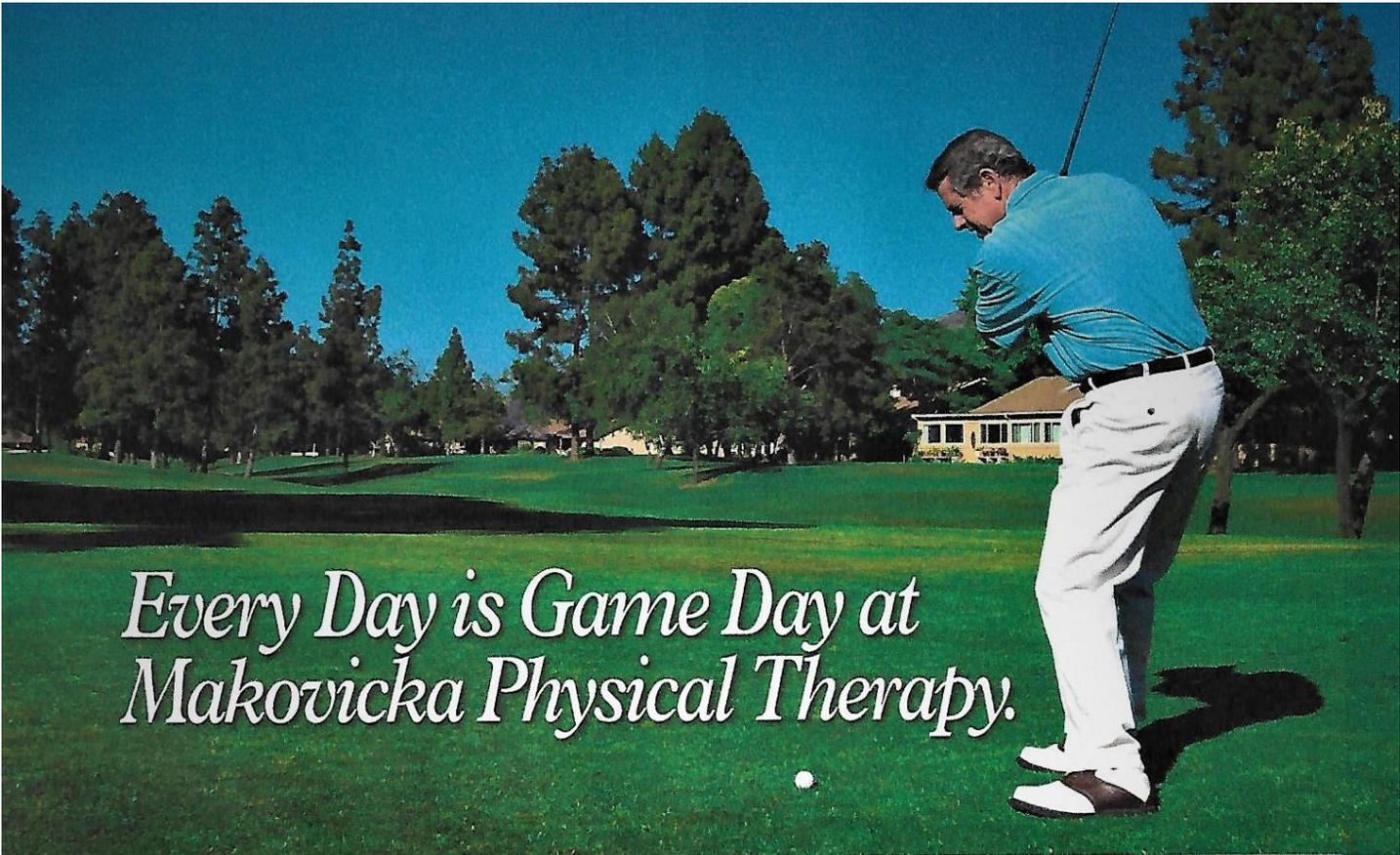
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**MINUTES OF THE MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 5,
CASS COUNTY, NEBRASKA**

Meeting convened at 6:00 p.m. on May 18, 2021 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 at 6:07 p.m.

ITEM 2

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

ITEM 3

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

ITEM 4

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

ITEM 5

Trustee Martin advised he had emailed login names and passwords to all Trustees for their review and recommendations regarding site design.

ITEM 6a

Trustee Grotrian advised that the District should evaluate manholes raised to an unacceptable height. Mr. Johnson advised that he had passed on to Trustee Brandt a request from Trustee Karr to look at having overhanging tree limbs near the water tower site trimmed.

ITEM 7a

Following a report by Trustee Brandt of a camp site in the outlot owned by the District off of Ewel Court, the Chair directed Mr. Johnson to make demand on the trespasser to remove the items making up the camp site.

ITEM 7b

Trustee Brandt advised that the contract for the solicitation for mowing services was ready to issue.

ITEM 7c

The Chair laid over discussion of the request of Jacob and Erica Hike to purchase approximately 18 acres of Outlot H from the District.

ITEM 7d

The Chair laid over discussion of the possible future sale of additional ground in Outlot H to residents owning

property abutting Outlot H.

ITEM 7e

The Trustees reviewed the survey results of (1) Outlot P; (2) part of Outlot 2L; (3) Outlot S; (4) Lot 100, Block 26 and (5) Lot 99, Block 26. It was determined that no encroachment existed on Outlot P. However, it was discovered that a single strand wire fence and wooden posts, as well as a boat, were encroaching into the right of way at (1) Outlot S; (2) Lot 100, Block 26 and (4) Lot 99, Block 26. The Chair directed Mr. Johnson issue a soft demand of the property owners of (1) Outlot S; (2) Lot 100, Block 26 and (4) Lot 99, Block 26 remove the encroachments.

ITEM 8a

Trustee Martin stated there was no water and wastewater committee report other than agenda items.

ITEM 8b

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

ITEM 8c

Trustee Grotrian advised that Kerns Excavating Co., Inc. had completed the sewer main repair near 19217 Spyglass Ct., and would complete the asphalt replacement as soon as plants were running.

ITEM 8d

The Chair laid over discussion of the slip line repair of a portion of the sanitary sewer main by Johnson Service Company.

ITEM 8e

No action was taken to authorize the purchase of a spare SBR feed pump for the wastewater treatment plant with the intention of including a spare pump in the system improvement project, JEO Project No. R170921.02.

ITEM 8f

Mr. Johnson advised that he had received communication from the attorney for 14C, LLC regarding the request for a refund of 14C's overpayment of water and sewer connection fees for Lot 22, Block 29. No action was taken on the refund request following Mr. Johnson's report.

ITEM 8g

Lucas Billesbach of JEO Consulting Group, Inc., project engineers, reported that design of the 2021-2022 Wastewater Treatment Facilities Improvements was on schedule.

ITEM 8h

Following a report by Lucas Billesbach, motion by Meisinger, seconded by Martin, to approve the installation of below ground improvements to the lift station at Sterling Court, JEO Project No. R170921.02. On roll call those voting aye: Martin, Brandt, Grotrian and Meisinger. Voting nay: none. Absent: Karr. Abstaining: none. The Chair declared the resolution adopted.

ITEM 9a

Trustee Meisinger presented the attached finance report.

ITEM 10

Motion by Brandt, seconded by Grotrian, 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 April 20, 2021 Meeting of the Board of Trustees.
- 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 May 18, 2021, to be drawn on the General Fund, and which are redeemable upon presentation to the Cass County Treasurer.

GENERAL FUND WARRANTS
CONSENT AGENDA, ITEM 10b

<u>Amount</u>	<u>Warrant</u>	<u>Service Provider</u>	<u>Purpose</u>
\$2,717.82	18230	OPPD	Inv. service dates 4/5/21 - 5/4/21
\$ 354.20	18231	Frankel Zacharia	Inv. No. 117427 (financial reports)
\$7,420.94	18232	Roger K. Johnson	Inv. No. 102 (attorney fees & costs)
\$1,700.00	18233	Aspen Landscaping	Inv. No. 123 (mowing)
\$1,856.90	18234	Wojo's Outdoors	Inv. Nos. 1021 & 1022 (street sign installation and mowing)
\$1,500.00	18235	Frankel Zacharia Tech	Inv. No. fzts2417 (website 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 Clerk, be and hereby are authorized to execute and deliver warrants for the payment of the same, all dated May 18, 2021, to be drawn on the Service Fee Fund, and which are redeemable upon presentation to the Cass County Treasurer:

SERVICE FEE FUND WARRANTS
CONSENT AGENDA, ITEM 10b

<u>Amount</u>	<u>Warrant</u>	<u>Service Provider</u>	<u>Purpose</u>
\$ 256.41	18192	Midwest Laboratories	Inv. No. 1038942 (wastewater testing)
\$6,986.04	18193	PeopleService, Inc.	Inv. No. 37831 (June operations \$4,850.00; April bills approx 542 \$2,079.69; HHS testing \$56.35)
\$ 450.00	18194	Roger K. Johnson	Inv. No. 103 (attorney fees & costs)
\$ 71.43	18195	Windstream Comm	Inv. dated 4/15/21 (well house phone adj. credit)
\$4,250.00	18196	TREKK Design Group, LLC	Inv. No. 21-356 (pump south tank at WWTP and haul 10 loads of sludge)
\$ 284.85	18197	Railroad Management Co.	Inv. No. 438323 (license #304259 crossing fee 4" sewer main)

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 May 18, 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 May 18, 2026:

**Construction Fund Account
(Due May 18, 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; © 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 \$2,498.14 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: Martin, Grotrian, Brandt and Meisinger. Voting nay: none. Absent: Karr. Abstaining: None. The Chair declared the resolution adopted.

ITEM 12

The Chair advised that the next two meetings are tentatively set for 6:00 p.m. on June 22 and July 20, 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.

ITEM 13

The agenda having been completed, on motion by Brandt and recognized by the Chair, the meeting adjourned at approximately 6:53 p.m.

Dan Brandt, Trustee
Primary - Development & Planning of Public Amenities
Alternate - Grounds

Kurt W. Meisinger, Trustee/Chairman
Primary – Finance, Budget & Audit
Alternate – Water & Wastewater

David L. Martin, Trustee
Water and Wastewater
Alternate – Finance, Budget & Audit

Robert Karr, Trustee

James Grotrian, Trustee
Grounds
Alternate – Street & Storm Water Management

Recorded by:

Roger K. Johnson
Attorney for the District

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.