

SANITARY IMPROVEMENT DISTRICT NO. 130
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
September 7, 2010

BUDGET HEARING AND BUDGET SUMMARY

MINUTES

PRESENT: Don Latzel, Chairperson; Trustees: Michael Sandine, Nora Sandine, Randy Iwanski, and John Scott

ABSENT: None.

LOCATION: 5618 Merrill Mission Road, Papillion, NE 68133

TIME: 7:30 p.m.

Notice was given in advance thereof by publication in the Papillion Times, a designated method for giving notice on September 2, 2010, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska 68046.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairperson directed the Board's attention to the 2010-2011 budget. He noted that the proposed budget required property taxes for the general fund of \$3,793.38, and that the proposed budget reflects the permitted increase of 2.5% in the base of restricted funds. The Chairperson opened the public hearing on the budget.

After some discussion, the Chairperson then declared the public hearing on the budget to be closed and inquired as to the pleasure of the Board. Thereupon, the following resolutions were duly moved by Randy Iwanski and seconded by Michael Sandine, to-wit:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 130 of Sarpy County, Nebraska, as follows:

THAT the Board does herewith approve and adopt an increase of up to 2.5% in the base of restricted funds over last year's budget.

BE IT FURTHER RESOLVED that the attached budget is hereby adopted, exactly as proposed; that the 2010-2011 dollar requirement totaling \$3,793.38 is hereby established, said sum to be credited to

the District's general fund account, such budget requiring a total levy of .11270 dollars per \$100 of valuation.

There being no further discussion on the foregoing resolutions, on roll call vote thereon, the following Trustees voted aye: Don Latzel, Michael Sandine, Nora Sandine, Randy Iwanski, and John Scott; Voting nay: none. The Chairperson then declared the resolutions to be duly carried and adopted.

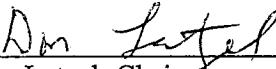
Trustee Michael Sandine further offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 130 of Sarpy County, Nebraska, that the clerk of the district is hereby authorized and instructed to apply to the Auditor of Public Accounts of the State of Nebraska for a waiver of audit of the district for fiscal year 2010-2011 and the Board approve the submission of said application for waiver by the clerk of the district.

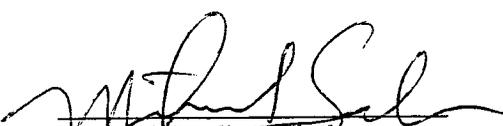
Trustee Randy Iwanski seconded the resolution and on roll call the following voted aye: Don Latzel, Michael Sandine, Nora Sandine, Randy Iwanski, and John Scott
The following voted nay: None.

Whereupon the Chairperson declared the resolution passed and adopted.

There begin no further business to come before the Board, a motion for adjournment was duly moved, seconded and unanimously carried.



Don Latzel, Chairperson

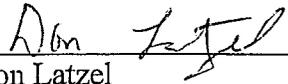


Michael Sandine, Clerk

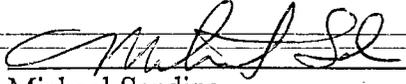
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 130 of Sarpy County, Nebraska, 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 7:30 p.m. on September 7, 2010, at 5618 Merrill Mission Road, Papillion, Nebraska.

Dated this 7th day of September 2010.



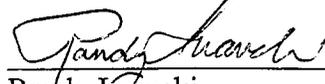
Don Latzel



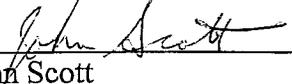
Michael Sandine



Nora Sandine



Randy Kwanski



John Scott

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CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 130 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

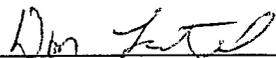
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

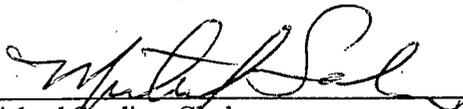
6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

7. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 7th day of September 2010.



Don Latzel, Chairperson



Michael Sandine, Clerk

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 7th day of September 2010.

