

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 10th day of March 2016.


Chairperson


Clerk

**MINUTES OF THE MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO.
87 OF SARPY COUNTY, NEBRASKA ON MARCH 10, 2016**

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 March 10, 2016 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 March 2, 2016, 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 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).	\$439.83
b) E&A Consulting Group for engineering services (#130087, 130458, 130747 and 131366).	\$368.75
c) Chastain Otis for Policy renewals (#26529).	\$2,977.00
d) Ritterbush & Piotrowski, LLP for preparation of 2015 Audit and Budget.	\$4,359.00
Total	\$8,144.58

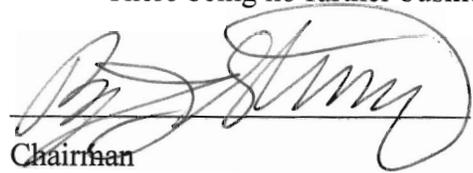
Then, upon a motion duly made, seconded and upon a roll call vote of “aye” by the Trustees, the following Resolutions were unanimously adopted:

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. 466 through 469 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 March 10, 2019.

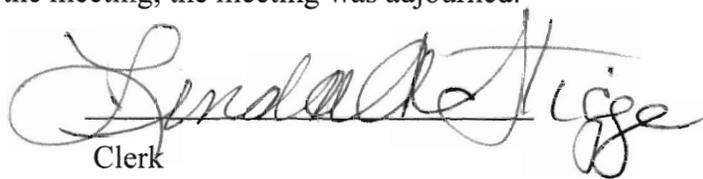
- a) Warrant No. 466 for \$439.83 made payable to The Omaha Public Power District for street lights.
- b) Warrant No. 467 for \$368.75 made payable to E&A Consulting Group for engineering services.
- c) Warrant No. 468 for \$2,977.00 payable to Chastain Otis for Policy Renewals.
- d) Warrant No. 469 for \$4,359.00 payable to Ritterbush & Piotrowski, LLP for preparation of 2016 Audit and Budget.

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

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 Ron Petak deposes and says that he is the Executive Editor 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, March 2, 2016 Bellevue Leader

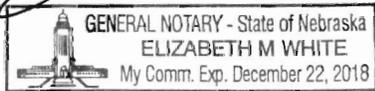
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Shon Barenklau

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 3-2-2016
Signed in my presence and sworn to before me:

[Signature]
Notary Public



Printer's Fee \$ 10.25
Customer Number: 40972
Order Number: 0001930886

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

NOTICE OF MEETING

SANITARY AND IMPROVEMENT
DISTRICT NO. 87
OF SARPY COUNTY, NEBRASKA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska will be held at 9:00 a.m. on March 10, 2016 at 11440 West Center Road, Omaha, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continuously current is available for public inspection at 11440 West Center Road, Omaha, Nebraska, and includes the payment of bills of the District.

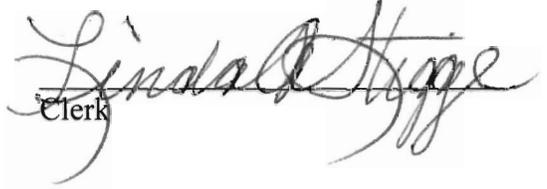
Byron Stigge, Clerk

1930886; 3/02

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 March 10, 2016 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.

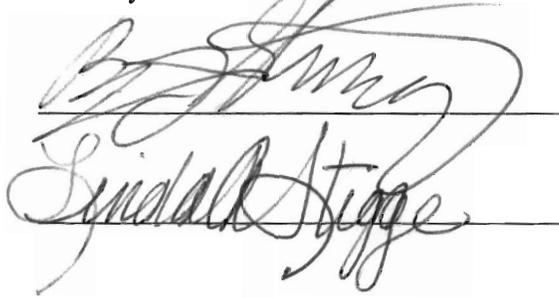
The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in the Bellevue Leader newspaper on March 2, 2016 and that no items were added to the 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 March 10, 2016 at 11440 West Center Road, Omaha, Nebraska.

DATED this 10th day of March 2016



Syndal Stegge



Account Number	Due Date	Total Amount Due
6514388401	Mar 17, 2016	\$516.38CR

Customer Name: SID 87 SARPY
Statement Date: February 26, 2016

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 01-28-2016 To 02-26-2016 @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$138.24	\$0.73	\$146.61

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

Sales Tax 7.64
 Total Charges \$146.61 *x 3mos*
 Previous Balance 662.99CR
 Total Amount Due \$516.38CR

3mos = \$439.83

1

Please return this portion with payment

Join OPPD for the 2016 Heat the Streets Run/Walk for Warmth on March 5. See Outlets for more information.

Statement Date: February 26, 2016

No Payment Due

Account Number	Due Date	Total Amount Due
6514388401	Mar 17, 2016	\$516.38CR

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



01651438840100000005163800000052224201603177



Account Number	Due Date	Total Amount Due
6514388401	Mar 17, 2016	\$516.38CR

Customer Name: SID 87 SARPY
Statement Date: February 26, 2016

Billing Information for service address: 142 HWY 50 OMAHA NE

Billing Period From 01-28-2016 To 02-26-2016 @29 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			Sub-Total Amount per Rate
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	
SL61	61211	8	\$17.28	\$138.24			
SL61					0.73	138.24	\$146.61



Account Number	Due Date	Total Amount Due
6514388401	Feb 17, 2016	\$662.99CR

Customer Name: SID 87 SARPY
Statement Date: January 28, 2016

Billing Information for service address: 142 HWY 50 OMAHA NE

Billing Period From 12-30-2015 To 01-28-2016 @29 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					0.80	138.24	\$146.69



Account Number	Due Date	Total Amount Due
6514388401	Jan 19, 2016	\$809.68CR

Customer Name: SID 87 SARPY
Statement Date: December 30, 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 11-25-2015 To 12-30-2015 @35 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$138.24	\$1.27	\$147.18

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

Sales Tax	7.67
Total Charges	\$147.18
Previous Balance	956.86CR
Total Amount Due	\$809.68CR

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: December 30, 2015

No Payment Due

Account Number	Due Date	Total Amount Due
6514388401	Jan 19, 2016	\$809.68CR

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



01651438840100000008096800000081557201601194



Account Number	Due Date	Total Amount Due
6514388401	Jan 19, 2016	\$809.68CR

Customer Name: SID 87 SARPY
Statement Date: December 30, 2015

Billing Information for service address: 142 HWY 50 OMAHA NE

Billing Period From 11-25-2015 To 12-30-2015 @35 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					1.27	138.24	\$147.18



Account Number	Due Date	Total Amount Due
6514388401	Dec 15, 2015	\$956.86CR

Customer Name: SID 87 SARPY
Statement Date: November 25, 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 10-29-2015 To 11-25-2015 @27 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$138.24	\$0.97	\$146.87

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

Sales Tax 7.66

Total Charges	\$146.87
Previous Balance	61.86CR
Payments Received: 11/04/15	1,041.87CR
Total Amount Due	\$956.86CR

1

Please return this portion with payment

Join the conversation on a proposed restructuring of OPPD's rates. Visit OppdListens.com.

Statement Date: November 25, 2015

No Payment Due

Account Number	Due Date	Total Amount Due
6514388401	Dec 15, 2015	\$956.86CR

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



016514388401000000956860000096273201512157



Account Number	Due Date	Total Amount Due
6514388401	Dec 15, 2015	\$956.86CR

Customer Name: SID 87 SARPY
Statement Date: November 25, 2015

Billing Information for service address: 142 HWY 50 OMAHA NE

Billing Period From 10-29-2015 To 11-25-2015 @27 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					0.97	138.24	\$146.87



Account Number	Due Date	Total Amount Due
6514388401	Nov 18, 2015	\$61.86CR

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

Billing Information for service address: 142 HWY 50 OMAHA NE

Billing Period From 09-29-2015 To 10-29-2015 @ 30 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					0.99	138.24	\$146.89

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

October 27, 2015
Project No: P2007.079.000
Invoice No: 130087

Project P2007.079.000 The Meadows II District Maintenance

Professional Services from September 7, 2015 to October 11, 2015

Phase 115 2015 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

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

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount	
SID Manager VIII	1.00	160.00	160.00	
Totals	1.00		160.00	
Total Labor				160.00
				Total this Task \$160.00
				Total this Phase \$182.00
				Total this Invoice \$182.00

Approved:



Robert Czerwinski

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

November 30, 2015
Project No: P2007.079.000
Invoice No: 130458

Project P2007.079.000 The Meadows II District Maintenance

Professional Services from October 12, 2015 to November 8, 2015

Phase 115 2015 District Maintenance
Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.05	78.00	3.90	
Totals	.05		3.90	
Total Labor				3.90
				Total this Task \$3.90

Task 999 Expenses

Unit Billing

Mileage			5.75	
Total Units			5.75	5.75
				Total this Task \$5.75
				Total this Phase \$9.65
				Total this Invoice \$9.65

Approved:



Robert Czerwinski

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

December 23, 2015
Project No: P2007.079.000
Invoice No: 130747

Project P2007.079.000 The Meadows II District Maintenance

Professional Services from November 9, 2015 to December 6, 2015

Phase 115 2015 District Maintenance

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Admin. Assistant III	.15	78.00	11.70
Totals	.15		11.70
Total Labor			11.70
		Total this Task	\$11.70
		Total this Phase	\$11.70
		Total this Invoice	\$11.70

Approved:



Robert Czerwinski

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

February 25, 2016
Project No: P2007.079.000
Invoice No: 131366

Project P2007.079.000 The Meadows II District Maintenance

Professional Services from January 11, 2016 to February 7, 2016

Phase 116 2016 District Maintenance

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount
SID Manager VIII	1.00	160.00	160.00
Totals	1.00		160.00
Total Labor			160.00
		Total this Task	\$160.00

Task 999 Expenses

Unit Billing

Mileage

	5.40
Total this Task	\$5.40
Total this Phase	\$165.40
Total this Invoice	\$165.40

Approved:



Robert Czerwinski

Chastain-Otis

10822 Old Mill Road, Suite 2
Omaha, NE 68154
Phone: 402-397-2500 Fax: 402-397-2467

INVOICE NO. 26529		Page 1
ACCOUNT NO.	CSR	DATE
SID08-7	SC	10/30/2015
PRODUCER		
David R. Chastain, CLU,CPCU		

SID #87

c/o Fullenkamp, Doyle & Jobeun
11440 W Center Road
Omaha, NE 68144

itm #	Due Date	Trn	Type	Policy #	Description	Amount
543350	11/17/15	REN	UM-S	CUPNEG0152	Policy renewal umbrella	\$2,100.00
543351	11/17/15	REN	WC-S	WCPNEG0152	Policy renewal work comp	\$284.00
543354	11/17/15	REN	GL-S	CGSNEG0152	Policy renewal Liability	\$593.00
Invoice Balance:						\$2,977.00

Ritterbush & Piotrowski, L.L.P.

Certified Public Accountants

10846 Old Mill Road, Suite 1 ■ ■ Omaha, NE 68154-2652

Phone: (402) 896-1500

SID # 87 of Sarpy County, Nebraska
C/O Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

Invoice: 15959
Date: 12/31/2015

For professional service rendered as follows:

Conference with attorney on preparation of budget.	4,359.00
Prepare Budget Statement and Certificate of Tax of the District.	
Perform audit of the District records for the year ended June 30, 2015.	
Prepare audited financial statements including additional work and schedules required by GASB.	
Prepare IRS Forms 1099-MISC and 1096.	

Billed Time & Expenses	<u>\$4,359.00</u>
Invoice Total	<u><u>\$4,359.00</u></u>

<u>12/31/2015</u>	<u>11/30/2015</u>	<u>10/31/2015</u>	<u>09/30/2015</u>	<u>08/31/2015+</u>	<u>Total</u>
4,359.00	0.00	0.00	0.00	0.00	\$4,359.00

Please return this portion with payment.

SID87
SID # 87 of Sarpy County, Nebraska

Invoice: 15959
Date: 12/31/2015
Amount Due: \$4,359.00
Amount Enclosed: \$ _____

AGENDA

Sanitary and Improvement District No. 87 of Sarpy County, Nebraska; meeting to be held March 10, 2016

1. Present Open Meeting Laws.

2. 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).	\$439.83
b)	E&A Consulting Group for engineering services (#130087, 130458, 130747 and 131366).	\$368.75
c)	Chastain Otis for Policy renewals (#26529).	\$2,977.00
d)	Ritterbush & Piotrowski, LLP for preparation of 2015 Audit and Budget.	\$4,359.00
	Total	\$8,144.58