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†ALSO ADMITTED IN IOWA

January 5, 2016

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, November 18, 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.

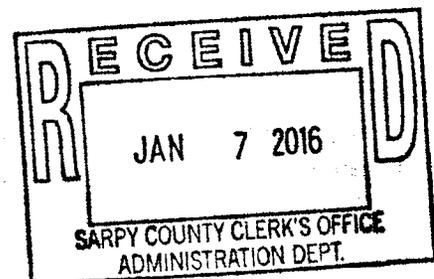
Sincerely,



Beverly J. Jones
Assistant to Jeffrey B. Farnham

Enclosure

Sid101\Meetings2015\11-18-15\Letter-SarpyCoClerk.pmtg.bjj.010516



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

Minutes of the Meeting of the Board of Trustees
November 18, 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 18th day of November, 2015, at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska.

Present at the meeting were: Doug Hill, Don Story, Chip Frazier and Lou Riedmann, Trustees of the District; Jeff Farnham, the District's attorney; and Rene and Joy Nelson of Urban Utilities.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on November 11, 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.

The Chairman 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 Attorney stated that the first item of business was the consideration and approval of the election results. The District's Attorney presented a "Certificate of Results of Election" from the Sarpy County Election Commissioner for approval. After consideration, Trustee Lou Riedmann offered the following resolution:

BE IT RESOLVED that the "Certificate of Results of Election", dated September 18, 2015 from the Sarpy County Election Commissioner, a copy of which is attached to these Minutes, be and hereby is approved.

Trustee Don Story seconded the motion, and upon roll call vote, all Trustees present at the meeting voted in favor thereof and the same was declared adopted.

The District's Attorney stated that the next item of business was the nomination and election of a Chairman and Clerk. Trustee Don Story nominated Bill Nosek as Clerk and Doug Hill as Chairman, and proposed the following resolution:

BE IT RESOLVED that Doug Hill be elected as Chairman of the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska.

BE IT FURTHER RESOLVED that Bill Nosek be elected as Clerk of the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska."

Trustee Lou Riedmann seconded the motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

The District's Clerk then presented the Treasurer's Report as of October 31, 2015. The balance in the District's General Fund was approximately \$113,081.92; 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 \$382,597.60; the balance in the District's Bond Fund Investment account was approximately \$0.00; and the Service Fee Fund balance was approximately \$82,798.66.

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

The Chairman stated that the next item of business was payment of existing bills. The District's attorney discussed the fact that the payment to the NDEQ contained an extra principal amount of \$25,000.00 and the Trustees agreed that this was appropriate.

The Chairman then presented the following statements for consideration:

Construction Fund:

<i>Warrant No. 2933(C)</i> – Nebraska Dept. of Environmental Quality Clean Water SRF Semi-Annual Principal & Interest Pmt. Invoice No. 7149	\$59,171.36
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General Fund:

<i>Warrant No. 2928</i> – Quinn Insurance, Inc. [Issued 10/16/15] Renew Bonds – Hill & Nosek Invoice No. 45495	\$120.00
<i>Warrant No. 2929</i> – Olmsted & Perry Consulting Eng. [Issued 10/16/15] Engineering Services, 8/15/15 to 9/15/15 Invoice No. 06-15025	\$320.00

<i>Warrant No. 2930</i> – Miktom, Inc. [Issued 10/16/15] Crack & Joint Cleaning Invoice No. 15291	\$1,434.50
<i>Warrant No. 2931</i> – Josh Tedder Construction [Issued 10/16/15] Mow Dike 10/7/15 – Fix Turn-Around Area 10/8/15 Invoice No. 1593	\$887.20
<i>Warrant No. 2932</i> – Omaha Public Power Dist. [Issued 10/16/15] Statement Dated 10/6/2015	\$568.00
<i>Warrant No. 2934</i> – Omaha Public Power Dist. Statement Dated 11/4/2015	\$537.20
<i>Warrant No. 2935</i> – Farnham & Simpson, P.C., L.L.O. General Legal Services Statement No. 3231	\$2,407.43
<i>Warrant No. 2936</i> – Sarpy County Nebraska Fees – Hanson’s Lake Replat 9	\$1,350.00
<i>Warrant No. 2937</i> – La Platte Community Church Donation – User of Facilities	\$300.00
 <u>Service Fee Fund:</u>	
<i>Warrant No. 348</i> – Midwest Laboratories, Inc. [Issued 10/16/15] Invoice No. 779865	\$111.29
<i>Warrant No. 349</i> – Midwest Laboratories, Inc. Invoice No. 783818	\$1,274.29
<i>Warrant No. 350</i> – Urban Utilities, Inc. Invoice No. 7604	\$4,931.86
<i>Warrant No. 351</i> – Urban Utilities, Inc. Invoice No. 7605	\$4,447.55
<i>Warrant No. 352</i> – Urban Utilities, Inc. Invoice No. 7606	\$2,115.79

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 No. 2933(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 November 18, 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. 2928 through 2932 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 October 16, 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. 2934 through 2937 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 November 18, 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 No. 348 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 October 16, 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. 349 through 352 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 November 18, 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. 2933(C)* payable to Nebraska Department of Environmental Quality in the amount of \$59,171.36
- B. *Warrant No. 2928* payable to Quinn Insurance, Inc. in the amount of \$120.00
- C. *Warrant No. 2929* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$320.00
- D. *Warrant No. 2930* payable to Miktom, Inc. in the amount of \$1,434.50
- E. *Warrant No. 2931* payable to Josh Tedder Construction Inc. in the amount of \$887.20
- F. *Warrant No. 2932* payable to Omaha Public Power District in the amount of \$568.00
- G. *Warrant No. 2934* payable to Omaha Public Power District in the amount of \$537.20
- H. *Warrant No. 2935* payable to Farnham & Simpson, P.C., L.L.O. in the amount of \$2,407.43
- I. *Warrant No. 2936* payable to Sarpy County, Nebraska in the amount of \$1,350.00
- J. *Warrant No. 2937* payable to La Platte Community Church in the amount of \$300.00
- K. *Warrant No. 348* payable to Midwest Laboratories, Inc. in the amount of \$111.29
- L. *Warrant No. 349* payable to Midwest Laboratories, Inc. in the amount of \$1,274.29
- M. *Warrant No. 350* payable to Urban Utilities, Inc. in the amount of \$4,931.86

- N. *Warrant No. 351* payable to Urban Utilities, Inc. in the amount of \$4,447.55
- O. *Warrant No. 352* payable to Urban Utilities, Inc. in the amount of \$2,115.79

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 debt 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 then indicated that none of the service calls on the latest sewer report were due to abuse. Mr. Nelson stated that he was down to six grinder pumps and the Board authorized the purchase of an additional six pumps before the end of the year. Mr. Nelson stated that he would work on the Jandy drain this winter. Trustee Don Story had a question about weep holes in the pumps and Rene gave an explanation of their function and of their possible relationship to recent problems with airlocks. Mr. Nelson stated that this winter they need to look at the air relief valves in the manholes as a possible cause for the airlock problems. There was a discussion of replacing the air relief valves as opposed to trying to fix them since the old valves are cast iron and the newer valves are PVC pipe and may last longer.

The District's attorney then indicated that the District's Clerk, Bill Nosek, would need to sign the Certification of Service Fee Fund Fees so they could be certified to the appropriate Sarpy County officials.

Lou Riedmann then reported to the Board that all of the trespassing signs had been installed.

Trustee Doug Hill then presented the proposed plat for Hanson's Lake Replat 9, which subdivides the District's property. He indicated that this was on the agenda for the Sarpy County Planning Commission's December meeting but that there is often not a quorum at the December meeting because of the holidays and that it could be heard in January. Trustee Chip Frazier asked if Outlot 1 was of sufficient size to enable the District to construct a building on the lot and Mr. Hill indicated that it was. There were several questions of the District's attorney concerning the procedure for selling the outlots.

Trustee Lou Riedmann then indicated that he had originally met with certain residents who wanted to be beautify the sign and mailbox area near Annabelle and Dyson Road. The original plan submitted was too expensive and it was generally agreed that a new and simpler plan would need to be proposed. There was a discussion of what the District's involvement could be in these activities. The District's attorney indicated that the District could be involved in signage at the entrances to the District as long as it was on District-owned property or property on which the

District had an easement; he further stated that the signage was necessary for safety and emergency response. Mr. Riedmann stated that he would like the District to be involved in the signage and the lake associations to be involved in landscaping and planning at the various entrances. Mr. Hill and Mr. Riedmann stated that they would meet and discuss this matter and report to the Board at the next meeting.

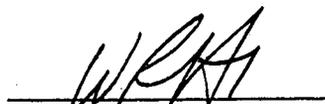
There were no future agenda items.

The Board determined that its next meeting would be held at a date to be determined in January 2016.

There being no further business appearing, and upon motion duly made by Lou Riedmann, seconded by Don Story and unanimously carried, the meeting was adjourned.



Doug Hill, Chairman



William R. Nosek, 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, November 11, 2015 Bellevue Leader

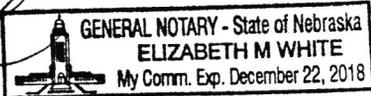
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Ron Petak

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 11-11-2015
Signed in my presence and sworn to before me:

[Signature]
Notary Public



Printer's Fee \$ 13.12
Customer Number: 206179
Order Number: 0001906336

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

Notice is hereby given that a general meeting of the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, will be held at 7:00 p.m. on Wednesday, November 18, 2015, at La Platte Community Church, 16412 Main Street, La Platte, Nebraska, which 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 220 North 89th Street, Suite 201, Omaha, Nebraska, and includes payment of bills of the District. Immediately prior to the scheduled meeting at 7:00 p.m., members of the Board of Trustees will gather informally at 6:00 p.m. at The Lodge, 16609 Clay Street, Bellevue, Nebraska and may discuss items which are on the agenda for the scheduled meeting, however, no action will be taken on any such items until the scheduled meeting. The meeting at The Lodge is open to the public.

William R. Nosek
Clerk of the District

1906336; 11/11

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 November 18, 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 November 11, 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, November 18, 2015, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

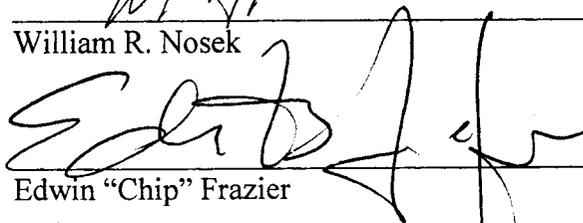
DATED this 18th day of November, 2015.



Doug Hill



William R. Nosek



Edwin "Chip" Frazier



Lou Riedmann



Donald R. Story

CERTIFICATE OF RESULTS OF ELECTION SID #101

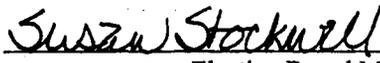
We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 101 of Sarpy County, Nebraska, held on the 15th day of September, 2015.

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

**Elect Five
Votes Cast**

Chip Frazier 2514 Annabelle Dr Bellevue NE	134
Doug Hill 2815 Crystal Dr Bellevue NE	107
Donald R Story 3230 Crystal Dr Bellevue NE	105
Lou Riedmann 17309 Gate Dr Bellevue NE	142
William R Nosek 1911 Hanson Dr Bellevue NE	117
George A Flott 2312 Platte River Dr Bellevue NE	80
Cole Luttmann 2202 Platte River Dr Bellevue NE	87
Michael Mathews Jr 2520 Platte River Dr Bellevue NE	64
Brian Howard	1
Debbie Oldenkamp	1
Joe Shook	1
Marty Joppa	1
Bryce Triplett	1

Dated this 18th day of September, 2015.



Election Board Member



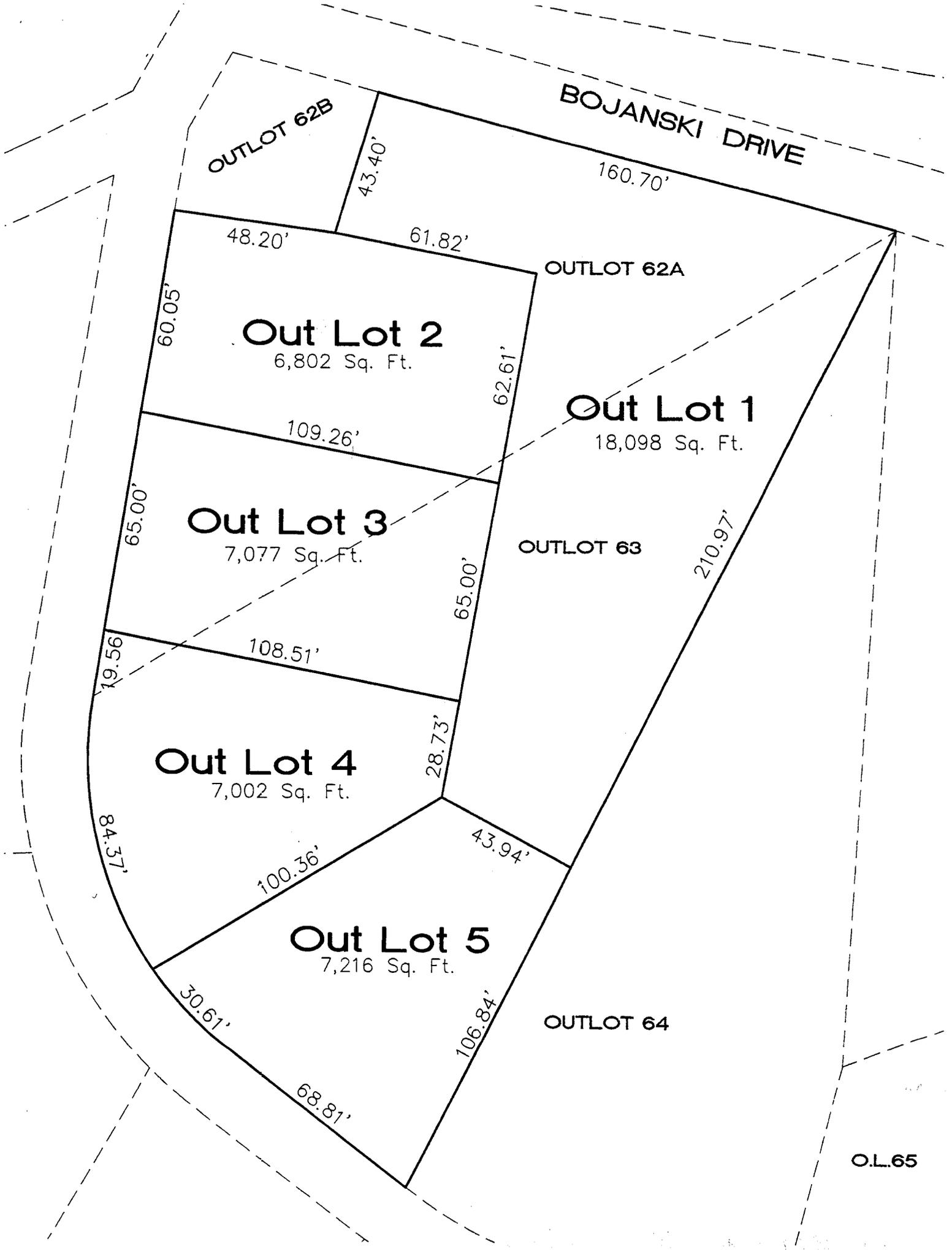
Election Board Member

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, Election Commissioner

Ballots Mailed 391
Ballots Voted 196



OUTLOT 62B

BOJANSKI DRIVE

160.70'

43.40'

48.20'

61.82'

OUTLOT 62A

60.05'

Out Lot 2

6,802 Sq. Ft.

62.61'

Out Lot 1

18,098 Sq. Ft.

109.26'

Out Lot 3

7,077 Sq. Ft.

65.00'

65.00'

OUTLOT 63

210.97'

19.56'

108.51'

Out Lot 4

7,002 Sq. Ft.

28.73'

84.37'

43.94'

Out Lot 5

7,216 Sq. Ft.

100.36'

OUTLOT 64

106.84'

30.61'

68.81'

O.L.65