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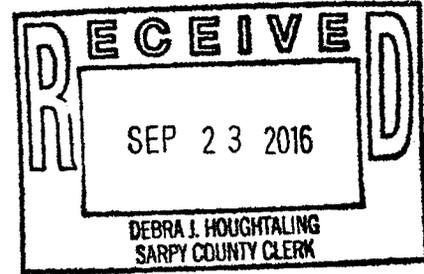
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ANDREA M. GRIFFIN†
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†ALSO ADMITTED IN IOWA

September 21, 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 Thursday, September 15, 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,

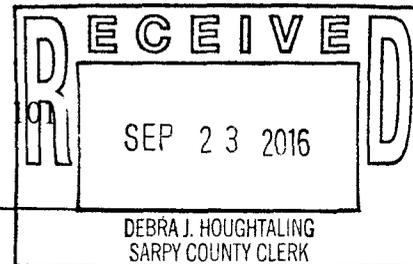
A handwritten signature in cursive script that reads "Karen".

Karen McKenzie
Assistant to Jeffrey B. Farnham

Enclosure
Letter-SarpyCoClerk.pmtg.km.092016



SANITARY AND IMPROVEMENT DISTRICT NO.
OF SARPY COUNTY, NEBRASKA



Minutes of the Meeting of the Board of Trustees
September 15, 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 15th day of September, 2016, at the La Platte Community Church, 16412 Main Street, LaPlatte, Nebraska.

Present at the meeting were: Doug Hill, Don Story, Chip Frazier and Bill Nosek, Trustees of the District; Jeff Farnham, the District's attorney; Larry Wolfe of O'Donnell Ficenec and Associates, the District's accountant; Rene and Joy Nelson of Urban Utilities and Barbara Story and Tim Geis, residents of the District.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on September 7, 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 Chairman stated that the first item of business was consideration of the 2016/2017 budget. The budget form and work papers were distributed and carefully reviewed by the Trustees and Mr. Wolfe.

Before proceeding to consider the budget further, Mr. Farnham advised the Board that in order to levy a different amount than the property tax request for the prior year the Board would have to pass a resolution by majority vote (after a special public hearing held after five days' notice in a newspaper of general circulation in the area of the SID) setting the levy at a different amount, all pursuant to Neb. Rev. Stat. § 77-1601.02, as amended. The Chairman then temporarily adjourned the meeting so that the special public hearing could be held.

The meeting was reconvened at approximately 7:30 p.m., after the special public hearing, and the District's Accountant stated that the proposed budget provides that the mill levy for the current year be set at \$0.410000, with \$0.150000 being placed in the general fund and \$0.260000 being placed in the bond fund. The District's Attorney further stated that at the special public hearing the Board determined, by majority vote, that the property tax request for the current year, as contained in the proposed budget, should be adopted by the District.

Mr. Wolfe then presented information on the previous two years' tax request and the budget detail for the 2016/2017 fiscal year. Mr. Wolfe stated that under the proposed budget the levy would remain the same as the levy for the 2015/2016 fiscal year. There was a general discussion of the information presented by Mr. Wolfe.

Rob Wood of Kuehl Capital Corporation then presented each of the Trustees with a summary of the District's fiscal position at July 1, 2016, including levy and valuation information and also a detailed breakdown of the receipts and expenditures by category for the 2014/2015 fiscal year. Mr. Wood also recommended that the levy remain unchanged.

After further discussion concerning the budget Trustee Don Story offered the following resolution and moved for its adoption:

RESOLVED, that the proposed budget, as prepared by Larry Wolfe of O'Donnell, Ficenec, Wills & Ferdig, be and hereby is accepted as true and accurate and is adopted as the 2016/2017 budget for Sanitary and Improvement District No. 101 of Sarpy County, Nebraska.

BE IT FURTHER RESOLVED, that the mill levy be and hereby is set at \$0.410000 per hundred dollars of valuation for the 2016/2017 year; that \$0.150000 per hundred shall be placed in the general fund and that \$0.260000 per hundred shall be placed in the bond fund, and that the mill levy assessed be sent to the County Clerk and the County Board of Sarpy County, Nebraska, and the Auditor of Public Accounts for the State of Nebraska.

BE IT FURTHER RESOLVED, that the property tax request for the current year is set at a different amount than the property tax request for the prior year, and that this resolution is adopted after a special public hearing was held, upon proper notice, to consider adopting a property tax request for the current year different than the property tax request for the prior year; that the minutes of such special public hearing shall be attached to the minutes of this meeting as Exhibit "A" and incorporated herein by this reference.

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

It was noted that the proposed budget exceeded the limit provided for in Neb. Rev. Stat. § 13-519(1), by an additional one percent and that 75% of the Board of Trustees had affirmatively

voted to exceed such limit.

The District's Clerk then presented the Treasurer's Report as of August 31, 2016. The balance in the District's General Fund was approximately \$148,098.94; 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 \$389,519.40; the balance in the District's Bond Fund Investment account was approximately \$0.00; and the Service Fee Fund balance was approximately \$63,216.80.

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 Chairman then presented the following statements for consideration:

General Fund:

<i>Warrant No. 2967 – Olmsted & Perry Consulting [Issued 6/8/16]</i> Engineering Services, 4/15/16 to 5/15/16 Invoice No. 02-16025	\$541.80
<i>Warrant No. 2968 – Farnham & Simpson, PC, LLO [Issued 6/8/16]</i> General Legal Services Statement No. 3572	\$1,974.83
<i>Warrant No. 2969 – Omaha Public Power District [Issued 6/8/16]</i> Statement Dated 6/6/2016	\$659.19
<i>Warrant No. 2970 – Sandy Kostecka [Issued 6/8/16]</i> Hanson Lake – Replat 9 Invoice No. 16-10	\$1,820.00
<i>Warrant No. 2971 – Quinn Insurance Co. [Issued 8/3/16]</i> Invoice No. 46998	\$586.00
<i>Warrant No. 2972 – Omaha Public Power District [Issued 8/3/16]</i> Statement dated 7/6/16	\$1,301.37
<i>Warrant No. 2973 – Olmsted & Perry Consulting [Issued 8/3/16]</i> Engineering Services Invoice #03-1605	\$640.47
<i>Warrant No. 2974 – Josh Tedder Construction Inc. [Issued 8/3/16]</i> Invoice No. 1758	\$200.00

<i>Warrant No. 2975 - Josh Tedder Construction Inc. [Issued 8/3/16]</i>	\$200.00
Invoice No.	
<i>Warrant No. 2976 - Josh Tedder Construction Inc. [Issued 8/3/16]</i>	\$300.00
Invoice No. 1787	
<i>Warrant No. 2977 – Kuehl Capital Corporation</i>	9,000.00
Invoice No. 1616	
<i>Warrant No. 2978 – Olmsted & Perry Consulting</i>	1,036.02
Invoice #04-16025	
<i>Warrant No. 2979 – Josh Tedder Construction, Inc.</i>	8,000.00
Invoice #1821	
<i>Warrant No. 2980 – Omaha Public Power District</i>	1,293.15
Statement dated 8/04/16	
<i>Warrant No. 2981 – Platteview Turf, Inc.</i>	865.00
Invoice #285	
<i>Warrant No. 2982 – Platteview Turf, Inc.</i>	425.00
Invoice #290	
<i>Warrant No. 2983 – Platteview Turf, Inc.</i>	260.00
Invoice No. 293	
<i>Warrant No. 2984 – Josh Tedder Construction, Inc.</i>	200.00
Invoice #1834	
<i>Warrant No. 2985 – Platteview Turf, Inc.</i>	260.00
Invoice #296	
<i>Warrant No. 2986 – Omaha Public Power District</i>	649.30
Statement Dated 9/06/16	
<i>Warrant No. 2987 – Farnham & Simpson P.C., L.L.O.</i>	3,382.96
Invoice #	
<i>Warrant No. 2988 – Phyllis F. Sturgill</i>	270.00
Statement Dated 7/29/16	

Service Fee Fund:

<i>Warrant No. 367 – Midwest Laboratories, Inc. [Issued 6/8/16]</i>	\$137.18
Invoice No. 808517	
<i>Warrant No. 368 – Urban Utilities Inc. [Issued 8/3/16]</i>	\$6,414.74
Invoice No. 7811	
<i>Warrant No. 369 - Urban Utilities Inc. [Issued 8/3/16]</i>	\$6,509.56
Invoice No. 7812	

<i>Warrant No. 370 - Urban Utilities Inc. [Issued 8/3/16]</i> Invoice No. 7813	\$17,546.40
<i>Warrant No. 371 - Urban Utilities Inc. [Issued 8/3/16]</i> Invoice No. 7814	\$2,186.19
<i>Warrant No. 372 – Midwest Laboratories Inc. – [Issued 8/3/16]</i> Invoice No. 812203	\$1,305.20
<i>Warrant No. 373 – Midwest Laboratories, Inc.</i> Invoice #815709	191.70
<i>Warrant No. 374 – Midwest Laboratories, Inc.</i> Invoice #819294	122.20
<i>Warrant No. 375 – Urban Utilities, Inc.</i> Invoice No. 7861	5,556.26

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. 2967 through 2970 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 June 8, 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. 2971 through 2976 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 August 3, 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. 2977 through 2988 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 August 15, 2019; subject to the 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 No. 367 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 June 8, 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. 368 through 372 Service Fee Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than August 3, 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. 373 through 375 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 August 15, 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:

General Fund:

<i>Warrant No. 2967 – Olmsted & Perry Consulting [Issued 6/8/16]</i>	\$541.80
Engineering Services, 4/15/16 to 5/15/16	
Invoice No. 02-16025	
<i>Warrant No. 2968 – Farnham & Simpson, PC, LLO [Issued 6/8/16]</i>	\$1,974.83
General Legal Services	
Statement No. 3572	
<i>Warrant No. 2969 – Omaha Public Power District [Issued 6/8/16]</i>	\$659.19
Statement Dated 6/6/2016	
<i>Warrant No. 2970 – Sandy Kostecka [Issued 6/8/16]</i>	\$1,820.00
Hanson Lake – Replat 9	
Invoice No. 16-10	
<i>Warrant No. 2971 – Quinn Insurance Co. [Issued 8/3/16]</i>	\$586.00
Invoice No. 46998	
<i>Warrant No. 2972 – Omaha Public Power District [Issued 8/3/16]</i>	\$1,301.37
Statement dated 7/6/16	
<i>Warrant No. 2973 – Olmsted & Perry Consulting [Issued 8/3/16]</i>	\$640.47
Engineering Services	
Invoice #03-1605	
<i>Warrant No. 2974 – Josh Tedder Construction Inc. [Issued 8/3/16]</i>	\$200.00
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<i>Warrant No. 2975 - Josh Tedder Construction Inc. [Issued 8/3/16]</i>	\$200.00
Invoice No.	
<i>Warrant No. 2976 - Josh Tedder Construction Inc. [Issued 8/3/16]</i>	\$300.00
Invoice No. 1787	
<i>Warrant No. 2977 – Kuehl Capital Corporation</i>	9,000.00
Invoice No. 1616	
<i>Warrant No. 2978 – Olmsted & Perry Consulting</i>	1,036.02

Invoice #04-16025	
<i>Warrant No. 2979 – Josh Tedder Construction, Inc.</i>	8,000.00
Invoice #1821	
<i>Warrant No. 2980 – Omaha Public Power District</i>	1,293.15
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<i>Warrant No. 2981 – Platteview Turf, Inc.</i>	865.00
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<i>Warrant No. 2983 – Platteview Turf, Inc.</i>	260.00
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<i>Warrant No. 2984 – Josh Tedder Construction, Inc.</i>	200.00
Invoice #1834	
<i>Warrant No. 2985 – Platteview Turf, Inc.</i>	260.00
Invoice #296	
<i>Warrant No. 2986 – Omaha Public Power District</i>	649.30
Statement Dated 9/06/16	
<i>Warrant No. 2987 – Farnham & Simpson P.C., L.L.O.</i>	3,382.96
Invoice #	
<i>Warrant No. 2988 – Phyllis F. Sturgill</i>	270.00
Statement Dated 7/29/16	

Service Fee Fund:

<i>Warrant No. 367 – Midwest Laboratories, Inc. [Issued 6/8/16]</i>	\$137.18
Invoice No. 808517	
<i>Warrant No. 368 – Urban Utilities Inc. [Issued 8/3/16]</i>	\$6,414.74
Invoice No. 7811	
<i>Warrant No. 369 - Urban Utilities Inc. [Issued 8/3/16]</i>	\$6,509.56
Invoice No. 7812	
<i>Warrant No. 370 - Urban Utilities Inc. [Issued 8/3/16]</i>	\$17,546.40
Invoice No. 7813	
<i>Warrant No. 371 - Urban Utilities Inc. [Issued 8/3/16]</i>	\$2,186.19
Invoice No. 7814	
<i>Warrant No. 372 – Midwest Laboratories Inc. – [Issued 8/3/16]</i>	\$1,305.20
Invoice No. 812203	

<i>Warrant No. 373 – Midwest Laboratories, Inc.</i>	191.70
Invoice #815709	
<i>Warrant No. 374 – Midwest Laboratories, Inc.</i>	122.20
Invoice #819294	
<i>Warrant No. 375 – Urban Utilities, Inc.</i>	5,556.26
Invoice No. 7861	

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.

Joy Nelson then gave the sewer report. There has been nothing unusual except for a call to 3003 Crystal due to a large amount of hair causing problems with the grinder pump. Joy indicated that the people that live at this address have been warned many times about abuse to the system and yet the problems continue; she stated that she had contacted Andy Simpson at Jeff Farnham's office and a letter was sent out to the owner of the property advising them of the abuse of the system and indicating that if any further abuse occurred the cost of the repairs would be billed to the owner. There was considerable discussion concerning how to handle this and Doug Hill and Chip Frazier indicated that they thought one of the board members should contact the owner and discuss this matter with them and Mr. Hill volunteered to do so. It was also determined that Mr. Farnham's office would send out a second letter, by registered mail, advising the owner what the rules were concerning what could be put into the system and again stating that the cost of correcting any further abuses would be billed to the property owner.

There was then a discussion of whether or not to place covenants on the District's recently subdivided property. After discussion the District's attorney was advised to review the existing covenants and unless there was a significant issue or omission, they should be left in place with no new covenants being filed. There was recently a meeting of the Lake 3 Association and they determined that they did not want any further covenants on the property.

There was then discussion about selling the SID subdivided property. Mr. Farnham reviewed the procedure to sell the property and presented a proposed schedule of the notices that needed to be published for an auction sale of the District's property on October 26, 2017. There was then discussion about whether or not the District needed to set a reserve on the property being sold and it was decided that the board would meet prior to October 26, 2017, to review recent comparable sales of outlots within the District and to determine whether or not a reserve price would be set on the lots. It was also determined that lots 70 and 71 were larger, with different pricing considerations and that they would not be sold at this time.

After further discussion Trustee Don Story offered the following resolution and moved for its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska that it is in the best interest of the District to sell certain of the District's real property, legally described as follows:

Outlots 2, 3, 4, and 5, Hanson's Lake Replat 9, a subdivision in Sarpy County, Nebraska,

and that the District's attorney is hereby authorized and directed to cause the proper notice to be published to receive separate bids for the purchase of each of the above-stated lots, the sale to be held on October 26, 2016, at 6:30 P.M. at 16412 Main Street, La Platte, Nebraska.

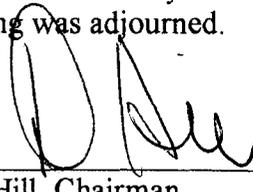
Trustee, Chip Frazier, seconded the Motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

There was then discussion concerning Beaver Damage and Undermining on Annabelle Road. The Chairman advised the Board that he had contacted the State Game & Parks office and had been given the name of several trappers who could set traps and eliminate the beavers from the area. The Chairman was authorized to proceed with contacting the trappers.

There were no future agenda items.

It was determined that the next Board meeting would be held sometime in October prior to the sale on the 26th.

There being no further business appearing, and upon motion duly made by Don Story, seconded by Chip Frazier 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, September 7, 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 Sept 7 2016
 Signed in my presence and sworn to before me:
[Signature]

Notary Public
 GENERAL NOTARY - State of Nebraska
 LAURA A ESTEP-BRONK
 My Comm. Exp. October 21, 2017

Printer's Fee \$ 36.90
 Customer Number: 206179
 Order Number: 0001975118

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Public Notice is hereby given in compliance with the provisions of State Statute Sections 77-501 to 77-503 that the governing body will meet on the 14 day of September 2016 at 7:00 o'clock P.M. at 18412 Main St., La Platte, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

A general meeting of the Board of Trustees (which shall include payment of bills of the District) shall follow this budget hearing. The agenda for such meeting shall contain all items currently available for public inspection at 220 N. 89th St., Ste 201, Omaha, Nebraska.

2014-2015 Actual Disbursements & Transfers	\$718,292.40
2015-2016 Actual Disbursements & Transfers	\$558,000.00
2016-2017 Proposed Budget of Disbursements & Transfers	\$284,522.50
2016-2017 Proposed Cash Reserve	\$100,000.00
2016-2017 Proposed Total Disbursements & Transfers	\$862,814.90
2016-2017 Proposed Total Revenue	\$862,814.90
2016-2017 Proposed Budget Authority Created for Next Year	\$862,814.90

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$104,721.18
Personal and Real Property Tax Required for Bonds	\$181,516.72

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given in compliance with the provisions of State Statute Section 77-1002 that the governing body will meet on the 14 day of September 2016 at 7:00 o'clock P.M. at 18412 Main St., La Platte, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers regarding the final tax request that is different amount than the proposed request.

2016-2017 Proposed Final Tax Request
 2015 Tax Rate
 Personal Tax Rate
 2016-2017 Proposed Property Tax Request
 Proposed 2016-2017 Rate of Bond Interest

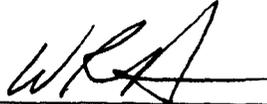
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

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 Thursday, September 15, 2016, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

DATED this 15th day of September, 2016.



Doug Hill



William R. Nosek



Edwin "Chip" Frazier



Lou Riedmann



Donald R. Story

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 September 15, 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 September 7, 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

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



Minutes of the Special Public Hearing to Set Final Tax Request
September 15, 2016

A Special Public Hearing was convened in open and public session at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska, at 7:15 p.m., on September 15, 2016, for the purpose of holding a Special Public Hearing pursuant to Neb. Rev. Stat. § 77-1601.02, as amended, to consider whether the property tax request for the prior year of the District as set by the County Board of Equalization shall be the property tax request for the current year or whether the Board of Trustees shall pass a resolution by majority vote setting the property tax request for the current year at a different amount.

Present at the meeting were: Doug Hill, Don Story, Bill Nosek, and Chip Frazier, Trustees of the District; Jeffrey B. Farnham, the District's attorney and Larry Wolfe, the District's accountant; Rob Wood of Kuehl Capital Corporation; Rene Nelson and Joy Nelson of Urban Utilities; and Barbara Story, resident of the District..

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on Wednesday, September 7, 2016, a copy of the Proof of Publication being attached to these Minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees. All proceedings of the Board were taken while the convened meeting was open to the public.

The Chairman stated that the Board met on September 15, 2016 at 7:00 p.m. to consider adoption of the District's proposed budget for the 2016/2017 fiscal year, which meeting was temporarily adjourned for this special public hearing. At such meeting the Board proposed a budget to provide for a total mill levy of \$0.410000, with \$0.150000 being the general fund mill levy and \$0.260000 being the bond fund mill levy. The District's Attorney advised the Board that the property tax request for the current year proposed by the Board is different than the property tax request for the prior year and that pursuant to the provisions of Neb. Rev. Stat. § 77-1601.02, as amended, it was necessary for the Board to hold this special public hearing. The District's Attorney further advised the Board that if it desired to adopt the \$0.410000 mill levy it would be necessary to pass a resolution by majority vote setting the property tax request for the current year at a different amount than the property tax request for the prior year.

The Chairman declared that the Special Public Hearing should commence. There was a general discussion of the budget and the proposed \$0.410000 mill levy. After such discussion, Trustee Don Story offered the following resolution and moved for its adoption:

BE IT RESOLVED, that the mill levy be and hereby is set at \$0.410000 per hundred dollars of valuation for the 2016/2017 year; that \$0.150000 per hundred shall be placed in the general fund and that \$0.260000 per hundred shall be placed in the bond fund, and that the mill levy assessed be sent to the County Clerk and

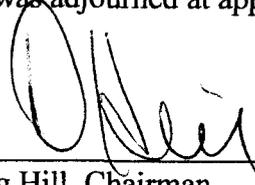
the County Board of Sarpy County, Nebraska, and the Auditor of Public Accounts for the State of Nebraska.

BE IT FURTHER RESOLVED, that a \$0.410000 mill levy results in a property tax request for the current fiscal year (2016/2017) that it is a different amount than the property tax request for the prior fiscal year (2015/2016), and that the Board, by this resolution, specifically approves such property tax request for the current fiscal year.

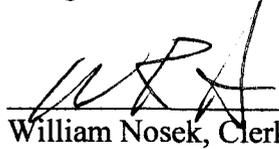
Trustee Chip Frazier seconded the motion and upon roll call vote, all Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

The District's Attorney noted that the proposed budget exceeded the limit provided for in Neb. Rev. Stat. § 13-519(1), by an additional one percent. Trustee Chip Frazier made a motion that the Board approve exceeding the limit by an additional one percent, which motion was seconded by Don Story, and all Trustees present, constituting more than 75% of the Board of Trustees, voted in favor thereof.

There being no further business appearing, and upon motion duly made, seconded, and unanimously carried, the Special Public Hearing was adjourned at approximately 7:30 p.m.



Doug Hill, Chairman



William 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, September 7, 2016 Bellevue Leader

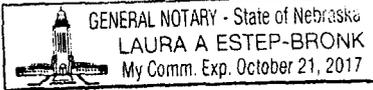
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

 Ron Petak

Shon Barenklau OR Ron Petak
 Publisher Executive Editor

Today's Date Sept 7 2016
 Signed in my presence and sworn to before me:

 [Signature]
 Notary Public



Printer's Fee \$ 36.90
 Customer Number: 206179
 Order Number: 0001975118

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-301 to 13-310, that the governing body will meet on the 15 day of September 2016 at 7:00 o'clock P.M., at 19412 Main St., La Platte, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of the public relating to the following proposed budget. The budget details are available at the office of the Clerk during regular business hours.

A general meeting of the Board of Trustees (which shall include payee(s) of bills of the District) shall follow the budget hearing. The agenda for such meeting shall be available for public inspection at 220 N. 89th St., Ste. 201, Omaha, Nebraska.

2014-2015 Actual Disbursements & Transfers	\$718,834.00
2015-2016 Actual Disbursements & Transfers	\$684,911.00
2016-2017 Proposed Budget of Disbursements & Transfers	\$584,523.88
2016-2017 Proposed Cash Reserve	\$0.00
Total 2016-2017 Personal and Real Property Tax Requirement Under Budget Approved For Next Year	\$684,523.88

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$104,721.18
Personal and Real Property Tax Required for Bonds	\$19,819.72

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-301 to 13-310, that the governing body will meet on the 15 day of September 2016 at 7:00 o'clock P.M., at 19412 Main St., La Platte, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of the public relating to setting the final tax request for the next year.

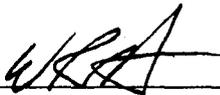
2016-2017 Personal and Real Property Tax Request

2015 Tax Rate	0.8895
Property Tax Rate for 2016 (Based on 2016 Valuation)	0.8895
2016-2017 Proposed Property Tax Request	0.8895

**CERTIFICATE
SPECIAL PUBLIC HEARING**

The undersigned being Clerk of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, hereby certifies that notice of a Special Public Hearing of the Board of Trustees of said District held on September 15, 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 Special Public Hearing was prepared and available for public inspection at the address designated in the notice published in *The Bellevue Leader* on September 7, 2016, and that no items were added to the agenda after the commencement of the hearing; and further, that the minutes for the hearing were available for public inspection within ten (10) days of the date of said hearing and that a copy of the minutes of this hearing were sent to the County Clerk of Sarpy County, Nebraska within thirty days from the date of this hearing.



Clerk

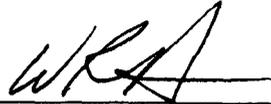
**ACKNOWLEDGMENT OF RECEIPT OF NOTICE
OF SPECIAL PUBLIC HEARING**

The undersigned Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, do hereby acknowledge receipt of advance notice of a Special Public Hearing of the Board of Trustees of said District and the agenda for such hearing held at 7:00 p.m. on September 15, 2016, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

DATED this 15th day of September, 2016.



Doug Hill



William R. Nosek



Edwin "Chip" Frazier



Lou Riedmann



Donald R. Story