

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF SANITARY AND IMPROVEMENT DISTRICT NO. 82
OF SARPY COUNTY, NEBRASKA**

A meeting of the Board of Trustees of Sanitary and Improvement District No. 82 of Sarpy County, Nebraska, was convened in open and public session at 1413 S. Washington Street, Papillion, Nebraska, at 9:00 a.m., on May 12, 2011. Present were: Donald Warner, Donald Dittus, and Steve Burns. Absent was Alma Dittus. Also present was James E. Lang, counsel for the District, Robert Czerwinski of E & A Consulting Group, Inc., the District's engineer and Jim Reinig, the District's fiscal agent. Notice of the meeting was given in advance thereof by publication in The Papillion Times of Papillion, Nebraska, on May 5, 2011, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice of this meeting 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 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 first item on the agenda was to approve the minutes of the March 4, 2011, District meeting.

After a full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

RESOLVED, that the minutes of the March 4, 2011, District meeting are hereby approved.

The Board discussed the partial annexation of the District by the City of LaVista. It was explained that the LaVista City Council, on April 19, 2011 passed an ordinance annexing that part of the District north of Portal Road. The ordinance became effective 15 days thereafter, or May 4, 2011. However, in the event of a partial annexation, the court must first approve the Partial Annexation Agreement as to the distribution of assets and liabilities. That has not been done yet and so the partial annexation of the District is not effective until the Court enters its Order. Under an ordinary annexation, the District has 30 days after the effective date of the ordinance to object to the annexation and then the annexation is complete which would put it at June 3, 2011.

The District's attorney also informed the Board that the City of LaVista had not approved the Partial Annexation Agreement even though it had been drafted between the attorney for SID 82 and the attorney for the City of LaVista. It is anticipated that the City Council will approve the Partial Annexation Agreement June 7, 2011, the Court will approve

the Partial Annexation Agreement at a hearing on June 13, 2011 and the District will then dissolve as of June 30, 2011.

Jim Reinig advised the Board that the Finance Director of LaVista has asked him to prepare financial statements of the District. He recommended that he do this as of June 30, 2011 in the form of his audit since he is going to be required to do that by the Auditor of Public Accounts. The District attorney stated that he would run that by LaVista's attorney.

Bob Czerwinski stated that, as to the 2011 street repair work, Navarro should be completing the work shortly and he would then have a payment recommendation to the District.

The District's attorney presented a Partial Annexation Agreement to the Board for its review and approval.

After a full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

RESOLVED, that the Board of Trustees hereby approves the Partial Annexation Agreement between the District and the City of LaVista, a copy of which is attached hereto.

The District's attorney informed the Board that the Board should now discuss proposing a resolution declaring the advisability of the dissolution and setting forth the terms and a time and place when the Board should meet to consider the adoption of such resolution.

The Chairman presented the following proposed improvement for consideration by the Board:

The Chairman advised that consideration should be given to dissolving the District.

The Chairman then presented for consideration and proposal of the Board of Trustees a Resolution of Dissolution which Resolution of Dissolution is attached hereto and made a part of the minutes of this meeting.

After full discussion and upon motion being duly made and seconded with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

RESOLVED, that the Board of Trustees of this District does hereby propose a Resolution of Dissolution.

BE IT FURTHER RESOLVED, that said Resolution of Dissolution is hereby set for consideration and hearing before the Board of Trustees

ADDRESS: 1413 S. Washington Street, Papillion,
Nebraska
HEARING DATE June 30, 2011
HEARING TIME 9:00 o'clock a.m.

BE IT FURTHER RESOLVED, that notice of the time and place of said hearing shall be given the same day each week in a newspaper of general circulation published in the county where the District was organized, which publication shall contain the entire wording of the Resolution of Dissolution. This Notice of Hearing shall be published in the following newspaper on the following dates:

NOTICE TO BE PUBLISHED IN – The Papillion Times
COUNTY WHERE DISTRICT ORGANIZED – Sarpy
DATED NOTICE TO BE PUBLISHED – June 16 and 23, 2011

The Board then discussed general District matters.

The Chairman then presented the following items for consideration by the Board:

1. Statement from World Herald Media Group in the amount of \$9.07 for ad number 0001372244-01.
2. Statement from OPPD in the amount of \$295.40 for account number 8883100010.
3. Statements from E & A Consulting Group, Inc., in the amount of \$1,056.64 for invoice number 114273 and \$217.25 for invoice number 114442.
4. Statement from Navarro Lawn & Landscape, Inc. in the amount of \$200.00 for invoice number 11004SW.
5. Statement from Laughlin, Peterson & Lang in the amount of \$6,095.61.

After full discussion and upon a motion being duly made and seconded, with all Trustees present voting "aye" and with no Trustees voting no, the following Resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 82 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver the following warrants 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 and to be redeemed no later than May 12, 2014, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required bylaw, to-wit:

1. WARRANT NO. 572 payable to World Herald Media Group in the amount of \$9.07 for ad number 0001372244-01.
2. WARRANT NO. 573 payable to OPPD in the amount of \$295.40 for account number 8883100010.
3. WARRANT NO. 574 payable to E & A Consulting Group, Inc., in the amount of \$1,273.89 for invoice number 114273 in the amount of \$1,056.64 and invoice number 114442 in the amount of \$217.25.
4. WARRANT NO. 575 payable to Navarro Lawn & Landscape, Inc. in the amount of \$200.00 for invoice number 11004SW.
5. WARRANT NO. 576 in the amount of \$3,000.00 and WARRANT NO. 577 in the amount of \$3,095.61 payable to Laughlin, Peterson & Lang for a total amount due of \$6,095.61.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 82 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. 82 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 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 \$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. 82 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 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 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 13 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. 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.

There being no further items to come before the meeting, the same was adjourned.



Donald Dittus, Chairman



Donald Warner, Clerk



Alma Dittus, Trustee



Steve Burns, Trustee

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 82 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 9:00 A.M. on May 12, 2011, at 1413 S. Washington Street, Papillion, Nebraska.

Dated this 12th day of May, 2011.



Donald Dittus, Chairman



Donald Warner, Clerk



Alma Dittus, Trustee



Steve Burns, Trustee

CERTIFICATE

STATE OF NEBRASKA)
COUNTY OF SARPY)
)
SANITARY AND)
IMPROVEMENT)
DISTRICT NO. 82)

I, the undersigned, Clerk for Sanitary and Improvement District No. 82 of Sarpy County, Nebraska, hereby certify that all the subjects included in the attached proceedings were contained in the agenda for the meeting of May 12, 2011, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the Chairman and Board of Trustees of the District, from which the foregoing proceedings have been extracted, were in written form and available for public inspection within ten working days of the date of this meeting and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of May, 2011.



Donald Warner, Clerk

CERTIFICATE

STATE OF NEBRASKA)
COUNTY OF SARPY)

I hereby certify that I am the duly qualified and acting Clerk of Sanitary and Improvement District No. 82 of Sarpy County, Nebraska, and that not less than seven (7) days prior to the date set for this meeting of the Board of Trustees of this District, a notice was sent to the LaVista City Clerk, LaVista, Nebraska, the municipality or county in whose zoning jurisdiction this District is located, notifying said Clerk of this meeting.

Dated this 12th day of May, 2011.



Donald Warner, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 82 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 12th day of May, 2011.



Donald, Dittus, Chairman



Donald Warner, Clerk

NOTICE OF HEARING
Sanitary and Improvement District No. 82 of
Sarpy County, Nebraska

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary & Improvement District No. 82 of Sarpy County, Nebraska, will be held at 9:00 a.m. on June 30, 2011 at 1413 S. Washington Street, Papillion, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the principal office of the Board at the above address, and includes payment of bills of the District and consideration of the following Resolution of Dissolution.

RESOLUTION OF DISSOLUTION

BE IT RESOLVED, that the Board of Trustees of Sanitary & Improvement District No. 82 of Sarpy County, Nebraska, find and determine that it is advisable to dissolve the District.

BE IT FURTHER RESOLVED, that a general description of the terms and conditions of the dissolution are as follows:

1. All of the assets and liabilities of the District, including warrants and bonds, have been assumed by the City of LaVista ("LaVista") pursuant to a Partial Annexation Agreement approved by the Sarpy County District Court on June 13, 2011, with the exception of the outfall sanitary sewer located south of Portal Road, the ownership, operation and maintenance of which are assumed by the City of Papillion. As a result, there are no longer any public improvements in need of ownership or maintenance by the District. The purpose of the District has been completed.
2. The dissolution shall become effective upon the passage of the Resolution of Dissolution of the Board of Trustees at their meeting on June 30, 2011.
3. Upon the passage of the Resolution of Dissolution, the District shall then be dissolved in its entirety.

That the boundaries of the District are set forth in its Articles of Association recorded with the Secretary of State, State of Nebraska.

If the owners representing the majority of the area of the real estate within the District fail to sign and present to the Board on or prior to the hearing date, a written petition opposing the Resolution, then the majority of the Board of Trustees may pass the Resolution and thereby adopt the proposed dissolution. If a petition opposing such Resolution is signed by property owners representing the majority of the area real estate within the District and presented to the Board of Trustees prior to the hearing date, then the Board of Trustees shall not adopt such Resolution. After the Board of Trustees has adopted such Resolution of Dissolution, the Clerk of the District shall prepare and file a certified copy of the Resolution of Dissolution in the office of the County Clerk where the Articles of Association were filed and in the office of the Secretary of State.

SANITARY & IMPROVEMENT DISTRICT NO.
82 OF SARPY COUNTY, NEBRASKA
By: Donald Warner, Clerk

SANITARY AND IMPROVEMENT DISTRICT NO. 82
OF SARPY COUNTY, NEBRASKA

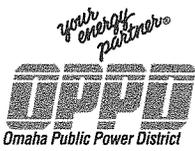
AGENDA

May 12, 2011
9:00 A.M.

The following items are the matters which are to be brought before the Board of Trustees of the above District at the meeting.

1. Approve minutes of meeting of March 4, 2011.
2. Discuss annexation.
3. Discuss and propose Dissolution of District.
4. Payment of bills and invoices:
 - a) World Herald Media Group - (G) \$ 9.07
 - b) OPPD - (G) \$ 295.40
 - c) E&A Consulting Group, Inc. - (G) \$ 1,273.89
 - d) Navarro Lawn & Landscape, Inc. - (G) \$ 200.00
 - e) Laughlin, Peterson & Lang - (G) \$ 6,095.61
5. General District business.
6. Additional matters brought before the Board of Trustees.

Donald Warner, Clerk



Account Number	Due Date	Total Amount Due
8883100010	Apr 19, 2011	\$147.82

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Customer Name: SID 82 SARPY
Statement Date: March 30, 2011

Billing Information for service address: 9900 HUPP DR OMAHA NE

Method 61112 11 Lamps @ \$12.65 per Lamp	139.15
Fuel And Purchased Power Adjustment	0.96
Sales Tax	7.71
Total Charges	\$147.82
Previous Balance	295.62
Payments Received: 03/25/11	295.62CR
Total Amount Due	\$147.82

Late Payment Charge of \$5.91 applies after due date.

1

Please return this portion with payment

Help those in need at oppd.com. Click on Residential Customers, then Energy Assistance Program.

Statement Date: March 30, 2011

Account Number	Due Date	Total Amount Due
8883100010	Apr 19, 2011	\$147.82

Late Payment Charge of \$5.91 applies after due date.

Amount Paid

Energy Assistance Fund \$1 \$2 \$5 Other \$ _____

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

Check Here to indicate name, address or phone changes on back of this statement



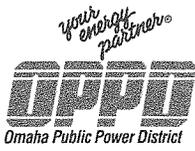
SID 82 SARPY
% JAMES LANG
11718 NICHOLAS ST
OMAHA NE 68154-4435

PO BOX 3995
OMAHA NE 68103-0995



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Account Number	Due Date	Total Amount Due
8883100010	May 18, 2011	\$295.40

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Customer Name: SID 82 SARPY
Statement Date: April 28, 2011

Billing Information for service address: 9900 HUPP DR OMAHA NE

Method 61112 11 Lamps @ \$12.65 per Lamp	139.15
Fuel And Purchased Power Adjustment	0.74
Sales Tax	7.69
Total Charges	\$147.58
Previous Balance	147.82
Total Amount Due	\$295.40

Late Payment Charge of \$5.90 applies after due date.

1

Please return this portion with payment

Fort Calhoun Nuclear Station has a strong safety focus. See Outlets for details.

Statement Date: April 28, 2011

Account Number	Due Date	Total Amount Due
8883100010	May 18, 2011	\$295.40

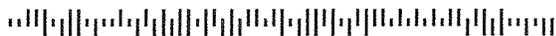
Late Payment Charge of \$5.90 applies after due date.

Amount Paid

Energy Assistance Fund \$1 \$2 \$5 Other \$ _____

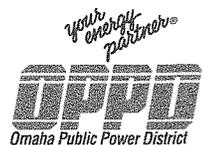
A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

Check Here to indicate name, address or phone changes on back of this statement



SID 82 SARPY
% JAMES LANG
11718 NICHOLAS ST
OMAHA NE 68154-4435

PO BOX 3995
OMAHA NE 68103-0995



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E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154
402-895-4700

Sarpy County SID # 82
 Mr. James Lang, Attorney
 11718 Nicholas St. #101
 Omaha, NE 68154

March 24, 2011
 Project No: P1986.039.000
 Invoice No: 114273

Project P1986.039.000 Crossroads Industrial Park - District Maintenance
Professional Services from February 14, 2011 to March 13, 2011

Phase 001 District Maintenance
 Task 098 County EPA Report

Professional Personnel

	Hours	Rate	Amount
Admin Assistant Const.	.15	52.00	7.80
Const. Depart. Manager III	.25	110.00	27.50
Totals	.40		35.30
Total Labor			35.30
Total this Task			\$35.30

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Admin Assistant Const.	.10	52.00	5.20
Const. Depart. Manager III	.50	110.00	55.00
Totals	.60		60.20
Total Labor			60.20
Total this Task			\$60.20

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount
Admin Assistant Const.	2.75	52.00	143.00
Engineer III	9.50	85.00	807.50
Totals	12.25		950.50
Total Labor			950.50
Total this Task			\$950.50

Task 999 Expenses

Reimbursable Expenses

Mileage/Per Diem		10.64	
Total Reimbursables		10.64	10.64
Total this Task			\$10.64
Total this Phase			\$1,056.64

Approved:



Thomas Rasmussen

E & A Consulting Group, Inc.
 330 North 117th Street
 Omaha, NE 68154-2509
 402-895-4700

Sarpy County SID # 82
 Mr. James Lang, Attorney
 11718 Nicholas St. #101
 Omaha, NE 68154

April 18, 2011
 Project No: P1986.039.000
 Invoice No: 114442

Project P1986.039.000 Crossroads Industrial Park - District Maintenance

Professional Services from March 14, 2011 to April 10, 2011

 Phase 001 District Maintenance

 Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount	
Admin Assistant Const.	.50	52.00	26.00	
Engineer III	2.00	85.00	170.00	
Totals	2.50		196.00	
Total Labor				196.00
				Total this Task \$196.00

 Task 999 Expenses
Reimbursable Expenses

Mileage/Per Diem		21.25	
Total Reimbursables		21.25	21.25
			Total this Task \$21.25
			Total this Phase \$217.25

Total this Invoice \$217.25

Approved: 

 Thomas Rasmussen

Navarro Lawn & Landscape, Inc

2914 "R" Street
Omaha, NE 68107

Invoice

Date	Invoice #
4/21/2011	11004SW

Bill To
SID 82 CROSSROADS INDUSTRIAL PARK c/o E&A CONSULTING GROUP, INC. 330 NORTH 117TH STREET OMAHA, NE 68154

Description	Qty	Rate	Amount
SPRING STREET SWEEP APRIL	1	200.00	200.00
Approved by E & A Consulting Group, Inc. Date: <u>4/25/11</u> Initials: <u>RFC</u> SID No. <u>82 (Lang)</u> Project No. <u>86034</u>			
Balance Due			\$200.00

Phone #	Fax #
402-734-6156	402-884-3269

**LAUGHLIN, PETERSON & LANG
ATTORNEYS AT LAW
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154
(402) 330-1900**

SANITARY & IMPROVEMENT DISTRICT 82
SARPY COUNTY, NEBRASKA

April 12, 2011

Invoice #27292

In Reference To: GENERAL
7835.01

	<u>Hours</u>	<u>Amount</u>
3/1/2011 Phone conference with attorney; legal research on partial annexation and dissolution of districts	1.00	\$195.00
Phone conference with City; legal research on partial annexation; work on matter	1.00	\$195.00
3/3/2011 Prepare for meeting; work on annexation matters	2.00	\$390.00
Prepare warrants and signature pages for meeting; revise agenda	0.40	\$10.00
3/4/2011 Prepare for and attend district meeting; draft minutes	3.00	\$585.00
Work on draft of minutes of district meeting	0.60	\$15.00
3/7/2011 Complete minutes; work on matter	1.00	\$195.00
Work on letters to Payees	0.30	\$7.50
3/8/2011 Revise minutes; letter to trustees; process minutes to clerks	0.50	\$12.50
3/9/2011 Obtain Chairman's signature	0.75	\$18.75
Phone conference with engineer; complete minutes; work on matter	2.00	\$390.00

SANITARY & IMPROVEMENT DISTRICT 82
GENERAL
7835.01

4/12/2011

2

	<u>Hours</u>	<u>Amount</u>
3/22/2011 Phone conference with engineer; draft letter to engineer on plan approval	1.00	\$195.00
Work on letter to B. Czerwinski	0.50	\$12.50
3/23/2011 Work on annexation agreement; complete and forward letter to engineer	1.40	\$273.00
Revise e-mail to B. Czerwinski	0.10	\$2.50
For professional services rendered	<u>15.55</u>	<u>\$2,496.75</u>
Additional Charges :		
3/9/2011 Mileage		7.20
3/31/2011 Photocopies		11.80
Postage		7.08
Total additional charges		<u>\$26.08</u>
Total amount of this bill		<u>\$2,522.83</u>
Previous balance		\$2,487.78
3/8/2011 Payment - thank you		<u>(\$2,487.78)</u>
Total payments and adjustments		<u>(\$2,487.78)</u>
Balance due		<u><u>\$2,522.83</u></u>

LAUGHLIN, PETERSON & LANG
ATTORNEYS AT LAW
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154
(402) 330-1900

SANITARY & IMPROVEMENT DISTRICT 82
SARPY COUNTY, NEBRASKA

May 05, 2011

Invoice #27312

In Reference To: GENERAL
7835.01

	<u>Hours</u>	<u>Amount</u>
4/4/2011 Legal research; draft partial annexation agreement	2.00	\$390.00
4/5/2011 Complete and forward agreement to attorney; phone conference with City and engineer regarding improvements	2.00	\$390.00
Work on Agreement; letter to T. McKeon	0.60	\$15.00
4/6/2011 Work on letter to trustees	0.10	\$2.50
4/21/2011 Phone conference with attorney; work on annexation agreement	1.00	\$195.00
4/22/2011 Legal research; phone conference with attorney and City; schedule hearing on partial annexation; phone conference with engineer; work on current matters	3.00	\$585.00
Forward financial information to attorney; work on Motion; file with court	0.40	\$10.00
4/25/2011 Phone conferences; outline procedure and times; complete and send letter to trustees; work on annexation matters	3.00	\$585.00
Work on letter to trustees; work on letter to J. Reinig	0.40	\$10.00
4/26/2011 Work on annexation matters	1.00	\$195.00

SANITARY & IMPROVEMENT DISTRICT 82 5/5/2011
GENERAL
7835.01

2

	<u>Hours</u>	<u>Amount</u>
4/27/2011 Phone conference with accountant; work on annexation matters	1.00	\$195.00
4/28/2011 Phone conference with attorney; revise Partial Annexation Agreement; phone conference with court; reschedule hearing; revise Agreement	2.50	\$487.50
Revise Notice of Hearing; e-mail court for filing	0.20	\$5.00
4/29/2011 Revise Agreement; forward Agreement to attorney; work on matters; complete application for work being done in district	2.50	\$487.50
Revise Annexation Agreement; work on Notice of Publication; e-mail Papillion Times	0.40	\$10.00
For professional services rendered	<u>20.10</u>	<u>\$3,562.50</u>
Additional Charges :		
4/29/2011 Photocopies		6.00
Postage		4.28
Total additional charges		<u>\$10.28</u>
<hr/>		
Total amount of this bill		<u>\$3,572.78</u>
Previous balance		\$2,522.83
Balance due		<u><u>\$6,095.61</u></u>