

SANITARY AND IMPROVEMENT DISTRICT NO. 52  
OF SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees  
September 10, 2015

A meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, was convened in open and public session beginning at 11:30 a.m. on the 10<sup>th</sup> day of September, 2015 at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska. Present were: Robert E. Synowicki, Jr., Daniel R. Young and Steven C. Wickersham; absent were James A Mullen and Gregory L. Werner.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on September 2, 2015, a copy of the Affidavit of Publication being attached to these Minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees, and their Acknowledgements of Receipt of Notice are attached to these Minutes. Notice has also been given to the County Clerk. Availability of the agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting. A copy of the agenda is attached to these Minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The following proceedings were had:

The meeting was called to order by Acting Chairman, Robert E. Synowicki.

The Acting Chairman 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 Acting Chairman announced that the first matter for consideration was the approval of the Minutes from the meeting held on August 4, 2015. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Acting Chairman announced that the next matter for consideration was the hearing to consider the adoption of the proposed budget statement and certification of the amount to be levied in taxes on the property within the District. The Acting Chairman reported that notice of the hearing and a budget summary had been published in accordance with law and a copy of the same would be retained in the files of the District. The proposed budget form, which had been prepared by Infinity CPA Group, LLC, accountants for the District, had been distributed to each of the Trustees. The Trustees reviewed each and every entry of the proposed budget statement.

A thorough discussion ensued, and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Absent
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolutions were adopted.

RESOLVED that pursuant to *Neb. Rev. Stat.* § 13-501 to 13-522 (Reissue 2012), and all other applicable provisions of law, the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do, and the same hereby does, adopt the budget statement as proposed; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and the same hereby does, adopt as its property tax requirements for the ensuing year (that is, its fiscal year beginning July 1, 2015 and ending June 30, 2016) the sum of \$60,159.00 for its General Fund Account and the sum of \$0.00 for its Bond Fund Account; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and the same hereby does, direct and authorize the Clerk of the District to prepare the budget statement as adopted and to file the same with the State Auditor of Public Accounts and with the County Board of Sarpy County, Nebraska as required by law.

The Acting Chairman announced that the next matter for consideration was the special hearing called to adopt a tax request different than the prior year tax request. Mr. Guilfoyle,

Attorney for the District, reminded the Board that pursuant to *Neb. Rev. Stat. § 77-1601.02*, the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Board of Trustees passes by a majority vote a resolution setting the tax request at a different amount. This special hearing was called as required by law to hear and consider comments concerning the property tax request.

A thorough discussion ensued, and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Absent
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolutions were adopted.

WHEREAS, *Neb. Rev. Stat. 77-1601.02* provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Board of Trustees passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Sanitary and Improvement District No. 52 of Sarpy County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, by a majority vote, resolves:

That the 2015-16 property tax request be set at \$60,159.00 for the General Fund and \$0 for the Bond Fund;

BE IT FURTHER RESOLVED, that a copy of this resolution be certified and forwarded to the County Clerk.

The Acting Chairman announced that the next matter for discussion was consideration of an audit waiver. Ms. Rhonda Riha, accountant for the District, had previously suggested that since we did not have a bond fund levy, that it may be appropriate to request an audit waiver from the Nebraska Auditor of Public Accounts. We have been obtaining an audit waiver for the past few years. After thorough discussion and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Absent
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that the District's accountant be and hereby is authorized and directed to seek from the State Auditor a waiver of the audit requirement for the District for the year ended June 30, 2015.

The Acting Chairman announced that the next matter for consideration was the ratification of the engagement of Infinity CPA Group LLC for accounting services to be provided to the District for the year ending June 30, 2015. The Acting Chairman informed the Board that the District had received a letter outlining the accountants' duties and responsibilities in connection with the year-end and annual budget and that the Chairman, James Mullen, had executed the same in a timely manner. The Acting Chairman announced that it would be appropriate to ratify and approve the execution of the engagement letter on behalf of the District. After thorough discussion and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Absent
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

The Board of Trustees authorized the employment of Infinity CPA Group LLC as accountants for the District on the terms set forth in the accountants' proposal, and ordered and ratified the Chairman's execution of the proposal on behalf of the District.

The Acting Chairman reminded the Board that at its meeting on August 4, 2015, the Board had authorized SID 52 of Sarpy County, Nebraska to agree to a proposed right-of-way agreement with AT&T/Teleport Communications of America, LLC. The Acting Chairman also reminded the Trustees that at that time, they had asked Thomas J. Guilfoyle, attorney for the District, to prepare a proposed right-of-way agreement. The Fiber Optic Cable Agreement had been prepared by Mr. Guilfoyle, then presented to the Board. The Acting Chairman announced that the District had approved the Fiber Optic Cable Agreement whereby SID 52 of Sarpy County, Nebraska granted Teleport the right to utilize the area marked as Exhibit "A" to the agreement as the area that Teleport can install its fiber optic cable. Mr. Guilfoyle reminded the Trustees that the Fiber Optic Cable Agreement that he prepared for SID 52 to enter into with Teleport should be submitted to Teleport for its approval and execution prior to the time that the Chairman is asked to execute on behalf of the District.

Mr. Guilfoyle advised the Board of Trustees that he had submitted the proposed Fiber Optic Cable Agreement to Teleport Communications. Mr. Guilfoyle explained to the Board that he had received communication from Teleport Communications. Its response said that it was submitting the agreement to its legal department for review. The Teleport Communications LLC said that it was going to meet with its attorney and get the two bonds required in the agreement. Mr. Guilfoyle reported that we have heard nothing further from them and we are awaiting their response.

The Acting Chairman announced the next matter for consideration was a Paving Maintenance 2015 Project as recommended by Lamp Rynearson & Associates, engineers for the District. The Acting Chairman reminded the Board that that at the Board's request, Lamp Rynearson & Associates prepared an engineer's estimate and general description of the work to be performed under the Paving Maintenance 2015 Project. The Acting Chairman also reminded the Board that the engineers had prepared a vicinity map showing the streets within the District and the location of the proposed improvement by area number, beginning with 101 and ending with 114. The vicinity map also disclosed the specifications to be followed by the contractor in performing the work.

The Acting Chairman also announced that Lamp Rynearson had prepared an engineer's estimate of the quantities of the work and its opinion of the probable total cost of the project.

The Trustees reviewed the documents in detail, and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Absent
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do and the same hereby does order the undertaking of the construction maintenance project referred to as Paving Maintenance 2015 Project and the Board authorizes that the work and improvements to be done according to the engineer's documents shall be undertaken by the Board and the project is hereby ordered.

The Acting Chairman announced that having ordered the construction work contained in the Paving Maintenance 2015 Project, it would be appropriate to order the publication of Notice to Contractors. The Acting Chairman reminded the Trustees that the Notice to Contractors must be published for two consecutive weeks. He indicated that it would, therefore, be appropriate to

entertain a motion to cause Notice to Contractors to be published and a date set for opening bids. After thorough discussion and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Absent
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do and the same hereby does direct the Chairman and Clerk to cause a Notice to Contractors, identical in substance to the copy attached to these Minutes, to be published in The Papillion Times, a newspaper of general circulation, published in Sarpy County, Nebraska for two consecutive weeks and the Board of Trustees does hereby establish the 29<sup>th</sup> day of September, 2015 at 4:30 p.m. as the date and time for opening bids at the office of the engineers, Lamp Rynearson & Associates, 14710 West Dodge Road, Suite 100, Omaha, Nebraska.

The Acting Chairman announced that the next matter for discussion was the consideration of bills to be paid from the General Fund of the District. The Clerk presented statements from Lamp Rynearson & Associates, Inc. in the total amount of \$169.28 for engineering services; an invoice from the World Herald Media Group in the amount of \$38.54 for publication expense; invoice from Omaha Public Power District in the amount of \$306.81 for street lighting; invoice from Commercial Seeding Contractors in the amount of \$210.00 for right-of-way mowing; an invoice from Infinity CPA Group LLC in the amount of \$2,850.00 for accounting services; and an invoice from Erickson | Sederstrom, PC in the total amount of \$2,620.46 for legal fees and costs; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Absent
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 2783 through 2788 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum (interest to be paid when due) and to be redeemed no later than August 4, 2018, 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:

- A. General Fund Warrant No. 2783 in the amount of \$169.28, payable to Lamp Rynearson & Associates, Inc.;
- B. General Fund Warrant No. 2784 in the amount of \$38.54, payable to World Herald Media Group;
- C. General Fund Warrant No. 2785 in the amount of \$306.81, payable to Omaha Public Power District;
- D. General Fund Warrant No. 2786 in the amount of \$210.00, payable to Commercial Seeding Contractors;
- E. General Fund Warrant No. 2787 in the amount of \$2,850.00, payable to Infinity CPA Group LLC; and
- F. General Fund Warrant No. 2788 in the amount of \$2,620.46, payable to Erickson | Sederstrom PC.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that both they and the District hereby find and determine and covenant, and warrant and agree that (a) the facilities for which the above Warrants are issued are designed to serve

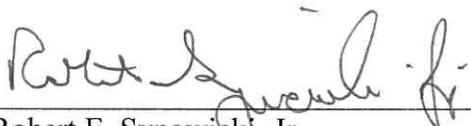
members of the general public on an equal basis; (b) there are no persons with right to use said facilities other than as members of the general public; (c) ownership and operation of said facilities is with the District or another political subdivision; (d) none of the proceeds of the Warrants will be loaned to any person and to the extent that special assessments have been or are to be levied for any said facilities, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by such facilities in the District; and (e) the District hereby authorizes and directs the Chairman 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. 52 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under the 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)(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 \$10,000,000 during the calendar year in which the above Warrants are to be issued.

There being no further business to come before the meeting, upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Absent
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the meeting was adjourned.

  
\_\_\_\_\_  
Robert E. Synowicki, Jr.

ERICKSON & SEDERSTROM, P.C.  
Attorneys  
10330 Regency Parkway Drive  
Omaha, Nebraska

NOTICE TO CONTRACTORS

SANITARY AND IMPROVEMENT DISTRICT NO. 52 OF  
SARPY COUNTY, NEBRASKA

Sealed proposals will be received by the Clerk of said District at the office of LAMP RYNEARSON & ASSOCIATES, INC., 14710 West Dodge Road, Suite 100, Omaha, Nebraska, until 4:30 P.M. on the 29<sup>th</sup> day of September, 2015, for furnishing all labor, tools, materials and equipment required for PAVING MAINTENANCE 2015 for Sanitary and Improvement District No. 52, Sarpy County, Nebraska, as per the plans and specifications for said work, at the locations shown on the detailed drawings and in the specifications now on file with the Clerk of the District and available at the office of LAMP RYNEARSON & ASSOCIATES, INC., which proposals as are received will, at that time, be publicly opened, read aloud and tabulated.

A general description of the work to be performed is as follows: Repair paving in streets within the boundaries of the District, including saw-cutting, removal of existing paving, repair and preparation of subgrade, replacement of paving with Portland Cement Concrete paving, sodding disturbed area and all work that may be considered incidental thereto in various locations in the streets. The work consists essentially of the following estimated quantities.

**APPROXIMATE QUANTITIES**

BID ITEM	DESCRIPTION	QUANTITY	UNIT
1	Remove existing PCC paving and replace with 9" PCC paving	870	SY
2	Remove and replace curb and gutter	215	LF
3	Saw-cut pavement	310	LF
4	Subgrade preparation	885	SY
5	Remove and replace unstable subgrade	75	TN
6	Subgrade stabilization	5	CY
7	Sodding	40	SY
8	Jet existing sanitary sewer	305	LF
9	Remove and replace 5" thick PCC flume with integral curb	15	SY
10	Install 4" fiber expansion joint	80	LF

The amount of the engineer's estimate of the cost of said improvements (exclusive of engineering, testing, legal, financing, publication and miscellaneous costs) is \$68,739.25.

All proposals must be submitted on bid forms furnished by LAMP RYNEARSON & ASSOCIATES, INC., and must be accompanied by a bid bond or a certified check ("Bid Security") in the amount of not less than \$3,500.00, made payable to the Treasurer of Sanitary and Improvement District 52 as security that the bidder to whom the contract may be awarded will enter into a contract to build the improvements in accordance with this Notice to Contractor, and will give a contract and maintenance bond in the amount of 100% of the total contract price, all as provided in the specifications. Bid bonds must be executed by a duly licensed corporate surety. Checks accompanying proposals not accepted shall be returned to the bidders.

No bidder may withdraw his proposal for a period of sixty (60) days after date set for opening of bids. All proposals must be enclosed in an envelope, sealed and addressed to the "Clerk of Sanitary and Improvement District 52," and shall be marked "PROPOSAL FOR PAVING MAINTENANCE 2015" with the bidder's name and address on said envelope.

The Bid Security shall be in a separate sealed envelope attached to the Proposal envelope and shall be marked "BID SECURITY" with the project identified thereon. Proposals received after the above time shall be returned unopened to the bidder submitting the proposal.

The work herein provided shall be done under written contract with the responsible bidder submitting the lowest acceptable bid in accordance with the requirements of the plans and specifications and as provided by law.

Plans, specifications and contract documents governing the above-referenced proposal as prepared by LAMP RYNEARSON & ASSOCIATES, INC., 14710 West Dodge Road, Suite 100, Omaha, Nebraska, are hereby made a part of this Notice. The proposed contract shall be executed in compliance therewith. Copies of said plans and specifications must be obtained by interested bidders at the office of LAMP RYNEARSON & ASSOCIATES, INC. upon payment of \$6.00 (prepaid) if picked up and \$16.00 (prepaid) if mailed, none of which will be refunded.

Sanitary and Improvement District 52 of Sarpy County, Nebraska, reserves the right to reject any or all bids received and to waive informalities and irregularities.

SANITARY AND IMPROVEMENT DISTRICT  
NO. 52 SARPY COUNTY, NEBRASKA

By: Robert E. Synowicki, Jr., Clerk

## CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 52 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, 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 after the Meeting at the office of the District; 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 10 day of September, 2015.



Chairperson



Clerk

## AGENDA

Sanitary and Improvement District No. 52 of  
Sarpy County, Nebraska  
September 10, 2015

1. Meeting called to Order – Announcement to be made by Chairman as follows:  
  
“A current copy of the Nebraska Open Meetings Act is available for review by anyone in attendance. [indicate where the copy is located].”
  
2. Review of the Minutes of August 4, 2015
  
3. Items to Discuss
  - a. Budget hearing
  - b. Special hearing to set final tax request
  - c. Audit Waiver
  - d. Ratification of engagement letter for budget/audit
  - e. Status of Fiber Optic Cable Agreement
  - f. Consider paving maintenance and repairs project

4. Ratification of General Fund Warrants:

<u>Warrant</u> <u>No.</u>	<u>Payee</u>	<u>Amount</u>
None		

5. Payment of General Fund Bills:

<u>Warrant</u> <u>No.</u>	<u>Payee</u>	<u>Amount</u>
2783	Lamp Rynearson & Associates, Inc.	169.28
2784	World Herald Media Group (Papillion Times)	38.54

2785	Omaha Public Power District	306.81
2786	Commercial Seeding Contractors, Inc.	210.00
2787	Infinity CPA Group LLC	2,850.00
2788	Erickson   Sederstrom PC	2,620.46

6. New business, if any.

7. Adjournment.

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, to be held on September 10, 2015, at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska at 11:30 A.M.



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Steven C. Wickersham

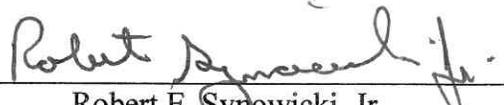
ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

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Daniel R. Young

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

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Robert E. Synowicki, Jr.

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James A. Mullen

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, to be held on September 10, 2015, at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska at 11:30 A.M.

  
\_\_\_\_\_  
Gregory L. Werner



## Deb Arkfeld

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**From:** Sara Young <[syoung@sarpy.com](mailto:syoung@sarpy.com)>  
**Sent:** Monday, August 31, 2015 9:41 AM  
**To:** Tom Guilfoyle; SID  
**Subject:** RE: SID 52 - Notice of September 10, 2015 meeting (Our File No. 38907)

Thank you for your email.

Please contact our office if anything further is needed.

Thank you,

*Sara*

Sara Young, Administrative Technician  
Sarpy County Clerk's Office  
1210 Golden Gate Drive # 1250 | Papillion, Nebraska 68046 | 402.593.4433  
[syoung@sarpy.com](mailto:syoung@sarpy.com)

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**From:** Tom Guilfoyle [<mailto:tguil@eslaw.com>]  
**Sent:** Friday, August 28, 2015 3:12 PM  
**To:** SID <[SID@sarpy.com](mailto:SID@sarpy.com)>  
**Subject:** FW: SID 52 - Notice of September 10, 2015 meeting (Our File No. 38907)

Dear Sir or Madam:

Please see attached Notice of Meeting to be held September 10, 2015 in the above-captioned SID. Please acknowledge receipt of the Notice by replying to this e-mail.

Thank you for your assistance.

Tom

Thomas J. Guilfoyle  
Erickson | Sederstrom, P.C.  
10330 Regency Parkway Drive, Suite 100  
Omaha, NE 68114  
(402) 397-2200  
Direct Line: (402) 390-7124  
Fax: (402) 390-7137  
[guilfoyle@eslaw.com](mailto:guilfoyle@eslaw.com)

IRS Circular 230 Required Notice--IRS regulations require that we inform you as follows: To the extent this communication (including any attachments) addresses any federal tax matter, it was not written to be (and may not be) relied upon to (i) avoid penalties under the Internal Revenue Code or (ii) promote, market or recommend to another party any transaction or tax-related matter so addressed.

This message is intended only for the named recipient. If you are not the intended recipient, you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

ERICKSON | SEDERSTROM, P.C.  
Attorneys  
10330 Regency Parkway Drive, Suite 100  
Omaha, Nebraska

Sanitary and Improvement District No. 52 of Sarpy County, Nebraska

**NOTICE OF BUDGET HEARING AND BUDGET SUMMARY**

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 10<sup>th</sup> day of September, 2015, at 11:30 a.m. at the offices of Werner Enterprises, 14507 Frontier Road (I-80 and Highway 50), Omaha, Nebraska, 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. The agenda for such meeting is kept continuously current and is available for public inspection at the office of counsel for the District at 10330 Regency Parkway Drive, Omaha, Nebraska, and includes the consideration of the payment of bills and general business of the District.

Robert Synowicki, Clerk

2013-2014 Actual Disbursements & Transfers	\$	36,854.00
2014-2015 Actual Disbursements & Transfers	\$	27,445.00
2015-2016 Proposed Budget of Disbursements & Transfers	\$	255,000.00
2015-2016 Necessary Cash Reserve	\$	127,055.00
2015-2016 Total Resources Available	\$	382,055.00
Total 2015-2016 Personal & Real Property Tax Requirement	\$	60,159.00
Unused Budget Authority Created for Next Year	\$	97,020.71
<b>Breakdown of Property Tax:</b>		
Personal and Real Property Tax Required for Non-Bond Purposes	\$	60,159.00
Personal and Real Property Tax Required for Bonds	\$	0.00

**NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST**

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 10<sup>th</sup> day of September, 2015 at 11:45 a.m. at the offices of Werner Enterprises, 14507 Frontier Road (I-80 and Highway 50), Omaha, Nebraska, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2014-2015 Property Tax Request	\$	81,011.00
2014 Tax Rate		0.099839
Property Tax Rate (2014-2015 Request/2015 Valuation)		0.094046
2015-2016 Proposed Property Tax Request	\$	60,159.00
Proposed 2015 Tax Rate		0.069839