MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 147 OF SARPY COUNTY, NE

A meeting of the Board of Trustees of Sanitary and Improvement District No. 147 of Sarpy County, Nebraska, was convened in open public session at 2913 Sheridan, Bellevue, Nebraska, at 7:15 p.m. on September 10, 2012. Present were: Allen Klostermeyer, Richard Scofield, Dennis Whitfield, Mark Schenck and Shelli Dart. Also present was James E. Lang, counsel for the District, and two members of the Blackhawk Homeowner's Association. Notice of the meeting was given in advance thereof by publication in The Bellevue Leader, of Sarpy County, Nebraska on September 5, 2012, 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 and a copy of their Acknowledgment of Receipt of Notice of Meeting is attached to these minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Chairman 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 first item on the agenda was to approve the minutes of the August 20, 2012, District meeting.

After a full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **RESOLVED**, that the minutes of the August 20, 2012, District meeting are hereby approved.

The Chairman announced that this was the time and place set for the Public Hearing on the proposed Budget Statement of the District. The Clerk presented Proof of Publication of Notice of this hearing and the budget summary, which was ordered attached to these minutes.

No person appeared to present support, opposition, criticism, suggestions or observations relating to the proposed budget and tax levy.

The Chairman noted that the proposed budget included within the computation of limit for the fiscal year an additional one percent increase in the total 2012-2013 funds subject to limitation. Counsel noted that in order to adopt the budget as proposed with the additional one percent increase that it would require the affirmative vote of at least 75 percent of the Board.

After a full discuss, and upon motion being duly made with everyone voting "aye" and no one voting "no", the following Resolution was adopted:

> **RESOLVED**, that the Board of Trustees by a vote of more than 75 percent of the Board members hereby approve an additional one percent increase from the total 2012-2013 funds, subject to the limitation as set forth in the adopted budget and lid computation.

The Chairman stated that the Board should now vote on the proposed budget, as amended.

After full discussion and upon motion being duly made and seconded, with all Trustees voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, that the proposed Budget Statement for this District, as amended, which is set forth in full in the minutes of this meeting be, and hereby is, adopted as the Budget of this District, as amended as set forth herein.
>
> **BE IT FURTHER RESOLVED**, that the Clerk be, and is hereby authorized and directed to file copies of the adopted Budget Statement with the County Clerk of Sarpy County, Nebraska, and with the Auditor of Public Accounts of the State of Nebraska.

The Chairman then stated that, the Budget for the District having been adopted, it would be appropriate at this time to levy a tax in accordance with the Budget Statement.

After full discussion and upon motion being duly made and seconded, with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 147 of Sarpy County, Nebraska, has given the proper five day published notice of the hearing on the proposed budget.
>
> 1. That a levy of .345000 to the General Fund, and .280000 in the Bond Fund for each $100.00 of actual shall be made upon all taxable property within the District, except intangible property, which levy totals $108,233.00 to the General Fund and $87,841.00 to the Bond Fund, for a total levy and tax of .625000 for each $100.00 of actual valuation and $196,074.00 in property taxes.
>
> 2. That the Clerk of the District is hereby directed to certify said total levy of to the County Clerk of Sarpy County, Nebraska, and to file a copy of such certification with the Auditor of Public Accounts of the State of Nebraska on or before September 20, 2012.

Trustee, Dennis Whitfield, gave an update on the park matters. He stated that the tree work was being performed at this time. He also stated that the mowing contractor was doing a good job in mowing around the creek area. It was pointed out that the District had not received the signed contract back from SID 186 and the District's attorney stated that he had previously

spoke with the engineer for SID 186 who indicated that the contract was signed and he would follow up with the engineer to obtain a copy of the signed contract which had been sent to the engineer by the attorney's office.

A discussion was then held concerning the current stop signs and proposed stop signs to replace five (5) current stop signs by the homeowner's association in the District. Representatives of the homeowner's association were present to discuss that with the Board. A homeowner's association representative stated, a member of the County Engineer staff, had stated that the stop signs in the District were authorized by the County and substantially met the requirements. Dennis Whitfield, and his firm, DWS Construction Management Services, stated that Dennis Wilson, the County Engineer stated that the County has adopted the "Manual on Uniform Traffic Control Devices" as their standards. Dennis Whitfield stated that within the MUTCD standards, stop signs are to be 30" X 30" and the proposed homeowner's association stop signs are 24" X 24". The Board agreed that the matter of whether or not the current and proposed stop signs in the District complied with the applicable regulations was up to the Sarpy County Engineer and his office since the County has the traffic control and enforcement in the County, which includes the District's public streets.

It was stated that the District should obtain a written confirmation from the County that the stop signs in the District substantially comply with the County requirements, and the applicable regulations in the opinion of the County.

After full discussion and upon motion being duly made and seconded, with Dennis Whitfield abstaining, and with Allen Klostermeyer, Richard Scofield, Mark Schenck and Shelli Dart voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, that the District's attorney is hereby directed to send a letter to the Sarpy County Engineer's Office with a layout of the District setting forth the location and dimensions of the stop signs and request that the County confirm that these stops signs substantially comply with the County requirements and other applicable traffic control regulations, and that they will be enforced by the County.

A discussion was then held concerning sidewalk matters within the District. It was pointed out that there was certain areas where the sidewalk is no longer level, cracked, or in bad condition and is need of repair and replacement. The Board, along with members of the Homeowner's Association, agreed that this had been discussed previously. The District's attorney informed the Board that the SID does have the power to reconstruct the sidewalks and levy a special assessment against the property owner for the special benefits resulting from the sidewalk reconstruction.

The parties agreed to discuss the matter further.

The Chairman then presented the following items for consideration by the Board:

1. Statement from World Herald Media Group in the amount of $77.15.

2. Statement from OPPD for account number 0604100051 in the amount of $954.94.

3. Statement from Massman Nelson Reinig PC in the amount of $3,200.00.

4. Statement from Laughlin, Peterson & Lang in the amount of $1,996.20.

5. Statement from Henry Mowing Service in the amount of $2,275.00.

6. Statement from Redhawk Turf & Certified Arborist in the amount of $13,500.00.

7. Statement from OPPD in the amount of $148.94 for account number 3142100061.

8. Statement from MUD in the amount of $257.99 for account number 114781-1156481.

9. Statement from MUD in the amount of $1,037.25 for account number 114781-1372914.

After a full discussion, and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary & Improvement District No. 147 of Sarpy County, Nebraska, hereby approves the above items for payment and hereby authorizes and directs that the following warrants be prepared and issued by the Chairman and Clerk in payment thereof said warrants to bear interest at the rate of 7% per annum after registration and to be charged to the General Fund of the District, to be redeemed no later than September 10, 2015, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska after notice is given as required by law, to-wit:

1. WARRANT NO. 1747 in the amount of $77.15 payable to World Herald Media Group.

2. WARRANT NO. 1748 in the amount of $954.94 payable to OPPD for account number 0604100051.

3. WARRANT NO. 1749 in the amount of $3,000.00 and WARRANT NO. 1750 in the amount of $200.00 payable to Massman Nelson Reinig PC for a total amount due of $3,200.00.

4. WARRANT NO. 1751 in the amount of $1,996.20 payable to Laughlin, Peterson & Lang.

5. WARRANT NO. 1752 in the amount of $2,275.00 payable to Henry Mowing Service.

6. WARRANT NO. 1753 through 1756 in the amount of $3,000.00 each and WARRANT NO. 1757 in the amount of $1,500.00 payable to Redhawk Turf & Certified Arborist for a total amount due of $13,500.00.

7. WARRANT NO. 1758 in the amount of $148.94 payable to OPPD for account number 3142100061.

8. WARRANT NO. 1759 in the amount of $257.99 payable to MUD for account number 114781-1156481.

9. WARRANT NO. 1760 in the amount of $1,037.25 payable to MUD for account number 114781-1372914.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 147 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 benefited 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. 147 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)(i)(III) of the Internal Revenue Code of 1986 as amended and covenants 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 during the calendar year in which the above Warrants are to be issued.

BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 147 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above Warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the lesser of: (a) 10% of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) 125% of average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within 13 months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of

principal and interest on the above Warrants within 13 months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as 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 Service as an issuer that may not certify its bonds.

4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

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

Allen Klostermeyer, Chairman

Richard D. Scofield, Clerk

Mark Schenck, Trustee

Dennis Whitfield, Trustee

Shelli Dart, Trustee

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING

The undersigned Trustees of Sanitary and Improvement District No. 147 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 7:15 p.m. at 2913 Sheridan, Bellevue, Nebraska.

Dated this 10th day of September 2012.

Allen Klostermeyer, Chairman

Richard Scofield, Clerk

Mark Schenck, Trustee

Dennis Whitfield, Trustee

Shelli Dart, Trustee

CERTIFICATE

STATE OF NEBRASKA	)
	)
COUNTY OF SARPY	)
	)
SANITARY AND IMPROVEMENT DISTRICT NO. 147	)

I, the undersigned, Clerk for Sanitary and Improvement District No. 147 of Sarpy County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of September 10, 2012, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the Chairman and Board of Trustees of the District, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of September 2012.

Richard Scofield, Clerk

CERTIFICATE OF NOTICE

STATE OF NEBRASKA)
)
COUNTY OF SARPY)

I hereby certify that I am the duly qualified and acting Clerk of Sanitary and Improvement District No. 147 of Sarpy County, Nebraska, and that not less than seven (7) days prior to the date set for this meeting of the Board of Trustees of this District, a notice was sent to the Clerk of Bellevue, Nebraska, the municipality or county whose zoning jurisdiction this District is located, notifying said Clerk of this meeting.

Dated this 10th day of September 2012.

Richard Scofield, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 147 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 10th day of September 2012.

Allen Klostermeyer, Chairman

Richard Scofield, 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 Kirk Hoffman deposes and says that he is the Business Manager 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 5, 2012 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 Kirk Hoffman
Publisher Business Manager

Today's Date 09-04-2012
Signed in my presence and sworn to before me:

Notary Public

Printer's Fee $ 77.15
Customer Number: 20908
Order Number: 0001552307

Sanitary and Improvement District # 147
IN
Sarpy County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 10th day of September 2012, at 7:15 o'clock P.M., at 2913 Sheridan Rd, Bellevue, NE 68123, to discuss general matters, for payment of bills, and for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Richard Scofield
Clerk/Secretary

2010-2011 Actual Disbursements & Transfers	$	1,326,862.00
2011-2012 Actual Disbursements & Transfers	$	214,739.00
2012-2013 Proposed Budget of Disbursements & Transfers	$	182,815.00
2012-2013 Necessary Cash Reserve	$	89,073.00
2012-2013 Total Resources Available	$	271,888.00
Total 2012-2013 Personal & Real Property Tax Requirement	$	196,074.00
Unused Budget Authority Created For Next Year	$	6,983.10
Breakdown of Property Tax:		
Personal and Real Property Tax Required for Bonds	$	87,841.00
Personal and Real Property Tax Required for All Other Purposes	$	108,233.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 10th day of September 2012, at 7:00 o'clock P.M., at 2913 Sheridan Rd, Bellevue, NE 68123, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2011-2012 Property Tax Request	$	195,930.00
2011 Tax Rate		0.604998
Property Tax Rate (2011-2012 Request/2012 Valuation)		0.624540
2012-2013 Proposed Property Tax Request	$	196,074.00
Proposed 2012 Tax Rate		0.625000

1552307--8/29

SANITARY AND IMPROVEMENT DISTRICT NO. 147
OF SARPY COUNTY, NEBRASKA

AGENDA

September 10, 2012
7:00 P.M.

The following items are the matters which are to be brought before the Board of Trustees of the above District at the meeting.

1. Approve minutes of the August 20, 2012, District meeting.

2. Conduct budget meeting; adopt budget.

3. Review park matters.

4. Payment of bills:

a)	World Herald Media Group – (G)	77.15
b)	OPPD - Street Lights - (G)	954.94
c)	Massman Nelson Reinig PC – (G)	3,200.00
d)	Laughlin, Peterson & Lang – (G)	1,996.20
e)	Henry Mowing Service – (G)	2,275.00
f)	Redhawk Turf & Certified Arborist – (G)	13,500.00
g)	OPPD – Pavilion – (G)	148.94
h)	MUD – (G)	257.99
i)	MUD – (G)	1,037.25

5. Additional matters brought before the Board.

Richard Scofield, Clerk

22228

Omaha Public Power District

Account Number	Due Date	Total Amount Due
0604100051	Sep 12, 2012	$954.15

DISCONNECT NOTICE!

¡AVISO DESCONEXIÓN!

Statement Date: August 27, 2012

Customer Name: SID 147 SARPY

Service Address: 2500 BLACKHAWK DR, STLT

The electric service bill for this service location is seriously delinquent, and payment is required by September 12, 2012 to avoid further collection activity on the account. If you are a Level Payment Plan customer, the account will also be removed from the Plan on this date. For your convenience, OPPD accepts electronic payments by telephone or online at www.oppd.com.

If you would like additional information about this account, please call a customer service representative at (402) 536-4131.

RECEIVED
DATE

SEE REVERSE SIDE FOR YOUR RIGHTS

Please return this portion with payment

DISCONNECT NOTICE!

¡AVISO DESCONEXIÓN!

Statement Date: August 27, 2012

Account Number	Due Date	Total Amount Due
0604100051	Sep 12, 2012	$954.15

SID 147 SARPY
%LAUGHLIN PETERSON & LANG
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995

Omaha Public Power District

0106041000516000000954150000009541520120912 6

Account Number	Due Date	Total Amount Due
0604100051	Sep 17, 2012	$2,863.12

Customer Name: SID 147 SARPY
Statement Date: August 27, 2012

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

Billing Information for service address: 2500 BLACKHAWK DR, STLT BELLEVUE NE

Billing Period From **07-26-2012** To **08-27-2012** @32 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$899.13	$6.03	$954.94

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

Sales Tax	49.78
Total Charges	$954.94
Previous Balance	2,862.33
Payments Received: 08/07/12	954.15CR
Total Amount Due	$2,863.12

Late Payment Charge of $38.20 applies after due date.

1 Please return this portion with payment

OPPD plans to issue revenue bonds in September. Visit oppd.com or contact your investment broker for more information.

Statement Date: August 27, 2012

Account Number	Due Date	Total Amount Due
0604100051	Sep 17, 2012	$2,863.12

Late Payment Charge of $38.20 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 147 SARPY
%LAUGHLIN PETERSON & LANG
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995

Omaha Public Power District

0106041000516000002863120000029013220120917 8

Omaha Public Power District

Account Number	Due Date	Total Amount Due
0604100051	Sep 17, 2012	$2,863.12

Customer Name: SID 147 SARPY
Statement Date: August 27, 2012

Billing Information for service address: 2500 BLACKHAWK DR, STLT BELLEVUE NE

Billing Period From **07-26-2012** To **08-27-2012** @32 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	51	$17.63	$899.13			
SL61					6.03	899.13	$954.94

MASSMAN NELSON REINIG PC

TELEPHONE (402) 330-7099

13310 'I' STREET
OMAHA NEBRASKA 68137

AUGUST 21, 2012

SID #147 OF SARPY COUNTY
C/O JIM LANG
11718 NICHOLAS STREET, SUITE 101

OMAHA, NE 68154

FOR PROFESSIONAL SERVICES:

AUDIT OF YEAR-END JUNE 30, 2012 FINANCIAL STATEMENT.	$3,200.00

RECEIVED
SID 147

LAUGHLIN, PETERSON & LANG
ATTORNEYS AT LAW
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154
(402) 330-1900

SANITARY & IMPROVEMENT DISTRICT 147
SARPY COUNTY, NEBRASKA
C/O ALLEN KLOSTERMEYER
2901 BLACKHAWK DRIVE
BELLEVUE, NE 68123

September 05, 2012 Invoice #28760

In Reference To: GENERAL
8169.01

		Hours	Amount
8/6/2012	E-mail trustees regarding meeting	0.10	$3.50
8/7/2012	Schedule meeting; e-mail trustees; work on notice of publication; e-mail Bellevue Leader	0.40	$14.00
8/13/2012	Complete Agenda; work on current matters	1.00	$200.00
	Work on letter to clerks regarding meeting; work on agenda	0.50	$17.50
8/14/2012	Revise Agenda; e-mail trustees	0.10	$3.50
8/16/2012	E-mail Certification of Taxable Value to accountant	0.10	$3.50
8/17/2012	Revise Agenda and e-mail trustees	0.20	$7.00
8/20/2012	Prepare for and attend District meeting	3.00	$600.00
	Prepare warrants and signature pages for meeting	0.50	$17.50
8/21/2012	Draft minutes; put in call to engineer; work on current matters; work on budget matters	2.00	$400.00
	E-mail invoices to accountant; work on budget notice	0.50	$17.50

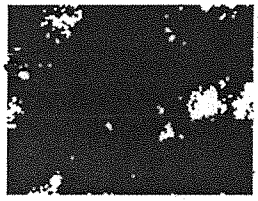
		Hours	Amount
8/22/2012	Complete minutes; phone conference with Bob Czerwinski on trees; work on current matters	1.00	$200.00
	Work on draft of minutes; revise budget notice and forward to Bellevue Leader for publication; work on letter to trustees and accountant	1.40	$49.00
8/23/2012	Complete minutes; draft and forward contract with letter to engineer	1.00	$200.00
	Work on letter to engineer; revise contract; e-mail minutes to trustees; process minutes and warrants to clerk and fiscal agent	0.80	$28.00
8/24/2012	Work on Budget; Schedule budget meeting	1.00	$200.00
	For professional services rendered	13.60	$1,961.00
	Additional Charges :		
8/31/2012	Postage		6.60
	Photocopies		28.60
	Total additional charges		$35.20
	Total amount of this bill		$1,996.20
	Previous balance		$2,012.70
9/6/2007	Invoice No. 22950		$2,324.52
	Total payments and adjustments		$2,324.52
	Balance due		$4,008.90

Henry Mowing Service
2907 Blackhawk Dr.
Bellevue, NE 68123
402-502-6868 H
402-981-5758 C

Blackhawk Park SID 147
Attn: Barb Russo
1178 Nicholas St.
Omaha, NE 68154

Invoice for weekly mowing service at Blackhawk Park SID 147 Aug. 6, 2012 thru Sept 7, 2012 – 5 mowings @ 325.00/week.

Mowing	$1625.00
Creek clean-up	650.00
Total Due this invoice	$2275.00



RedHawk Turf & Certified Arborist
1718 B Hillcrest Drive
Bellevue, NE 68005

Invoice

Date
8/30/2012
Invoice #
2091

Bill To
Blackhawk SID Attn: Denny 2913 Sheridan Bellevue, NE 68123

Terms	Due Date
	8/30/2012

Quantity	Description	Rate	Amount
1	Removed approx. 15 trees. Raised canopy of each tree to approx. 10 feet. Removed dead branches from each tree. Removed the limbs, logs, branches from the creek.	13,500.00	13,500.00

Thank you for your business.

Subtotal	$13,500.00
Sales Tax (0.0%)	$0.00
Total	$13,500.00
Balance Due	$13,500.00

Phone #	Fax #	E-mail
(402)934-7590	(402)934-7599	robclatterbuck@gmail.com

your energy partner®
OPPD
Omaha Public Power District

20458

0906

Account Number	Due Date	Total Amount Due
3142100061	Sep 26, 2012	$340.21

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

Customer Name: SID 147 SARPY
Statement Date: September 6, 2012

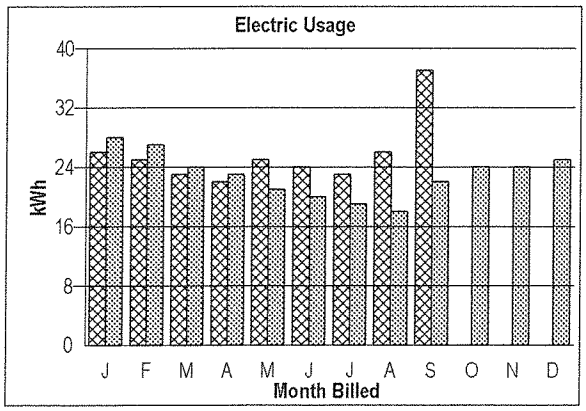
Billing Information for service address: 13506 S 26 ST CIR, PAVL BELLEVUE NE

Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	**8-1-12**	**9-4-12**	**5967183**	**35766**	**37017 Actual**	**1251**	**1**	**kWh**	**1251**

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2012 ☒	34	1251	36	89	63
2011 ▨	30	647	21	84	67

Your average daily electric cost was: $4.38



Basic Service	12.35
kWh Usage	125.72
Fuel And Purchased Power Adjustment	3.11
Sales Tax	7.76
Total Charges	$148.94
Previous Balance	360.01
Payments Received: 08/07/12	168.74CR
Total Amount Due	$340.21

Late Payment Charge of $5.96 applies after due date.

1

Please return this portion with payment

OPPD plans to issue revenue bonds in September. Visit oppd.com or contact your investment broker for more information.

Statement Date: September 6, 2012

Account Number	Due Date	Total Amount Due
3142100061	Sep 26, 2012	$340.21

Late Payment Charge of $5.96 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: (402) 291-8900

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

SID 147 SARPY
FOUNTAIN PUMP/PAVILLION %LAUGHLIN, PETERSON & LANG
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995

your energy partner®
OPPD
Omaha Public Power District

0131421000617000000340210000003461720120926 5

Account: 114781-1156481

SID 147
Service address: 2501 BLACKHAWK DR APT G

Call 402.554.7777 if you smell gas.

No charge to check gas leaks. Have heating system checked every year by a qualified heating contractor. Keep chimneys and flues free of debris.

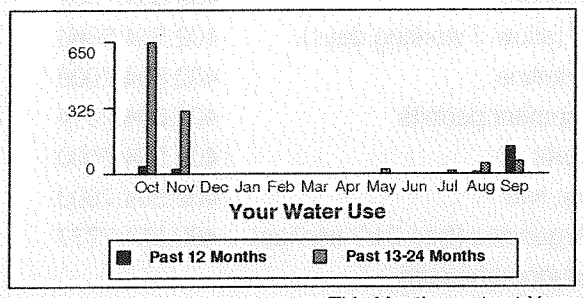
1723 Harney St • Omaha, NE 68102 • 402.554.6666
e-mail: customer_service@mudomaha.com • website: www.mudomaha.com

METROPOLITAN UTILITIES DISTRICT

Billing date	Sep 6, 2012
Previous balance	$42.17
Payment received	0.00
Current charges	257.99
New balance	300.16

▸ Total due Sep 21, 2012 $300.16

If payment is received after due date, a late fee will be assessed on gas and water charges.



	This Month	Last Year
Billing units:	133	62
Use per day:	4.4	1.9
Average cost per day:	$8.53	$3.47
Number of days in billing cycle:	30	33

Details of current charges:

WATER COMMERCIAL RATE W-4: Jul 31 to Aug 30

Meter Number 2839570 Size: 1 -inch
Current read (estimate): 6976 - Previous read (actual): 6843 = 133 CCF
Water Use: 133.000 CCF or 99,484 gallons

100.000 CCF at 1.1762 =	$117.62	
33.000 CCF at 2.3524 =	77.63	
Service Charge	26.38	
Water Cost ▸		$221.63
Water Infrastructure Replacement		22.00
Late Payment Charge		0.96
Sales Tax		13.40
▸ Current Charges		$257.99

Please return this portion of the bill with payment. • Please do not staple payment to bill.

e-mail: customer_service@mudomaha.com
website: www.mudomaha.com

METROPOLITAN UTILITIES DISTRICT

6850 0010 MR RP 06 09072012 YNNNNY 01 009198 0022

1723 Harney St • Omaha, NE 68102

SID 147
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

0001147811156481000000300161

Due on or before Sep 21: $300.16

If payment is received after due date, a late fee will be assessed on gas and water charges.

Amount Paid: _____

METROPOLITAN UTILITIES DISTRICT
PO BOX 3600
OMAHA NE 68103-0600

☐ Check box and indicate change of mailing address or telephone numbers on the reverse side.

Give to the Heat Aid Fund. See www.mudomaha.com.
Monthly donation -- Add: ☐$2 ☐$3 ☐$5 Other $_____

Account: 114781-1156481

Account: 114781-1372914
Page 1 of 4
SID 147
Service address: 13599 S 29TH ST LOT MTRPIT

1723 Harney St • Omaha, NE 68102 • 402.554.6666
e-mail: customer_service@mudomaha.com • website: www.mudomaha.com

METROPOLITAN
UTILITIES DISTRICT

Shut-off Notice

Call 402.504.7002

Questions and disputes about your bill should be directed to the Credit Services Division, 402.504.7002. If the dispute cannot be resolved, you may ask for a conference.

Billing date	Sep 7, 2012	
Previous balance		$1,664.96
Payment received		0.00
Current charges		1,037.25
New balance		2,702.21

Your enclosed utility bill includes a past due balance. This previous balance includes past due bills for utility service and other miscellaneous transactions. A list of transactions since last month's bill is shown on the right side of your bill.

Unless the total of the previous balance is paid or a payment plan is worked out with the Metropolitan Utilities District (M.U.D.) by **September 15, 2012,** your gas and/or water service could be shut off after that date. Mailed payments must be received by the above date. Use the enclosed envelope, and include the return (bottom) portion of your bill so your account can be promptly credited.

If you received a shut-off notice last month and have not paid the amount requested, your services could be shut off prior to the above date.

We do not collect payments at your home or business.

Restoring Service -- The charge to reconnect services will be billed to your account. To turn services on the same day for an additional fee, contact the Credit Services Division by 2 p.m. A Security Deposit may be charged if utilities are disconnected.

Welfare assistance -- Welfare recipients should contact their case worker to see if they qualify for assistance to pay utility bills.

Low Income Energy Assistance Program (LIHEAP) -- The State of Nebraska administers LIHEAP money from the Federal government to help low-income customers pay heating bills. Family size and income determines eligibility. Apply through the appropriate county offices from November 1 through March 31 by calling:

Douglas and Sarpy Counties	402.595.3608
www.ACCESSNebraska.ne.gov	
Washington County	402.426.2329
Saunders County	800.755.1333

Illness and disabilities -- If illness or disability exists in your household, a one-time 30-day delay of this shut-off can be granted. M.U.D. must receive a certificate from a licensed physician, stating that you or a member of your household has an existing illness or disability, and that a shut-off would cause an immediate and serious health hazard.

Physicians' certificates must be filed with M.U.D. within five days of receiving this shut-off notice.

Please return this portion of the bill with payment. • Please do not staple payment to bill.

e-mail: customer_service@mudomaha.com
website: www.mudomaha.com

METROPOLITAN
UTILITIES DISTRICT

6850 0020 MR RP 07 09082012 YNNNNY 01 000660 0003

1723 Harney St • Omaha, NE 68102

SID 147
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

00011478113729140000027022 19

Due on or before Sep 25: $2,702.21

If payment is received after due date, a late fee will be assessed on gas and water charges.

Amount Paid: _____

METROPOLITAN UTILITIES DISTRICT
PO BOX 3600
OMAHA NE 68103-0600

☐ Check box and indicate change of mailing address or telephone numbers on the reverse side.

SHUT-OFF NOTICE ENCLOSED

Account: 114781-1372914

Account: 114781-1372914
Page 3 of 4
SID 147
Service address: 13599 S 29TH ST LOT MTRPIT

Call 402.554.7777 if you smell gas.

No charge to check gas leaks. Have heating system checked every year by a qualified heating contractor. Keep chimneys and flues free of debris.

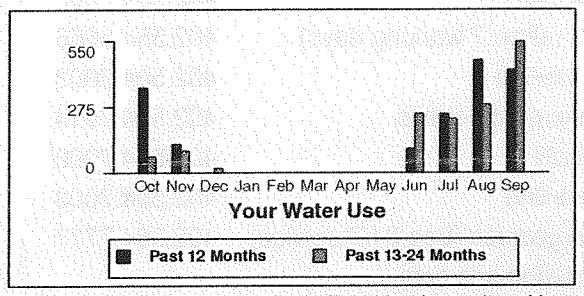
1723 Harney St • Omaha, NE 68102 • 402.554.6666
e-mail: customer_service@mudomaha.com • website: www.mudomaha.com

METROPOLITAN UTILITIES DISTRICT

Billing date	Sep 7, 2012	
Previous balance		$1,664.96
Payment received		0.00
Current charges		1,037.25
New balance		2,702.21

▸ Total due Sep 25, 2012 $2,702.21

If payment is received after due date, a late fee will be assessed on gas and water charges.



	This Month	Last Year
Billing units:	430	548
Use per day:	14.3	18.3
Average cost per day:	$33.10	$42.86
Number of days in billing cycle:	30	30

Details of current charges:

WATER COMMERCIAL RATE W-4: Jul 31 to Aug 30

Meter Number 2877322 Size: 1 -inch
Current read (actual): 4659 - Previous read (actual): 4229 = 430 CCF
Water Use: 430.000 CCF or 321,640 gallons

100.000 CCF at 1.1762 =	$117.62	
330.000 CCF at 2.3524 =	776.29	
Service Charge	26.38	
Water Cost ▸		$920.29
Water Infrastructure Replacement		22.00
Late Payment Charge		43.13
Sales Tax		51.83
▸ Current Charges		$1,037.25

Please return this portion of the bill with payment. • Please do not staple payment to bill.

e-mail: customer_service@mudomaha.com
website: www.mudomaha.com

METROPOLITAN UTILITIES DISTRICT

6850 0020 MR RP 07 09082012 YNNNNY 01 000660 0003

1723 Harney St • Omaha, NE 68102

SID 147
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

00011478113729140000027022 19

Due on or before Sep 25: $2,702.21

If payment is received after due date, a late fee will be assessed on gas and water charges.

Amount Paid: _____

☐ Check box and indicate change of mailing address or telephone numbers on the reverse side.

METROPOLITAN UTILITIES DISTRICT
PO BOX 3600
OMAHA NE 68103-0600

SHUT-OFF NOTICE ENCLOSED

Account: 114781-1372914

2012-2013
STATE OF NEBRASKA
SID BUDGET FORM

SID # 147

TO THE COUNTY BOARD AND COUNTY CLERK OF:
Sarpy County

This budget is for the Period JULY 1, 2012 through JUNE 30, 2013

Contact Information

Auditor of Public Accounts
Telephone: (402) 471-2111 FAX: (402) 471-3301
Website: www.auditors.nebraska.gov
Questions - E-Mail: Deann.Haeffner@nebraska.gov

Submission Information - Adopted Budget Due by 9-20-2012

1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509
   Submit Adobe PDF Document via Website:
   http://www.auditors.nebraska.gov/
2. County Board (SEC. 13-508), C/O County Clerk

The Undersigned Clerk/Board Member Hereby Certifies:

The following PERSONAL AND REAL PROPERTY TAXis requested for the ensuing year:

$	87,841.00	Principal and Interest on Bonds
$	108,233.00	All Other Purposes
$	196,074.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of JULY 1, 2012:

$	1,150,000.00	Principal
$	601,149.00	Interest
$	1,751,149.00	Total Bonded Indebtedness

$	31,371,865	Total Certified Valuation (All Counties)

(Certification of Valuation(s) from County Assessor MUST be attached)

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver

[ ] YES [X] NO

(If YES, Board Minutes MUST be Attached)

IF YES, Page 2, Column 2 MUST contain ACTUAL Numbers
IF YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST

SID Is Less Than 5 Years Old

[ ] YES, SID is Less than 5 Years Old, Therefore I.C.3 and Levy Limit DO NOT APPLY

Date SID was formed: _____

A proposed Budget Summary and Notice of Hearing was duly
Published X (Send a copy of Publisher's Affidavit of Publication)
Posted ____ (Only allowed if Line 29 (Pg 2, Col 3) is less than $10,000)

(Check the method of notifying the Public of the Budget Hearing)

CLERK/BOARD MEMBER:

Signature: Richard Scofield
Printed Name: RICHARD SCOFIELD
Mailing Address: 2901 BLACKHAWK DR
City, Zip: BELLEVUE, 68123
Phone Number: (402) 558-4812
E-Mail Address:

Report of Joint Public Agency & Interlocal Agreements

Agencies for the reporting period of July 1, 2011 through June 30, 2012?

[ ] YES [X] NO

If YES, Please submit Interlocal Agreement Report by December 31, 2012.

SID # 147 in Sarpy County

Line #	TOTAL ALL FUNDS	Actual 2010 - 2011 (Column 1)	Actual 2011 - 2012 (Column 2)	Adopted Budget 2012 - 2013 (Column 3)
1	**Beginning Balances, Receipts, & Transfers:**			
2	Net Cash Balance	$ -	$ -	$ -
3	Investments	$ 54,942.00	$ 38,143.00	$ -
4	County Treasurer's Balance	$ 13,105.00	$ 55,279.00	$ 77,308.00
5	**Subtotal of Beginning Balances** (Lines 2 thru 4)	$ 78,047.00	$ 93,422.00	$ 77,308.00
6	Personal and Real Property Taxes (Columns 1 and 2-See Preparation Guidelines)	$ 190,340.00	$ 196,636.00	$ 192,230.00
7	Federal Receipts	$ -	$ -	$ -
8	State Receipts - Motor Vehicle Pro-Rate	$ 534.00	$ 563.00	$ 600.00
9	State Receipts - State Aid			
10	State Receipts - Other	$ -	$ -	$ -
11	State Receipts - Property Tax Credit	$ -	$ -	
12	Local Receipts - Nameplate Capacity Tax	$ -	$ -	$ -
13	Local Receipts - In Lieu of Tax	$ -	$ -	$ -
14	Local Receipts - Other	$ 1,151,363.00	$ 1,420.00	$ 1,250.00
15	Transfers In Of Surplus Fees	$ -	$ -	$ -
16	Transfer In Other Than Surplus Fees (Should agree to Line 28)	$ -	$ -	$ -
17	**Total Resources Available** (Lines 5 thru 16)	$ 1,420,284.00	$ 292,047.00	$ 271,888.00
18	**Disbursements & Transfers:**			
19	Operating Expenses	$ 76,019.00	$ 77,118.00	$ 84,260.00
20	Capital Improvements (Real Property/Improvements)	$ -	$ -	$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	$ 86,568.00	$ -	$ -
22	Debt Service - Bond Principal & Interest Payments	$ 574,551.00	$ 110,512.00	$ 73,615.00
23	Debt Service - Payments to Retire Interest-Free Loans (Public Airports)			
24	Debt Service - Payments to Bank Loans & Other Instruments (Fire Districts)			
25	Debt Service - Other	$ 590,724.00	$ 27,109.00	$ 25,000.00
26	Judgments	$ -	$ -	$ -
27	Transfers Out of Surplus Fees	$ -	$ -	$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Line 16)	$ -	$ -	$ -
29	**Total Disbursements & Transfers** (Lines 19 thru 28)	$ 1,326,862.00	$ 214,739.00	$ 182,815.00
30	**Balance Forward/Cash Reserve** (Line 17 - Line 29)	$ 93,422.00	$ 77,308.00	$ 89,073.00

PROPERTY TAX RECAP		
	Tax from Line 6	$ 192,230.00
	County Treasurer's Commission at 2% of Line 6	$ 3,844.60
	Delinquent Tax Allowance	$ (0.60)
	Total Property Tax Requirement	$ 196,074.00

SID # 147 in Sarpy County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your SID needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

		Property Tax Request
General Fund		$ 108,233.00
Bond Fund		$ 87,841.00
Total Tax Request	**	$ 196,074.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1)

Documentation of Transfers:

(Only complete if there are transfers noted on Page 3, Column J)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON
ALLEN KLOSTERMEYER
(Name of Board Chairperson)
2301 BLACKHAWK DRIVE
(Mailing Address)
BELLEVUE, 68123
(City & Zip Code)
(402) 556-4812
(Telephone Number)
(E-Mail Address)

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via e-mail. If no e-mail address is supplied for the Board Chairperson, notification will be mailed via the US Post Office.

For Questions on this form, who should we contact? (please "X" one) *Contact will be via e-mail if applicable*

[ ] Board Chairperson

[X] Preparer

[ ] Other Contact

PREPARER
JAMES A. REINIG, CPA
(Name and Title)
MASSMAN NELSON REINIG P.C.
(Firm Name)
13810 "F" STREET
(Mailing Address)
OMAHA, 68137
(City & Zip Code)
(402) 330-7099
(Telephone Number)
JIM@MNRCPAS.COM
(E-Mail Address)

OTHER CONTACT
JAMES E. LANG - ATTORNEY
(Name and Title)
LAUGHLIN, PETERSON, & LANG
(Firm Name)
11718 NICHOLAS ST., STE. 101
(Mailing Address)
OMAHA, 68154
(City & Zip Code)
(402) 330-1900
(Telephone Number)
jimlang@lpilaw.com
(E-Mail Address)

SID # 147 in Sarpy County

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	$ 196,074.00
Motor Vehicle Pro-Rate	(2)	$ 600.00
In Lieu of Tax Payments	(3)	$ -
Transfers of Surplus Fees	(4)	$ -

Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds:

Prior Year 2011-2012 Capital Improvements Excluded from Restricted Funds (From 2011-2012 LC-3 Lid Exceptions, Line (10))	(5)	
LESS: Amount Spent During 2011-2012	(6)	
LESS: Amount Expected to be Spent in Future Budget Years	(7)	
Amount to be included on 2012-2013 Restricted Funds (Cannot be a Negative Number)	(8)	$ -
TOTAL RESTRICTED FUNDS (A)	(9)	**$ 196,674.00**

LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	(10)	
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year *(cannot exclude same capital improvements from more than one lid calculation.)*		
Agrees to Line (7)	(11)	
Allowable Capital Improvements	(12)	$ -
Bonded Indebtedness	(13)	$ 87,841.00
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	(14)	
Interlocal Agreements Joint Public Agency Agreements	(15)	
Judgments	(16)	
Refund of Property Taxes to Taxpayers	(17)	
Repairs to Infrastructure Damaged by a Natural Disaster	(18)	
TOTAL LID EXCEPTIONS (B)	(19)	**$ 87,841.00**

TOTAL 2012-2013 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form) *To Calculate Total Restricted Funds (A) Minus Total Exceptions (B)*	$ 108,833.00

SID # 147 in Sarpy County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2012-2013

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2011-2012 Restricted Funds Authority (Base Amount) = Line (5) from last year's LC-3 Form: 111,899.61 — Option 1 - (1)

OPTION 2 - *Only use if a vote was taken last year at a townhall meeting to exceed Lid for one year*

Line (A) on 2011-2012 Lid Computation Form: _____ — Option 2 - (A)

Allowable Percent Increase Less Vote Taken (Prior 2011-2012 Lid Computation Form Line (3) minus line (5)): _____ % — Option 2 - (B)

Dollar Amount of Allowable Increase Excluding the vote taken (Line (A) x Line (B)): _____ — Option 2 - (C)

Calculated 2011-2012 Restricted Funds Authority (Base Amount) = Line (A) Plus Line (C): _____ — Option 2 - (1)

ALLOWABLE INCREASES

1. BASE LIMITATION PERCENT INCREASE (2.5%): 2.50 % — (2)

2. ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5%: _____ % — (3)

28,666.00 (2012 Growth per Assessor) / 32,400,153.00 (2011 Valuation) = .007 (Multiply times 100 To get %)

3. ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE: 1.00 % — (4)

5 (# of Board Members voting "Yes" for Increase) / 5 (Total # of Members on Governing Body) = 100.00 % (Must be at least 75 (75%) of the Governing Body)

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE

4. SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE: _____ % — (5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

SID # 147 in Sarpy County

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)	3.50 % (6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	3,916.49 (7)
Total Restricted Funds Authority = Line (1) + Line (7)	115,816.10 (8)
Less: 2010-2011 Restricted Funds from LCC Supporting Schedule	108,833.00 (9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	6,983.10 (10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR
YOU ARE IN VIOLATION OF THE LID LAW.

THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10)
MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.

Levy Limit Form
Sanitary and Improvement Districts

SID # 147 in Sarpy County

[illegible] Personal and Real Property Tax Request		$ 196,074.00 (1)
Less Personal and Real Property Tax Request for		
Judgments not paid by liability insurance coverage	( ) (A)	
Preexisting lease-purchase contracts approved prior to July 1, 1998	( ) (B)	
Bonded Indebtedness	$ 87,841.00 (C)	
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	( ) (D)	
Total Exclusions		($ 87,841.00) (2)
Personal and Real Property Tax Request subject to Levy Limit		$ 108,233.00 (3)
2012 Valuation (Per the County Assessor)		$ 31,371,865.00 (4)
Calculated Levy for Levy Limit Compliance (Line (3) Divided By Line (4) Times 100)		0.345000 (5)

Note : **Levy Limit established by State Statute Section 77-3442:**
Sanitary and Improvement District (SID) Levy - 40 cents

Attach supporting documentation if a vote was held to exceed levy limits

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF SANITARY AND IMPROVEMENT DISTRICT NO. 147
SARPY COUNTY, NEBRASKA

A special meeting of the Board of Trustees of Sanitary and Improvement District No. 147 of Sarpy County, Nebraska, was convened in open public session at 2913 Sheridan, Bellevue, Nebraska, at 7:00 P.M. on September 10, 2012. Present were: Allen Klostermeyer, Richard Scofield, Dennis Whitfield, Mark Schenck and Shelli Dart. Also present were James E. Lang, Counsel for the District. Notice of the meeting was given in advance thereof by publication in The Papillion Times, of Sarpy County, Nebraska, on September 5, 2012, 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 and a copy of their Acknowledgment of Receipt of Notice of Meeting is attached to these minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk presented Proof of Publication of the Notice of Hearing and directed that it be attached to the minutes of this meeting.

The Chairman then called the special meeting and hearing to order. The Clerk explained that the Board of Trustees was meeting for the purpose of receiving testimony to determine whether or not the District should adopt a property tax request for the 2012-2013 fiscal year different than the property tax request for the 2011-2012 fiscal year.

The Chairman explained that the property tax request for the 2011-2012 fiscal year budget was $195,930.00, and based upon the 2011 property valuation of $32,385,238, the 2011-2012 fiscal year budget tax rate was .604998. The Chairman explained that based upon the 2012 property tax valuation of $31,371,865, the property tax request for the 2011-2012 fiscal year budget of $196,074.00 would equal a property tax rate of .625000 needed to fund the 2011-2012 fiscal year property tax request based upon the property valuation for 2012-2013. The Chairman explained that if the District did not adopt a resolution approving a tax request different than the prior year's tax request, then the District's tax request would be the same as the prior fiscal year. The Clerk stated that the District had published a notice of this special meeting setting forth this information.

After full discussion, and upon motion being duly made, with all Trustees voting in favor of said motion, and no one voting against said motion, the following resolution was adopted:

BE IT RESOLVED, by the Board of Trustees of Sanitary & Improvement District No. 147 of Sarpy County, Nebraska, that the proper five days published notice of the special meeting and hearing to adopt a property tax request different than the prior year's tax request has been completed.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 147 hereby finds that it is in the best interest of the District to adopt a property tax request different than the prior year's tax request.

BE IT FURTHER RESOLVED, that as a result of a majority of the governing body voting in favor of the above resolution that said resolution passes, and as a result, the District is authorized to set the levy for the fiscal tax year 2012-2013 in the amount of $108,233.00 in the General Fund which results in a General Fund tax levy of .345000 per $100 of actual valuation and $87,841.00 in the Bond (Sinking) Fund which results in a tax levy of .280000 per $100 of actual valuation in the Bond (Sinking) Fund, for a total levy and tax of .625000 for each $100 of actual valuation and $196,074.00 in property taxes which is an amount and levy different than the prior year's tax request.

SANITARY & IMPROVEMENT DISTRICT
NO. 147 OF SARPY COUNTY, NEBRASKA

By: Richard Scofield, Clerk

CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH

(format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less.
b) community colleges, and c) school districts)

TAX YEAR 2012

(certification required on or before August 20th, of each year)

TO : SID 147

TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
SID 147	MISC-DISTRICT	23,889	31,371,865

Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

Dan Pittman, Sarpy County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

signature of county assessor)

8-14-12

date)

C: County Clerk, Sarpy County
C: County Clerk where district is headquartered, if different county, Sarpy County

te to political subdivision: A copy of the Certification of Value must be attached to your budget document.

ideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2012

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 Kirk Hoffman deposes and says that he is the Business Manager 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 5, 2012 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 Kirk Hoffman
Publisher Business Manager

Today's Date 09-04-2012
Signed in my presence and sworn to before me:

Notary Public

Printer's Fee $ 77.15
Customer Number: 20908
Order Number: 0001552307

Sanitary and Improvement District # 147
IN
Sarpy County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 10th day of September 2012, at 7:15 o'clock P.M., at 2913 Sheridan Rd, Bellevue, NE 68123, to discuss general matters, for payment of bills, and for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Richard Scofield
Clerk/Secretary

2010-2011 Actual Disbursements & Transfers	$	1,326,862.00
2011-2012 Actual Disbursements & Transfers	$	214,739.00
2012-2013 Proposed Budget of Disbursements & Transfers	$	182,815.00
2012-2013 Necessary Cash Reserve	$	89,073.00
2012-2013 Total Resources Available	$	271,888.00
Total 2012-2013 Personal & Real Property Tax Requirement	$	196,074.00
Unused Budget Authority Created For Next Year	$	6,983.10
Breakdown of Property Tax:		
Personal and Real Property Tax Required for Bonds	$	87,841.00
Personal and Real Property Tax Required for All Other Purposes	$	108,233.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 10th day of September 2012, at 7:00 o'clock P.M., at 2913 Sheridan Rd, Bellevue, NE 68123, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2011-2012 Property Tax Request	$	195,930.00
2011 Tax Rate		0.604998
Property Tax Rate (2011-2012 Request/2012 Valuation)		0.624540
2012-2013 Proposed Property Tax Request	$	196,074.00
Proposed 2012 Tax Rate		0.625000

1552307--8/29

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 147 OF SARPY COUNTY, NE

A meeting of the Board of Trustees of Sanitary and Improvement District No. 147 of Sarpy County, Nebraska, was convened in open public session at 2913 Sheridan, Bellevue, Nebraska, at 7:15 p.m. on September 10, 2012. Present were: Allen Klostermeyer, Richard Scofield, Dennis Whitfield, Mark Schenck and Shelli Dart. Also present was James E. Lang, counsel for the District, and two members of the Blackhawk Homeowner's Association. Notice of the meeting was given in advance thereof by publication in The Bellevue Leader, of Sarpy County, Nebraska on September 5, 2012, 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 and a copy of their Acknowledgment of Receipt of Notice of Meeting is attached to these minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Chairman 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 first item on the agenda was to approve the minutes of the August 20, 2012, District meeting.

After a full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **RESOLVED**, that the minutes of the August 20, 2012, District meeting are hereby approved.

The Chairman announced that this was the time and place set for the Public Hearing on the proposed Budget Statement of the District. The Clerk presented Proof of Publication of Notice of this hearing and the budget summary, which was ordered attached to these minutes.

No person appeared to present support, opposition, criticism, suggestions or observations relating to the proposed budget and tax levy.

The Chairman noted that the proposed budget included within the computation of limit for the fiscal year an additional one percent increase in the total 2012-2013 funds subject to limitation. Counsel noted that in order to adopt the budget as proposed with the additional one percent increase that it would require the affirmative vote of at least 75 percent of the Board.

After a full discuss, and upon motion being duly made with everyone voting "aye" and no one voting "no", the following Resolution was adopted:

> **RESOLVED**, that the Board of Trustees by a vote of more than 75 percent of the Board members hereby approve an additional one percent increase from the total 2012-2013 funds, subject to the limitation as set forth in the adopted budget and lid computation.

The Chairman stated that the Board should now vote on the proposed budget, as amended.

After full discussion and upon motion being duly made and seconded, with all Trustees voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, that the proposed Budget Statement for this District, as amended, which is set forth in full in the minutes of this meeting be, and hereby is, adopted as the Budget of this District, as amended as set forth herein.
>
> **BE IT FURTHER RESOLVED**, that the Clerk be, and is hereby authorized and directed to file copies of the adopted Budget Statement with the County Clerk of Sarpy County, Nebraska, and with the Auditor of Public Accounts of the State of Nebraska.

The Chairman then stated that, the Budget for the District having been adopted, it would be appropriate at this time to levy a tax in accordance with the Budget Statement.

After full discussion and upon motion being duly made and seconded, with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 147 of Sarpy County, Nebraska, has given the proper five day published notice of the hearing on the proposed budget.
>
> 1. That a levy of .345000 to the General Fund, and .280000 in the Bond Fund for each $100.00 of actual shall be made upon all taxable property within the District, except intangible property, which levy totals $108,233.00 to the General Fund and $87,841.00 to the Bond Fund, for a total levy and tax of .625000 for each $100.00 of actual valuation and $196,074.00 in property taxes.
>
> 2. That the Clerk of the District is hereby directed to certify said total levy of to the County Clerk of Sarpy County, Nebraska, and to file a copy of such certification with the Auditor of Public Accounts of the State of Nebraska on or before September 20, 2012.

Trustee, Dennis Whitfield, gave an update on the park matters. He stated that the tree work was being performed at this time. He also stated that the mowing contractor was doing a good job in mowing around the creek area. It was pointed out that the District had not received the signed contract back from SID 186 and the District's attorney stated that he had previously