

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 137 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.

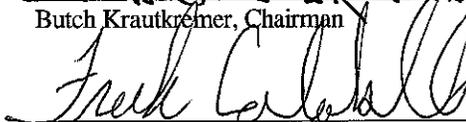
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 21st day of November, 2016.


Butch Krautkremer, Chairman


Frank Colabello, Clerk

**MINUTES OF THE MEETING FOR SANITARY AND
IMPROVEMENT DISTRICT NO. 137 OF SARPY COUNTY,
NEBRASKA HELD AT 5:30 P.M. ON NOVEMBER 21, 2016,
AT ALLSTATE INSURANCE OFFICE, 146 N. ADAMS
STREET, PAPIILLION, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 137 of Sarpy County, Nebraska was convened in open and public session at 5:30 P.M. on November 21, 2016, at 146 N. Adams Street, Papillion, Nebraska, 68046.

Present at the meeting were Trustees Vernon Krautkremer and Frank Colabello. Also present was Doug Dreessen of Thompson, Dreessen & Dornier, engineers on behalf of the District. Trustees Diane Headley-Sellers and Patrick Vandagriff were absent.

The Chairman then publicly stated to all those 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.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on November 16, 2016, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously 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 published notice and 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 Clerk then certified that notice of this meeting had been given to the City Clerk of Papillion, Nebraska at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

There was then a discussion regarding the following items:

- i. Status of the completion of the 2016 Paving Repairs;
- ii. Prepayment to Mulhall's in the spring for watering of entryway island, as well as mulching, trimming and maintenance of the island and related landscaping beds;
- iii. The entry signage would be painted in the spring; the engineer estimated it would cost around \$500.00 to complete this work;
- iv. Miscellaneous matters before the Board, as deemed necessary.

The Chairman then presented the following statements for payment from the General Fund Account of the District:

- | | | |
|----|--|-------------|
| a. | Omaha Public Power District for power supply and street lighting (acct. no. 3004100050). | \$6,343.45 |
| b. | Thompson, Dreessen & Dorner for engineering services relating to general maintenance (#117455, 1169966). | \$ 655.00 |
| c. | Commercial Mowing for emptying of trash cans in park area through October (#1301, 1328). | \$1,495.00 |
| d. | NL & L Concrete, Inc. for completion of the 2016 Paving Repairs (COC). | \$44,200.00 |

The Clerk was then directed to attach the above statements to these minutes.

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by Trustees Frank Colabello and Vernon Krautkremer the following resolutions were adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 137 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 1668 through 1675, inclusive of the District, dated the date of this meeting, to the following payees, for the following services and in the following amounts, said warrant to draw interest at the rate of 7% per annum, said warrants to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years of the date hereof, being November 21, 2019 (the "**General Fund Warrants**"); to-wit:

- a) Warrant No. 1684 for \$6,343.45 payable to Omaha Public Power District for power supply and street lighting.
- b) Warrant No. 1685 for \$655.00 payable to Thompson, Dreessen & Dorner for engineering services.
- c) Warrant No. 1686 for \$1,495.00 payable to Commercial Mowing, Inc. for mowing of green areas and park.
- d) Warrant No. 1687 for \$44,200.00 payable to NL & L Concrete, Inc. for completion of the 2016 Paving Repairs and in accordance with Pay Est. No. 1.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 137 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair 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 (the "Code"), pertaining to the General Fund Warrants;

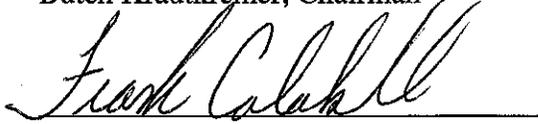
No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

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**MINUTES SIGNATURE PAGE FOR THE MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 137 OF
SARPY COUNTY, NEBRASKA, HELD ON NOVEMBER 21,
2016**

There being no further business to come before the meeting, the meeting was adjourned.


Butch Krautkremer, Chairman


Frank Colabello, Clerk

**ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING**

The undersigned Trustees of Sanitary and Improvement District No. 137 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 5:30 p.m. on November 21, 2016 at the Papillion Firehouse, 146 N. Adams Road, Papillion, Nebraska, is kept continuously current at the office of the District's counsel.

DATED this 21st day of November, 2016.





CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 137 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on November 21, 2016 was delivered to the City Clerk of Papillion, via facsimile and/or electronic mail transmittal, at least seven (7) 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 designed in the notice of meeting published in The Papillion Times on November 16, 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 City Clerk of Papillion within thirty (30) days from the date of this meeting.

A handwritten signature in cursive script, appearing to read "Frank Colabello", written over a horizontal line.

Frank Colabello, Clerk



Account Number	Due Date	Total Amount Due
3004100050	Nov 16, 2016	\$1,591.90

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Customer Name: SID 137 SARPY
Statement Date: October 27, 2016

Service Address	Rate	Billing Period		Usage		
		From	To	Kilowatt-hours used	Billing Demand/kW	Current Amount
6600 CORNHUSKER RD, STL1 PAPILLION NE	Street Light Method 61	N/A	N/A			\$1,557.53
6805 CORNHUSKER RD, SIGN Papillion NE	General Service Non-Demand	9-26-16	10-25-16	72 kWh		\$26.32

Total Charges \$1,583.85 X3
 Previous Balance 8.05
 Total Amount Due \$1,591.90

Late Payment Charge of \$63.35 applies after due date.

4,751.55
 \$6,343.85

Please return this portion with payment

Fight "vampire energy" drain on your energy bill by taking a few simple steps. See Outlets for more information.

Statement Date: October 27, 2016

Account Number	Due Date	Total Amount Due
3004100050	Nov 16, 2016	\$1,591.90

Late Payment Charge of \$63.35 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1 \$2 \$5 Other \$ _____

One-Time Contribution \$ _____

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

Check Here to indicate name, address or phone changes on back of this statement



SID 137 SARPY
 % JOHN FULLENKAMP
 11440 W CENTER RD STE C
 OMAHA NE 68144-4421

PO BOX 3995
 OMAHA NE 68103-0995



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Account Number	Due Date	Total Amount Due
3004100050	Nov 16, 2016	\$1,591.90

Customer Name: SID 137 SARPY
Statement Date: October 27, 2016

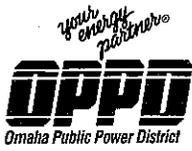
Billing Information for service address: 6600 CORNHUSKER RD, STL1 PAPILLION NE

Billing Period From 09-28-2016 To 10-27-2016 @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$1,468.80	\$7.53	\$1,557.53

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 81.20
Total Charges \$1,557.53



Account Number	Due Date	Total Amount Due
3004100050	Nov 16, 2016	\$1,591.90

Customer Name: SID 137 SARPY
Statement Date: October 27, 2016

Billing Information for service address: 6805 CORNHUSKER RD, SIGN Papillion NE

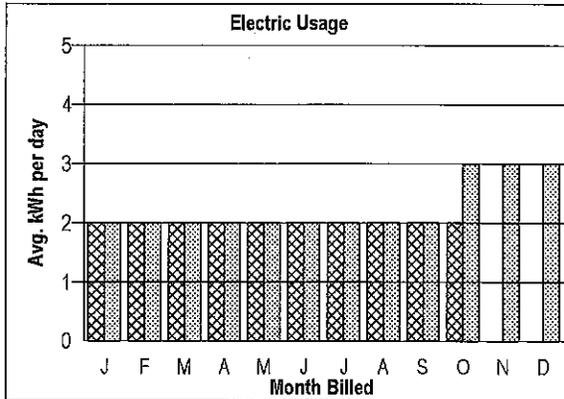
Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	
General Service Non-Demand	9-26-16	10-25-16	4573612	5480	5552 Actual	72	1	kWh 72

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	29	72	2	70	47
2015 ☐	32	82	2	72	49

Service Charge	18.00
kWh Usage	6.84
Fuel And Purchased Power Adjustment	0.11
Sales Tax	1.37
Total Charges	\$26.32

Your average daily electric cost was: \$0.91





Account Number	Due Date	Total Amount Due
3004100050	Oct 18, 2016	\$8.05

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Customer Name: SID 137 SARPY
Statement Date: September 28, 2016

Service Address	Rate	Billing Period		Usage		
		From	To	Kilowatt-hours used	Billing Demand/kW	Current Amount
6600 CORNHUSKER RD, STL1 PAPILLION NE	Street Light Method 61	N/A	N/A			\$1,557.65
6805 CORNHUSKER RD, SIGN Papillion NE	General Service Non-Demand	8-24-16	9-26-16	74	kWh	\$27.51

Total Charges \$1,585.16
 Previous Balance 1,577.11CR
 Total Amount Due \$8.05

Late Payment Charge of \$63.41 applies after due date.

1

Please return this portion with payment

Your contribution to OPPD's Energy Assistance Program helps customers with expenses. See Outlets for more information.

Statement Date: September 28, 2016

Account Number	Due Date	Total Amount Due
3004100050	Oct 18, 2016	\$8.05

Late Payment Charge of \$63.41 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1 \$2 \$5 Other \$ _____

One-Time Contribution \$ _____

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

Check Here to indicate name, address or phone changes on back of this statement



SID 137 SARPY
% JOHN FULLENKAMP
11440 W CENTER RD STE C
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995



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Account Number	Due Date	Total Amount Due
3004100050	Oct 18, 2016	\$8.05

Customer Name: SID 137 SARPY
Statement Date: September 28, 2016

Billing Information for service address: 6600 CORNHUSKER RD, STL1 PAPIILLION NE

Billing Period From 08-26-2016 To 09-28-2016 @33 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$1,468.80	\$7.65	\$1,557.65

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 81.20
Total Charges \$1,557.65



Account Number	Due Date	Total Amount Due
3004100050	Oct 18, 2016	\$8.05

Customer Name: SID 137 SARPY
Statement Date: September 28, 2016

Billing Information for service address: 6805 CORNHUSKER RD, SIGN Papillion NE

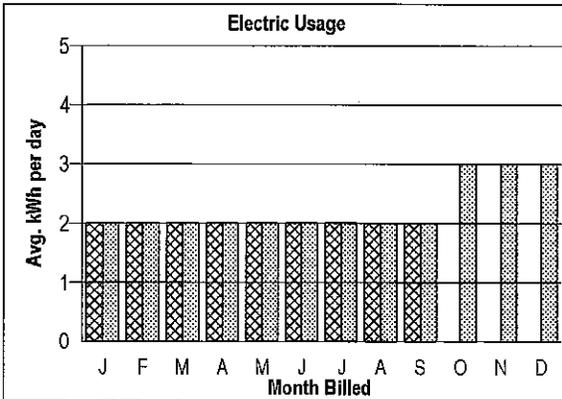
Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	
General Service Non-Demand	8-24-16	9-26-16	4573612	5406	5480 Actual	74	1	kWh 74

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	33	74	2	82	62
2015 ☐	30	64	2	81	61

Service Charge	18.00
kWh Usage	7.96
Fuel And Purchased Power Adjustment	0.12
Sales Tax	1.43
Total Charges	\$27.51

Your average daily electric cost was: \$0.83





Account Number	Due Date	Total Amount Due
3004100050	Sep 15, 2016	\$1,577.11CR

Customer Name: SID 137 SARPY
Statement Date: August 26, 2016

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Service Address	Rate	Billing Period		Usage		
		From	To	Kilowatt-hours used	Billing Demand/kW	Current Amount
6600 CORNHUSKER RD, STL1 PAPILLION NE	Street Light Method 61	N/A	N/A			\$1,556.08
6805 CORNHUSKER RD, SIGN Papillion NE	General Service Non-Demand	7-26-16	8-24-16	58 kWh		\$25.67

Total Charges	\$1,581.75
Previous Balance	3,160.98
Payments Received: 08/16/16	6,319.84CR
Total Amount Due	\$1,577.11CR

Please return this portion with payment

There are things you can do to lessen AC usage during summer heat. See Outlets for more.

Statement Date: August 26, 2016

No Payment Due

Account Number	Due Date	Total Amount Due
3004100050	Sep 15, 2016	\$1,577.11CR

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

Check Here to indicate name, address or phone changes on back of this statement


 SID 137 SARPY
 % JOHN FULLENKAMP
 11440 W CENTER RD STE C
 OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995



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Account Number	Due Date	Total Amount Due
3004100050	Sep 15, 2016	\$1,577.11CR

Customer Name: SID 137 SARPY
Statement Date: August 26, 2016

Billing Information for service address: 6600 CORNHUSKER RD, STL1 PAPILLION NE

Billing Period From 07-27-2016 To 08-26-2016 @30 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$1,468.80	\$6.16	\$1,556.08

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 81.12

Total Charges \$1,556.08



Account Number	Due Date	Total Amount Due
3004100050	Sep 15, 2016	\$1,577.11CR

Customer Name: SID 137 SARPY
Statement Date: August 26, 2016

Billing Information for service address: 6805 CORNHUSKER RD, SIGN Papillion NE

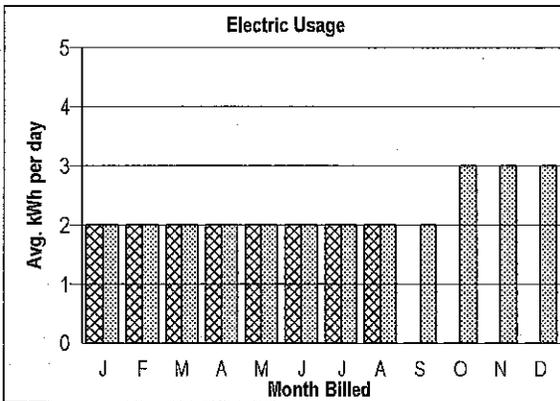
Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	
General Service Non-Demand	7-26-16	8-24-16	4573612	5348	5406 Actual	58	1	kWh 58

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	29	58	2	86	66
2015 ☐	29	57	1	84	64

Service Charge	18.00
kWh Usage	6.24
Fuel And Purchased Power Adjustment	0.09
Sales Tax	1.34
Total Charges	\$25.67

Your average daily electric cost was: \$0.89





Thompson, Dreessen & Dorner, Inc.
 Consulting Engineers & Land Surveyors

INVOICE

Please remit to:
 TD2 Nebraska Office
 10836 Old Mill Road, Omaha, NE 68154
 Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
 5000 S. Minnesota Ave., Ste. 300, Sioux Falls, SD 57108
 Office: 605/951-0886

SID #137 (COTTONWOOD)
 MR. BRIAN DOYLE
 FULLENKAMP DOYLE & JOBEUN
 11440 WEST CENTER ROAD
 OMAHA, NE 68144

Invoice number 117455
 Date 09/30/2016
 Project 0638-120 SID #137 (COTTONWOOD)
 MISCELLANEOUS SERVICES, 2007-
 CURRENT

Professional Services from August 8, 2016 through September 04, 2016

Description	Current Billed
Engineering Services	308.50
<i>Communicate information regarding paving repairs, finish marking out removals.</i>	
Total	308.50

Invoice total 308.50

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
116966	08/31/2016	346.50		346.50			
117455	09/30/2016	308.50	308.50				
	Total	655.00	308.50	346.50	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.



Thompson, Dreessen & Dorner, Inc.
 Consulting Engineers & Land Surveyors

INVOICE

Please remit to:
 TD2 Nebraska Office
 10836 Old Mill Road; Omaha, NE 68154
 Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
 5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
 Office: 605/951-0886

SID #137 (COTTONWOOD)
 MR. BRIAN DOYLE
 FULLENKAMP DOYLE & JOBEUN
 11440 WEST CENTER ROAD
 OMAHA, NE 68144

Invoice number 116966
 Date 08/31/2016
 Project 0638-120 SID #137 (COTTONWOOD)
 MISCELLANEOUS SERVICES, 2007-
 CURRENT

Professional Services from July 11, 2016 through August 07, 2016

Description	Current Billed
Engineering Services	346.50
Total	346.50

Invoice total 346.50

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
116516	08/03/2016	501.36	501.36				
116966	08/31/2016	346.50	346.50				
	Total	847.86	847.86	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

COMMERCIAL MOWING INC.

PO Box 315
Louisville, NE 68037
(402) 895-5200

Invoice #1301

SID #137
Fullenkamp, Doyle, & Jobeun
11440 West Center Road
Omaha, NE 68144

Date 9/30/2016

Date	Item Description	Charges	Payment	Balance
9/5/2016	Mowing & empty trash cans	\$70.00		\$70.00
9/12/2016	Mowing & empty trash cans	\$70.00		\$140.00
9/13/2016	Mow right-of-ways	\$110.00		\$250.00
9/14/2016	Weed control to entry island	\$15.00		\$265.00
9/20/2016	Mowing & empty trash cans	\$70.00		\$335.00
9/27/2016	Mowing & empty trash cans	\$70.00		\$405.00
9/27/2016	Mow right-of-ways	\$110.00		\$515.00

THANK YOU FOR YOUR BUSINESS
Commercial Mowing Inc.

COMMERCIAL MOWING INC.

PO Box 315
Louisville, NE 68037
(402) 895-5200

Invoice #1328

SID #137 Fullenkamp, Doyle, & Jobeun 11440 West Center Road Omaha, NE 68144
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Date 10/31/2016

Date	Item Description	Charges	Payment	Balance
10/1/2016	Weed control to entry island	\$15.00		\$15.00
10/3/2016	Mowing & empty trash cans	\$70.00		\$85.00
10/10/2016	Mowing & empty trash cans	\$70.00		\$155.00
10/11/2016	Mow right-of-ways	\$110.00		\$265.00
10/17/2016	Mowing & empty trash cans	\$70.00		\$335.00
10/18/2016	Broadleaf weed control to park and right-of-ways	\$195.00		\$530.00
10/20/2016	Fall fertilizer	\$200.00		\$730.00
10/24/2016	Mowing & empty trash cans	\$70.00		\$800.00
10/25/2016	Mow right-of-ways	\$110.00		\$910.00
10/31/2016	Mowing & empty trash cans	\$70.00		\$980.00

THANK YOU FOR YOUR BUSINESS
Commercial Mowing Inc.

COMMERCIAL MOWING INC.**Statement**

PO Box 315
Louisville, NE 68037
(402) 895-5200

SID #137
Fullenkamp, Doyle, & Jobeun
11440 West Center Road
Omaha, NE 68144

Date 10/31/2016

Date	Item Description	Charges	Payment	Balance
9/30/2016	Balance due - invoice #1301	\$515.00		\$515.00
10/31/2016	Balance due - invoice #1328	\$980.00		\$1,495.00

THANK YOU FOR YOUR BUSINESS
Commercial Mowing Inc.

October 17, 2016

Sanitary and Improvement District No. 137
of Douglas County, Nebraska
c/o Mr. Brian Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

RE: 2016 Paving Repair, Cottonwood
TD² File No. 638-120.78

CERTIFICATE OF COMPLETION

Board Members:

We hereby certify that NL&L Concrete Inc. has completed the construction of the above-referenced project in substantial compliance with the plans and specifications.

The work was satisfactorily performed and final payment is recommended.

Submitted by,


Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/tjp

cc: NL&L Concrete Inc.

FINAL PAYMENT RECOMMENDATION ON CONTRACT FOR 2016 PAVING REPAIR,
COTTONWOOD

Owner: Sanitary and Improvement District No. 137
of Douglas County, Nebraska
c/o Mr. Brian Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

Contractor: NL&L Concrete Inc.
8535 Madison Street
Ralston, NE 68127

ORIGINAL CONTRACT AMOUNT: \$44,035.00

AMOUNT OF PREVIOUS PAYMENT RECOMMENDATION: NONE

Item Description	Approx. Quantity	Unit	Unit Price	Amount
1 Remove Existing Pavement and Replace with 9" Uniform Thickness PCC Paving	883	S.Y.	\$ 46.00/S.Y.	\$ 40,618.00
2 Remove and Replace Subgrade, if necessary	40	C.Y.	\$ 20.00 /C.Y.	\$ 800.00
3 Sod, in place	520	S.F.	\$ 1.00 /S.F.	\$ 520.00
4 Rout and Seal Pavement Cracks	1,560	L.F.	\$ 1.45 /L.F.	\$ 2,262.00
AMOUNT DUE CONTRACTOR				\$ 44,200.00

We recommend that payment in the amount of \$44,200.00 be made to NL&L Concrete Inc.

Respectfully submitted,


Charles E. Riggs, P/E.

THOMPSON, DREESSEN & DORNER, INC.

CER/tjp

cc: NL&L Concrete Inc.

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

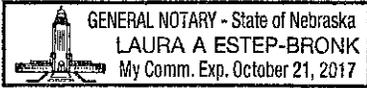
Wednesday, November 16, 2016 Papillion Times

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 *Nov 16 2016*
Signed in my presence and sworn to before me:

Notary Public



Printer's Fee \$ 11.07
Customer Number: 40972
Order Number: 0001990646

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

NOTICE OF MEETING

SANITARY AND IMPROVEMENT
DISTRICT NO. 137
OF SARPY COUNTY, NEBRASKA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 137 of Sarpy County will be held at 146 N. Adams Street, Papillion, Nebraska, 68046, on November 21, 2016, at 5:30 p.m., which meeting will be open to the public. An Agenda for such meeting, kept continuously current, is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills and other business of the District.

Frank Colabello, Clerk
1990646; 11/16

AGENDA

Sanitary and Improvement District No. 137 of Sarpy County, Nebraska; Meeting to be held November 21, 2016 at 5:30 p.m. at 146 N. Adams Road, Papillion, Nebraska.

1. Present Nebraska Open Meetings Act.
2. Status of completion of street/paving repairs (TD2).
3. Present statements, vote on and approve payment from the General Fund Account of the District for the following:
 - a. Omaha Public Power District for power supply and street lighting (acct. no. 3004100050). \$6,343.45
 - b. Thompson, Dreessen & Dorner for engineering services relating to general maintenance (#117455, 1169966). \$ 655.00
 - c. Commercial Mowing for emptying of trash cans in park area through October (#1301, 1328). \$1,495.00
 - d. NL & L Concrete, Inc. for completion of the 2016 Paving Repairs (COC). \$44,200.00
4. Any and all business before the Board as deemed necessary.