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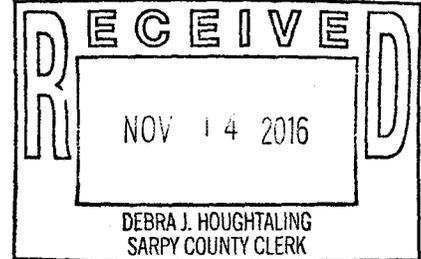
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November 10, 2016

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, October 26, 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.11.10.16

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

Minutes of the Meeting of the Board of Trustees
October 26, 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 26th day of October, 2016, at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska.

Present at the meeting were: Doug Hill, Don Story, and Lou Riedmann, Trustees of the District; Jeff Farnham, the District's attorney; Ken Weber and Judith Shook, Kevyn Sopinski, Stan Flegle, and Tim Geis, and other individuals.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on October 19, 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.

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

The Chairman then stated that immediately prior to the meeting the District had conducted an auction for the sale of the following real property owned by the District:

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

The Chairman stated that the final bids received on each lot were as follows:

- Outlot 2, bidder Ken Weber and Judith Shook, \$22,000.00
- Outlot 3, bidder Kevyn Sopinski, \$22,000.00
- Outlot 4, bidder Stan Flegle, \$35,000.00
- Outlot 5, bidder Tim Geis, \$22,000

The Chairman noted that the District had placed a reserve of \$22,000.00 on each of the lots and that the reserve had been met on all lots. After further discussion, Trustee Don Story moved for the adoption of the following resolution:

BE IT RESOLVED that on October 26, 2016, pursuant to Section 31-740 of the Nebraska Revised Statutes, as amended, the District conducted an auction for the sale of the following described real property:

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

BE IT FURTHER RESOLVED that such sale was conducted pursuant to written notice published for three (3) consecutive weeks in the *Bellevue Leader*, a copy of the Affidavit of Publication being attached to these minutes.

BE IT FURTHER RESOLVED that the following final bids on such outlots are hereby accepted by the District:

- Outlot 2, bidder Ken Weber and Judith Shook, \$22,000.00
- Outlot 3, bidder Kevyn Sopinski, \$22,000.00
- Outlot 4, bidder Stan Flegle, \$35,000.00
- Outlot 5, bidder Tim Geis, \$22,000

BE IT FURTHER RESOLVED that Doug Hill, Chairman of the Board of Trustees of Sanitary Improvement District #101 of Sarpy County, Nebraska, be and hereby is authorized and directed to execute Purchase Agreements in accordance with the accepted bids as set forth above on each of the outlots, and further to execute a Warranty Deed and any and all other instruments or documents necessary to close the sale of such outlots.

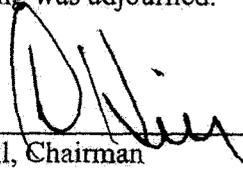
BE IT FURTHER RESOLVED that all monies received from the outlots shall be deposited in the Construction Fund of the District with the Sarpy County Treasurer.

Trustee Lou Riedmann seconded the motion. Upon motion made and duly seconded and vote taken in open session convened, the motion carried. All Trustees present at the meeting voted in favor thereof, and the same was declared adopted.

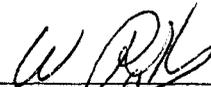
There were no future agenda items.

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

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



Doug Hill, Chairman



William R. Neseck, Clerk

Minutes.10.26.16

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
County of Sarpy }

Being duly sworn, upon oath, Michael Harrington deposes and says that he is the Accounting Manager 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

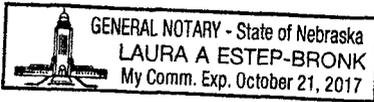
Wednesday, October 19, 2016 Bellevue Leader

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

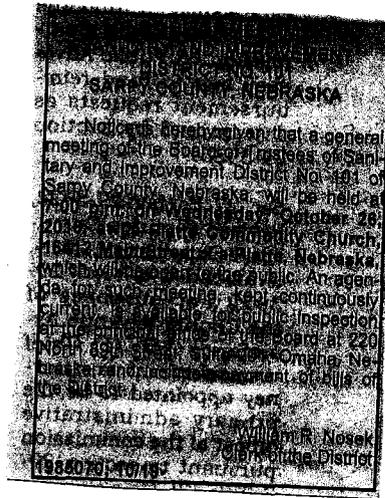
Michael Harrington OR Ron Petak
Accounting Manager Executive Editor

Today's Date 10/19/16
Signed in my presence and sworn to before me:

Notary Public



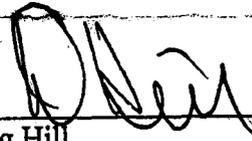
Printer's Fee \$ 9.84
Customer Number: 206179
Order Number: 0001985070



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, October 26, 2016, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

DATED this 26th day of October, 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 October 26, 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 October 19, 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