

## CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 87 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.

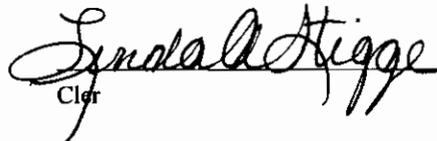
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 11<sup>th</sup> day of October 2015.

  
Chairperson

  
Clerk

**MINUTES OF THE MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO.  
87 OF SARPY COUNTY, NEBRASKA ON OCTOBER 11, 2015**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska was convened in open and public session at 9:00 A.M. on October 11, 2015 at 11440 West Center Road, Omaha, Nebraska

Present at the meeting were Trustees Byron Stigge and Linda Stigge.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on October 7, 2015, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously 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 published 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 then certified that notice of this meeting had been given to the Sarpy County Clerk; Papillion, Nebraska at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman then stated that a copy of the Nebraska Open Meeting Laws was available for review and inspection and stated the location of said copy in the room in which such meeting was being held.

The Chairman then presented the Certification of Election Results reflecting that Byron Stigge and Linda Stigge had been elected as Trustees of the District to serve until the next election in accordance with the law. Discussion was then had concerning appointing a Chairman and Clerk of the District, whereupon, a motion was duly made, seconded and unanimously adopted appointing Byron Stigge as Chairman and Linda Stigge as Clerk of the District. The Clerk was then directed to file bonds for the Chairman and Clerk in the respective amounts of \$5,000 and \$20,000 with the Sarpy County Clerk, and attach a copy of the election results to these minutes.

The Chairman announced that the next matter of consideration was the ratification of the corrected budget publication that had been requested by Deann Haeffner, CPA and Nebraska Assistant Deputy Auditor. After further discussion, the corrected budget publication

was ratified and approved. A copy has been attached to these minutes.

The Chair then presented the following statements for payment from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a) Omaha Public Power District for street lighting (Acct. No. 6514388404).	\$1,041.87
b) E&A Consulting Group for engineering services (#129835).	33.70
<b>Total</b>	<b>\$1,075.57</b>

Then, upon a motion duly made, seconded and upon a roll call vote of “aye” by the Trustees, the following Resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska that the Chair and Clerk be and they hereby are authorized and directed to execute and deliver Warrants dated the date of this meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrants No. 464 through 465 to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years of the date hereof, being October 11, 2018.

- a) Warrant No. 464 for \$1,041.87 made payable to The Omaha Public Power District for street lights.
- b) Warrant No. 465 for \$33.70 made payable to E&A Consulting Group for engineering services.

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

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



Chairman



Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska hereby certifies that Notice of meeting of the Board of Trustees of said District held on October 11, 2015 was mailed by United States Mail, postage prepaid to the Sarpy County Clerk, Papillion, Nebraska at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in the Bellevue Leader newspaper on October 7, 2015 and that no items were added to the agenda after the commencement of the meeting and that the minutes for the meeting were available for public inspection within ten (10) days from the date of the meeting.

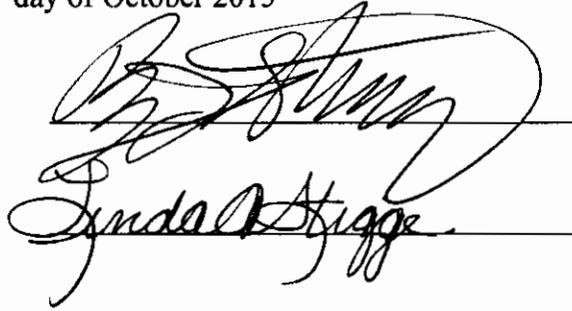
  
Clerk



ACKNOWLEDGMENT OF RECEIPT OF  
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska do 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 October 11, 2015 at 11440 West Center Road, Omaha, Nebraska.

DATED this 11<sup>th</sup> day of October 2015



Janda Stigge

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CERTIFICATE OF RESULTS OF ELECTION SID #87

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 87 of Sarpy County, Nebraska, held on the 15<sup>th</sup> day of September, 2015.

**All Property Owners Ballot  
Candidates as they appeared on the  
Ballot**

**Elect Five  
Votes Cast**

Linda A Stigge, Designated Representative of Plantation Financial LLC 555 Riverfront Plaza Apt 1102 Omaha NE	4
Byron J Stigge, Designated Representative of Plantation Financial LLC 555 Riverfront Plaza Apt 1102 Omaha NE	4

Dated this 18<sup>th</sup> day of September, 2015.

Susan Stockwell  
Election Board Member

Marlye Dively  
Election Board Member

I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the said Sanitary and Improvement District.

Wayne Bena  
Wayne Bena, Election Commissioner

Ballots Mailed      24  
Ballots Voted        4

Place Ad Here

**Proof of publication**

**AFFIDAVIT**

State of Nebraska, County of Douglas, ss:

Anita Cousin-Hardrick, being duly sworn, deposes and says that she is an employee of The Omaha World-Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in the said newspaper on the 16<sup>th</sup> day of September, 2015, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge. The Omaha World-Herald has an average circulation of 127,213 Daily and 157,400 Sunday, in 2015.

(Signed)

Anita Cousin-Hardrick Title: Account Executive

Subscribed in my presence and sworn to before me this 16th day of September, 2015.

Sara G. Findley  
Notary Public



Printer's Fee \$ \_\_\_\_\_  
Affidavit \_\_\_\_\_  
Paid By \_\_\_\_\_

Place Ad Here

Sanitary and Improvement District # 87  
IN  
Sarpy County, Nebraska

**NOTICE OF BUDGET MEETING, HEARING AND BUDGET SUMMARY**

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-801 to 13-513, that the governing body will meet on the 21st day of September 2015, at 7:30 o'clock A.M., at 11440 West Center Road, Omaha, Nebraska for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail and the agenda for this meeting, kept continuously current, which includes payment of bills of the District, are available for public inspection at the office of the Clerk at 11440 West Center Road, Omaha, Nebraska during regular business hours, which meeting will be open to the public.

Linda Stigge

Clerk/Secretary

2013-2014 Actual Disbursements & Transfers	\$ 29,627.54
2014-2015 Actual Disbursements & Transfers	\$ 29,627.54
2015-2016 Proposed Budget of Disbursements & Transfers	\$ 160,420.00
2015-2016 Necessary Cash Reserve	\$ 21,000.00
2015-2016 Total Resources Available	\$ 139,419.46
Total 2015-2016 Personal & Real Property Tax Requirement	\$ 139,419.46
Unused Budget Authority Created For Next Year	\$ 139,419.46
<b>Breakdown of Property Tax:</b>	
Personal and Real Property Tax Required or Non-Bond Purposes	\$ 23,075.00
Personal and Real Property Tax Required for Bonds	\$ 42,395.00

**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 21st day of September 2015, at 7:45 o'clock A.M., at 11440 West Center Road, 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	\$ 64,805.00
2014 Tax Rate	0.3815
Property Tax Rate (2014-2015 Request/2015 Valuation)	0.3815
2015-2016 Proposed Property Tax Request	\$ 65,475.00
Proposed 2015 Tax Rate	0.3822



Account Number	Due Date	Total Amount Due
6514388401	Oct 19, 2015	\$601.38

Customer Name: SID 87 SARPY  
Statement Date September 29, 2015

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

Billing Information for service address: 142 HWY 50 OMAHA NE

Billing Period From 08-28-2015 To 09-29-2015 @32 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$138.24	\$0.94	\$146.83

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 7.65  
 Total Charges \$146.83  
 Previous Balance 454.55  
 Total Amount Due \$601.38

Late Payment Charge of \$5.87 applies after due date

*Handwritten:*  
 3mos x \$146.83  
 -----  
 \$440.49 (3mos)  
 + \$601.38  
 -----  
 \$1,041.87

1

Please return this portion with payment

OPPD heating and cooling programs offer rebates and incentives. Visit oppd.com/hvacsmart to learn more.

Statement Date: September 29, 2015

Account Number	Due Date	Total Amount Due
6514388401	Oct 19, 2015	\$601.38

Late Payment Charge of \$5.87 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1  \$2  \$5  Other \$

One-Time Contribution \$

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 87 SARPY  
% FULLENKANP DOYLE JOBEUN  
11440 W CENTER RD STE C  
OMAHA NE 68144-4421

PO BOX 3995  
OMAHA NE 68103-0995





Account Number	Due Date	Total Amount Due
6514388401	Oct 19, 2015	\$601.38

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Statement Date September 29, 2015

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Billing Period From 08-28-2015 To 09-29-2015 @32 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	8	\$17.28	\$138.24			
SL61					0.94	138.24	\$146.83



Account Number	Due Date	Total Amount Due
6514388401	Sep 17, 2015	\$454.55

Customer Name: SID 87 SARPY  
Statement Date: August 28, 2015

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

**Billing Information for service address: 142 HWY 50 OMAHA NE**

**Billing Period** From 07-30-2015 To 08-28-2015 @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$138.24	\$0.76	\$146.65

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 7.65  
 Total Charges \$146.65  
 Previous Balance 307.90  
 Total Amount Due \$454.55

Late Payment Charge of \$5.87 applies after due date

1

Please return this portion with payment

Energy Assistance Program helps disadvantaged families pay energy-related expenses. To help, visit oppd.com/donate.

Statement Date August 28, 2015

Account Number	Due Date	Total Amount Due
6514388401	Sep 17, 2015	\$454.55

Late Payment Charge of \$5.87 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1  \$2  \$5  Other \$ \_\_\_\_\_  
One-Time Contribution \$ \_\_\_\_\_

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SID 87 SARPY  
% FULLENKANP DOYLE JOBEUN  
11440 W CENTER RD STE C  
OMAHA NE 68144-4421

PO BOX 3995  
OMAHA NE 68103-0995



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Account Number	Due Date	Total Amount Due
6514388401	Sep 17, 2015	\$454.55

Customer Name: SID 87 SARPY  
Statement Date: August 28, 2015

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				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	8	\$17.28	\$138.24			
SL61					0.76	138.24	\$146.65

**E & A Consulting Group, Inc.**  
**Engineering Answers**  
**10909 Mill Valley Road, Suite 100**  
**Omaha, NE 68154-3950**  
**402.895.4700**

Sarpy County SID #87  
c/o Mr. Robert Doyle, Attorney  
11440 West Center Road  
Omaha, NE 68144

September 30, 2015  
Project No: P2007.079.000  
Invoice No: 129835

Project P2007.079.000 The Meadows II District Maintenance

**Professional Services from August 10, 2015 to September 6, 2015**

Phase 115 2015 District Maintenance

Task 135 Digger's Hotline

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Eng. Technician IV	.25	88.00	22.00	
Totals	.25		22.00	
<b>Total Labor</b>				<b>22.00</b>
				<b>Total this Task \$22.00</b>

Task 440 Repairs/Maintenance

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Admin. Assistant III	.15	78.00	11.70	
Totals	.15		11.70	
<b>Total Labor</b>				<b>11.70</b>
				<b>Total this Task \$11.70</b>
				<b>Total this Phase \$33.70</b>
				<b>Total this Invoice \$33.70</b>

Approved:

  
Robert Czerwinski

## AGENDA

Sanitary and Improvement District No. 87 of Sarpy County, Nebraska; meeting to be held October 11, 2015

1. Present Open Meeting Laws.
2. Present Election Results; appoint Chairman and Clerk.
3. Ratify and Approve; corrected budget publication to this meeting.
4. Present statement(s), vote on and approve payment from the General Fund Account of the District for the following:

a)	Omaha Public Power District for street lighting (Acct. No. 6514388404).	\$1,041.87
b)	E&A Consulting Group for engineering services (#129835).	33.70
	<b>Total</b>	<b>\$1,075.57</b>