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April 2, 2015

County Clerk
SARPY COUNTY, NEBRASKA
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046

RE: SID No. 101 of Sarpy County, Nebraska

Dear Ms. Houghtaling:

Enclosed please find a copy of the minutes from the meeting held on Wednesday, March 4, 2015 for the above-referenced District. The Affidavit of Publication, Acknowledgement of Receipt of Notice, and Clerk Certificate are attachments to the minutes.

If you have any questions do not hesitate to contact Mr. Farnham. Thank you.

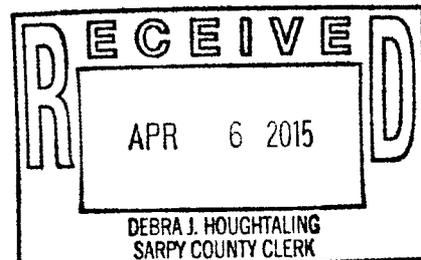
Sincerely,



Beverly J. Jones
Assistant to Jeffrey B. Farnham

Enclosure

Sid101\Meetings2015\3-4-15\Letter-SarpyCoClerk pmtg.bjj.040215



SANITARY AND IMPROVEMENT DISTRICT NO. 101
OF SARPY COUNTY, NEBRASKA

Minutes of the Meeting of the Board of Trustees
March 4, 2015

A meeting of the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska was convened in open public session at 7:00 p.m. on the 4th day of March, 2015, at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska.

Present at the meeting were: Don Story, Chip Frazier, Bill Nosek and Lou Riedmann, Trustees of the District; Andrew Simpson, one of the District's attorneys; Jake Zimmerer of Olmsted & Perry Consulting Engineers; and Rene Nelson and Joy Nelson of Urban Utilities.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on February 25, 2015, a copy of the Proof of Publication being attached to these Minutes. Advance notice was also given to the Board of Trustees and a copy of their acknowledgment of the receipt of such notice is attached to these minutes. Notice was also given to the County Clerk of Sarpy County, Nebraska per the attached certificate of the Clerk of the District. Availability of the agenda was communicated in the advance notices and in the notices to the Board of Trustees and the County Clerk.

The Clerk then certified that notices of this meeting had been given to the County Clerk of Sarpy County, Nebraska, at least seven days prior to the time set by the Board of Trustees for this meeting, said Certificate being attached to these minutes and made a part hereof by this reference.

All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Trustee Don Story then stated that one copy of the reproducible written material to be discussed at this meeting was available for examination or copying and that a current copy of the Open Meetings Act was posted in the meeting room.

The District's Clerk then presented the Treasurer's Report as of February 28, 2015. The balance in the District's General Fund was approximately \$160,073.96; the balance in the District's General Fund Investment account was approximately \$0.00; the cash balance in the District's Bond Fund account was approximately \$419,714.06; the balance in the District's Bond Fund Investment account was approximately \$0.00; and the Service Fee Fund balance was approximately \$39,403.93.

Trustee Lou Riedmann made a motion to approve the Treasurer's Report and Trustee Chip Frazier seconded the motion. Upon motion made and duly seconded and vote taken in open session convened, the motion carried.

Trustee Chip Frazier made a motion to approve the minutes of the last meeting and Trustee Bill Nosek seconded the motion. Upon motion made and duly seconded and vote taken in open session convened, the motion carried.

Jake Zimmerer from Olmsted & Perry provided a description of the Application for Payment No. 1 for contractor work for the 2013 Treatment Plant Improvement. After discussion the Application for Payment was unanimously approved.

Trustee Don Story stated that the next item of business was payment of existing bills.

Trustee Don Story then presented the following statements for consideration:

Construction Fund:

<i>Warrant No. 2857(C) – Olmsted & Perry Consulting (Issued 2/4/15)</i>	\$343.91
Waste Water Treatment Plant	
Invoice No. 08-13025-01	
<i>Warrant No. 2858(C) – Olmsted & Perry Consulting (Issued 2/4/15)</i>	\$4,847.15
2013 Drainage & Guard Rail Improvements	
Invoice No. 17-12025-01	
<i>Warrant No. 2859(C) – Olmsted & Perry Consulting (Issued 2/4/15)</i>	\$212.98
Waste Water Treatment Plant	
Invoice No. 09-13025-01	
<i>Warrant No. 2860(C) – Olmsted & Perry Consulting (Issued 2/4/15)</i>	\$523.43
2013 Drainage & Guard Rail Improvements	
Invoice No. 18-12025-01	
<i>Warrant No. 2861(C) – Hill-Farrell Associates, Inc. (Issued 2/4/15)</i>	\$440.00
Topo for Annabelle Drive Guardrail/Drainage Project	
Invoice No. 14-028	
<i>Warrant No. 2875(C) – Kerns Excavating Co., Inc.</i>	\$67,871.03
2013 Treatment Plant Improvements	
Application for Payment No. 1	

General Fund:

<i>Warrant No. 2862 – Olmsted & Perry Consulting (Issued 2/4/15)</i>	\$481.28
General Engineering Services, 09-15-14 to 11/15/14	
Invoice No. 04-14025	
<i>Warrant No. 2863 – Omaha Public Power District (Issued 2/4/15)</i>	\$776.10
Statement Dated 12/04/2014	
<i>Warrant No. 2864 – Josh Tedder Construction Inc. (Issued 2/4/15)</i>	\$3,500.00
Trim/remove trees in ditch on Platte River Road	
Invoice No. 1406	
<i>Warrant No. 2865 – Olmsted & Perry Consulting (Issued 2/4/15)</i>	\$239.73
General Engineering Services, 11-15-14 to 12/15/14	
Invoice No. 05-14025	

<i>Warrant No. 2866</i> – Omaha Public Power District (Issued 2/4/15) Statement Dated 1/26/2015	\$858.45
<i>Warrant No. 2867</i> – Keith Main (Issued 2/4/15) Fertilizing, Aeration, Mowing, Trimming, Edging Invoice No. 644261	\$450.00
<i>Warrant No. 2868</i> – Olmsted & Perry Consulting (Issued 2/4/15) General Engineering Services, 12/15/14 to 1/15/15 Invoice No. 10-13025-01	\$264.48
<i>Warrant No. 2869</i> – Farnham & Simpson, (Issued 2/4/15) General Legal Services & Costs Statement No. 2791	\$3,713.99
<i>Warrant No. 2870</i> – Omaha Public Power District Statement Dated 2/4/2015	\$932.80
<i>Warrant No. 2871</i> – Olmsted & Perry Consulting General Engineering Services, 1/15/15 to 2/15/15 Invoice No. 11-13025-01	\$1,182.23
<i>Warrant No. 2872</i> – Farnham & Simpson, P.C., L.L.O. General Legal Services & Costs Statement No. 2843	\$1,273.47

Service Fee Fund:

<i>Warrant No. 329</i> – Midwest Laboratories, Inc. (Issued 2/4/15) Invoice No. 746131	\$76.19
<i>Warrant No. 330</i> – Midwest Laboratories, Inc. (Issued 2/4/15) Invoice No. 749698	\$75.69
<i>Warrant No. 331</i> – Urban Utilities, Inc. (Issued 2/4/15) Invoice No. 7341	\$12,577.34
<i>Warrant No. 332</i> – Urban Utilities, Inc. (Issued 2/4/15) Invoice No. 7342	\$4,256.86
<i>Warrant No. 333</i> – Midwest Laboratories, Inc. Invoice No. 752566	\$90.27
<i>Warrant No. 334</i> – Urban Utilities, Inc. Invoice No. 7357	\$7,670.50

Trustee Chip Frazier made a motion to pay all the bills and Trustee Don Story seconded the Motion. Upon motion made and duly seconded and vote taken in open session convened, and vote being in favor, none opposed. The following resolution was adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 2857(C) through 2861(C) of the District, drawn on the Construction Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than February 4, 2020, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by

law; Warrant No. 2875(C) of the District, drawn on the Construction Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than March 4, 2020, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; Warrant Nos. 2862 through 2869 of the District, drawn on the General Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than February 4, 2018, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; Warrant Nos. 2870 through 2872 of the District, drawn on the General Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than March 4, 2018, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; Warrant Nos. 329 through 332 of the District, drawn on the Service Fee Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than February 4, 2018, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; and Warrant Nos. 333 through 334 of the District, drawn on the Service Fee Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than March 4, 2018, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; to-wit:

- A. *Warrant No. 2857(C)* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$341.91
- B. *Warrant No. 2858(C)* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$4,847.15
- C. *Warrant No. 2859(C)* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$212.98
- D. *Warrant No. 2860(C)* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$523.43
- E. *Warrant No. 2861(C)* payable to Hill-Farrell Associates, Inc. in the amount of \$440.00
- F. *Warrant No. 2875(C)* payable to Kerns Excavating Co., Inc. in the amount of \$67,871.03
- G. *Warrant No. 2862* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$481.28
- H. *Warrant No. 2863* payable to Omaha Public Power District in the amount of \$776.10
- I. *Warrant No. 2864* payable to Josh Tedder Construction Inc. in the amount of \$3,500.00
- J. *Warrant No. 2865* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$239.73

- K. *Warrant No. 2866* payable to Omaha Public Power District in the amount of \$858.45
- L. *Warrant No. 2867* payable to Keith Main in the amount of \$450.00
- M. *Warrant No. 2868* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$264.48
- N. *Warrant No. 2869* payable to Farnham & Simpson, P.C., L.L.O. in the amount of \$3,713.99
- O. *Warrant No. 2870* payable to Omaha Public Power District in the amount of \$932.80
- P. *Warrant No. 2871* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$1,182.23
- Q. *Warrant No. 2872* payable to Farnham & Simpson, P.C., L.L.O. in the amount of \$1,273.47
- R. *Warrant No. 329* payable to Midwest Laboratories, Inc. in the amount of \$76.19
- S. *Warrant No. 330* payable to Midwest Laboratories, Inc. in the amount of \$75.69
- T. *Warrant No. 331* payable to Urban Utilities, Inc. in the amount of \$12,577.34
- U. *Warrant No. 332* payable to Urban Utilities, Inc. in the amount of \$4,256.86
- V. *Warrant No. 333* payable to Midwest Laboratories, Inc. in the amount of \$90.27
- W. *Warrant No. 334* payable to Midwest Utilities, Inc. in the amount of \$7,670.50

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 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 benefitted 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. 101 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)(ii) of the Internal Revenue Code of 1986 as amended and covenant 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 \$5,000,000.00 during a calendar year in which the Warrants are issued.

1. No separate reserves or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that the monies in its bond fund reasonably attributable to the above Warrants in excess of the lesser of: (a) 10% of the net principle proceeds of the above Warrants, or (b) the maximum annual debar service due on the above Warrants, or (c) 125% of the average annual debt service due on the above Warrants will be expended for payment and principle of and interest on the above amount arrived at pursuant to invested in any securities or any other of 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 Services as an issuer that may not certify its bonds.
4. This Certificate is being passed, executed and delivered pursuant to Section 1.102-13, 1.103-14 and 103-15 of the Income Tax Regulations under the Internal Revenue Code of 1954, as amended, and under the Internal Revenue Code of 1986.

Rene Nelson of Urban Utilities provided the sewer report.

There was a general discussion in regards to the Urban Utilities' proposed bill for purchasing and replacement of 320 grinder pump float switch conversions as per Urban Utilities' Estimate No. HL-2015-1. Rene Nelson stated that the valve conversion on the grinder pumps can be done at the same time as spring inspections, thereby saving labor costs.

Trustee Chip Frazier made a motion to authorize the purchase of the grinder pump float switch conversions per the bid quote, not to exceed \$60,000.00 to be paid from the District's General Fund. Trustee Bill Nosek seconded. After discussion the motion was unanimously approved.

The District's attorney discussed final payments for road assessments levied against properties outside of the boundaries of the District.

The District's attorney discussed the status of special assessment collections and the fact there are very few lots that remain unpaid.

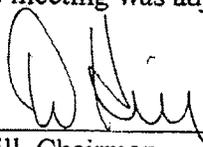
Trustee Bill Nosek made the motion levying the 2014 Sewer Use Fees that were not paid as liens against the properties. Trustee Chip Frazier seconded and the motion was passed unanimously.

There was general discussion by the Trustees in regard to no-trespassing signs. Trustee Don Story advised that Chairman Doug Hill was looking into this and they would ask Chairman Hill to provide a report at the next meeting.

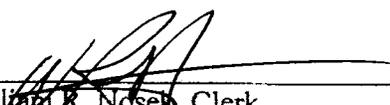
Future Agenda Items: additional sand bags and possible storage shed; I-Beams for road side on south side Platte River Road for flood control.

It was determined that the next Board meeting would be at 7:00 PM on April 15, 2015.

There being no further business appearing, and upon motion duly made by Chip Frazier, seconded by Bill Nosek and unanimously carried, the meeting was adjourned.



Doug Hill, Chairman

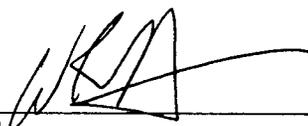


Willard R. Nosek, Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, hereby certifies that notice of a meeting of the Board of Trustees of said District held on March 4, 2015, was mailed to the County Clerk of Sarpy County, 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* on February 25, 2015 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the County Clerk of Sarpy County, Nebraska within thirty days from the date of this meeting.



Clerk

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

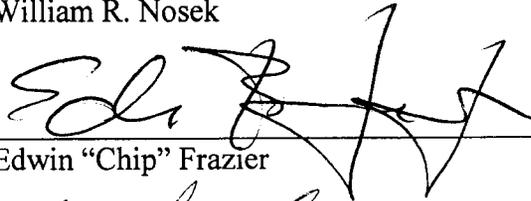
The undersigned Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 7:00 p.m. on Wednesday, March 4, 2015, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

DATED this 4th day of March, 2015.

Doug Hill



William R. Nosek



Edwin "Chip" Frazier



Lou Riedmann



Donald R. Story