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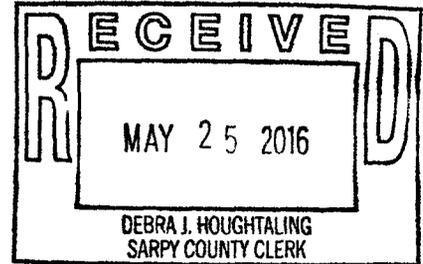
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†ALSO ADMITTED IN IOWA

May 23, 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, April 13, 2016 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,

A handwritten signature in cursive script, appearing to read "Beverly J. Jones".

Beverly J. Jones
Assistant to Jeffrey B. Farnham

Enclosure

Sid101\Meetings-2016\04-13-16\Letter-SarpyCoClerk.pmtg.bjj.052316

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

Minutes of the Meeting of the Board of Trustees
April 13, 2016

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 13th day of April, 2016, at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska.

Present at the meeting were: Doug Hill, Don Story, Bill Nosek and Lou Riedmann, Trustees of the District; Jeff Farnham, the District's attorney; Rene and Joy Nelson of Urban Utilities; and residents Tim Geis, Doug Cook (and son) and Barb Story.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on April 6, 2016, 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 Clerk then presented the Treasurer's Report as of March 31, 2016. The balance in the District's General Fund was approximately \$126,929.87; 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 \$354,870.83; the balance in the District's Bond Fund Investment account was approximately \$0.00; and the Service Fee Fund balance was approximately \$62,541.20.

Trustee Don Story 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.

The Chairman stated that the next item of business was payment of existing bills.

The Chairman then presented the following statements for consideration:

General Fund:

<i>Warrant No. 2938</i> – Quinn Insurance, Inc. [Issued 12/15/15] Renewal – Property Insurance Invoice No. 45783	\$1,499.00
<i>Warrant No. 2939</i> – Olmsted & Perry Consulting [Issued 12/15/15] Engineering Services, 9/15/15 to 11/15/15 Invoice No. 07-15025	\$160.49
<i>Warrant No. 2940</i> – Geis Inc. [Issued 12/15/15] Install Signs, Trim Trees, Grade Ditches Invoice No. 15489	\$750.00
<i>Warrant No. 2941</i> – Josh Tedder Construction Inc. [Issued 12/15/15] Snow Removal Invoice No. 1615	\$100.00
<i>Warrant No. 2942</i> – Omaha Public Power District [Issued 12/15/15] Statement Dated 12/04/2015	\$717.52
<i>Warrant No. 2943</i> – Keith Main [Issued 12/15/15] Aeration, Fertilization, Mow, Trim, Edge Invoice No. 644267	\$450.00
<i>Warrant No. 2944</i> – David Peters [Issued 12/15/15] Dirt, Wood Chips, Remove Tree Stumps Invoice No. 494855	\$2,700.00
<i>Warrant No. 2945</i> – Olmsted & Perry Consulting [Issued 1/12/16] Engineering Services, 11/15/15 to 12/15/15 Invoice No. 08-15025	\$352.74
<i>Warrant No. 2946</i> – Josh Tedder Construction Inc. [Issued 1/12/16] Snow Removal, Salt Invoice No. 1637	\$100.00
<i>Warrant No. 2947</i> – Josh Tedder Construction Inc. [Issued 1/12/16] Snow Removal, Salt Invoice No. 1648	\$200.00
<i>Warrant No. 2948</i> – Urban Utilities, Inc. [Issued 1/12/16] Grinder Pumps (partial charges on invoice) Invoice No. 7656	\$11,946.00
<i>Warrant No. 2949</i> – Omaha Public Power District [Issued 1/12/16] Statement Dated 1/6/2016	\$874.02
<i>Warrant No. 2950</i> – Josh Tedder Construction Inc. [Issued 2/26/16] Snow Removal, Salt Invoice No. 1673	\$100.00
<i>Warrant No. 2951</i> – Josh Tedder Construction Inc. [Issued 2/26/16] Snow Removal, Salt Invoice No. 1687	\$100.00

<i>Warrant No. 2952</i> – Josh Tedder Construction Inc. [Issued 2/26/16] Snow Removal, Salt Invoice No. 1700	\$200.00
<i>Warrant No. 2953</i> – Omaha Public Power District [Issued 2/26/16] Statement Dated 2/4/2016	\$936.43
<i>Warrant No. 2954</i> – Quinn Insurance, Inc. [Issued 2/26/16] Renewal – Errors & Omissions Insurance Invoice No. 46262	\$1,103.00
<i>Warrant No. 2955</i> – Omaha Public Power District Statement Dated 3/4/2016	\$905.30
<i>Warrant No. 2956</i> – Geis Inc. Install Signs Invoice No. 16096	\$100.00
<i>Warrant No. 2957</i> – O’Donnell, Ficenc, Wills & Ferdig, LLP 2015 Budget Preparation and Audit Invoice No. 81684	\$8,500.00
<i>Warrant No. 2958</i> – Quinn Insurance, Inc. Renewal – Property & Liability, Work Comp Invoice No. 46519	\$1,105.00
<i>Warrant No. 2959</i> – Omaha Public Power District Statement Dated 4/5/2016	\$808.45
<i>Warrant No. 2960</i> – Farnham & Simpson, P.C., L.L.O. General Legal Services Statement Dated 4/13/2016	\$4,411.86
<u>Service Fee Fund:</u>	
<i>Warrant No. 353</i> – Midwest Laboratories, Inc. [Issued 12/15/15] Invoice No. 787867	\$91.29
<i>Warrant No. 354</i> – Midwest Laboratories, Inc. [Issued 1/12/16] Invoice No. 791534	\$91.29
<i>Warrant No. 355</i> – Urban Utilities, Inc. [Issued 1/12/16] Invoice No. 7655	\$4,399.86
<i>Warrant No. 356</i> – Urban Utilities, Inc. [Issued 1/12/16] (partial charges on invoice – excluding pumps) Invoice No. 7656	\$5,433.94
<i>Warrant No. 357</i> – Midwest Laboratories, Inc. [Issued 2/26/16] Invoice No. 794319	\$97.20
<i>Warrant No. 358</i> – Urban Utilities, Inc. [Issued 2/26/16] Invoice No. 7683	\$4,384.56
<i>Warrant No. 359</i> – Urban Utilities, Inc. [Issued 2/26/16] Invoice No. 7684	\$4,384.56
<i>Warrant No. 360</i> – Midwest Laboratories, Inc. Invoice No. 797259	\$97.20

<i>Warrant No. 361</i> – Midwest Laboratories, Inc. Invoice No. 801083	\$193.70
<i>Warrant No. 362</i> – Urban Utilities, Inc. Invoice No. 7724	\$5,736.78

Trustee Don Story made a motion to pay all the bills and Trustee Bill Nosek 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. 2938 through 2944 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 December 15, 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. 2945 through 2949 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 January 12, 2019, 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. 2950 through 2954 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 26, 2019, 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. 2955 through 2960 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 April 13, 2019, 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. 353 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 December 15, 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. 354 through 356 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 January 12, 2019, 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. 357 through 359 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 26, 2019, 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. 360 through 362 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 April 13, 2019, 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. 2938* payable to Quinn Insurance, Inc. in the amount of \$1,499.00
- B. *Warrant No. 2939* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$160.49
- C. *Warrant No. 2940* payable to Geis Inc. in the amount of \$750.00
- D. *Warrant No. 2941* payable to Josh Tedder Construction Inc. in the amount of \$100.00
- E. *Warrant No. 2942* payable to Omaha Public Power District in the amount of \$717.52
- F. *Warrant No. 2943* payable to Keith Main in the amount of \$450.00
- G. *Warrant No. 2944* payable to David Peters in the amount of \$2,700.00
- H. *Warrant No. 2945* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$352.74
- I. *Warrant No. 2946* payable to Josh Tedder Construction Inc. in the amount of \$100.00
- J. *Warrant No. 2947* payable to Josh Tedder Construction Inc. in the amount of \$200.00
- K. *Warrant No. 2948* payable to Urban Utilities, Inc. in the amount of \$11,946.00
- L. *Warrant No. 2949* payable to Omaha Public Power District in the amount of \$874.02
- M. *Warrant No. 2950* payable to Josh Tedder Construction Inc. in the amount of \$100.00
- N. *Warrant No. 2951* payable to Josh Tedder Construction Inc. in the amount of \$100.00
- O. *Warrant No. 2952* payable to Josh Tedder Construction Inc. in the amount of \$200.00
- P. *Warrant No. 2953* payable to Omaha Public Power District in the amount of \$936.43
- Q. *Warrant No. 2954* payable to Quinn Insurance, Inc. in the amount of \$1,103.00
- R. *Warrant No. 2955* payable to Omaha Public Power District in the amount of \$905.30
- S. *Warrant No. 2956* payable to Geis Inc. in the amount of \$100.00
- T. *Warrant No. 2957* payable to O'Donnell, Ficenec, Wills & Ferdig, LLP in the amount of \$8,500.00
- U. *Warrant No. 2958* payable to Quinn Insurance, Inc. in the amount of \$1,105.00

- V. *Warrant No. 2959* payable to Omaha Public Power District in the amount of \$808.45
- W. *Warrant No. 2960* payable to Farnham & Simpson, P.C., L.L.O. in the amount of \$4,411.86
- X. *Warrant No. 353* payable to Midwest Laboratories, Inc. in the amount of \$91.29
- Y. *Warrant No. 354* payable to Midwest Laboratories, Inc. in the amount of \$91.29
- Z. *Warrant No. 355* payable to Urban Utilities, Inc. in the amount of \$4,399.86
- AA. *Warrant No. 356* payable to Urban Utilities, Inc. in the amount of \$5,433.94
- BB. *Warrant No. 357* payable to Midwest Laboratories, Inc. in the amount of \$97.20
- CC. *Warrant No. 358* payable to Urban Utilities, Inc. in the amount of \$4,384.56
- DD. *Warrant No. 359* payable to Urban Utilities, Inc. in the amount of \$4,384.56
- EE. *Warrant No. 360* payable to Midwest Laboratories, Inc. in the amount of \$97.20
- FF. *Warrant No. 361* payable to Midwest Laboratories, Inc. in the amount of \$173.70
- GG. *Warrant No. 362* payable to Urban Utilities, Inc. in the amount of \$5,736.78

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 reviewed the situation regarding the air relief valves in the District's sewer system and reminded the Board that there had been previous discussions about problems with them. There are 26 air relief valves in the system and he has recently replaced two at the highest elevations to try and get through the winter without any problems. Mr. Nelson indicated that he would propose that the District purchase 12 new valves, pull out 12 old valves replacing them with the new valves, and then see if the old valves can be rebuilt. The cost of a single air relief

valve is \$518.00. After discussion Trustee Don Story made a motion to authorize the purchase of 26 air relief valves. Trustee Lou Riedmann seconded the motion. Upon motion made and duly seconded and vote taken in open session convened, the motion carried.

Joy Nelson then reminded the Board that on July 1st she would be sending out new Service Fee Fund bills and would need some guidance from the Board if the amount was going to be changed. The District's attorney indicated that he would analyze the Service Fee Fund, as had been done in years past, and report to the Board at the next meeting.

The Chairman then advised the Board that the final plat for Hanson's Lake Replat 9 was with Sarpy County for signature and once that was signed and the plat filed with the Sarpy County Register of Deeds, the replatting of certain of the District's property into five outlots would be complete. Mr. Hill further advised the Board that he and the District's attorney had been considering the placement of restrictive covenants on the outlots. Mr. Hill stated that there may already be covenants on the outlots from when Hanson's Lake was originally developed. There was discussion of the fact that Chris Lake had subdivided and sold outlots and placed covenants on them and that these covenants may be used as a place to start for covenants on the five outlots contained in Hanson's Lake Replat 9. The District's attorney stated that he would obtain a title search on the replatted property and would report back to the Board concerning covenants at the next meeting.

There was also discussion concerning the sale of Outlots 70 and 71.

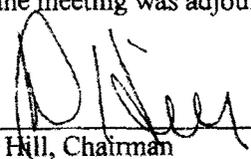
The District's attorney indicated that he would discuss the procedures and timing for the sale of the outlots at the District's next meeting.

There was then a brief discussion concerning landscaping and signage at the mailbox area near Annabelle and Dyson Road. Trustee Lou Riedmann indicated that the residents were going to be meeting about this matter in the near future and he would report back to the Board.

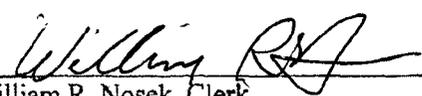
There were no future agenda items.

The Board determined that its next meeting would be held on May 18, 2016.

There being no further business appearing, and upon motion duly made by Lou Riedmann, seconded by Bill Nosek 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, April 6, 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 OR Ron Petak
Publisher Executive Editor

Today's Date 4-6-2016
Signed in my presence and sworn to before me:

GENERAL NOTARY - State of Nebraska
ELIZABETH M WHITE
My Comm. Exp. December 22, 2018

Printer's Fee \$ 13.12
Customer Number: 206179
Order Number: 0001939394

**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, April 13, 2016, 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

13253000 4/06

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 April 13, 2016, 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 April 6, 2016 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.

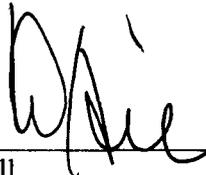


Clerk

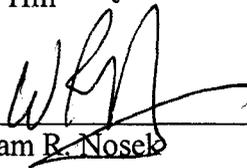
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

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, April 13, 2016, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

DATED this 13th day of April, 2016.



Doug Hill



William R. Nosek

Edwin "Chip" Frazier



Lou Riedmann



Donald R. Story