

162

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June 28, 2010

County Clerk's Office of Sarpy County
ATTN: Kendra
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046-2895

RE: Meeting of Board of Trustees of SID No. 162 of
Sarpy County, Nebraska

Dear Kendra:

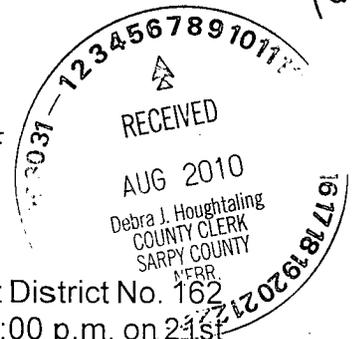
Notice is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, will be held at 4:00 p.m. on the 21st day of July, 2010 at 11605 Arbor Street, Suite 104, Omaha, Nebraska, which meeting will be open to the public. An Agenda for such meetings, kept continuously current, is available for public inspection at the office of the attorney for the District at 11605 Arbor Street, Suite 104, Omaha, Nebraska, and includes payment of bills of the District.

NANCY WACKERHAGEN
Clerk of the District

RWH:kab

MINUTES OF MEETING OF BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 162
OF SARPY COUNTY, NEBRASKA

11605 ARBOR ST., OMAHA



The meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska was convened in public and open session at 4:00 p.m. on 21st day of July, 2010 at ~~42010 Giles Road, La Vista, Nebraska~~. Present were the following Trustees: Jim Nichols, Richard L. Hansen, Jay Graham, and Nancy Wackerhagen. Absent was the following Trustee: Wes Lyons. Present by invitation were Ronald W. Hunter, attorney for the District; Kristi Bland, his assistant; and Bill Glissman, and Dave Harnisch, both of HGM Associates, Inc. Notice was given in advance thereof by publication in the Papillion Times on July 15, 2010, the Proof of Publication being attached to these Minutes. Notice of the meeting was given to all of the Trustees, a copy of their Acknowledgment of Receipt of Notice being attached to these Minutes. Availability of the Agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting. All proceedings of the Board were taken while the convened meeting was held open to the attendance of the public.

The Attorney for the District certifies that these Minutes were written and available for public inspection within ten (10) working days and prior to the next convened meeting of the Board of Trustees.

The Chairman called the meeting to order and called the roll.

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 Chairman stated the first order of business was an update from the engineers. Mr. Harnisch stated that the paving repairs is almost complete.

Mr. Harnisch also stated that he met with Swain Construction to evaluate the settlement of the Harrison Street sidewalk. Mr. Harnisch stated that the pipe from the area inlet to the sidewalk was excavated and there were no signs of displaced joints or breaks in the pipe. The area was backfilled, recompacted and a new sidewalk was poured with a thickened edge on the west side to protect against undercutting from running water along the sidewalk. A small berm was also constructed downstream of the area inlet to force storm water into the inlet or around the sidewalk.

Mr. Harnisch reported that the storm sewer inlet which was blocked between 159th and 160th Street on Josephine was cleaned out.

Mr. Glissman stated that a resident living at 7524 S. 167th Street is complaining that street creep is shifting the foundation of their home. After a discussion, the Trustees instructed Mr. Glissman to met with the homeowner regarding this situation and report at

a subsequent meeting.

Mr. Harnsich presented a quote from Nebraska Welding in the amount of \$3,538.00 for installing a larger grate in the stilling basin located in the North Channel. Mr. Harnsich stated that this quote including delivering the grate to the location but a contractor would have to be employed to install the grate. After a full and complete discussion, the following Resolutions were proposed by Trustee Wackerhagen and seconded by Trustee Graham, to-wit:

RESOLVED, that the Trustees of SID 162 hereby approve and accept the quote from Nebraska Welding in the amount of \$3,538.00 for installing a larger grate in the stilling basin located in the North Channel.

RESOLVED FURTHER, that HGM Associates, Inc. shall obtain bids from contractors for the installation of the larger grate in the stilling basin located in the North Channel and e-mail the bids to the Board of Trustees for approval.

On the foregoing Resolutions, the following Trustees voted "aye": Hansen, Wackerhagen, Graham, and Hansen; voting "nay" thereon were the following: None. The Chairman then declared said Resolutions were duly carried and adopted.

Mr. Glissman stated that HGM Associates, Inc. have surveyed the north channel from Harrison to Gertrude and were discussing solutions for the erosion issues in the channel.

Mr. Glissman also stated that HGM Associates, Inc. have met with Linhart at the Harrison Street Culvert location to discuss the details of the repair. The Contractor anticipates the work to begin within a week provided weather does not adversely affect prior projects it is completing.

The Chairman stated the next order of business was a discussion regarding property owner questions or concerns. Trustee Wackerhagen stated that there is a lot of trash and debris located behind the fence at 16705 Gertrude Street. The Trustees instructed Mr. Hunter to write a letter to the homeowner requesting this area be cleaned up.

The Chairman stated the next order of business was to consider approving the following renewed Temporary Use Permits: (1) Tony and Judy Bartu, three evergreen trees; (2) Timothy and Elizabeth Haycraft, a small raised garden in substance, size and form of the previously applied for and approved garden; (3) John and Joyce Wajda, flowerbed-78' long, 6' wide at its greatest width, between applicants back fence and common trail walkway. Area is planted, weeded, watered, thinned and mowed. Flowers, grasses and ground cover; (4) Bill and JoAnn Holt, two berms that overlap property with

common area (includes trees, grasses, bushes, and flowers). One berm has partial retaining wall. Also, bushes and flowers along creekbank behind property; (5) William and Betty Middendorf, landscaped area at its widest point measures five feet from the fence at the back of Lot 417; (6) Robert and Carolyn Edmundson, Flower garden back side east of common area, vegetable garden 10' x 10' on property line into common area, bird feeder back side east of common area; (7) Mae Doty, flower gardens around trees and utility boxes; (8) Jamie and Jill Bodwell, swingset on property line approximately 10' x 20' feet, garden next to trees and creek area approximately 15' x 20' feet outlined with railroad ties; (9) Ted and Julie Pelster, vegetable garden; (10) Mark and Shelli Muldoon, small garden 12' x 4' eight feet total away from property line, 4" landscape timber; (11) John and Nancy Klimek, Lot 317 Millard Park- vegetable garden 32' x 8', flowers and plants in tree line 40' linear; (12) Kimberly Bemis, on hill owned by SID: five trees with 4' octagon landscape timber borders; eight bushes with 3'x3' square landscape timber borders; two bushes with 3' octagon landscape timber borders; three flower beds with 2' x 8' rectangular landscape timber borders; 40 ajuga plants for ground cover, which have decorative borders to protect until they develop; and 12 solar lights. On flat portion of land owned by SID: 4' x 40' rock river bed and a 15' x 40' garden with landscaping timbers as a border; (13) Sebastian and Elizabeth Gulizia, vegetable garden and barrel planter; (14) Kenny and Helen Engelmeyer, 8' x 4' rocked oval in front of the tree line in the commons area. 12" wide row of flowers 40' long also edge the trees. 4' x 16' vegetable garden overlap our lot line into the common area. Edged by rail fence posts; and (15) Gary and Sharon Babel, two park benches, wooden bridge and wooden flower park in common area behind house. After a full and complete discussion, the following Resolution was proposed by Trustee Nichols and seconded by Trustee Wackerhagen, to-wit:

RESOLVED, the following Temporary Use Permits have been approved and will expire on July 31, 2012: (1) Tony and Judy Bartu, three evergreen trees; (2) Timothy and Elizabeth Haycraft, a small raised garden in substance, size and form of the previously applied for and approved garden; (3) John and Joyce Wajda, flowerbed-78' long, 6' wide at its greatest width, between applicants back fence and common trail walkway. Area is planted, weeded, watered, thinned and mowed. Flowers, grasses and ground cover; (4) Bill and JoAnn Holt, two berms that overlap property with common area (includes trees, grasses, bushes, and flowers). One berm has partial retaining wall. Also, bushes and flowers along creekbank behind property; (5) William and Betty Middendorf, landscaped area at its widest point measures five feet from the fence at the back of Lot 417; (6) Robert and Carolyn Ednundson, Flower garden back side east of common area, vegetable garden 10' x 10' on property line into common area, bird feeder back side east of common area; (7) Mae Doty, flower gardens around trees and utility boxes; (8) Jamie and Jill Bodwell, swingset on property line approximately 10' x 20' feet, garden next to trees

and creek area approximately 15' x 20' feet outlined with railroad ties; (9) Ted and Julie Pelster, vegetable garden; (10) Mark and Shelli Muldoon, small garden 12' x 4' eight feet total away from property line, 4" landscape timber; (11) John and Nancy Klimek, Lot 317 Millard Park- vegetable garden 32' x 8', flowers and plants in tree line 40' linear; (12) Kimberly Bemis, on hill owned by SID: five trees with 4' octagon landscape timber borders; eight bushes with 3'x3' square landscape timber borders; two bushes with 3' octagon landscape timber borders; three flower beds with 2' x 8' rectangular landscape timber borders; 40 ajuga plants for ground cover, which have decorative borders to protect until they develop; and 12 solar lights. On flat portion of land owned by SID: 4' x 40' rock river bed and a 15' x 40' garden with landscaping timbers as a border; (13) Sebastian and Elizabeth Gulizia, vegetable garden and barrel planter; (14) Kenny and Helen Engelmeyer, 8' x 4' rocked oval in front of the tree line in the commons area. 12" wide row of flowers 40' long also edge the trees. 4' x 16' vegetable garden overlap our lot line into the common area. Edged by rail fence posts; and (15) Gary and Sharon Babel, two park benches, wooden bridge and wooden flower park in common area behind house.

On the foregoing Resolution, the following Trustees voted "aye": Trustees , Wackerhagen, Nichols, Graham, and Hansen; voting "nay" thereon were the following: none. The Chairman then declared said Resolution was duly carried and adopted.

The following are reporting items for the Trustees' information and required no action: General Ledger reports for June, 2010 from the Sarpy County Treasurer.

In reviewing the General Ledger reports, the Trustee felt it would be appropriate to discuss the upcoming 2010-2011 budget. After a lengthy discussion, the Trustees agreed to budget the following general fund expenditures for the new budget season: \$1,000.00 for publication; \$7,900.00 for accounting; \$25,000.00 for legal; \$75,000.00 for engineering; \$400,000.00 for repairs and maintenance, \$4,000.00 for insurance; \$2,000.00 for signs; \$50,000.00 for utilities; \$8,500.00 for snow removal; \$1,000.00 for miscellaneous expenses; and \$1,500.00 for street sweeping. The Trustees agreed that Ms. Bland would contact Infinity CPA Group regarding the general fund expenditures and begin preparing the necessary budget documents.

The Trustees agreed that the next meeting of the Board of Trustees would be on August 24, 2010, 4:00 p.m. at 11605 Arbor Street, Suite 104, Omaha, Nebraska.

The Chairman stated the last item on the Agenda was to pay the following bills, statements and/or invoices attached. In reviewing the invoices, it was pointed out that an

invoice in the amount of \$2,240.00 payable to Royal Lawns, Inc. belonged to another District and should not be paid in the payment of bills. Upon motion made by Trustee Nichols and seconded by Trustee Wackerhagen, the following Resolutions were proposed, to-wit:

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No.162 of Sarpy County, Nebraska, that the Chairman and Clerk be and they are hereby directed and authorized to execute and deliver General Fund Warrant Nos. 5459 through General Fund Warrant No. 5466 of the District, dated the day of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the rate of seven percent (7%) per annum, to be redeemed no later than July 21, 2013, 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:

WARRANT NO. 5459 in the amount of \$10.73 made payable to WORLD HERALD MEDIA GROUP, per Customer No. 154004, Order No. 0001251957-01, attached.

WARRANT NO. 5460 in the amount of \$3,916.73 made payable to O.P.P.D., per Account No. 4393100041, dated 06/29/10, attached.

WARRANT NO. 5461 in the amount of \$6,701.00 made payable to ROYAL LAWNS, INC., per Invoice No. 554, attached.

WARRANT NO. 5462 in the amount of \$2,231.00 made payable to N.P. DODGE INSURANCE AGENCY, INC., per Invoice No. 26471, attached.

WARRANT NO. 5463 in the amount of \$423.51 made payable to KNIGHT ENTERPRISES CORPORATION, per Invoice No. 1327, attached.

WARRANT NO. 5464 in the amount of \$375.00 made payable to RILEY PLUMBING, INC., per Invoice No. 2765, attached.

WARRANT NO. 5465 in the amount of \$93,181.04 made payable to SWAIN CONSTRUCTION, per Pay Estimate No. 1, Paving Repair 2010, attached.

WARRANT NO. 5466 in the amount of \$1,530.00 made payable to RONALD W. HUNTER, per Statements dated 07/20/10, attached.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 162 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. 162 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 \$5,000,000.00 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. 162 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage 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 of the above Warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.

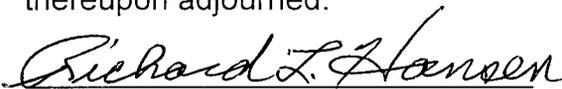
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its

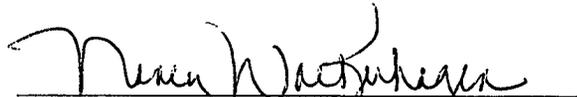
Bonds.

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

On the foregoing Resolutions, the following Trustees voted "aye": Hansen, Wackerhagen, Graham, and Hansen; voting "nay" thereon were the following: None. The Chairman then declared said Resolutions were duly carried and adopted.

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


RICHARD HANSEN, Chairman


NANCY WACKERHAGEN, Clerk

ABSENT
WES LYONS, Trustee

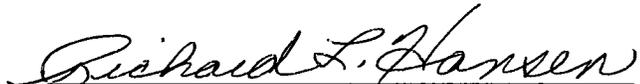

JIM NICHOLS, Trustee


JAY GRAHAM, Trustee

ACKNOWLEDGMENT OF RECEIPT
OF
NOTICE OF MEETING

THE UNDERSIGNED Trustees of Sanitary and Improvement District No. 162 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 4:00 p.m. on July 21, 2010 at 11605 Arbor Street, Suite 104, Omaha, Nebraska.

DATED this 21st day of July, 2010.


RICHARD L. HANSEN, Chairman


NANCY WACKERHAGEN, Clerk


WES LYONS, Trustee


JIM NICHOLS, Trustee


JAY GRAHAM, Trustee

CERTIFICATE

The undersigned hereby certify that they are the Chairman and Clerk of Sanitary and Improvement District Number 162 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 given to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

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

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

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

6. No litigation is now pending or threatened to restrain or enjoin the District from

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

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 21st day of July, 2010.


Chairman


Clerk

AGENDA

Meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska:

Richard L. Hansen, Chairman
Nancy Wackerhagen, Clerk
Wes Lyons, Trustee
Jim Nichols, Trustee
Jay Graham, Trustee

Meeting held at 4:00 p.m. on July 21, 2010 at 11605 Arbor Street, Suite 104, Omaha, Nebraska.

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1. Call meeting to order and roll call.
 2. The Chairman to state to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicate the location of such copy in the room where the meeting is being held.
 3. Update from engineers.
 4. Discussion regarding property owner questions or concerns.
 5. Approve the following renewed Temporary Use Permits: (1) Tony and Judy Bartu, three evergreen trees; (2) Timothy and Elizabeth Haycraft, a small raised garden in substance, size and form of the previously applied for and approved garden; (3) John and Joyce Wajda, flowerbed-78' long, 6' wide at its greatest width, between applicants back fence and common trail walkway. Area is planted, weeded, watered, thinned and mowed. Flowers, grasses and ground cover; (4) Bill and JoAnn Holt, two berms that overlap property with common area (includes trees, grasses, bushes, and flowers). One berm has partial retaining wall. Also, bushes and flowers along creekbank behind property; (5) William and Betty Middendorf, landscaped area at its widest point measures five feet from the fence at the back of Lot 417; (6) Robert and Carolyn Ednundson, Flower garden back side east of common area, vegetable garden 10' x 10' on property line into common area, bird feeder back side east of common area; (7) Mae Doty, flower gardens around trees and utility boxes; (8) Jamie and Jill Bodwell, swingset on property line approximately 10' x 20' feet, garden next to trees and creek area approximately 15' x 20' feet outlined with railroad ties; (9) Ted and Julie Pelster, vegetable garden; (10) Mark and Shelli Muldoon, small garden 12' x 4' eight feet total away from property line, 4" landscape timber; (11) John and Nancy Klimek, Lot 317 Millard Park- vegetable garden 32' x 8', flowers and plants in tree line 40' linear; (12) Kimberly Bemis, on hill owned by SID: five trees with 4' octagon landscape timber borders; eight bushes with 3'x3' square landscape timber borders; two bushes with 3' octagon landscape timber borders; three flower beds with 2' x 8' rectangular landscape timber borders;

40 ajuga plants for ground cover, which have decorative borders to protect until they develop; and 12 solar lights. On flat portion of land owned by SID: 4' x 40' rock river bed and a 15' x 40' garden with landscaping timbers as a border; (13) Sebastian and Elizabeth Gulizia, vegetable garden and barrel planter; (14) Kenny and Helen Engelmeyer, 8' x 4' rocked oval in front of the tree line in the commons area. 12" wide row of flowers 40' long also edge the trees. 4' x 16' vegetable garden overlap our lot line into the common area. Edged by rail fence posts; and (15) Gary and Sharon Babel, two park benches, wooden bridge and wooden flower park in common area behind house.

6. The following are reporting items for the Trustees' information and required no action: General Ledger reports for June, 2010 from the Sarpy County Treasurer.

7. Set the next meeting date.

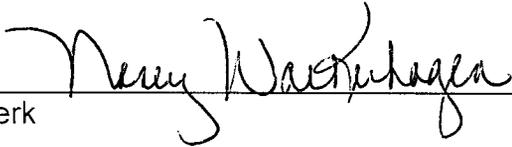
8. Pay the following bills (statements and/or invoices attached):

A.	World Herald Media Group Customer No. 154004 Order No. 0001251957-01	10.73
B.	O.P.P.D. Account No. 4393100041 Dated 06/29/10	3,916.73
C.	Royal Lawns, Inc. Invoice No. 545 <i>wrong SID</i> 2,240.00 Invoice No. 554 <u>6,701.00</u>	8,941.00 <u>6,701.00</u>
D.	N.P. Dodge Insurance Agency, Inc. Invoice No. 26471	2,231.00
E.	Knight Enterprises Corporation Invoice No. 1327	423.51
F.	Riley Plumbing, Inc. Invoice No. 2765	375.00
G.	Swain Construction Pay Estimate No. 1, Paving Repair 2010	93,181.04
H.	Ronald W. Hunter Statement dated 07/20/10	1,530.00

* There are funds available so there is no 5% fee paid to Ameritas Investment Corp.

9. Adjourned.

THE UNDERSIGNED, hereby certifies that the foregoing Agenda was prepared and available for public inspection at the address shown on the published notice of meeting at least 24 hours prior to the commencement of said meeting, and that no items were added to the Agenda after the commencement of the meeting.

Clerk 

WEEKLY REPORT OF WORKING DAYS

HGM ASSOCIATES INC.

Project & Description:

Sanitary and Improvement District No. 162
 Millard Park Pavement Repair 2010
 Sarpy County, Nebraska

Construction Starting Date June 10, 2010
 Completion Date _____
 Final Contract Completion 25 Working Days

Report No. 3
 Week Ending Saturday June 26, 2010
 Project No. 702310

Contractor Swain Construction, 6002 North 89th Circle, Omaha NE 68134

Phase of Work Reported Pavement Repair

Days of Work	Date	Nature of Work	Weather Conditions	Explanation of Delays	Contractor Working Yes / No	Working Days
Sunday	6/20	N/A	77 ° 66 ° Hi ° Lo °	N/A	No	0
Monday	6/21	Removing and pouring back panels 0.06" of precipitation.	84 ° 65 ° Hi ° Lo °	N/A	Yes	1
Tuesday	6/22	Removing and pouring back panels 0.03" of precipitation.	90 ° 69 ° Hi ° Lo °	N/A	Yes	1
Wednesday	6/23	Removing and pouring back panels 0.65" of precipitation.	82 ° 68 ° Hi ° Lo °	N/A	Yes	1
Thursday	6/24	Removing and pouring back panels	83 ° 61 ° Hi ° Lo °	N/A	Yes	1
Friday	6/25	Removing and pouring back panels	93 ° 66 ° Hi ° Lo °	N/A	Yes	1
Saturday	6/26	N/A	94 ° 76 ° Hi ° Lo °	N/A	No	0

Remarks:	Percent of Contract Completed:	<u>50%</u>	Totals for the Week	<u>5</u>
	Percent of Working Days Used:	<u>48%</u>	Total Working Days	
			Used Last Report	<u>7</u>
			Total Working Days Used to Date	<u>12</u>

William J. Glismann
 Bill J. Glismann, P.E. - Project Manager

6/30/10
 Date

Distribution:
 HGM - Dave Harnisch, Bill Glismann; SID 162 - Richard Hansen; Swain Construction - Linda Swain

WEEKLY REPORT OF WORKING DAYS

HGM ASSOCIATES INC.

Project & Description:

Sanitary and Improvement District No. 162
 Millard Park Pavement Repair 2010
 Sarpy County, Nebraska

Construction Starting Date	<u>June 10, 2010</u>	Report No.	<u>4</u>
Completion Date	<u></u>	Week Ending Saturday	<u>July 3, 2010</u>
Final Contract Completion	<u>25 Working Days</u>	Project No.	<u>702310</u>

Contractor Swain Construction, 6002 North 89th Circle, Omaha NE 68134

Phase of Work Reported Pavement Repair

Days of Work	Date	Nature of Work	Weather Conditions	Explanation of Delays	Contractor Working Yes / No	Working Days
Sunday	6/27	N/A 0.04" of precipitation.	83 ° 71 ° Hi ° Lo °	N/A	No	0
Monday	6/28	Removing and pouring back panels	86 ° 66 ° Hi ° Lo °	N/A	Yes	1
Tuesday	6/29	Removing and pouring back panels	80 ° 60 ° Hi ° Lo °	N/A	Yes	1
Wednesday	6/30	Cleanup of sites, as crew has night pours on different job next 2 nights.	83 ° 63 ° Hi ° Lo °	N/A	Yes	1
Thursday	7/1	No workers on site.	85 ° 64 ° Hi ° Lo °	N/A	Yes	1
Friday	7/2	No workers on site.	86 ° 65 ° Hi ° Lo °	N/A	Yes	1
Saturday	7/3	N/A	86 ° 72 ° Hi ° Lo °	N/A	No	0

Remarks:	Percent of Contract Completed:	<u>58%</u>	Totals for the Week	<u>5</u>
	Percent of Working Days Used:	<u>68%</u>	Total Working Days	
			Used Last Report	<u>12</u>
			Total Working Days	
			Used to Date	<u>17</u>


 Bill J. Glismann, P.E. Project Manager

7/6/10
 Date

Distribution:

HGM - Dave Harnisch, Bill Glismann; SID 162 - Richard Hansen; Swain Construction - Linda Swain

WEEKLY REPORT OF WORKING DAYS

HGM ASSOCIATES INC.

Project & Description:

Sanitary and Improvement District No. 162
 Millard Park Pavement Repair 2010
 Sarpy County, Nebraska

Construction Starting Date	<u>June 10, 2010</u>	Report No.	<u>6</u>
Completion Date	<u></u>	Week Ending Saturday	<u>July 17, 2010</u>
Final Contract Completion	<u>25 Working Days</u>	Project No.	<u>702310</u>

Contractor Swain Construction, 6002 North 89th Circle, Omaha NE 68134

Phase of Work Reported Pavement Repair

Days of Work	Date	Nature of Work	Weather Conditions	Explanation of Delays	Contractor Working Yes / No	Working Days
Sunday	7/11	N/A 1.90" of precipitation.	85 ° 65 ° Hi ° Lo °	N/A	No	0
Monday	7/12	Removing and pouring back panels. 0.02" of precipitation.	81 ° 67 ° Hi ° Lo °	N/A	Yes	1
Tuesday	7/13	Removing and pouring back panels 0.01" of precipitation.	89 ° 66 ° Hi ° Lo °	N/A	Yes	1
Wednesday	7/14	Removing and pouring back panels 1.35" of precipitation.	97 ° 71 ° Hi ° Lo °	N/A	Yes	1
Thursday	7/15	Removing and pouring back panels 3.54" of precipitation.	86 ° 66 ° Hi ° Lo °	N/A	Yes	1
Friday	7/16	Removing and pouring back panels, removed and checked Harrison Street pipe and sidewalk. 1.18" of precipitation.	91 ° 67 ° Hi ° Lo °	N/A	Yes	1
Saturday	7/17	N/A	95 ° 74 ° Hi ° Lo °	N/A	No	0

Remarks:	Percent of Contract Completed:	<u>99%</u>	Totals for the Week	<u>5</u>
	Percent of Working Days Used:	<u>104%</u>	Total Working Days	
			Used Last Report	<u>21</u>
			Total Working Days	
		Used to Date	<u>26</u>	


 Bill J. Glismann, P/E: - Project Manager

7/19/10
 Date

Distribution:
 HGM - Dave Harnisch, Bill Glismann; SID 162 - Richard Hansen; Swain Construction - Linda Swain

07/06/2010
09:16:41

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: JUNE 2010

PAGE: 1

FUND: 8062	SID #162 GENERAL	M-T-D	Y-T-D

10100	- BEGINNING CASH ON HAND	180,921.15	255,344.35
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00

	BEGINNING BALANCE:	180,921.15	255,344.35
TAX RECEIPT COLLECTIONS:			
30134	- 2008 PERSONAL PROP TAX	0.00	1,384.60
30135	- 2009 PERS PROP TAX	0.00	1,933.63
30333	- 2007 REAL ESTATE TAX	0.00	324.56
30334	- 2008 REAL ESTATE TAX	0.00	124,328.88
30335	- 2009 REAL ESTATE TAX	4,903.62	152,108.78

	TAX RECEIPT TOTALS:	4,903.62	280,080.45
34401	- HOMESTEAD EXEMP ALLOCATION	968.93	5,249.97
34403	- REAL ESTATE TAX CREDIT	0.00	9,418.04
34601	- MOTOR VEHICLE PRO RATE	219.47	1,014.30
54001	- MISCELLANEOUS REVENUE	0.00	154,874.01

	OTHER RECEIPT TOTALS:	1,188.40	170,556.32
60000	- DISBURSEMENTS	-2,305.73	-515,770.13
60001	- PROPERTY TAX COMMISSION	-98.07	-5,601.62
10000	ENDING CASH ON HAND	184,609.37	184,609.37
15100	ENDING INVESTMENT ON HAND	0.00	0.00

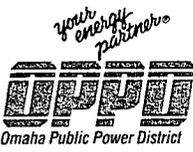
	GRAND TOTALS	184,609.37	184,609.37

07/06/2010
09:16:56

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: JUNE 2010

PAGE: 1

FUND: 8362	SID #162 BOND	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	404,169.50	3,903.11
15100	- BEGINNING INVESTMENT ON HAND	604,672.66	674,112.13
BEGINNING BALANCE:		1,008,842.16	678,015.24
TAX RECEIPT COLLECTIONS:			
30134	- 2008 PERSONAL PROP TAX	0.00	3,461.48
30135	- 2009 PERS PROP TAX	0.00	5,097.73
30333	- 2007 REAL ESTATE TAX	0.00	584.20
30334	- 2008 REAL ESTATE TAX	0.00	310,822.19
30335	- 2009 REAL ESTATE TAX	12,927.73	401,014.24
TAX RECEIPT TOTALS:		12,927.73	720,979.84
34401	- HOMESTEAD EXEMP ALLOCATION	2,554.46	13,785.60
34403	- REAL ESTATE TAX CREDIT	0.00	24,829.36
34601	- MOTOR VEHICLE PRO RATE	578.61	2,617.39
51001	- INTEREST ON INVESTMENTS	37.70	1,266.77
54001	- MISCELLANEOUS REVENUE	2,637.21	2,637.21
OTHER RECEIPT TOTALS:		5,807.98	45,136.33
60000	- DISBURSEMENTS	-393,072.50	-795,465.00
60001	- PROPERTY TAX COMMISSION	-258.55	-14,419.59
15100	- INVESTMENTS	-174,962.30	-244,401.77
10000	ENDING CASH ON HAND	204,536.46	204,536.46
15100	ENDING INVESTMENT ON HAND	429,710.36	429,710.36
GRAND TOTALS		634,246.82	634,246.82



Account Number	Due Date	Total Amount Due
4393100041	Jul 20, 2010	\$13,824.04

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

Customer Name: SID 162 SARPY
Statement Date: June 29, 2010

Billing Information for service address: 15600 HARRISON ST, STL2, OMAHA NE

Billing Period From 5-27-2010 To 6-29-2010 @33 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$3,712.54	0.00	3,916.73

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

Sales Tax	204.19
Total Charges	\$3,916.73
Previous Balance	9,907.31
Total Amount Due	\$13,824.04

2

Please return this portion with payment

Be prepared for summer storms, which can cause widespread power outages.
Visit oppd.com or see this issue of Outlets for safety tips and other helpful reminders.

Statement Date: June 29, 2010

Account Number	Due Date	Total Amount Due
4393100041	Jul 20, 2010	\$13,824.04

Amount Paid

Energy Assistance Fund \$1 \$2 \$5 Other \$

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 397-6965

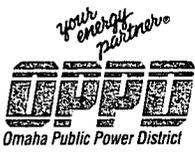
Check Here to indicate name, address or phone changes on back of this statement



SID 162 SARPY
SMITH BARNEY INC.
% RON W HUNTER
11605 ARBOR ST STE 104
OMAHA NE 68144-2982

PO BOX 3065
OMAHA NE 68103-0065





Account Number	Due Date	Total Amount Due
4393100041	Jul 20, 2010	\$13,824.04

Customer Name: SID 162 SARPY
Statement Date: June 29, 2010

Billing Information for service address: 15600 HARRISON ST, STL2, OMAHA NE

Billing Period From 5-27-2010 To 6-29-2010 @33 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	218	\$17.03	3,712.54			
SL61					0.00	3,712.54	\$3,916.73

Royal Lawns Inc.

20920 Corral Rd.
Elkhorn, NE 68022

Invoice

Date	Invoice #
7/2/2010	545

Bill To

HGM Associates Inc.
Patrick M Dowse, E.I.
5022 S.114 St.Suite 200
Omaha, NE. 68137-2330

P.O. No.	Terms	Due Date	Account #	Project
Lakewood Villages	Due on receipt	7/2/2010		
Description	Rate	Serviced	Amount	
Mowing & Trimming Outlot, trail, Entrance	455.00	6/14/2010	455.00	
Trash Pick-up and Disposal	75.00	6/14/2010	75.00	
Weeding, Pruning, Clean up of Landscaped areas	650.00	6/17/2010	650.00	
Mowing & Trimming Outlot, trail, Entrance	455.00	6/22/2010	455.00	
Mowing & Trimming Outlot, trail, Entrance	455.00	6/28/2010	455.00	
Trash Pick-up and Disposal	75.00	6/28/2010	75.00	
Trash Pick-up and Disposal	75.00	7/2/2010	75.00	
Total			\$2,240.00	

Royal Lawns Inc.

20920 Corral Rd.
Elkhorn, NE 68022

Invoice

Date	Invoice #
7/2/2010	554

Bill To

Rick Hansen
(S.I.D. Chairman)
15831 Josephine St.
Omaha Ne. 68136

P.O. No.	Terms	Due Date	Account #	Project
Millard Park	Due on receipt	7/2/2010	sid162	
Description	Rate	Serviced	Amount	
Mowing & Trimming	1,467.00	6/11/2010	1,467.00	
Mowing & Trimming	1,467.00	6/18/2010	1,467.00	
Mowing & Trimming	1,467.00	6/24/2010	1,467.00	
Mowing & Trimming	1,467.00	7/1/2010	1,467.00	
pick up trash	46.00	6/21/2010	46.00	
Entrances & Landscaped areas	227.00	6/26/2010	227.00	
Labor removed fallen limbs from Costanzo's 12 hr.+ Dump	560.00	6/17/2010	560.00	
			Total	\$6,701.00

NP Dodge Insurance Agency, Inc
12002 Pacific St.
Omaha, NE 68154-3507
Phone : 402-938-5008 Fax : 402-938-5090

INVOICE # 26471		Page 1
ACCOUNT NO.	OP.	DATE
SI162-1	PV	07/20/10

SID #162
c/o R. W. Hunter, Sr.
11605 Arbor St. #104
Omaha, NE 68144

Itm #	Eff Date	Trn	Type	Policy #	Description	Amount
372531	08/25/10	REN	PE&O	EOLNEG0185	Public Official E&O Columbia Insurance Group	\$ 2,231.00
					Invoice Balance:	\$ 2,231.00

Knight Enterprises Corporation

312 N. 162nd Street
Omaha, NE 68118

Invoice

Date	Invoice #
6/20/2010	1327

Bill To
Ronald Hunter SID 162 11605 Arbor Street #104 Omaha NE 68144

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
	Slide Replacement Parts	313.51	313.51
2	Install Replacement Slide parts	55.00	110.00
	No Sales Tax Due	0.00%	0.00

Total		\$423.51
Payments/Credits		\$0.00
Balance Due		\$423.51

Phone #
402-680-1943

E-mail	Web Site
randy@chorepro.biz	www.chorepro.biz

Riley Plumbing, Inc.
 2509 8th Avenue
 Council Bluffs, IA 51501

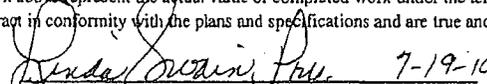
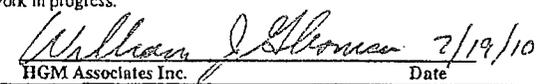
Invoice

Date	Invoice #
7/9/2010	2765

Bill To
Rick Hansen 15831 Josephine Street Omaha, NE 68136

P.O. No.	Terms	Project
		15831 Josephine

Quantity	Description	Rate	Amount
2.5	Use of Ditch Witch FX30 Vacuum Excavation System and operator to hydro-excavate inlet in street Job Location: 15831 Josephine Service provided on July 2, 2010 Telephone: 402-891-0607 Pott County & State	150.00	375.00
		7.00%	0.00
		Total	\$375.00

PERIODIC COST ESTIMATE HGM ASSOCIATES INC. Consulting Engineers				Estimate No. 1 Project No. 702310 Page 1 of 1			
Project Description: Millard Park Pavement Repair 2010				Period Ending: 7/21/2010			
Owner: SID 162 Millard Park Sarpy County, Nebraska		Contractor: Swain Construction 6002 North 89th Circle Omaha, NE 68134-1955		Date of Estimate: 7/19/2010 Percent Completion: 99% Current Contract Amt: \$99,534.74 Estimated Completion: 7/23/2010			
Item No.	Description	Unit	Unit Price (\$)	Contract	Quantities		Amount (\$)
					Actual To Date	%	
1.	Mobilization	LS	1,000.00	1.00	1.00	100%	1,000.00
2.	Traffic Control	LS	650.00	1.00	1.00	100%	650.00
3.	Remove 7" PCC Pavement	SY	3.64	1,849.00	1,868.17	101%	6,800.14
4.	Construct 9" PCC Pavement	SY	44.12	1,849.00	1,868.17	101%	82,423.66
5.	Crushed Rock (6" Depth)	TON	16.00	390.00	374.00	96%	5,984.00
6.	Crack Routing and Sealing	LF	1.20	1,680.00	0.00	0%	0.00
7.	Adjust Manhole to Grade	EA	185.00	3.00	3.00	100%	555.00
8.	Inlet Return Patch Top	EA	360.00	1.00	1.00	100%	360.00
9.	Bump Grind	EA	150.00	1.00	1.00	100%	150.00
10.	Grind Pavement	LF	25.00	6.50	6.50	100%	162.50
11.	Sodding	SY	9.30	10.00	0.00	0%	0.00
12.							
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I hereby certify that the work performed and the materials supplied to date, as shown above represent the actual value of completed work under the terms of this contract in conformity with the plans and specifications and are true and correct.  [Contractor] Date 7-19-10				Total Amount Completed Work to Date: \$ 98,085.30			
				Less Amount Retained (5%): \$ 4,904.27			
				Less Previous Payments to Contractor: \$ -			
I hereby represent that the work has progressed to the point indicated on this application for payment and that to the best of my knowledge the quality of work is in accordance with the Contract Documents based upon on-site observations of the work in progress.  HGM Associates Inc. Date 7/19/10				Total Amount Now Due Contractor: \$ 93,181.04			
				Breakdown of Materials Delivered:			

RONALD W. HUNTER

Attorney at Law

11605 Arbor Street, Suite 104

Omaha, NE 68144

e-mail: rwhre@hunterlaw.omhcoxmail.com

Telephone: (402) 397-6965

Fax: (402) 397-0607

July 20, 2010

Sanitary and Improvement District No. 162

c/o 11605 Arbor Street, Suite 104

Omaha, NE 68144

Re: Sanitary and Improvement District No. 162

=====

For legal services performed re: general services from 06-24-10
through 07-20-10.

(See Attached Schedule of Services)

10.20 hours x \$150.00 per hour = \$1,530.00

TOTAL AMOUNT DUE= \$1,530.00

SCHEDULE OF SERVICES FOR SID 162

06/24/10	Prepared budget breakdown for fiscal year ending June 30, 2010. Prepared for and attended Board of Trustees meeting.	4.10
06/30/10	Prepared minutes, supporting documents and warrants of last meeting. Spread warrants. Preparation of notice to the County Clerk, the Papillion Times, all of the Trustees, and others of the next meeting of the Board of Trustees.	3.10
07/01/10	Final review of minutes, supporting documents and warrants of last meeting. Mailed minutes to accountants.	0.80
07/02/10	Hand carried minutes to Chairman.	0.60
07/06/10	Mailed executed minutes of the last meeting to Sarpy County and Ameritas.	0.40
07/13/10	Call from a person regarding street creep on a friend's house.	0.10
07/20/10	Prepared Agenda for next meeting of the Board of Trustees.	<u>1.10</u>
	Total	<u>10.20</u>