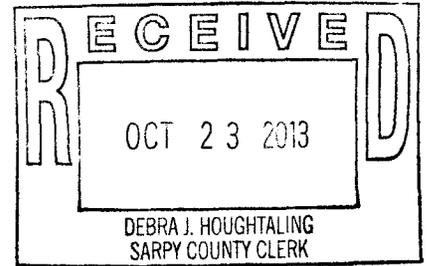


SANITARY IMPROVEMENT DISTRICT #29

**SARPY COUNTY
GRETNA, NE 68028**



Meeting Date: September 8, 2013
Time: 7:00 P.M.
Location: Gretna City Hall

Meeting was held to review and set budget for fiscal year July 1, 2013 through June 30, 2014. Minutes of these proceedings, provided by Adams and Sullivan, are attached.

Recap: July 1, 2013 through June 30, 2014.

Personal and Real Property Tax requested for the ensuing year.

\$12,665.78	Property Taxes for Non-Bonds (General Fund) (Previous year request was \$4,325.00 increase of \$8,340.78)
\$20,116.00	Principal and Interest on Bonds (\$2,998.00 less from previous year) (Previous year request was \$23,114.00.)
\$32,781.78	Total Personal and Real Property Tax Required (Previous year request was \$27,439 / \$5,342.78 increase from previous year)

Total Levy of .439997 per \$100 valuation

Outstanding Bonded Indebtedness as of JULY 1, 2013

\$ 55,000.00	Principal
\$ 5,224.00	Interest
\$ 60,224.00	Total Bonded Indebtedness
\$ 7,450,456	Total Certified Valuation

FINANCIAL:

Pinnacle Bank \$2,687.54 8/30/2013 Statement
County Treasurer General Ledger for August 2013: Copies Attached to minutes

ROAD:

On September 4th and September 11, 2013 a crew of volunteers filled cracks in the road. The individuals who volunteered their time and labor were Mel Carstens, Charlie Steiner, Terry Comstock, Vince Winkler, Ray Newman, Mark Bang, and Phil DeChow. A special "THANK YOU" to everyone. Your help and team work is greatly appreciated. Thanks again☺

WATER:

John stated that he will need to renew his State Operator's Water License fall.
A special "THANK YOU" goes out to Mac Campbell for contacting his friend, Don Newton. Don is the business owner of NEWTON ROOFING & GUTTERING. Don donated new shingles for the roof of the pump house.

Steve Neff, Charlie Steiner, Phil Schutte, and Lee O'Neal removed the old worn out shingles and replaced them with the new donated shingles. "THANK YOU" gentlemen for all your hard work, and donated time. It is greatly appreciated.

COMMUNITY SEPTIC SYSTEMS:

Collection boxes and septic tanks were checked by Steve Neff, Lee O'Neal, and Phil Schutte. No problems were sighted. A & M Pumping is scheduled to pump the four (4) community septic tanks this fall. These tanks are pumped every two (2) years.

25 M.P.H. Posted Speed Limit in Westridge Farms Subdivision

Please remember and observe the 25 M.P.H. speed limit through the Westridge Farms Subdivision. Some of our younger residents have developed a very heavy foot on the gas when driving through the subdivision and have chosen to ignore the posted 25 M.P.H. speed limit.

Our area has joggers, residents going for walks, and residents walking with their animals on the road, as well as young children.

Just recently, a Westridge Farms resident had their pet run over and killed on our road.

Residents, please remind young drivers in your household, and visitors to slow down.

Submitted by,
Barb Schutte / Clerk



Sarpy County Election Commission
 WAYNE BENA, ELECTION COMMISSIONER
 501 Olson Dr Ste 4, Papillion NE 68046-5752
 Phone 402-593-2167 · www.sarpy.com/election · Fax 402-593-5770



State of Nebraska
County of Sarpy

To: Sanitary and Improvement District #29
 1246 Golden Gate Dr Ste 1
 Papillion NE 68046

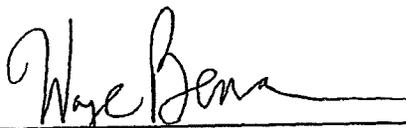
Attn: Pat Sullivan, Attorney for SID #29

I, the undersigned, being the Election Commissioner of Sarpy County, Nebraska, do hereby certify the following is a true and complete extract or copy of the abstract of the votes cast at the election held August 13, 2013, in this county, and do further certify that to the best of my knowledge all such ballots, including early voting, and provisional have been voted and counted in the manner provided by law.

**Sanitary and Improvement District #29 Levy Override Special
 Election August 13, 2013**

"Shall SID 29 of Sarpy County, Nebraska be allowed to increase the total anticipated receipts from property taxes levied on behalf of its General Fund of \$9,252.56 or 200% which is over the maximum allowable tax permitted by Neb. Rev. Stat. §13-519 until fiscal year 2018-2019 for the purpose of general operations, including trash removal?"	VOTES
For	24
Against	2

Witness my hand and official seal this 20th day of August 2013.



 Wayne Bena
 Sarpy County Election Commissioner

9/4/2013
13:25:28

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: AUGUST 2013

PAGE: 1

FUND: 8404	SID #29 SERVICE USE FEE	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	13,034.09	13,034.09
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		13,034.09	13,034.09
TAX RECEIPT COLLECTIONS:			
OTHER RECEIPT TOTALS:		0.00	0.00
10800	ENDING CASH ON HAND	13,034.09	13,034.09
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		13,034.09	13,034.09

9/4/2013
13:21:50

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: AUGUST 2013

PAGE: 1

FUND: 7929	SID #29 GENERAL	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	2,240.87	817.08
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		2,240.87	817.08
TAX RECEIPT COLLECTIONS:			
30338	- 2012 REAL ESTATE TAXES	163.33	1,611.35
TAX RECEIPT TOTALS:		163.33	1,611.35
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	14.84
34601	- MOTOR VEHICLE PRO RATE	0.00	4.65
OTHER RECEIPT TOTALS:		0.00	19.49
60000	- DISBURSEMENTS	0.00	-14.76
60001	- PROPERTY TAX COMMISSION	-3.27	-32.23
10000	ENDING CASH ON HAND	2,400.93	2,400.93
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		2,400.93	2,400.93

9/4/2013
13:24:03

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: AUGUST 2013

PAGE: 1

FUND: 8229	SID #29 BOND	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	39,855.99	32,167.98
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		39,855.99	32,167.98
TAX RECEIPT COLLECTIONS:			
30338	- 2012 REAL ESTATE TAXES	872.89	8,611.52
TAX RECEIPT TOTALS:		872.89	8,611.52
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	79.29
34601	- MOTOR VEHICLE PRO RATE	0.00	24.86
OTHER RECEIPT TOTALS:		0.00	104.15
60001	- PROPERTY TAX COMMISSION	-17.46	-172.23
10000	ENDING CASH ON HAND	40,711.42	40,711.42
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		40,711.42	40,711.42

NOTICE OF MEETING
SANITARY AND IMPROVEMENT DISTRICT NO. 29
OF SARPY COUNTY, NEBRASKA

COPY

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, will be held at 7:00 p.m. on September 8, 2013 at Gretna City Hall which meeting will be open to the public. An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.

Barbara Schutte
Clerk of the District

AGENDA
September 8, 2013
7:00

1. Call Meeting To Order And Roll Call
2. Discussion of Budget Proposal
3. Resolution to approve the 2.5% increase over last year's budget
4. Resolution to acknowledge approved increase due to special election conducted on behalf of the District
5. Adoption of Budget

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 29 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

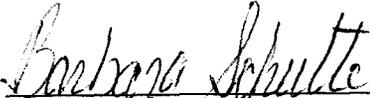
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 8th day of September 2013.



Lee O'Neal, Chairperson



Barbara Schutte, Clerk

SANITARY IMPROVEMENT DISTRICT NO. 29

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

September 8, 2013

BUDGET HEARING AND BUDGET SUMMARY

MINUTES

PRESENT: Lee O'Neal, Barbara Schutte, John Wolken, Steven Kurt Neff, and Donald Stungis

ABSENT: None.

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:00 p.m.

Notice was given in advance thereof by publication in the Gretna Guide & News, a designated method for giving notice on August 28, 2013, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska 68046.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairperson directed the Board's attention to the 2013-2014 budget. He noted that the proposed budget required property taxes for the general fund of \$12,665.78.00 and property taxes for the bond fund of \$20,116.00 and that the proposed budget reflects the permitted increase of 2.5% to maintain the lid authority along with the increase of 200% pursuant to the Special Election conducted for the District. The Chairperson opened the public hearing on the budget.

After some discussion, the Chairperson then declared the public hearing on the budget to be closed and inquired as to the pleasure of the Board. Thereupon, the following resolutions were duly moved by Donald Stungis and seconded by Barbara Schutte, to-wit:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, as follows:

That the Board does herewith approve and adopt an increase of 2.5% in the base of restricted funds over last year's budget to maintain the lid authority as well as the increase of 200% as approved by the Special Election for the District held August 13, 2013. A copy of the certification of election results is attached to these Minutes.

BE IT FURTHER RESOLVED that the attached budget is hereby adopted, exactly as proposed; that the 2013-2014 dollar requirement totaling \$32,781.78 is hereby established, \$12,665.78 of said sum to be credited to the District's general fund account, and \$20,116.00 to be credited to the District's bond sinking fund account, such budget requiring a total levy of .439997 dollars per \$100 of valuation.

There being no further discussion on the foregoing resolutions, on roll call vote thereon, the following Trustees voted aye: Barbara Schutte, John Wolken, Steven Kurt Neff, Lee O'Neal and Donald Stungis; Voting nay: none. The Chairperson then declared the resolutions to be duly carried and adopted.

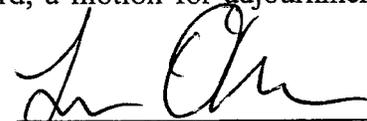
Trustee Barbara Schutte further offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that the clerk of the district is hereby authorized and instructed to apply to the Auditor of Public Accounts of the State of Nebraska for a waiver of audit of the district for fiscal year 2013-2014 and the Board approve the submission of said application for waiver by the clerk of the district.

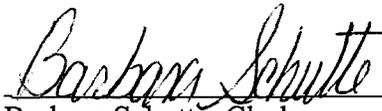
There being no further discussion on the foregoing resolution, on roll call vote thereon, the following Trustees voted aye: Steven Kurt Neff, Barbara Schutte, John Wolken, Lee O'Neal, and Donald Stungis; Voting nay: none.

The Chairperson then declared the resolutions to be duly carried and adopted.

There begin no further business to come before the Board, a motion for adjournment was duly moved, seconded and unanimously carried.



Lee O'Neal, Chairperson



Barbara Schutte, Clerk

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 7:00 p.m. on September 8, 2013 at Gretna City Hall, Gretna, Nebraska

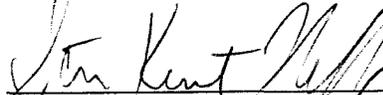
Dated this 8th day of September 2013



Lee D. O'Neal



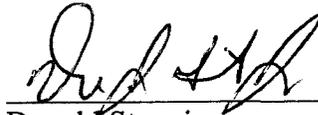
Barbara Schutte



Steven Kurt Neff



John Wolken



Donald Stungis

NOTICE OF SPECIAL PUBLIC HEARING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 29
OF SARPY COUNTY, NEBRASKA
PURSUANT TO NEB. REV. STAT. §77-1601.02

 COPY

Notice is hereby given that a special public hearing of the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, will be held at 7:10 p.m. on September 8, 2013 at Gretna City Hall, which meeting will be open to the public. An Agenda for such hearing, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska.

Barbara Schutte
Clerk of the District

AGENDA
September 8, 2013
7:10 p.m.

1. Call Meeting To Order And Roll Call
2. Resolution to set the 2013-2014 property tax request at an amount which is different from the prior year's property tax and adopt the tax levy

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 29 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

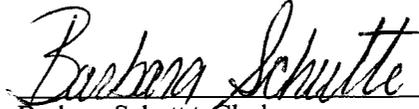
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 8th day of September 2013.



Lee O'Neal, Chairperson



Barbara Schutte, Clerk

SANITARY AND IMPROVEMENT DISTRICT NO. 29

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

September 8, 2013

SPECIAL HEARING ON LEVY

MINUTES

PRESENT: Lee O'Neal, Barbara Schutte, John Wolken, Steven Kurt Neff and Donald Stungis

ABSENT: None

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:10 p.m.

Notice was given in advance thereof by publication in the Gretna Guide & News, the designated method for giving notice on August 28, 2013 a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the posted notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

After calling the meeting to order and completion of roll call, the Chairperson directed the Board's attention to Agenda Item No. 2. He stated the purpose of the meeting is to hold a Special Public Hearing on setting the 2013-2014 property tax request at a amount which is different from the prior year's property tax request. Thereupon, the following resolution was duly moved by Barbara Schutte and seconded by Donald Stungis, to-wit:

BE IT RESOLVED that this meeting is hereby opened for a special public hearing on the issue of setting the property tax request at an amount different from the prior year's request.

On roll call on the foregoing resolution, the following Trustees voted aye: Lee O'Neal, Barbara Schutte, John Wolken, Steven Kurt Neff and Donald Stungis. The following Trustees voted nay: none.

Thereupon the Chairperson declared the motion carried and said resolution passed and adopted.

After some discussion regarding the amount of taxes required for the 2013-2014 fiscal year as previously adopted by the Board, the Chairperson closed the public hearing and the following resolutions were duly moved by Barbara Schutte and seconded by Donald Stungis, to-wit:

BE IT RESOLVED that the property tax request established by the Board in the amount of \$32,781.78, which is different from the request for the prior year in the amount of \$27,439.00 requiring a

total levy of .439997 dollars per \$100 valuation, is hereby adopted, ratified and confirmed, all in accordance with the requirements of Neb. Rev. Stat. §77-1601.02.

On roll call on the foregoing resolution, the following Trustees voted aye: Lee O'Neal, Barbara Schutte, John Wolken, Steven Kurt Neff and Donald Stungis. Voting nay: none.

Thereupon the Chairperson declared the motion carried and said resolution passed and adopted.

There begin no further business to come before the Board, a motion for adjournment was duly moved, seconded and unanimously carried.



Barbara Schutte, Clerk



Lee O'Neal, Chairperson

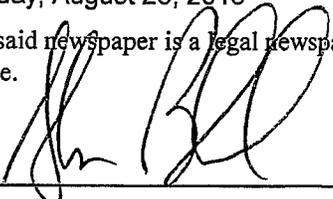
AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
 County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Anne Lee deposes and says that he is the Business Manager of the Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, August 28, 2013 Papillion Times

and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

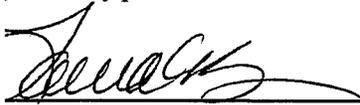


Shon Barenklau OR Anne Lee
 Publisher Business Manager

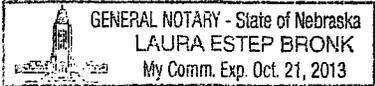
ADAMS & SULLIVAN, P.C., L.L.O.
 ATTORNEYS AT LAW
 1246 GOLDEN GATE DRIVE
 PAPILLION, NE 68046

NOTICE OF BUDGET HEARING
 AND BUDGET SUMMARY
 OF SANITARY & IMPROVEMENT DISTRICT NO. 29
 IN SARPY COUNTY, NEBRASKA

Witnessed on this 27th day of August 2013
 Witnessed in my presence and sworn to before me:



Notary Public



Notary's Fee \$ 38.54
 Customer Number: 26207
 Identifier Number: 0001672654

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-512, that the governing body will meet on the 8th day of September 2013, at 7:00 p.m. at Gretna City Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.
 Barb Schutte, Clerk

2011-2012 Actual Disbursements & Transfers	\$36,211.70
2012-2013 Actual Disbursements & Transfers	\$45,125.61
2013-2014 Proposed Budget of Disbursements & Transfers	\$57,128.75
2013-2014 Necessary Cash Reserve	\$39,259.12
2013-2014 Total Resources Available	\$96,387.87
Total 2013-2014 Personal & Real Property Tax Requirement	\$32,781.78
Unused Budget Authority Created for Next Year	\$1,319.50
Breakdown of Property Tax:	
Personal & Real Property Tax Required for Bonds	\$20,116.00
Personal & Real Property Tax Required for All Other Purposes	\$12,665.78

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST
 SANITARY & IMPROVEMENT DISTRICT NO. 29
 IN SARPY COUNTY, NEBRASKA

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 8th day of September 2013, at 7:10 p.m. at Gretna City Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the setting the final tax request at a different amount than the prior year tax request.
 Barb Schutte, Clerk

2012-2013 Property Tax Request	\$27,439.00
2012 Tax Rate	0.367998
Property Tax Rate (2012-2013 Request/2013 Valuation)	0.368286
2013-2014 Proposed Property Tax Request	\$32,781.78
Proposed 2013 Tax Rate	0.439997
2013 Certified Valuation	7,450,456
1672654; 8/28	

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 7:10 p.m. on September 8, 2013 at Gretna City Hall, Gretna, Nebraska

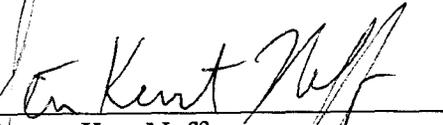
Dated this 8th day of September 2013



Lee D. O'Neal



Barbara Schutte



Steven Kurt Neff



John Wolken



Donald Stungis

COPY

SANITARY IMPROVEMENT DISTRICT NO. 29
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
September 8, 2013

MINUTES

PRESENT: Barbara Schutte, Donald Stungis, Steven Kurt Neff, John Wolken, Lee O'Neal

ABSENT: None

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:15 p.m.

Notice was given in advance thereof by publication in the Gretna Guide & News, the designated method for giving notice on August 28, 2013 a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the posted notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Clerk then presented the Board with a copy of the Service Agreement with Papillion Sanitation for trash services for the District. After some discussion, Trustee Barbara Schutte introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska that the Chairperson and Clerk be and they hereby are authorized and directed to enter into the Service Agreement with Papillion Sanitation on behalf of the District authorizing Papillion Sanitation to conduct trash collection services for the District beginning September 1, 2014.

Motion seconded by Donald Stungis. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Steven Kurt Neff, John Wolken, Barb Schutte, Lee O'Neal and Donald Stungis
The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolution passed and adopted.

The Clerk then presented the following statements and recommended the issuance of a warrants in payment thereof:

General Warrants

Gretna Guide & News	\$ 39.31
Omaha World-Herald Media Group	\$ 49.20
Hancock & Dana, P.C.	\$ 480.00
Mel Carstens	\$ 86.04
Barbara Schutte	\$ 266.70
Barbara Schutte	\$ 277.05
Adams & Sullivan, P.C., L.L.O.	
Trust Account	\$ 45.90
Gretna Insurance Agency	\$ 100.00
OPPD	\$1,000.00
Barbara Schutte	\$ 267.31
Gretna Insurance Agency	\$ 80.00

Trustee Barbara Schutte introduced the following resolutions and moved their adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. **G-13-157 through G-13-164** of the District, dated the date of this meeting, to be drawn on the **General Fund**, and Warrant Nos. **G-13-165 through G-13-167** of the District, dated the date of this meeting, to be drawn on the **Service Use Fund**, all warrants to draw interest at the rate of Seven percent (7%) per annum (interest to be payable on February of each year) and to be redeemed no later than September 8, 2016, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to-wit:

- Warrant No. G-13-157 for \$39.31 payable to Gretna Guide & News**
- Warrant No. G-13-158 for \$49.20 payable to Omaha World-Herald
Media Group**
- Warrant No. G-13-159 for \$480.00 payable to Hancock & Dana, P.C.**
- Warrant No. G-13-160 for \$86.04 payable to Mel Carstens**
- Warrant No. G-13-161 for \$266.70 payable to Barbara Schutte**
- Warrant No. G-13-162 for \$277.05 payable to Barbara Schutte**
- Warrant No. G-13-163 for \$45.90 payable to Adams & Sullivan, P.C., L.L.O.
Trust Account**
- Warrant No. G-13-164 for \$100.00 payable to Gretna Insurance Agency**
- Warrant No. G-13-165 for \$1,000.00 payable to OPPD**
- Warrant No. G-13-166 for \$267.31 payable to Barbara Schutte**
- Warrant No. G-13-167 for \$80.00 payable to Gretna Insurance Agency**

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being

financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that the District hereby 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 in 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) (i) (III) 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 \$5,000,000 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. 29 of Sarpy County, Nebraska, that this and the preceding resolutions are hereby adopted as the Certificate With Respect to Arbitrage of the District pertaining to the above warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above warrants. The District reasonably anticipates that monies 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 annual debt service due on the above warrants will be expended for payment of principal of an interest on the above warrants within thirteen months after receipt of such monies. 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 thirteen months after receipt of such monies, 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. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

Motion seconded by Don Stungis. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

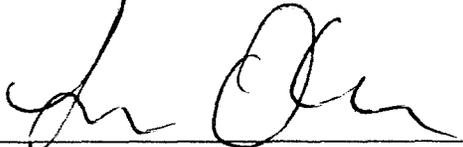
A YE: Steven Kurt Neff, John Wolken, Barb Schutte, Lee O'Neal and Don Stungis

The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolutions passed and adopted.



Barbara Schutte, Clerk



Lee O'Neal, Chairperson

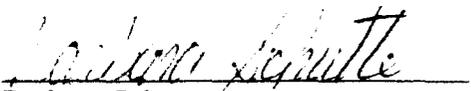
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 7:15 p.m. on September 8, 2013 at Gretna City Hall, Gretna, Nebraska

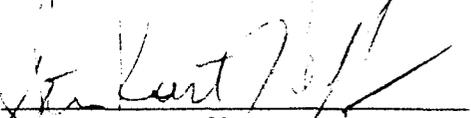
Dated this 8th day of September 2013



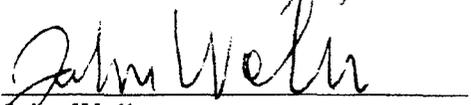
Lee D. O'Neal



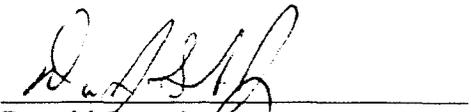
Barbara Schutte



Steven Kurt Neff



John Wolken



Donald Stungis

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Anne Lee deposes and says that he is the Business Manager of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers of general circulation in Sarpy County, Nebraska, and published herein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, August 28, 2013 **Papillion Times**

and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Shon Barenklau OR Anne Lee
Publisher Business Manager

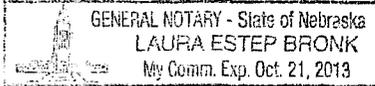
ADAMS & SULLIVAN, P.C., L.L.O.
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE
PAPILLION, NE 68046

NOTICE OF BUDGET HEARING
AND BUDGET SUMMARY
OF SANITARY & IMPROVEMENT DISTRICT NO. 29
IN SARPY COUNTY, NEBRASKA

Today's Date 08-27-2013

Signed in my presence and sworn to before me:

Notary Public



PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-512, that the governing body will meet on the 8th day of September 2013, at 7:00 p.m. at Gretna City Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.
Barb Schutte, Clerk

2011-2012 Actual Disbursements & Transfers	\$36,211.70
2012-2013 Actual Disbursements & Transfers	\$45,125.61
2013-2014 Proposed Budget of Disbursements & Transfers	\$57,128.75
2013-2014 Necessary Cash Reserve	\$39,259.12
2013-2014 Total Resources Available	\$96,387.87
Total 2013-2014 Personal & Real Property Tax Requirement	\$32,781.78
Unused Budget Authority Created for Next Year	\$1,319.50
Breakdown of Property Tax:	
Personal & Real Property Tax Required for Bonds	\$20,116.00
Personal & Real Property Tax Required for All Other Purposes	\$12,665.78

Printer's Fee \$ 38.54
Customer Number: 26207
Order Number: 0001672654

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST
SANITARY & IMPROVEMENT DISTRICT NO. 29
IN SARPY COUNTY, NEBRASKA

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 8th day of September 2013, at 7:10 p.m. at Gretna City Hall for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the setting the final tax request at a different amount than the prior year tax request.
Barb Schutte, Clerk

2012-2013 Property Tax Request	\$27,439.00
2012 Tax Rate	0.367998
Property Tax Rate (2012-2013 Request/2013 Valuation)	0.368286
2013-2014 Proposed Property Tax Request	\$32,781.78
Proposed 2013 Tax Rate	0.439997
2013 Certified Valuation	7,450,456
1672654; 8/28	

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CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 29 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

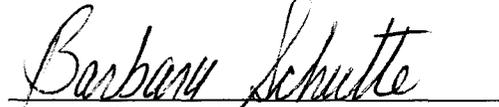
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 8th day of September 2013.

A handwritten signature in cursive script, appearing to read "Lee O'Neal", written over a horizontal line.

Lee O'Neal, Chairperson

A handwritten signature in cursive script, appearing to read "Barbara Schutte", written over a horizontal line.

Barbara Schutte, Clerk