

**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 13204 S. 29th Street, Bellevue, Nebraska, at 7:15 p.m. on September 16, 2013. Present were: Allen Klostermeyer, Richard Scofield and Shelli Dart. Absent were Stacen Gross and Dennis Whitfield. Also present was James E. Lang, counsel for the District and Jim Reinig of Massman, Nelson Reinig, the District's accountant. Notice of the meeting was given in advance thereof by publication in The Bellevue Leader, of Sarpy County, Nebraska on September 11, 2013, 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 September 3, 2013, 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 September 3, 2013, 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 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 .375000 to the General Fund, and .250000 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 \$116,247.00 to the General Fund and \$77,498.00 to the Bond Fund, for a total levy and tax of .625000 for each \$100.00 of actual valuation and \$193,745.00 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, 2013.

The District's accountant pointed out that Sterretts Sanitation had not billed the District for several months. Sterretts was called and stated that they had not sent their bills for that period of time.

The July 8, 2013 letter from the City of Bellevue Public Works Department was presented to the Board relating to stop signs. The matter was discussed. The Board stated that the matter had been previously addressed by the Board and took no further action.

The Board then discussed the general matters.

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

1. Statement from World Herald Media Group in the amount of \$77.10.

2. Statement from MUD in the amount of \$1,515.66 for account number 112000307578.
3. Statement from OPPD in the amount of \$81.69 for account number 3142100061.
4. Statement from Henry Mowing Service in the amount of \$975.00 for invoice number 25.
5. Statement from Millard Sprinkler in the amount of \$400.00 for invoice number 63468 and invoice number QX66525.
6. Statement from Hughes Tree Service the amount of \$980.00 for account number 286116.
7. Statement from Trekk Design Group, LLC in the amount of \$3,398.10 for invoice number 13-593.

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 16, 2016, 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. 1828 in the amount of \$77.10 payable to World Herald Media Group.
2. WARRANT NO. 1829 in the amount of \$1,515.66 payable to MUD for account number 112000307578.
3. WARRANT NO. 1830 in the amount of \$81.69 payable to OPPD for account number 3142100061.
4. WARRANT NO. 1831 in the amount of \$975.00 payable to Henry Mowing Service for invoice number 25.

5. WARRANT NO. 1832 in the amount of \$400.00 payable to Millard Sprinkler for invoice number 63468 and invoice number QX66525.
6. WARRANT NO. 1833 in the amount of \$980.00 payable to Hughes Tree Service for invoice number 286116.
7. WARRANT NO. 1834 in the amount of \$3,000.00 and WARRANT NO. 1835 in the amount of \$398.10 payable to Trekk Design Group, LLC for a total due of \$3,398.10 for invoice number 13-593.

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:

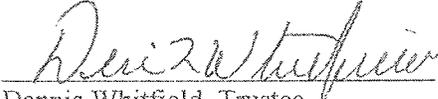
1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the lesser of: (a) 10% of the net principal proceeds of the above 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 Scofield, Clerk


Dennis Whitfield, Trustee


Shelli Dart, Trustee


Stacen Gross, Trustee

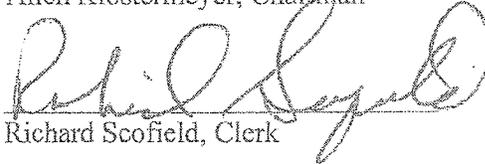
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING

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 13204 S. 29th Street, Bellevue, Nebraska.

Dated this 16th day of September 2013.



Allen Klostermeyer, Chairman



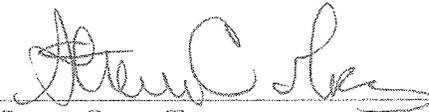
Richard Scofield, Clerk



Dennis Whitfield, Trustee



Shelli Dart, Trustee



Stacen Gross, 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 16, 2013, 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 16th day of September 2013.

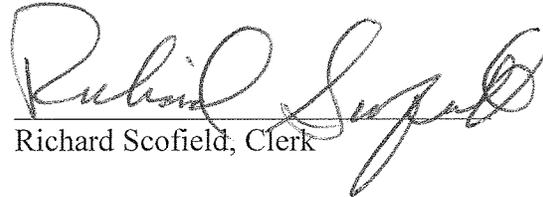

Richard Scofield, Clerk

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 16th day of September 2013.


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 16th day of September 2013.

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

Allen Klostermeyer, Chairman

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

Richard Scofield, Clerk

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

AGENDA

September 16, 2013
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 September 3, 2013, District meeting.
2. Conduct budget meeting; adopt budget.
3. Discuss e-mail from accountant regarding Sterretts Sanitation.
4. Review park matters.
5. Discuss July 8, 2013 letter from City of Bellevue Public Works Department relating to stop signs.
6. Payment of bills:

a)	World Herald Media Group – (G)	77.10
b)	MUD – (G)	1,515.66
c)	OPPD – (G)	81.69
d)	Henry Mowing Service – (G)	975.00
e)	Millard Sprinkler – (G)	400.00
f)	Hughes Tree Service – (G)	980.00
g)	Trekk Design Group, LLC – (G)	3,398.10
7. Additional matters brought before the Board.

Richard Scofield, Clerk

Account: 112000307578

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



Shut-off Notice

Call 402.554.6666

Questions and disputes about your bill should be directed to the Credit Services Division, 402.554.6666. If the dispute cannot be resolved, you may ask for a conference.

Billing date	Sep 4, 2013	
Previous balance		\$1,771.90
Payment received		0.00
Current charges		1,515.66
New balance		3,287.56

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, 2013**, 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



6850 0020 MR RP 04 09042013 YNNNNY 01 000038 0001

1723 Harney St • Omaha, NE 68102

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

112000307578000003287564

Due on or before Sep 19: \$3,287.56

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: 112000307578

Account: 112000307578

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



Billing date	Sep 4, 2013	
Previous balance		\$1,771.90
Payment received		0.00
Current charges		1,515.66
New balance		3,287.56

▶ **Total due Sep 19, 2013** **\$3,287.56**

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

Details of current charges:

WATER COMMERCIAL RATE W-4: Aug 3 to Sep 3

Meter Number 2839570 Size: 1 -inch
Current read (actual): 7127 - Previous read (actual): 7001 = 126 CCF
Water Use: 126.000 CCF or 94,248 gallons

100.000 CCF at 1.2350 = \$123.50
26.000 CCF at 2.4700 = 64.22

Service Charge		27.70
Water Cost	▶	\$215.42
Water Infrastructure Replacement		22.00

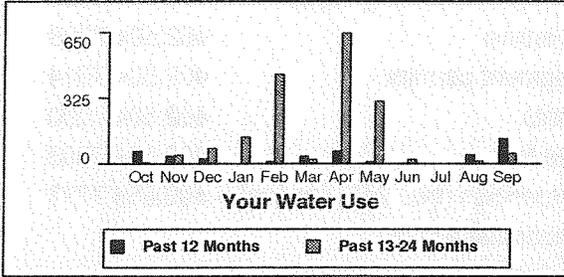
WATER COMMERCIAL RATE W-4: Aug 6 to Sep 4

Meter Number 2877322 Size: 1 -inch
Current read (actual): 6099 - Previous read (actual): 5759 = 340 CCF
Water Use: 340.000 CCF or 254,320 gallons

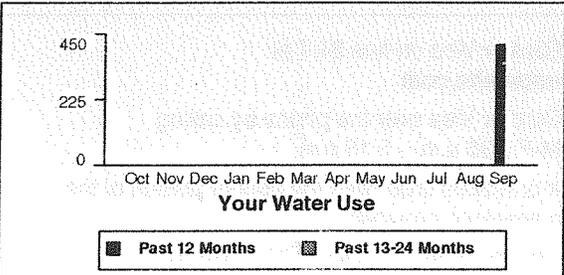
100.000 CCF at 1.2350 = \$123.50
240.000 CCF at 2.4700 = 592.80

Service Charge		27.70
Water Cost	▶	\$744.00
Water Infrastructure Replacement		22.00

City of Omaha Sewer		433.22
Sales Tax		79.02
▶ Current Charges		\$1,515.66



	This Month	Last Year
Billing units:	126	52
Use per day:	3.9	0.8
Average cost per day:	\$1.64	\$1.64
Number of days in billing cycle:	32	63



	This Month	Last Year
Billing units:	415	n/a
Use per day:	6.7	n/a
Average cost per day:	\$0.00	n/a
Number of days in billing cycle:	62	n/a

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



6850 0020 MR RP 04 09042013 YNNNNY 01 000038 0001

1723 Harney St • Omaha, NE 68102

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

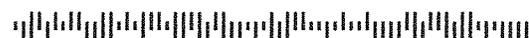
112000307578000003287564

Due on or before Sep 19: \$3,287.56

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

Amount Paid: _____

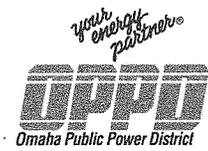
METROPOLITAN UTILITIES DISTRICT
PO BOX 3600
OMAHA NE 68103-0600



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

SHUT-OFF NOTICE ENCLOSED

Account: 112000307578



Account Number	Due Date	Total Amount Due
3142100061	Sep 20, 2013	\$147.70

DISCONNECT NOTICE!
¡AVISO DESCONEXIÓN!

Statement Date: September 5, 2013

Customer Name: SID 147 SARPY
Service Address: 13506 S 26 ST CIR, PAVL

The electric service bill for this service location is seriously delinquent, and payment is required by September 20, 2013 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.

SEE REVERSE SIDE FOR YOUR RIGHTS

Please return this portion with payment

DISCONNECT NOTICE!
¡AVISO DESCONEXIÓN!

Statement Date: September 5, 2013

Account Number	Due Date	Total Amount Due
3142100061	Sep 20, 2013	\$147.70

|||...|||
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



01314210006170000001477000000014770201309202





Account Number	Due Date	Total Amount Due
3142100061	Sep 25, 2013	\$306.32

Customer Name: SID 147 SARPY
Statement Date: September 5, 2013

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

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	kWh	
General Service Non-Demand	8-2-13	9-3-13	5967183	45863	46449 Actual	586	1	kWh	586

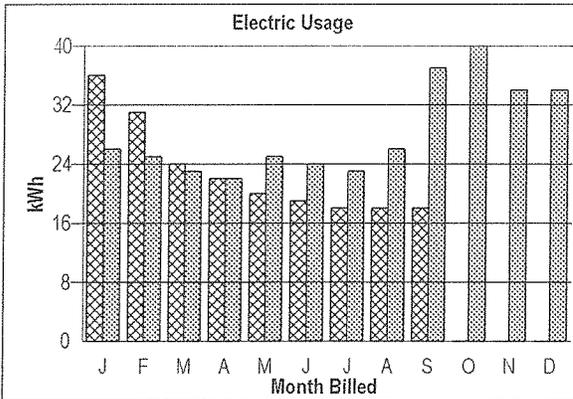
Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2013 ☒	32	586	18	86	65
2012 ☒	34	1251	36	89	63

Basic Service	13.00
kWh Usage	63.17
Fuel And Purchased Power Adjustment	1.26
Sales Tax	4.26
Total Charges	\$81.69
Previous Balance	298.95
Payments Received: 08/16/13	74.32CR
Total Amount Due	\$306.32

Late Payment Charge of \$3.27 applies after due date.

Your average daily electric cost was: \$2.55



1

Please return this portion with payment

Properly placed trees and shrubs can contribute to a home's energy efficiency. Before planting, look up for overhead power lines for tree clearance and call the Digger's Hotline at 1-800-331-5666 or 811 before you dig.

Statement Date: September 5, 2013

Account Number	Due Date	Total Amount Due
3142100061	Sep 25, 2013	\$306.32

Late Payment Charge of \$3.27 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



Barb Russo

From: Charlie Riggs <CRiggs@TD2CO.COM>
Sent: Wednesday, September 04, 2013 9:57 AM
To: Barb Russo
Subject: FW: SID 147 - Contracts
Attachments: 20130904094956677.pdf

Barb,
Attached is invoice 25 from Henry Mowing Service in the amount of \$975.00 for work done from August 11 to August 31, 2013.
Charlie

Charles E. Riggs, P.E.
Thompson, Dreessen & Dorner, Inc.
10836 Old Mill Rd. | Omaha, NE 68154
P: 402.330.8860 | F: 402.330.5866
things 2 come >>> | td2co.com

From: Charlie Riggs
Sent: Tuesday, August 13, 2013 1:03 PM
To: Barb Russo
Subject: FW: SID 147 - Contracts

Barb,
Attached is invoice 24 from Henry Mowing Service for work done from July 14 through August 10, 2013.
Charlie

Charles E. Riggs, P.E.
Thompson, Dreessen & Dorner, Inc.
10836 Old Mill Rd. | Omaha, NE 68154
P: 402.330.8860 | F: 402.330.5866
things 2 come >>> | td2co.com

From: Charlie Riggs
Sent: Friday, July 12, 2013 1:39 PM
To: Barb Russo
Subject: FW: SID 147 - Contracts

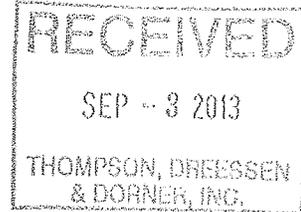
Barb,
Attached is another invoice from Henry Mowing Service. Please let me know if you need anything else from us.
Charlie

Charles E. Riggs, P.E.
Thompson, Dreessen & Dorner, Inc.
10836 Old Mill Rd. | Omaha, NE 68154
P: 402.330.8860 | F: 402.330.5866
things 2 come >>> | td2co.com

From: Charlie Riggs
Sent: Wednesday, June 26, 2013 2:03 PM
To: Barb Russo
Subject: FW: SID 147 - Contracts

25

Henry Mowing Service
2907 Blackhawk Dr
Bellevue, NE 68123
C 402 981-5758



Blackhawk Park SID 147/
TD2 File No. 855-107.1
Attn: Charles Riggs
10836 Old Mill Rd
Omaha, NE 68154

Invoice for weekly mowing service at Blackhawk
Park SID 147 Aug 11, 2013 Thru Aug 31, 2013. 3 Mowings
@ 325⁰⁰/week.

Mowing \$975⁰⁰

Total this invoice \$975⁰⁰

September 4, 2013

Chairman & Board of Trustees
Sanitary and Improvement District No. 147
of Sarpy County, Nebraska, Attorney
c/o Mr. James Lang, Attorney
Laughlin, Peterson & Lang
11718 Nicholas Street, Suite 101
Omaha, NE 68154

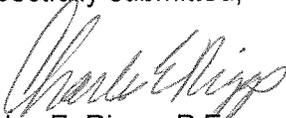
RE: Irrigation System Maintenance
TD2 File No. 855-107.15

Board Members:

Enclosed please find Invoice No. 63468 from Millard Sprinkler in the amount of \$250.00 for replacing a leaking joint in the irrigation system.

We recommend that payment be made directly to Millard Sprinkler with S & ID 147 and S & ID 186 each paying 50% of the invoice.

Respectfully submitted,



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

CER/bam

Enclosure

cc: Millard Sprinkler

RECEIVED
DATE



13235 Chandler Road
 Omaha, NE 68138
 (402) 894-1199 Omaha
 (402) 421-6677 Lincoln

E-mail: #1@millardsprinkler.com
 www.millardsprinkler.com

Invoice



DATE 8/28/2013
 INVOICE # 63468

BILL TO

SID#147 Blackhawk
 Thompson, Dressen & Dorner, INC.
 10836 Old Mill Road
 Omaha, NE 68154

Balance Due

\$250.00

Please send top portion with payment.

TERMS

Due on receipt

QTY	DESCRIPTION	RATE	AMOUNT
	replaced 1.5" copper sweat union	250.00	250.00

Thank you for voting us your best of omaha lawn irrigation contractor 2010. This is the first time that the category was offered, and we are happy that we had customers like you voting for us. 2011 voting starts this July 1st. If you are not totally satisfied with our services please call and let us know.



Thank You,

Todd Rannals, President, Millard Sprinkler

Subtotal \$250.00

Effective TaxRate (3.179%) \$0.00

Total This Invoice \$250.00

September 11, 2013

Chairman & Board of Trustees
Sanitary and Improvement District No. 147
of Sarpy County, Nebraska, Attorney
c/o Mr. James Lang, Attorney
Laughlin, Peterson & Lang
11718 Nicholas Street, Suite 101
Omaha, NE 68154

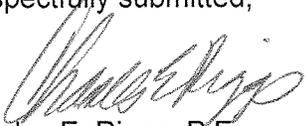
RE: Irrigation System Maintenance
TD2 File No. 855-107.18

Board Members:

Enclosed please find Invoice No. QX66525 from Millard Sprinkler in the amount of \$150.00 for resetting the irrigation system.

We recommend that payment be made directly to Millard Sprinkler with S & ID 147 and S & ID 186 each paying 50% of the invoice.

Respectfully submitted,


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

CER/bam

Enclosure

cc: Millard Sprinkler

RECEIVED
SEP 13
DATE



13235 Chandler Road
 Omaha, NE 68138
 (402) 894-1199 Omaha
 (402) 421-6677 Lincoln

E-mail: #1@millardsprinkler.com
 www.millardsprinkler.com

Invoice

DATE INVOICE #
 9/5/2013 QX66525



BILL TO

SID#147 Blackhawk
 Thompson, Dressen & Dorner, INC.
 10836 Old Mill Road
 Omaha, NE 68154

Balance Due

\$150.00

 Please send top portion with payment.

QTY	DESCRIPTION	RATE	AMOUNT	TERMS
				Due on receipt
2	Sep-04-2013 -- Commercial Labor @ Blackhawk SID#147-adjusted clocks.	75.00	150.00	

Thank you for voting us your best of omaha lawn irrigation contractor 2010. This is the first time that the category was offered, and we are happy that we had customers like you voting for us. 2011 voting starts this July 1st. If you are not totally satisfied with our services please call and let us know.



Subtotal	\$150.00
Effective TaxRate (3.179%)	\$0.00
Total This Invoice	\$150.00

Thank You,

Todd Rannals
 Todd Rannals, President, Millard Sprinkler

September 4, 2013

Chairman & Board of Trustees
Sanitary and Improvement District No. 147
of Sarpy County, Nebraska, Attorney
c/o Mr. James Lang, Attorney
Laughlin, Peterson & Lang
11718 Nicholas Street, Suite 101
Omaha, NE 68154

RE: Park Tree Maintenance
TD2 File No. 855-107.16

Board Members:

Enclosed please find Invoice No. 286116 from Hughes Tree Service in the amount of \$980.00 for removing dead trees in the park in accordance with the July 29, 2013, proposal.

We recommend that payment be made directly to Hughes Tree Service.

Respectfully submitted,


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

CER/bam

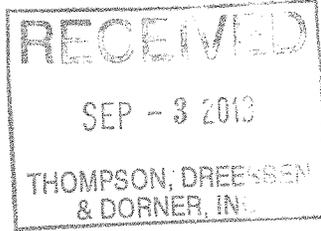
Enclosure

cc: Hughes Tree Service

RECEIVED
DATE



15802 Fairview Rd
Gretna, NE 68028
558-8198
253-2331 Fax



INVOICE

8/30/2013

BILL TO

THOMPSON DREESEN DORNER
CHARLIE RIGGS
10836 OLD MILL ROAD
OMAHA, NE 68154-

SERVICE

Black Hawk Homeowners Assoc
Mike SID 147
2708 Blackhawk Drive
Bellevue NE 68123

Service	PO # / Terms	Invoice	Completed	Amount	Tax	Total	Credits
Tree Removal		286116	8/29/2013	\$980.00	\$0.00	\$980.00	
Remove spruce by pavillion, 2 dead maples and 2 dead crabs - east end							
Remove dead crab - north side walk							
Remove downed box elder - across creek							
Remove middle south side spruce							
All trees are dead, stump removal included							

PLEASE REMIT: \$980.00



15802 Fairview Rd
Gretna, NE 68028
558-8198

Please Indicate Amount And Type of Payment

AMOUNT PAID \$ _____ CHECK # _____

VISA MASTERCARD DISCOVER AMER. EXP.

Please complete THIS portion and return with payment. Thank you.

Service: Tree Removal

Account Key: 36101

Invoice Number: 286116

Please Remit: \$980.00

CARD ACCOUNT # _____

EXPIRATION DATE _____

SIGNATURE _____

COMMENTS: _____



September 10, 2013

Chairman & Board of Trustees
Sanitary and Improvement District No. 147
of Sarpy County, Nebraska, Attorney
c/o Mr. James Lang, Attorney
Laughlin, Peterson & Lang
11718 Nicholas Street, Suite 101
Omaha, NE 68154

RE: Sanitary Sewer Maintenance
Blackhawk
TD2 File No. 855-107.17

Board Members:

Enclosed please find Invoice No. 13-593 from Trekk Design Group, LLC in the amount of \$3,398.10 for cleaning all of the sanitary sewer mains in the District, in accordance with their April 19, 2013, proposal.

We recommend that payment be made directly to Trekk Design Group, LLC.

Respectfully submitted,


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

CER/bam

Enclosure

cc: Trekk Design Group, LLC

RECEIVED
DATE

TREKK Design Group, LLC

1441 East 104th Street, Suite 105
Kansas City, MO 64131



Invoice

Invoice #: 13-593
Invoice Date: 8/21/2013

Date of Service 7/1-7/31/13

Customer Project/PO# :

Bill To:

SID No. 147 of Sarpy County, NE
c/o Thompson, Dreessen & Dorner, Inc.
10836 Old Mill Road
Omaha, NE 68154

Project: 13-087 147 Blackhawk - Jetting, MH Inspect

Description	Hours/Qty	Rate	Amount
Jetter/Clean Sewer	7,230	0.47	3,398.10
Total Project Invoice Amount			\$3,398.10

All invoices are due upon receipt or contractual agreement.
Please remit to: 1441 East 104th Street, Suite 105, Kansas City, MO 64131

2013-2014
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, 2013 through JUNE 30, 2014

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

Submission Information - Adopted Budget Due by 9-20-2013
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509
Submit Electronically using 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 TAX is requested for the ensuing year:

\$	116,247.00	Property Taxes for Non-Bonds
\$	77,498.00	Principal and Interest on Bonds
\$	193,745.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of JULY 1, 2013

\$	1,125,000.00	Principal
\$	552,534.00	Interest
\$	1,677,534.00	Total Bonded Indebtedness

Total Certified Valuation (All Counties)
(Certification of Valuation(s) from County Assessor *MUST* be attached)

CLERK/BOARD MEMBER:
Signature: 
Printed Name: RICHARD SCOFIELD
Mailing Address: 2901 BLACKHAWK DR
City, Zip: BELLEVUE, 68123
Phone Number: 402-558-4812
E-Mail Address:

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.
 YES 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, LC-3
and Levy Limit DO NOT APPLY
Date SID was formed: _____

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2012 through June 30, 2013?
If YES, Please submit Interlocal Agreement Report by December 31, 2013. YES NO

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2012 through June 30, 2013?
If YES, Please submit Trade Name Report by December 31, 2013. YES NO

Line No.	TOTAL ALL FUNDS	Actual 2011 - 2012 (Column 1)	Actual 2012 - 2013 (Column 2)	Adopted Budget 2013 - 2014 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ -	\$ -	\$ -
3	Investments	\$ -	\$ -	\$ -
4	County Treasurer's Balance	\$ 38,143.00	\$ -	\$ -
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 55,279.00	\$ 77,308.00	\$ 100,847.00
6	Personal and Real Property Taxes (Columns 1 and 2-See Preparation Guidelines)	\$ 93,422.00	\$ 77,308.00	\$ 100,847.00
7	Federal Receipts	\$ 196,636.00	\$ 195,528.00	\$ 189,870.00
8	State Receipts: Motor Vehicle Pro-Rate	\$ -	\$ -	\$ -
9	State Receipts: State Aid	\$ 563.00	\$ 363.00	\$ 400.00
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	\$ -	\$ -	\$ -
15	Transfers In Of Surplus Fees	\$ 1,426.00	\$ 3,224.00	\$ 2,000.00
16	Transfer In Other Than Surplus Fees (Should agree to Line 28)	\$ -	\$ -	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 292,047.00	\$ 276,423.00	\$ 293,117.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ -	\$ -	\$ -
20	Capital Improvements (Real Property/Improvements)	\$ 77,118.00	\$ 89,615.00	\$ 86,120.00
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ -	\$ -	\$ -
22	Debt Service: Bond Principal & Interest Payments	\$ -	\$ -	\$ -
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)	\$ 110,512.00	\$ 73,615.00	\$ 78,128.00
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)	\$ -	\$ -	\$ -
25	Debt Service: Other	\$ 27,109.00	\$ 12,346.00	\$ 12,500.00
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)	\$ 214,739.00	\$ 175,576.00	\$ 176,748.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 77,308.00	\$ 100,847.00	\$ 116,369.00
PROPERTY TAX RECAP				
		Tax from Line 6		
		County Treasurer's Commission at 2% of Line 6		
		Delinquent Tax Allowance		
		Total Property Tax Requirement		

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	\$ 116,247.00
Bond Fund	\$ 77,498.00
Total Tax Request	** \$ 193,745.00

** 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 2, Column 2)

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)

2901 BLACKHAWK DRIVE

(Mailing Address)

BELLEVUE, 68123

(City & Zip Code)

402-558-4812

(Telephone Number)

(E-Mail Address)

PREPARER

JAMES A. REINIG, CPA

(Name and Title)

MASSMAN NELSON REINIG PC

(Firm Name)

13310 "I" STREET

(Mailing Address)

OMAHA, 68137

(City & Zip Code)

402-330-7099

(Telephone Number)

jim@mnrpcas.com

(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 check one): Contact will be via e-mail if supplied.

Board Chairperson

Preparer

Other Contact

OTHER CONTACT

JAMES E. LANG - ATTORNEY

(Name and Title)

LAUGHLIN, PETERSON & LANG

(Firm Name)

11718 NICHOLAS ST, STE 101

(Mailing Address)

402-330-1900

(City & Zip Code)

(Telephone Number)

jimlang@pllaw.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)	\$	193,745.00
Motor Vehicle Pro-Rate	(2)	\$	400.00
In-Lieu of Tax Payments	(3)	\$	-
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.....			
Prior Year 2012-2013 Capital Improvements Excluded from Restricted Funds (From 2012-2013 LC-3 Lid Exceptions, Line (10))	(5)		
LESS: Amount Spent During 2012-2013	(6)		
LESS: Amount Expected to be Spent in Future Budget Years	(7)		
Amount to be included on 2013-2014 Restricted Funds (<u>Cannot</u> be a Negative Number)	(8)	\$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$	194,145.00
-----------------------------------	-----	-----------	-------------------

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 (<i>cannot exclude same capital improvements from more than one lid calculation.</i>) Agrees to Line (7).		\$	- (11)
Allowable Capital Improvements		\$	-
Bonded Indebtedness	(13)	\$	77,498.00
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)	\$	77,498.00
---------------------------------	------	-----------	------------------

TOTAL 2013-2014 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form) <i>To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 19</i>		\$	116,647.00
---	--	----	------------

Total 2013-2014 Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

SID # 147 in Sarpy County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2013-2014

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2012-2013 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form 115,816.10
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 (1) of 2012-2013 Lid Computation Form Option 2 - (A)

Allowable Percent Increase **Less** Vote Taken %
 (From 2012-2013 Lid Computation Form Line (6) - Line (5)) Option 2 - (B)

Dollar Amount of Allowable Increase Excluding the vote taken -
 Line (A) X Line (B) Option 2 - (C)

Calculated 2012-2013 Restricted Funds Authority (Base Amount) = -
 Line (A) Plus Line (C) Option 2 - (1)

ALLOWABLE INCREASES

BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %
(2)

ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% - %
(3)

$\frac{36,142.00}{2013 \text{ Growth per Assessor}} \div \frac{31,371,865.00}{2012 \text{ Valuation}} = \frac{0.12}{\text{Multiply times 100 To get \%}}$

ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE - %
(4)

$\frac{0}{\# \text{ of Board Members voting "Yes" for Increase}} \div \frac{0}{\text{Total \# of Members in Governing Body}} = \frac{-}{\text{Must be at least .75 (75\%) of the Governing Body}}$

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

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)	<u>2.50</u> % (6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	<u>2,895.40</u> (7)
Total Restricted Funds Authority = Line (1) + Line (7)	<u>118,711.50</u> (8)
Less: 2013-2014 Restricted Funds from LC-3 Supporting Schedule	<u>116,647.00</u> (9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	<u>2,064.50</u> (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

Total 2013-2014 Personal and Real Property Tax Request		\$ <u>193,745.00</u>
		(1)
Less Personal and Real Property Tax Request for:		
Judgments (not paid by liability insurance coverage)	(_____)	
	(A)	
Preexisting lease-purchase contracts approved prior to <u>July 1, 1998</u>	(_____)	
	(B)	
Bonded Indebtedness	(\$ <u>77,498.00</u>)	
	(C)	
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	(_____)	
	(D)	
Total Exclusions		(\$ <u>77,498.00</u>)
		(2)
Personal and Real Property Tax Request subject to Levy Limit		\$ <u>116,247.00</u>
		(3)
2013 Valuation (Per the County Assessor)		\$ <u>30,999,202.00</u>
		(4)
Calculated Levy for Levy Limit Compliance [Line (3) Divided By Line (4) Times 100]		<u>0.375000</u>
		(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 13204 S. 29th Street, Bellevue, Nebraska, at 7:00 P.M. on September 16, 2013. Present were: Allen Klostermeyer, Richard Scofield, and Shelli Dart. Absent were Stacen Gross and Dennis Whitfield. Also present were James E. Lang, Counsel for the District and Jim Reinig of Massman Nelson Reinig, the District's accountant. Notice of the meeting was given in advance thereof by publication in The Papillion Times, of Sarpy County, Nebraska, on September 11, 2013, 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 2013-2014 fiscal year different than the property tax request for the 2012-2013 fiscal year.

The Chairman explained that the property tax request for the 2012-2013 fiscal year budget was \$196,074.00, and based upon the 2012 property valuation of \$31,371,865, the 2012-2013 fiscal year budget tax rate was .625000. The Chairman explained that based upon the 2013 property tax valuation of \$30,999,202, the property tax request for the 2012-2013 fiscal year budget of \$196,074.00 would equal a property tax rate of .625000 needed to fund the 2012-2013 fiscal year property tax request based upon the property valuation for 2013-2014. 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 2013-2014 in the amount of \$116,247.00 in the General Fund which results in a General Fund tax levy of .375000 per \$100 of actual valuation and \$77,498.00 in the Bond (Sinking) Fund which results in a tax levy of .250000 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 \$193,745.00 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 2013

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

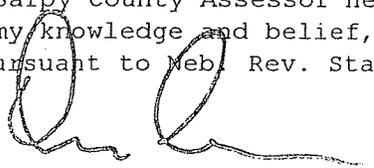
FO : SID 147

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	36,142	30,999,202

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)

8-14-13
(Date)

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

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

Baseline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2013