

**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 Blackhawk Park Pavilion, Blackhawk Subdivision, 25<sup>th</sup> Street & Blackhawk Drive, Bellevue, Nebraska, at 7:15 p.m. on September 14, 2015. Present were: Richard Scofield, Stacen Gross, Bruce Moser and Allen Klostermeyer. Absent was David Nieves. Also present were James E. Lang, counsel for the District, Jim Reinig, the District's accountant and Art Beccard, the District's engineer. Notice of the meeting was given in advance thereof by publication in The Bellevue Leader, of Sarpy County, Nebraska on September 9, 2015, 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 24, 2015, 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 as amended of the August 24, 2015, 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 2015-2016 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 2015-2016 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 .370000 to the General Fund, and .270000 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 \$125,191.00 to the General Fund and \$91,355.00 to the Bond Fund, for a total levy and tax of .640000 for each \$100.00 of actual valuation and \$216,546.00 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, 2015.

Art Beccard, the District's engineer, provided a report on the replacement/repair of park bridges. He stated that he and Doug Dreessen discussed the matter and determined that there were 3 contractors who may be interested in doing such work. The Board directed the engineer to proceed with those contractors and obtain a bid for such work. It was doubtful that the work could be done in the fall, but Art Beccard would see what could be done. Most likely, it will be done in the spring. The Chairman stated that he would contact the NRD to see if there are any funds available for the replacement/repair of structures, including bridges, that are part of a drainage and trail system.

Concerning the Premier Waste pickup matter, Rick Scofield stated that he had visited with the provider and that the extra trash barrels would be provided this fall for yard waste removal.

Concerning the handicap signage, the signage had been ordered and should be installed within a few weeks. The painting need to be addressed and the engineer stated that they would address that with the County and a contractor.

Concerning the snow removal for the park, the District's attorney stated that he would provide the proposal that was sent out previously to the engineer and he could look at bidding it out to bidders.

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

1. Statement from World Herald Media Group in the amount of \$36.08 for invoice number 1887685.
2. Statement from OPPD in the amount of \$934.85 for account number 0604100051.
3. Statement from OPPD in the amount of \$74.44 for account number 3142100061.
4. Statement from Laughlin, Peterson & Lang in the amount of \$1,908.18 for invoice number 31562.
5. Reimbursement to Ameritas Investment Corp. in the amount of \$147.68 for 5% of \$2,953.55 for warrant placement fee.

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 14, 2018, 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. 1988 in the amount of \$36.08 payable to World Herald Media Group for invoice number 1887685.
2. WARRANT NO. 1989 in the amount of \$934.85 payable to OPPD for account number 0604100051.
3. WARRANT NO. 1990 in the amount of \$74.44 payable to OPPD for account number 3142100061.
4. WARRANT NO. 1991 in the amount of \$1,908.18 payable to Laughlin, Peterson & Lang for invoice number 31562.
5. WARRANT NO. 1992 in the amount of \$147.68 payable to Ameritas Investment Corp. (5% of \$2,953.55 for warrant placement fee).

**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 \$10,000,000 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

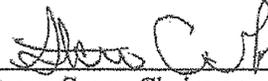
which exceeds the amount which is to be expended for payment of principal and interest on the above Warrants within 13 months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations 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.



Stacen Gross, Chairman



Richard Scofield, Clerk



Allen Klostermeyer, Trustee



Bruce Moser, Trustee

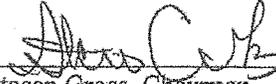


David Nieves, Trustee

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING**

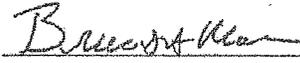
The undersigned Trustees of Sanitary and Improvement District No. 147 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 7:15 p.m. at Blackhawk Park Pavilion, Blackhawk Subdivision, located southwest of 25<sup>th</sup> Street & Blackhawk Drive, Bellevue, Nebraska.

Dated this 14<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
Stacey Gross, Chairman

  
\_\_\_\_\_  
Richard Scofield, Clerk

  
\_\_\_\_\_  
Allen Klostermeyer, Trustee

  
\_\_\_\_\_  
Bruce Moser, Trustee

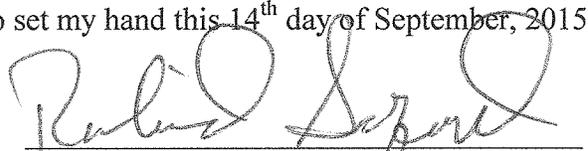
  
\_\_\_\_\_  
David Nieves, Trustee

**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 14, 2015, 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 14<sup>th</sup> day of September, 2015.

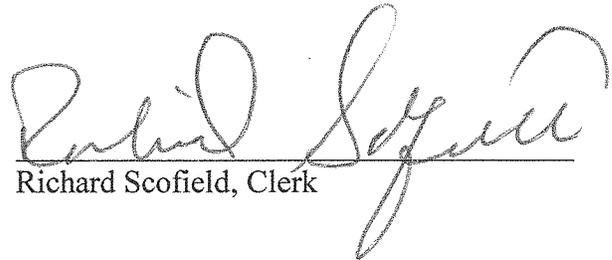
  
\_\_\_\_\_  
Richard Scofield, Clerk

**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 14<sup>th</sup> day of September, 2015.

  
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.

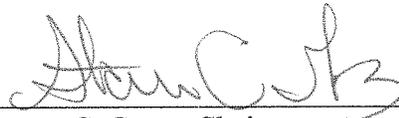
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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 14<sup>th</sup> day of September, 2015.



Stacen C. Gross, Chairman



Richard Scofield, Clerk

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

AGENDA

September 14, 2015  
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 14, 2015, District meeting.
2. Conduct budget meeting; adopt budget.
3. Report on the replacement/repair of park bridges by engineer.
4. Update on park matters.
5. Update by clerk on Premier Waste Pickup matters.
6. Update on status of handicap signage at 13408 S. 28<sup>th</sup> Street.
7. Snow removal contract/bid procedure for upcoming winter.
8. Payment of bills:
  - a) World Herald Media Group – (G) 36.08
  - b) OPPD – (G) 934.85
  - c) OPPD – (G) 74.44
  - d) Laughlin, Peterson & Lang – (G) 1,908.18
  - e) Ameritas Investment Corp. – (G) (Placement Fee of 5% of \$2,953.55) 147.68
9. Additional matters brought before the Board.

Richard Scofield, Clerk





Account Number	Due Date	Total Amount Due
0604100051	Sep 11, 2015	\$1,868.79

**DISCONNECT NOTICE!**  
**¡AVISO DESCONEJIÓN!**

Statement Date: August 26, 2015

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 11, 2015 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](http://www.oppd.com).

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

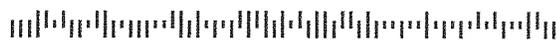
SEE REVERSE SIDE FOR YOUR RIGHTS

Please return this portion with payment

**DISCONNECT NOTICE!**  
**¡AVISO DESCONEJIÓN!**

Statement Date: August 26, 2015

Account Number	Due Date	Total Amount Due
0604100051	Sep 11, 2015	\$1,868.79



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

PO BOX 3995  
OMAHA NE 68103-0995



01060410005160000018687900000186879201509114





Account Number	Due Date	Total Amount Due
0604100051	Sep 15, 2015	\$3,738.60

Customer Name: SID 147 SARPY  
Statement Date: August 26, 2015

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 07-28-2015 To 08-26-2015 @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$881.28	\$4.83	\$934.85

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

Sales Tax 48.74  
 Total Charges \$934.85  
 Previous Balance 5,611.44  
 Payments Received: 07/30/15 2,807.69CR  
**Total Amount Due \$3,738.60**

Late Payment Charge of \$37.39 applies after due date.

1

Please return this portion with payment

Energy Assistance Program helps disadvantaged families pay energy-related expenses. To help, visit oppd.com/donate.

Statement Date: August 26, 2015

Account Number	Due Date	Total Amount Due
0604100051	Sep 15, 2015	\$3,738.60

Late Payment Charge of \$37.39 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



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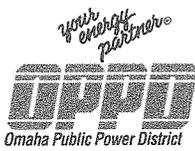
Account Number	Due Date	Total Amount Due
0604100051	Sep 15, 2015	\$3,738.60

Customer Name: SID 147 SARPY  
Statement Date: August 26, 2015

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

**Billing Period From 07-28-2015 To 08-26-2015 @29 Days**

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			Sub-Total Amount per Rate
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	
SL61	61211	51	\$17.28	\$881.28			
SL61					4.83	881.28	\$934.85



Account Number	Due Date	Total Amount Due
3142100061	Sep 21, 2015	\$142.09

**DISCONNECT NOTICE!**  
**¡AVISO DESCONEXIÓN!**

Statement Date: September 3, 2015

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 21, 2015 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](http://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 3, 2015

Account Number	Due Date	Total Amount Due
3142100061	Sep 21, 2015	\$142.09

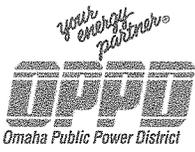
|||...|||  
SID 147 SARPY  
FOUNTAIN PUMP/PAVILLION %LAUGHLIN, PETERSON & LANG  
11718 NICHOLAS ST STE 101  
OMAHA NE 68154-4434

PO BOX 3995  
OMAHA NE 68103-0995



01314210006170000001420900000014209201509215





Account Number	Due Date	Total Amount Due
3142100061	Sep 23, 2015	\$293.89

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

Customer Name: SID 147 SARPY  
Statement Date: September 3, 2015

**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	8-3-15	9-1-15	5967183	61341	61855 Actual	514	1	kWh	514

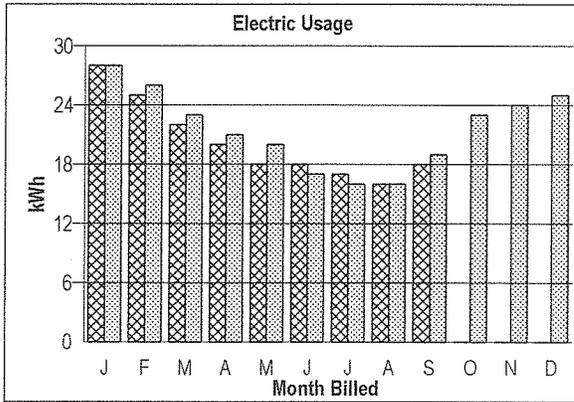
**Your Electric Usage Profile**

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2015 <input checked="" type="checkbox"/>	29	514	17	82	62
2014 <input type="checkbox"/>	33	640	19	83	66

Basic Service	13.53
kWh Usage	55.92
Fuel And Purchased Power Adjustment	1.11
Sales Tax	3.88
<b>Total Charges</b>	<b>\$74.44</b>
Previous Balance	219.45
<b>Total Amount Due</b>	<b>\$293.89</b>

Late Payment Charge of \$2.98 applies after due date.

Your average daily electric cost was: \$2.57



1

Please return this portion with payment

OPPD heating and cooling programs offer rebates and incentives. Visit oppd.com/hvacsmart to learn more.

Statement Date: September 3, 2015

Account Number	Due Date	Total Amount Due
3142100061	Sep 23, 2015	\$293.89

Late Payment Charge of \$2.98 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



01314210006170000002938900000029687201509231



**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 08, 2015

Invoice #31562

In Reference To: GENERAL  
8169.01

	<u>Hours</u>	<u>Amount</u>
8/5/2015 Email trustees regarding meeting; email accountant	0.10	\$3.50
8/6/2015 Scan invoice and email to SID 186; schedule meeting; email trustees	0.20	\$7.00
8/7/2015 Work on agenda	0.40	\$14.00
8/10/2015 Work on notice; send to Bellevue Leader for publication	0.20	\$7.00
8/12/2015 Complete agenda; work on current matters	1.00	\$250.00
Scan and email minutes to accountant	0.50	\$17.50
8/19/2015 Revise Agenda; email trustees	0.10	\$3.50
8/20/2015 Respond to emails; prepare for meeting; work on current matters	1.00	\$250.00
8/21/2015 Prepare warrants and signature pages for meeting	0.50	\$17.50
8/24/2015 Prepare for and attend pre-budget meeting	3.00	\$750.00
Schedule budget meeting; email trustees; revise agenda and warrant	0.30	\$10.50
8/25/2015 Draft minutes; address waste contract and handicap parking; work on current matters	2.00	\$500.00

SANITARY & IMPROVEMENT DISTRICT 147 9/8/2015  
GENERAL  
8169.01

2

	<u>Hours</u>	<u>Amount</u>
8/25/2015 Work on draft of minutes of meeting; email to accountant; work on Notice of Budget Hearing; forward to Bellevue Leader	1.20	\$42.00
8/27/2015 Process minutes and warrants to clerk and fiscal agent	0.50	\$17.50
For professional services rendered	<u>11.00</u>	<u>\$1,890.00</u>
Additional Charges :		
8/31/2015 Postage		5.58
Photocopies		<u>12.60</u>
Total additional charges		\$18.18
Total amount of this bill		<u>\$1,908.18</u>
Previous balance		\$3,428.23
Balance due		<u><u>\$5,336.41</u></u>

**2015-2016  
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, 2015 through JUNE 30, 2016

**Upon Filing, The Entity Certifies the Information Submitted on this Form to be Correct:**

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

\$	125,191.00	Property Taxes for Non-Bonds
\$	91,355.00	Principal and Interest on Bonds
\$	216,546.00	Total Personal and Real Property Tax Required

Outstanding Registered Warrants/Bonded Indebtedness as of JULY 1, 2015

\$	1,060,000.00	Principal
\$	456,999.00	Interest
\$	1,516,999.00	Total Bonded Indebtedness

\$ 33,835,271 Total Certified Valuation (All Counties)  
(Certification of Valuations) from County Assessor *MUST* be attached)

County Clerk's Use Only

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

**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, Lid and Levy Limit DO NOT APPLY  
 NO, 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, 2014 through June 30, 2015?  
 YES  NO  
 If YES, Please submit Interlocal Agreement Report by December 31, 2015.

**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, 2014 through June 30, 2015?  
 YES  NO  
 If YES, Please submit Trade Name Report by December 31, 2015.

**Submission Information - Adopted Budget Due by 9-20-2015**

- Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509  
 Submit Electronically using Website:  
<http://www.auditors.nebraska.gov/>
- County Board (SEC. 13-508), C/O County Clerk

Line No.	TOTAL ALL FUNDS	Actual 2013 - 2014 (Column 1)	Actual 2014 - 2015 (Column 2)	Adopted Budget 2015 - 2016 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ -	\$ -	\$ -
3	Investments	\$ -	\$ -	\$ -
4	County Treasurer's Balance	\$ 100,847.00	\$ 103,303.00	\$ 167,784.00
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 100,847.00	\$ 103,303.00	\$ 167,784.00
6	Personal and Real Property Taxes (Columns 1 and 2-See Preparation Guidelines)	\$ 190,722.00	\$ 205,266.00	\$ 214,380.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate	\$ 773.00	\$ 435.00	\$ 500.00
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	\$ 1,422.00	\$ 136,409.00	\$ 3,450.00
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)	\$ 293,764.00	\$ 445,433.00	\$ 386,114.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 89,937.00	\$ 188,831.00	\$ 116,870.00
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ -	\$ -	\$ -
22	Debt Service: Bond Principal & Interest Payments	\$ 78,128.00	\$ 82,408.00	\$ 91,369.00
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	\$ 22,396.00	\$ 6,410.00	\$ 70,700.00
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)	\$ 190,461.00	\$ 277,649.00	\$ 278,939.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 103,303.00	\$ 167,784.00	\$ 107,175.00
31	Cash Reserve Percentage			38%

# PROPERTY TAX RECAP

Tax from Line 6	\$ 214,380.00
County Treasurer's Commission at 1% of Line 6	\$ 2,143.80
Delinquent Tax Allowance	\$ 22.20
<b>Total Property Tax Requirement</b>	<b>\$ 216,546.00</b>

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	\$ 125,191.00
Bond Fund	\$ 91,355.00
<b>Total Tax Request</b>	<b>** \$ 216,546.00</b>

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

Cash Reserve Funds

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below funds being held in a special reserve fund.

Special Reserve Fund Name	Amount
Bond Fund	\$ 90,930.00
Total Special Reserve Funds	\$ 90,930.00
Total Cash Reserve	\$ 107,175.00
Remaining Cash Reserve	\$ 16,245.00
Remaining Cash Reserve %	0.05823854

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:	Amount: \$	Transfer To:
Reason:		
Transfer From:	Amount: \$	Transfer To:
Reason:		
Transfer From:	Amount: \$	Transfer To:
Reason:		

# CORRESPONDENCE INFORMATION

## ENTITY OFFICIAL ADDRESS

*If no official address, please provide address where correspondence should be sent*

**NAME**  
**Stacen Gross**  
**ADDRESS**  
**2920 Blackhawk Circle**  
**CITY & ZIP CODE**  
**Belleuve, 68123**  
**TELEPHONE**  
**402-292-2583**  
**WEBSITE**

**BOARD CHAIRPERSON**

**NAME**  
Stacen Gross

**CLERK/TREASURER/SUPERINTENDENT/OTHER**

**TITLE /FIRM NAME**  
Chairperson

Richard Scofield

**PREPARER**

James A. Reinig CPA

**TELEPHONE**  
402-292-2583

Clerk

Massman Nelson Reinig PC

402-558-4812

402-330-7099

**EMAIL ADDRESS**

jim@mnrpcpas.com

For Questions on this form, who should we contact (please  one): Contact will be via email if supplied.

- Board Chairperson
- Clerk / Treasurer / Superintendent / Other
- Preparer

**NOTE:**

If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via email. If no email address is supplied for the Board Chairperson, notification will be mailed via post office to address listed above.

SID # 147 in Sarpy County  
2015-2016 LID SUPPORTING SCHEDULE

**Calculation of Restricted Funds**

Total Personal and Real Property Tax Requirements	(1)	\$	216,546.00
Motor Vehicle Pro-Rate	(2)	\$	500.00
In-Lieu of Tax Payments	(3)	\$	-
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From 2014-2015 LC-3 Lid Exceptions, Line (10))		\$	-
<b>LESS:</b> Amount Spent During 2014-2015		\$	-
<b>LESS:</b> Amount Expected to be Spent in Future Budget Years		\$	-
Amount to be included as Restricted Funds ( <u>Cannot</u> be a Negative Number)	(8)	\$	-
Nameplate Capacity Tax	(8a)	\$	-

<b>TOTAL RESTRICTED FUNDS (A)</b>	(9)	\$	<b>217,046.00</b>
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**LC-3 Lid Exceptions**

Capital Improvements (Real Property and Improvements on Real Property)			
<b>LESS:</b> 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).		\$	-
Allowable Capital Improvements	(12)	\$	-
Bonded Indebtedness	(13)	\$	91,355.00
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)		

<b>TOTAL LID EXCEPTIONS (B)</b>	(19)	\$	<b>91,355.00</b>
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<b>TOTAL RESTRICTED FUNDS</b> <b>For Lid Computation (To Line 9 of the LC-3 Lid Form)</b> <i>To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 19</i>	<b>\$ 125,691.00</b>
---	----------------------

*Total Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.*

**SID # 147 in Sarpy County**

**COMPUTATION OF LIMIT FOR FISCAL YEAR 2015-2016**

**PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2**

**OPTION 1**

2014-2015 Restricted Funds Authority = Line (8) from last year's Lid Computation Form 122,851.00  
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 2014-2015 Lid Computation Form Option 2 - (A)

Allowable Percent Increase Less Vote Taken \_\_\_\_\_ %  
(From 2014-2015 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 2014-2015 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)

$$\frac{37,690.00}{2015 \text{ Growth per Assessor}} \div \frac{33,142,238.00}{2014 \text{ Valuation}} = \frac{0.11}{\text{Multiply times 100 To get \%}} \%$$

**3** ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE 1.00 %  
(4)

$$\frac{5}{\# \text{ of Board Members voting "Yes" for Increase}} \div \frac{5}{\text{Total \# of Members in Governing Body (Attending \& Absent)}} = \frac{100.00}{\text{Must be at least .75 (75\%) of the Governing Body}} \%$$

**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**

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TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)	<u>3.50 %</u> (6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	<u>4,299.79</u> (7)
Total Restricted Funds Authority = Line (1) + Line (7)	<u>127,150.79</u> (8)
Less: Restricted Funds from Lid Supporting Schedule	<u>125,691.00</u> (9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	<u>1,459.79</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.**

2015-2016 Levy Limit Form  
Sanitary and Improvement Districts

**SID # 147 in Sarpy County**

Total Personal and Real Property Tax Request		\$ 216,546.00 <u>(1)</u>
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	( \$ 91,355.00 ) (C)	
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	( _____ ) (D)	
Total Exclusions		( \$ 91,355.00 ) (2)
Personal and Real Property Tax Request subject to Levy Limit		<u>\$ 125,191.00</u> (3)
Valuation (Per the County Assessor)		<u>\$ 33,835,271.00</u> (4)
Calculated Levy for Levy Limit Compliance [Line (3) Divided By Line (4) Times 100]		<u>0.370001</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.**

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 2015

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

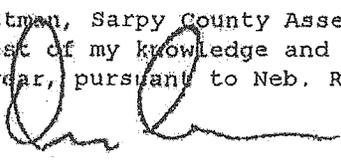
TO : SID 147

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	37,690	33,835,271

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

I 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)

8.18.15  
\_\_\_\_\_  
(date)

CC: County Clerk, Sarpy County

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

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

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division, Rev. 2015

**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 Blackhawk Park Pavilion, Blackhawk Subdivision, located SW 25<sup>th</sup> Street & Blackhawk Drive, Bellevue, Nebraska, at 7:15 P.M. on September 14, 2015. Present were: Stacen Gross, Richard Scofield, Allen Klostermeyer and Bruce Moser. Absent was David Nieves. Also present were James E. Lang, Counsel for the District. Notice of the meeting was given in advance thereof by publication in The Bellevue Leader, of Sarpy County, Nebraska, on September 9, 2015, 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 2015-2016 fiscal year different than the property tax request for the 2014-2015 fiscal year.

The Chairman explained that the property tax request for the 2014-2015 fiscal year budget was \$205,157.00, and based upon the 2014 property valuation of \$33,142,238, the 2014-2015 fiscal year budget tax rate was .619020. The Chairman explained that based upon the 2015 property tax valuation of \$33,835,271 the property tax request for the 2014-2015 fiscal year budget of \$205,157.00 would equal a property tax rate of .606341 needed to fund the 2014-2015 fiscal year property tax request based upon the property valuation for 2015-2016. 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 2015-2016 in the amount of \$125,191.00 in the General Fund which results in a General Fund tax levy of .370000 per \$100 of actual valuation and \$91,355.00 in the Bond (Sinking) Fund which results in a tax levy of .270000 per \$100 of actual valuation in the Bond (Sinking) Fund, for a total levy and tax of .640000 for each \$100 of actual valuation and \$216,546.00 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



**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 Blackhawk Park Pavilion, Blackhawk Subdivision, 25<sup>th</sup> Street & Blackhawk Drive, Bellevue, Nebraska, at 7:15 p.m. on September 14, 2015. Present were: Richard Scofield, Stacen Gross, Bruce Moser and Allen Klostermeyer. Absent was David Nieves. Also present were James E. Lang, counsel for the District, Jim Reinig, the District's accountant and Art Beccard, the District's engineer. Notice of the meeting was given in advance thereof by publication in The Bellevue Leader, of Sarpy County, Nebraska on September 9, 2015, 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 24, 2015, 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 as amended of the August 24, 2015, 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 2015-2016 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 2015-2016 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 .370000 to the General Fund, and .270000 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 \$125,191.00 to the General Fund and \$91,355.00 to the Bond Fund, for a total levy and tax of .640000 for each \$100.00 of actual valuation and \$216,546.00 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, 2015.