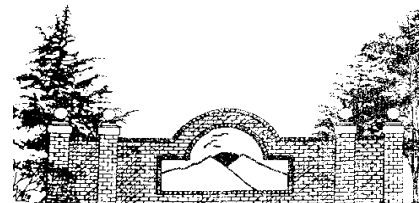


Buccaneer Bay Newsletter May 2021

Note from the Editor



Published Since April 1997

We will soon be seeing lots of spring flowers. As a child I always looked forward to the Month of May. We lived across the street from a beautiful park and the fountain always had large baskets of flowers around it. We always looked forward to all the spring colors and green grass. I put an article on Page 2 about May Day.

Page 4 has a list of the annual Household Hazardous Waste Collections that 5-Rivers Resource & Conservation and Cass County puts on. The program is free, donations are accepted if you want. This is a good way to get rid of household hazardous items that can't be just dumped in the trash.

The annual Garage Sale Sign-Up Sheet is on Page 10. Please return the form to me as soon as you can, so I can get a list together and get the advertisements out. The garage sale is set for June 18th & 19th. There is a special mail box on my front porch that you can drop your sign-up sheet in.

Don't forget Mother's Day on May 9th. Growing up my sisters and I always made Breakfast for Mom. We were not very good cooks back then, but she always enjoyed us treating her. Back in those days us four girls usually made our own Mother's Day Cards and breakfast in bed for her. When we were really little, she got peanut butter and jelly or cinnamon sugar toast for her Mother's Day Breakfast.

For those who may travel Hwy 75 south there will be construction from Plattsmouth to Murray. The start time is expected to be on July 1, 2021. The expansion will be from two to four lanes and will cover 7.1 miles. The new road will be all concrete, no asphalt and no new intersections getting traffic signals. (Notes from the latest Plattsmouth Journal).

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.casscountymuseum.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

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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

Dave Pankonin, President
Pat Meisinger, Secretary
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Mel Luetchens, Board Member
Roger Wehrbein, Board Member
Bruce Wiles, Board Member

ORIGINS OF MAY DAY

Did you know that May Day has its roots in astronomy? It's the halfway point between the spring equinox and the summer solstice! In ancient times, this was one of the Celtic **cross-quarter** days which mark the midway points between the (four) **solstices and equinoxes** of the year.

As with many early holidays, May Day was rooted in agriculture. Springtime celebrations filled with dance and song hailed the sown fields starting to sprout. Cattle were driven to pasture, special bonfires were lit, and both doors of houses and livestock were decorated with yellow May flowers.

Later, celebrations evolved to speak more to the "bringing in the May" with the gathering of wildflowers and green branches, the weaving of floral garlands, the crowning of a May king and queen, and the setting up of a decorated May tree, or Maypole, around which people danced. Such rites originally may have been intended to ensure fertility for crops and, by extension, for livestock and humans, but in most cases this significance was gradually lost, so that the practices survived largely as popular festivities.



Editor's Note: Growing up in my hometown in Iowa, we always had a lot of beautiful flowers around our house. My dad worked at Earl May and he knew all kinds of flowers and he always rented a vacant lot near us and he also planted a very large garden of vegetables as well. My three sisters and I all got to learn how to grow food and help Mom can what we grew so we always had a big supply of food for the winter months. I used to dread canning days...but I actually kind of miss getting to do things how Mom did.

Tornado Season

What is a tornado?

A tornado is a narrow, violently rotating column of air that extends from a thunderstorm to the ground. Because wind is invisible, it is hard to see a tornado unless it forms a condensation funnel made up of water droplets, dust and debris. Tornadoes can be among the most violent phenomena of all atmospheric storms we experience.

We do: Read more about NSSL's tornado research

What we do: Read more about NSSL's tornado research <https://www.nssl.noaa.gov/research/tornadoes/>

Where do tornadoes occur?

Tornadoes occur in many parts of the world, including Australia, Europe, Africa, Asia, and South America. Even New Zealand reports about 20 tornadoes each year. Two of the highest concentrations of tornadoes outside the U.S. are Argentina and Bangladesh.

How many tornadoes occur in the U.S. each year?

About 1,200 tornadoes hit the U.S. yearly. Since official tornado records only date back to 1950, we do not know the actual average number of tornadoes that occur each year. Plus, tornado spotting and reporting methods have changed a lot over the last several decades, which means that we are observing more tornadoes that actually happen.

Where is Tornado Alley?

Tornado Alley is a nickname invented by the media to refer to a broad area of relatively high tornado occurrence in the central United States. Various "Tornado Alley" maps look different because tornado occurrence can be measured many ways: by all tornadoes, tornado county-segments, strong and violent tornadoes only, and databases with different time periods.

However, the idea of a "tornado alley" can be misleading. The U.S. tornado threat shifts from the Southeast in the cooler months of the year, toward the southern and central Plains in May and June, and the northern Plains and Midwest during early summer. Tornadoes can occur and have been reported in all fifty states!

Please remember, violent tornadoes do happen outside "Tornado Alley" every year.

When are tornadoes most likely?

Tornado season usually refers to the time of year the U.S. sees the most tornadoes. The peak "tornado season" for the southern Plains (e.g., Texas, Oklahoma, and Kansas) is from May into early June. On the Gulf coast, it is earlier in the spring. In the northern Plains and upper Midwest (North and South Dakota, Nebraska, Iowa, Minnesota), tornado season is in June or July. But, remember, tornadoes can happen at any time of year. Tornadoes can also happen at any time of day or night, but most tornadoes occur between 4–9 p.m.

What is the difference between a Tornado WATCH and a Tornado WARNING?

A **Tornado WATCH** is issued by the [NOAA Storm Prediction Center](#) meteorologists who watch the weather 24/7 across the entire U.S. for weather conditions that are favorable for tornadoes and severe weather. A watch can cover parts of a state or several states. Watch and prepare for severe weather and stay tuned to NOAA Weather Radio to know when warnings are issued.

A **Tornado WARNING** is issued by your local [NOAA National Weather Service Forecast Office](#) meteorologists who watch the weather 24/7 over a designated area. This means a tornado has been reported by spotters or indicated by radar and there is a serious threat to life and property to those in the path of the tornado. **A tornado warning indicates that you should ACT NOW** to find safe shelter! A warning can cover parts of counties or several counties in the path of danger.



Household Hazardous Waste Collections



DATE	COUNTY	TOWN	TIME	LOCATION
Friday, May 7 th , 2021	Cass	Plattsmouth	7:30 a.m. – 9:00 a.m.	Wilbur-Ellis Agribusiness located at 606 Wiles Rd.
Friday, May 7 th , 2021	Cass	Weeping Water	10:30 a.m. – 11:30 a.m.	Cass County Road Shop – Hwy 50 (South of Hwy 1)
Friday, May 7 th , 2021	Otoe	Syracuse	1:30 p.m. – 3:00 p.m.	County Shop North of HWY 2 on HWY 50
Friday, May 7 th , 2021	Otoe	Nebraska City	4:00 p.m. – 5:30 p.m.	County Shop, Hwy 2 Beltway
Saturday, May 8 th , 2021	Cass	Eagle	8:30 a.m. – 9:30 a.m.	Eagle Village Parking Lot – 727 S. 1 st St
Saturday, May 8 th , 2021	Saline	Crete	11:00 a.m. – 1:00 p.m.	County Shop – Located on 16th between Oak & Pine St (North on Main St to 17th St- Turn left to Oak St 1 block)

Items accepted include cleaning products, lawn & garden chemicals, paint, used oil, **fluorescent light bulbs** and other hazardous **household** items.

NO FARM CHEMICALS. PERIOD.

Please bring materials in disposable containers
no larger than 5 gallons or 50 pounds.

****Containers will not be returned**.**

NO tires, farm chemicals, appliances, science lab chemicals, items containing asbestos, wood preservatives, PCB's, explosives, or commercial quantities.

HHW program personnel reserve the right to reject any materials.

\$5.00 donation per household requested. Help keep these events going!

*****Thank you for your participation in this year's waste collections across the counties and for your donations to continue these events in the future.*****

This is a service provided by a coalition of organizations and volunteers concerned about the health of our environment, with financial support provided through a grant from the Nebraska Environmental Trust and other assistance provided by Cass, Otoe, & Saline Counties as well as Five Rivers Resource Conservation & Development (RC&D), Midwest Farmer's CO-OP, Ash Grove Cement, Keep Cass County Beautiful, & Wilbur-Ellis Agribusiness.

QUESTIONS? Call Bobbie Meints at Five Rivers RC&D at 402-239-2409.



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	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 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.***

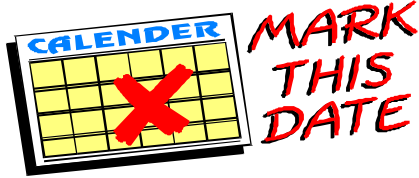
Blk 29 Lots 1-26 Fairway Cir., Blk 30 Lots 1-6 – Fairway Dr. – Covenants and restrictions shall run with and bind the land and for a term of twenty-five years. Filed May 18th, 2005, which would expire in 2030.

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.

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. I can still run the ad in the newsletter, but not hand out the flyers to the participants.

INFORMATION

May Events

- May
- 1 – May Day
 - 1 – International Harry Potter Day
 - 2 – National Brothers & Sisters Day
 - 4 – Star Wars Day
 - 5- Cinco-de-Mayo
 - 6 – National Nurses Day
 - 7 – **Household Hazardous Day - Planned**
 - 8 – **Household Hazardous Day - Planned**
 - 9 – Mother’s Day
 - 10 – National Clean Your Room Day
 - 12 – National Receptionists Day
 - 13 – National Pie Day
 - 15 – National Armed Forces Day
 - 15 – Peace Officers Memorial Day
 - 24 – National Brother’s Day
 - 28 – National Hamburger Day
 - 30 – Indianapolis 500
 - 31 – Memorial Day
- June
- 6 – Child Health DY
 - 6 – D-Day
 - 8 – Best Friends Day
 - 11 – King Kamehameha Day (Hawaii)
 - 14 – Flag Day
 - 17 – Bunker Hill Day
 - 28 – World War 1 Day

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

2021 Household Hazardous Waste Collection

The **planned dates** (subject to change) for this year’s Household Hazardous Waste event for Cass County is set for May 7 and May 8 as follows:

Friday May 7:

Plattsmouth – Willis Bros
203 E Wiles Rd.

Weeping Water – County Road Shop
7600 Hwy 50

Saturday May 8:

Eagle – City Lot

Once the sites and times are finalized flyers will be made to distribute at the various communities in Cass County. There are no required charges, but donations are accepted.

Spring and Summer Fun List for Kids

- Make a photo journal or a family yearbook.
- Have a luau in the backyard.
- Take a walk in nature and see how many types of birds you can spot.
- Make a fort out of cardboard boxes.
- Create a A-to-Z scavenger hunt, where you have to find something that starts with every letter of the alphabet.
- Clean up trash in your neighborhood.
- Go for nature walks.
- Have a water balloon toss---fight.
- Plan a picnic with friends.
- Draw pictures and write letters to local seniors in nursing homes.
- Make a sidewalk chalk mural.
- Pretend to be pirates for a day.
- Check out local museums.
- Make a giant hopscotch game on the driveway.
- Make jewelry out of beads.
- Collect rocks and paint them to use as paperweights or pet rocks.
- Run through the sprinklers.
- Make popsicles in small paper cups.
- Make bird feeders by covering pine cones with peanut butter and rolling in birdseed.
- Make your own hard-to-pot bubbles with 1 cup of distilled water, 2 tablespoons of soap and 1 tablespoon of glycerin.
- Have a fancy tea party. Dress up and wear hats.



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Buccaneer Bay Market Minute!

January 1, 2021 – May 1, 2021

Home Activity	Total # of Homes	Average Days on Market	Average Sale/Pending Price
Sold/Pending	10	23	\$303,362

Current Homes For Sale - 2021

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



Happy May Day!

Selling, Buying, or Building...

I would love to assist you!

Ask about my Variable Rate Commission!



* 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.

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

Meeting convened at 6:00 p.m. on April 20, 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 6:05 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, Robert Karr, David L. Martin and Dan Brandt. Absent: James Grotrian.

ITEM 4

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

ITEM 5

Trustee Martin advised he would finalize new website's initial layout for trustee comment this week.

ITEM 6a

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

ITEM 6b

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

ITEM 6c

Mr. Johnson advised that he had received no response from the attorney for 14C, LLC to his most recent letter regarding damage to Lot 22, Block 29 owned by the District during 14C's construction of the adjacent house and no action was taken regarding the request for a refund of 14C's overpayment of water and sewer connection fees. The Chair laid over further consideration of the requested refund.

ITEM 6d

The progress report from JEO engineers regarding 2021 - 2022 Wastewater Treatment Facilities Improvements is attached.

ITEM 6e(1)

Motion by Martin, seconded by Meisinger, to select the screen method, rather than grinder method, for pretreatment of waste in order to removing solid particles and items from the influent line at the wastewater treatment plant to remove things such as rags, plastics, cloth, and stringy material. On roll call those voting aye: Martin, Brandt and Meisinger. Voting nay: none. Absent: Grotrian. Abstaining: Karr. The Chair declared the resolution adopted.

ITEM 6e(2)

Following questions and the need for additional information to determine which option to select for the replacement of the Sterling Court lift station improvements, the Chair laid the matter over to the next meeting pending receipt of the requested information.

ITEM 6f

Motion by Meisinger, seconded by Martin, to approve payment of the semi-annual interest, principal and administrative fee for the Nebraska Department of Environmental Quality State Revolving Fund loan for the construction of the wastewater treatment plant, and direct delivery of the same on or before June 15, 2021, in the amount of \$39,927.89. On roll call those voting aye: Karr, Martin, Brandt and Meisinger. Voting nay: none. Absent: Grotrian. Abstaining: none. The Chair declared the resolution adopted.

ITEM 7a

For roads committee report, Trustee Karr advised that he was waiting on a response from Wojo's Outdoors & Custom Waterfronts LLC regarding installation of the street signs. Trustee Karr also reported a request for rock maintenance on the road at 4218 Cedar Creek Rd. The Chair asked Mr. Johnson to determine if the road remained dedicated to the public or whether the road had been vacated and the same constituted a driveway.

ITEM 7b

No further discussion followed Trustee Karr advising that he and Mr. Johnson would begin reviewing the snow plowing contract after which

proposals would be sought for snow plowing and street treatment for the 2021 - 2022 and the 2022 - 2023 winters.

ITEM 7c

Mr. Johnson reviewed the surveys and drawings of the realigned Treasure Island Road. Following discussion the Chair directed Mr. Johnson to meet with the home owners to attempt resolution of the issues involving replat and easements for utilities and drainage.

ITEM 8a

There was not grounds committee report beyond the agenda items.

ITEM 8b

Based on the list of properties prepared there was general discussion of which of the District's properties should and should not be mowed and of areas mowed in the past but which should be discontinued. Thereafter, Trustee Brandt advised that he and Mr. Johnson would finalize the contract and solicit competitive proposals.

ITEM 8c

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 8d

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

ITEM 8e & 8g

Trustee Martin advised that he did not intend to bid on the sale of Lot 30R, Buccaneer Bay 1ST Addition, an Administrative Replat, as Surveyed, Platted and Recorded in Cass County, Nebraska included in agenda items 8g and 8h. The chair advised that Items 8e and 8g would be taken together as a single item.

Motion by Meisinger, seconded by Brandt, to enter closed session to protect the public interest for the purpose of discussing the sale and the terms of sale, including any reserve prices, of the following lots owned by the District by auction as required by law and if auction fails then by negotiated sale:

- (1) Lot 30R, Buccaneer Bay 1ST Addition, an Administrative Replat, as Surveyed, Platted and Recorded in Cass County, Nebraska
- (2) Lot 1C-1 Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (3.98)
- (3) Lot 12R, Block 7, Buccaneer Bay Administrative Replat, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (4) Outlot Y, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (.46)
- (5) Outlot Z, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (.26)
- (6) Outlot P, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.505)
- (7) Outlot T, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (7.37)
- (9) Outlot H, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (91.73)
- (10) Outlot J, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (1.12)
- (11a & b) Outlot K, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (1.10 & 4.27)
(17a & b) Tax Lot 5 located in the SW 1/4 of the NE 1/4, Section 4, Township 12, Range 13E of the 6TH P.M., Cass County, Nebraska (.34 & 1.52)
- (18) Lot 7R, Block 7, Buccaneer Bay Replat, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (19) Lot 8R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (20) Lot 11R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (21) Lot 2R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (22) Lot 3R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (23) Lot 4R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (24) Lot 9R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (25) Lot 22, Block 29, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (26) Outlot VR, Buccaneer Bay 1ST Addition, an Administrative Replat, as Surveyed, Platted and Recorded in Cass County, Nebraska (3.91)
- (27) Tract of Land in between Lot 1, Block 15 and Lot 10, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.027)
- (28) Outlot A, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.31)
- (31) Outlot 1, Block 30, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.517)
- (33) Sublot 1 of Outlot X, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska
- (34) Outlot 3, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (37) Outlot U, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (2.85)

- (38) Lot 1C-2, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (4.18)
- (39) Outlot 1, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.645)
- (40) Outlot 2, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (41) Outlot 1, Block 29, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (2.176)
- (42) Outlot WR, Buccaneer Bay 1ST Addition, as Surveyed, Platted and Recorded in Cass County, Nebraska (2.49)

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

The Chairman advised that the Board of Trustees would enter closed session to protect the public interest for the purpose of discussing the sale and the terms of sale, including any reserve prices, of the following lots owned by the District by auction as required by law and if auction fails then by negotiated sale:

- (1) Lot 30R, Buccaneer Bay 1ST Addition, an Administrative Replat, as Surveyed, Platted and Recorded in Cass County, Nebraska
- (2) Lot 1C-1 Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (3.98)
- (3) Lot 12R, Block 7, Buccaneer Bay Administrative Replat, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (4) Outlot Y, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (.46)
- (5) Outlot Z, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (.26)
- (6) Outlot P, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.505)
- (7) Outlot T, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (7.37)
- (9) Outlot H, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (91.73)
- (10) Outlot J, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (1.12)
- (11a & b) Outlot K, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (1.10 & 4.27)
- (17a & b) Tax Lot 5 located in the SW 1/4 of the NE 1/4, Section 4, Township 12, Range 13E of the 6TH P.M., Cass County, Nebraska (.34 & 1.52)
- (18) Lot 7R, Block 7, Buccaneer Bay Replat, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (19) Lot 8R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (20) Lot 11R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (21) Lot 2R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (22) Lot 3R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (23) Lot 4R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (24) Lot 9R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (25) Lot 22, Block 29, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (26) Outlot VR, Buccaneer Bay 1ST Addition, an Administrative Replat, as Surveyed, Platted and Recorded in Cass County, Nebraska (3.91)
- (27) Tract of Land in between Lot 1, Block 15 and Lot 10, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.027)
- (28) Outlot A, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.31)
- (31) Outlot 1, Block 30, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.517)
- (33) Sublot 1 of Outlot X, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska
- (34) Outlot 3, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (37) Outlot U, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (2.85)
- (38) Lot 1C-2, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (4.18)
- (39) Outlot 1, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.645)
- (40) Outlot 2, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (41) Outlot 1, Block 29, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (2.176)
- (42) Outlot WR, Buccaneer Bay 1ST Addition, as Surveyed, Platted and Recorded in Cass County, Nebraska (2.49)

Motion by Martin, seconded by Meisinger, to reconvene in open session at 8:44 p.m. On roll call those voting aye: Karr, Martin, Brandt and Meisinger. Voting nay: none. Absent: Grotrian. Abstaining: none. The Chair declared the resolution adopted.

ITEM 8f & 8h

Motion by Meisinger, seconded by Brandt, to direct Mr. Johnson to take the necessary action to replat Lot 12R, Block 7 and Lot 11R Block 7, Buccaneer Bay Administrative Replat, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska into a single residential lot and to create an outlot sufficient for the existing utilities located on Lot 12R and to thereafter offer for sale as required by law and on the terms

directed in closed session the following lots:

- (1) Lot 30R, Buccaneer Bay 1ST Addition, an Administrative Replat, as Surveyed, Platted and Recorded in Cass County, Nebraska
- (3) Lots 11R & 12R, Block 7, Buccaneer Bay Administrative Replat, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska after replatting the same and after reserving the newly created outlot for the utilities located thereon
- (4) Outlot Y, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (.46)
- (6) Outlot P, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.505)
- (10) Outlot J, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (1.12)
- (18) Lot 7R, Block 7, Buccaneer Bay Replat, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (19) Lot 8R, Block 7, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (20) Lots 11R & 12R, Block 7, Buccaneer Bay Administrative Replat, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska after replatting the same and after reserving the newly created outlot for the utilities located thereon
- (21) Lot 2R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (22) Lot 3R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (23) Lot 4R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (24) Lot 9R, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (25) Lot 22, Block 29, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (26) Outlot VR, Buccaneer Bay 1st Addition, an Administrative Replat, as Surveyed, Platted and Recorded in Cass County, Nebraska (3.91)
- (27) Tract of Land in between Lot 1, Block 15 and Lot 10, Block 14, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.027)
- (34) Outlot 3, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (37) Outlot U, Buccaneer Bay - Replat II, as Surveyed, Platted and Recorded in Cass County, Nebraska (2.85)
- (39) Outlot 1, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska (.645)
- (40) Outlot 2, Block 28, Buccaneer Bay, a Subdivision as Surveyed, Platted and Recorded in Cass County, Nebraska
- (42) Outlot WR, Buccaneer Bay 1ST Addition, as Surveyed, Platted and Recorded in Cass County, Nebraska (2.49)

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

ITEM 8i

Following a review of the survey and drawings of Outlot P the Chair directed Mr. Johnson to follow up with the surveyor regarding the location of the fencing and any other items which might be encroaching on Outlot P owned by the District.

ITEM 9a

Trustee Meisinger presented the attached finance report.

ITEM 10

Mr. Johnson advised that Legislative Bill 83 as amended to include changes to Neb. Rev. Stat. §31-727.02 addressing emergencies and creating an exception to the 7 day advance notice to the county for SID meetings was adopted by the Legislature with an Emergency clause so the effective date is April 22, 2021.

ITEM 11

Motion by Brandt, seconded by Meisinger, 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 March 23, 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 April 23, 2021, to be drawn on the General:

GENERAL FUND WARRANTS
CONSENT AGENDA, ITEM 11b

<u>Amount</u>	<u>Warrant</u>	<u>Service Provider</u>	<u>Purpose</u>
\$ 2,423.12	18221	OPPD	Inv. service dates 3/8/21 - 4/5/21
\$ 455.40	18222	Frankel Zacharia	Inv. No. 116439 (financial reports)
\$ 6,818.25	18223	Roger K. Johnson	Inv. No. 92 (attorney fees & costs)
\$ 900.00	18224	Lakeside Landscaping, Inc.	Inv. No. 4428 balance (snow plow)
\$ 2,447.50	18225	RDG Planning and Design	Inv. No. 37775 (master planning)
\$26,527.08	18226	Ehrhart Griffin & Assoc	Inv. Nos. B7235 & B7236 (street surveying, engineering services for erosion and storm water, pavement analysis, expenses)
\$ 1,000.00	18227	Aspen Landscaping	Inv. No. 118 (mowing)
\$ 996.92	18228	Cass County Treasurer	Inv. No. 31621 (signs - Roads Dept)
\$ 1,500.00	18229	Frankel Zacharia Tech	Inv. No. fzts 2228 (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 the Clerk, be and hereby are authorized to execute and deliver warrants for the payment of the same, all dated April 23, 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 WARRANTS
CONSENT AGENDA, ITEM 11b

<u>Amount</u>	<u>Warrant</u>	<u>Service Provide</u>	<u>Purpose</u>
\$ 100.42	18182	Midwest Laboratories	Inv. No. 1034491 (wastewater testing)
\$10,449.18	18183	PeopleService, Inc.	Inv. No. 37629 (May operations \$4,850.00; March bills 542 \$2,075.86; 1 st quarter sales tax \$3,488.82; HHS testing \$34.50)
\$ 270.00	18184	Roger K. Johnson	Inv. No. 92 (attorney fees & costs)
\$ 64.95	18185	Windstream Comm	Inv. dated 3/16/21 (utilities phone)
\$ 1,578.45	18186	Johnson Supply Co.	Inv. No. 7466 (camera & clear sewer)
\$ 36.54	18187	Papillion Sanitation	Inv. No. 5870470 (trash removal)
\$ 7,961.73	18188	Iowa Pump Works	Inv. No. 13752 (submersible sewage pump)
\$ 284.84	18189	Railroad Management Co.	Inv. No. 436686 (license #303465 crossing fee for 10" water main
\$ 200.00	18190	Nebraska Rural Water Assoc	Statement (annual membership dues)
\$ 8,000.00	18191	JEO Consulting Group, Inc.	Inv. No. 123342 (request 3 WWTP)

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 April 23, 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 April 23, 2026:

Construction Fund Account
(Due April 23, 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 \$2,193.29 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, Karr, Brandt and Meisinger. Voting nay: none. Absent: Grotrian. Abstaining: None. The Chair declared the resolution adopted.

ITEM 12

The Chair requested that the agenda for the next meeting include purchase of a spare SBR feed pump for the wastewater treatment plant. The Chair also advised that the next two meetings are tentatively set for 6:00 p.m. on May 18 and June 22, 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 the Chair, the meeting adjourned at approximately 8:47 p.m.

Dan Brandt, Trustee

David L. Martin, Trustee

James Grotrian, Trustee

Kurt W. Meisinger, Trustee

Robert Karr, Trustee

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.