RECEIVED
NOV 2010
Debra J. Houghtaling
COUNTY CLERK
SARPY COUNTY
NEBR.

162

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

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 9th day of November, 2010 at 11605 Arbor Street, Suite 104, Omaha, Nebraska. Present were the following Trustees: Richard L. Hansen, Nancy Wackerhagen, Wes Lyons, Jim Nichols and Jay Graham. Absent were the following Trustees: none. Present by invitation were Ronald W. Hunter, attorney for the District; Kristi Weispfenning, his assistant; and Dave Harnisch and Dennis Wilson, both of HGM Associates, Inc. Also present was John Ritchey, a taxpayer living in the District. Notice was given in advance thereof by publication in the Papillion Times on November 4, 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 a discussion regarding property owner questions or concerns. Mr. Ritchey stated that there is a trampoline located in the common area behind 15807 Josephine Street and there is a firepit located in the common area behind 16015 Josephine St. Mr. Hunter was instructed to write letters to the homeowners instructing them to remove these items from the common area.

Mr. Hunter was also instructed to request a trail inspection from ChorePro.

Mr. Harnisch stated that Linhart Construction has repaired the damage to the erosion control fabric and an invoice has been submitted for the retainer owed on this project.

Mr. Harnisch also stated that the City of Omaha has awarded the contract for Sanitary Sewer Crossing in Mission Creek to Midwest Excavating. Once the project is approved by the Omaha Board, the work will begin on this project.

Mr. Harnisch reported that the deadline for submitting projects for the Mission Creek Channel Rehabilitation Master Plan is March of 2011 to the NRD. After a full and complete discussion, the following Resolution was proposed by Trustee Nichols and seconded by Trustee Wackerhagen, to-wit:

> RESOLVED, that HGM Associates, Inc. is hereby authorized and directed to prepare a master plan for the Mission Creek Channel Rehabilitation for the Trustees to review at a subsequent meeting.

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

Mr. Wilson presented an Engineering Services Agreement 2011 for the Trustees to review. After a full and complete discussion, the following Resolution was proposed by Trustee Nichols and seconded by Trustee Wackerhagen, to-wit:

> RESOLVED, that the Chairman is hereby authorized and directed to execute Engineering Services Agreement 2011 in behalf of the District.

On the foregoing Resolution, the following Trustees voted "aye": Trustees Wackerhagen, Lyons, Hansen, Graham, and Nichols; 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 require no action: Certificate To County Treasurer And Request For Funds Of The Sanitary And Improvement District No. 162 Of Sarpy County, Nebraska General Obligation Bonds, Series 2009 and Sarpy County Treasurer General Ledger Balances as of September, 2010.

The Trustees agreed that the next Board of Trustees meeting shall be held at 4:00 p.m. on December 14, 2010 at 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 bills, the Trustees instructed Mr. Hunter to hold the warrant payable to Linhart Construction, Inc. until the erosion matting has been secured. Upon motion made by Trustee Lyons and seconded by Trustee Nichols, 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. 5485 through General Fund Warrant No. 5489 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 November 9, 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. 5485 in the amount of $10.73 made payable to WORLD HERALD MEDIA GROUP, per Customer No. 154004, Order No. 0001301416-01, attached.
>
> WARRANT NO. 5486 in the amount of $3,916.73 made payable to O.P.P.D., per Account No. 4393100041, dated 10/28/10, attached.
>
> WARRANT NO. 5487 in the amount of $2,096.75 made payable to HGM ASSOCIATES, INC., per Client No. 7241, Invoice No. 70497-7, attached.
>
> WARRANT NO. 5488 in the amount of $7,222.00 made payable to LINHART CONSTRUCTION, INC., per Invoice No. HGM-1672, attached.
>
> WARRANT NO. 5489 in the amount of $810.00 made payable to RONALD W. HUNTER, per Statement dated 11/08/10, attached.

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 hereby are authorized and directed to execute and deliver Construction Fund Warrant No. 5490 of the District, dated the date of this meeting, to the following payee and in the following amount, said warrant to be drawn on the Construction Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on June 1 of each year) and to be redeemed no later than November 9, 2015 , subject to extension of said

maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to-wit:

> WARRANT NO. 5490 in the amount of $250.00 made payable to GREAT WESTERN BANK, per Statement dated 11/01/10, 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": Trustees Wackerhagen, Lyons, Hansen, Graham, and Nichols; 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 L. Hansen
RICHARD HANSEN , Chairman

Nancy Wackerhagen
NANCY WACKERHAGEN, Clerk

Wes Lyons
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 November 9, 2010 at 11605 Arbor Street, Suite 104, Omaha, Nebraska.

DATED this 9th day of November, 2010.

Richard L. Hansen
RICHARD L. HANSEN, Chairman

Nancy Wackerhagen
NANCY WACKERHAGEN, Clerk

Wes Lyons
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 9th day of November, 2010.

Richard L. Hansen
Chairman

Mary Wakefield
Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
} **SS.**
County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Kirk Hoffman deposes and says that he is the Business Manager of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor,** legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Thursday, November 4, 2010 Papillion Times

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Kirk Hoffman

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

Today's Date 11-02-2010
Signed in my presence and sworn to before me:

Jessica C Erwin

Notary Public

GENERAL NOTARY - State of Nebraska
JESSICA C. ERWIN
My Comm. Exp. Mar. 12, 2013

RONALD W. HUNTER
Attorney at Law
11605 Arbor Street, Suite 104
Omaha, NE 68144

NOTICE OF MEETING
Sanitary and Improvement District
No. 162 of Sarpy County, Nebraska

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 Tuesday, November 9, 2010, at 11605 Arbor Street, Suite 104, Omaha, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at the office of the Chairman of the Board of the District at 11605 Arbor St., Suite104, Omaha, Nebraska, and includes payment of bills of the District.

NANCY WACKERHAGEN
Clerk of the District
1301416; 11/4

Printer's Fee $ 10.73
Customer Number: 154004
Order Number: 0001301416

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
Jay Graham, Trustee
Wes Lyons, Trustee
Jim Nichols, Trustee

Meeting held at 4:00 p.m. on November 9, 2010 at 11605 Arbor Street, Suite 104, Omaha, Nebraska.

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. Property owner questions or concerns.

4. The following are reporting items for the Trustees' information and required no action: Certificate To County Treasurer And Request For Funds Of The Sanitary And Improvement District No. 162 Of Sarpy County, Nebraska General Obligation Bonds, Series 2009 and Sarpy County Treasurer General Ledger Balances as of September, 2010.

5. Set the next meeting date.

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

A.	World Herald Media Group Customer No. 154004 Order No. 0001301416-01	10.73
B.	O.P.P.D. Account No. 4393100041 Dated 10/28/10	3,916.73
C.	HGM Associates, Inc. Client No. 7241 Invoice No. 70497-7	2,096.75

D.	Linhart Construction, Inc. Invoice No. HGM-1672		7,222.00
E.	Ronald W. Hunter Statement dated 11/08/10		810.00
F.	Great Western Bank Statement dated 11/01/10	*	250.00

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

7. 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

CERTIFICATE TO COUNTY TREASURER AND REQUEST FOR
FUNDS OF THE SANITARY AND IMPROVEMENT DISTRICT NO. 162
OF SARPY COUNTY, NEBRASKA
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009

COPY

TO: County Treasurer of Sarpy County, Nebraska

The undersigned Paying Agent for bonds of the above stated General Obligation Refunding Bonds, SID #162, hereby certifies that funds of said District are needed for payment of interest and principal on bonds of said District as follows: Issued 5/15/2009

PRINCIPAL DUE:	$0.00
INTEREST DUE:	$45,360.00
TOTAL DUE:	$45,360.00

DUE DATE OF THE ABOVE IS: NOVEMBER 15, 2010

Please remit your payment via wire or ACH to Great Western Bank as follows:

Great Western Bank
ATTN: Trust Department
Watertown, SD
ABA #091408734
Credit Account #63-6704 for the Trust Department

GREAT WESTERN BANK
Paying Agent

DATE: November 1, 2010

BY: _____
Beth Riege
Vice President
and Trust Operations Officer

DETAIL REVENUE LISTING PER FUND
FOR: OCTOBER 2010

FUND: 8062 SID #162 GENERAL	M-T-D	Y-T-D
10100 - BEGINNING CASH ON HAND	97,184.37	184,609.37
15100 - BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:	97,184.37	184,609.37
TAX RECEIPT COLLECTIONS:		
30135 - 2009 PERS PROP TAX	0.00	789.32
30334 - 2008 REAL ESTATE TAX	-22.77	-22.77
30335 - 2009 REAL ESTATE TAX	468.24	129,446.85
TAX RECEIPT TOTALS:	445.47	130,213.40
34401 - HOMESTEAD EXEMP ALLOCATION	0.00	968.93
34601 - MOTOR VEHICLE PRO RATE	79.00	79.00
OTHER RECEIPT TOTALS:	79.00	1,047.93
60000 - DISBURSEMENTS	-2,178.18	-217,744.68
60001 - PROPERTY TAX COMMISSION	-8.91	-2,604.27
10000 ENDING CASH ON HAND	95,521.75	95,521.75
15100 ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS	95,521.75	95,521.75

DETAIL REVENUE LISTING PER FUND
FOR: OCTOBER 2010

FUND: 8362 SID #162 BOND	M-T-D	Y-T-D
10100 - BEGINNING CASH ON HAND	2,808.37	204,536.46
15100 - BEGINNING INVESTMENT ON HAND	969,355.97	429,710.36
BEGINNING BALANCE:	972,164.34	634,246.82
TAX RECEIPT COLLECTIONS:		
30135 - 2009 PERS PROP TAX	0.00	2,080.94
30334 - 2008 REAL ESTATE TAX	-56.94	-56.94
30335 - 2009 REAL ESTATE TAX	1,234.47	341,269.06
TAX RECEIPT TOTALS:	1,177.53	343,293.06
34401 - HOMESTEAD EXEMP ALLOCATION	0.00	2,554.46
34601 - MOTOR VEHICLE PRO RATE	208.29	208.29
51001 - INTEREST ON INVESTMENTS	163.72	253.55
OTHER RECEIPT TOTALS:	372.01	3,016.30
60001 - PROPERTY TAX COMMISSION	-23.55	-6,865.85
15100 - INVESTMENTS	-184,836.28	354,809.33
10000 ENDING CASH ON HAND	189,170.64	189,170.64
15100 ENDING INVESTMENT ON HAND	784,519.69	784,519.69
GRAND TOTALS	973,690.33	973,690.33

The Omaha World-Herald Ad Order Confirmation

Ad Content

RONALD W. HUNTER
Attorney at Law
11605 Arbor Street, Suite 104
Omaha, NE 68144

NOTICE OF MEETING
Sanitary and Improvement District
No. 162 of Sarpy County, Nebraska

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 Tuesday, November 9, 2010, at 11605 Arbor Street, Suite 104, Omaha, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at the office of the Chairman of the Board of the District at 11605 Arbor St., Suite104, Omaha, Nebraska, and includes payment of bills of the District.

NANCY WACKERHAGEN,
Clerk of the District
1301416; 11/4

Ad Number 0001301416-01

Sales Rep. jerwin

Order Taker jerwin

Ad Type SNI Legals

Ad Size
: 1.0 X 26 Li

PO Number SID 162

Color B&W

Promo Type

Customer
RONALD HUNTER LAW OFFIC

Customer Account
154004

Customer Address
11605 ARBOR ST, #104
OMAHA NE 68144 USA

Customer Phone
(402)397-6965

Ordered By

Special Pricing
None

Invoice Text
SID 162

Materials

Ad Order Notes

Tear Sheets	Proofs	Blind Box
0	0	

Net Amount	Total Amount
$10.73	$10.73

Payment Method

Payment Amount	Amount Due
$0.00	$10.73

Product Information	Placement/Classification	Run Dates	# Inserts	Cost
SNI Classified::	Papillion Legals	11/4/2010	1	$10.73
	SNI Legal Papillion-Appears i			

Omaha Public Power District

Account Number	Due Date	Total Amount Due
4393100041	Nov 18, 2010	$9,907.31

Customer Name: SID 162 SARPY
Statement Date: October 28, 2010

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

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

Billing Period From **9-29-2010** To **10-28-2010** @29 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
Payments Received: 10/01/10	3,916.73CR
Total Amount Due	$9,907.31

1

Please return this portion with payment

Switch to a paperless OPPD bill to save paper resources, postage and more. See the back of Outlets for instructions, or visit oppd.com and click on the MyAccount login button, located top right.

Statement Date: October 28, 2010

Account Number	Due Date	Total Amount Due
4393100041	Nov 18, 2010	$9,907.31

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 3995
OMAHA NE 68103-0995

Omaha Public Power District

Omaha Public Power District

14119

1028

Account Number	Due Date	Total Amount Due
4393100041	Nov 18, 2010	$9,907.31

Customer Name: SID 162 SARPY
Statement Date: October 28, 2010

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

Billing Period From **9-29-2010** To **10-28-2010** @29 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

hgm
ASSOCIATES INC.

* * * * INVOICE * * * *

SID No. 162
Millard Park Subdivision
c/o Kristi Weispfenning
11605 Arbor St. Suite 104
Omaha, NE 68144

DATE : 10/26/2010
CLIENT NO. : 7241
INVOICE NO. : 70497-7
SID No. 162

Progress billing for engineering services for the Millard Park Subdivision including Board Meetings & North Channel Repairs as per agreement; from 08/16/10 through 10/15/10.

	HOURS	RATE		EXTENSION
001: Board Meetings				
Senior Project Engineer - W. Glismann	1.00	135.72	$	135.72
Design Engineer - D. Harnisch	2.00	71.31		142.62
			$	278.34
002: Misc				
Design Engineer - D. Harnisch	25.50	71.31	$	1,818.41
			$	1,818.41
	Current Amount Due		$	2,096.75

5022 S. 114TH STREET, SUITE 200, OMAHA, NEBRASKA 68137 (402) 346-7559, FAX (402) 346-0224
640 FIFTH AVENUE, P.O. BOX 919, COUNCIL BLUFFS, IOWA 51502 (712) 323-0530, FAX (712) 323-0779

SID 162 – Millard Park
Invoice 70497-7
Summary of Work Performed

001: Board Meetings

W. Glismann & D. Harnisch: Prepare Engineering Status Report and attend Meeting on Aug. 24.

002: Misc.

D. Harnisch:
8/17 – Phone call to Linhart Construction concerning scheduling of Paver Repair Work.
8/19 – Field Investigation of downed trees in Mission Creek Channel
8/20 – Meeting with Nebraska Welding at site to discuss grate installation details.
8/25 & 26 – Shop Drawing for Harrison Culvert Grate
8/27 & 30 – Correspondence with SID concerning North Channel & Culvert Grate

9/14 & 15 – Correspondence with Linhart Construction and Hildebrand Construction concerning scheduling of construction for pavers and culvert grate.
9/16 & 17 – Construction Observation of Culvert Paver repair by Linhart Construction.
9/20 – Visited Harrison Culvert to investigate erosion control fabric damaged by rain storm. Contacted Linhart Construction to have the fabric repaired
9/22 & 23 – Construction observation of Grate installation in Harrison St. Culvert

10/6 – Inspection of Linharts repair of erosion control fabric at culvert pavers.

1960 hgm 2010
ASSOCIATES INC.

Celebrating 50 Years of Service

November 2, 2010

Chairman and Board of Trustees
SID 162 of Sarpy County, NE
c/o Mr. Ronald W. Hunter, Attorney
Hunter Law Office
11605 Arbor Street Suite 104
Omaha, NE 68144

Reference: SID 162 – Millard Park
North Channel Harrison Culvert Erosion Control Repairs
HGM Project No. 70309

Dear Members of the Board:

Linhart Construction has completed the additional repairs to the North Channel Harrison Culvert Erosion Control project, and has submitted their invoice for said additional repairs. The site is vegetating, and has withstood in satisfactory condition a rain event of nearly 1" already this fall. A picture of the site taken within the last week, is attached.

In view of this it is our recommendation that the attached invoice from Linhart Construction, which is for the amount that was submitted by Linhart and approved by the Board in July, be paid. Please feel free to contact me if you have any questions comments or concerns on this matter.

Yours Truly,
HGM ASSOCIATES INC. (HGM)

William J. Glismann

William J. Glismann, P.E.
Project Manager

5022 S. 114TH STREET, SUITE 200, OMAHA, NEBRASKA 68137 (402) 346-7559, FAX (402) 346-0224

Linhart Construction, Inc.
4949 South 66th Plaza
Omaha NE 68117
402-339-6748

Invoice

Invoice#: HGM-1672

Date: 10/12/2010

Contractors Registration Number: 21774

Billed To: HGM Associates Inc.
Attn: William Glismann
5022 South 114th Street #200
Omaha NE 68137-2330

Project: SID-162 (159th & Harrison)
Repair Interlocking Pavers

Due Date: 10/12/2010

Terms: NET 10

Description	Units	Unit Price	Amount
Repair work associated with Interlocking paver block and plan dated 07/20/10	1.00	7,222.00	7,222.00

Thank you for your business!

Non-Taxable Amount:	7,222.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	**7,222.00**

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

November 8, 2010

Sanitary and Improvement District No. 162
c/o 11605 Arbor Street, Suite 104
Omaha, NE 68144

Re: Sanitary and Improvement District No. 162

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For legal services performed re: general services from 10-12-10 through 11-08-10.

(See Attached Schedule of Services)

5.40 hours x $150.00 per hour = $810.00

TOTAL AMOUNT DUE= $810.00

SCHEDULE OF SERVICES FOR SID 162

10/12/10	Prepared for and attended Board of Trustees meeting.	**0.80**
10/20/10	Prepared minutes, supporting documents and warrants of last meeting. Spread warrants.	**1.80**
10/21/10	Set up next meeting of the Board of Trustees.	**0.90**
10/29/10	Final review of minutes, supporting documents and warrants of last meeting. Mailed minutes to accountants.	**0.80**
11/08/10	Prepared Agenda for next meeting of the Board of Trustees.	**1.10**
	Total	**5.40**

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November 1, 2010

Hunter Law Office
ATTN: Ronald W. Hunter
11605 Arbor St., Suite 104
Omaha, NE 68144

RE: Sanitary and Improvement District #162, Series 2009
Account #6821

Dear Mr. Hunter:

Fee billing for services rendered as Registrar and Paying Agent:
FOR PERIOD OF: MAY 16, 2010 THROUGH NOVEMBER 15, 2010

MINIMUM BOND FEE:	$250.00
EXTRAORDINARY FEE:	
TOTAL FEE DUE:	$250.00

Please remit your check payable to Great Western Bank, ATTN: Trust Department, 9290 W. Dodge Rd, Ste 202, Omaha, NE 68114. If you have any questions feel free to call us at (402) 557-4142.

Sincerely,

Beth Riege

Beth Riege
Vice President
and Trust Operations Officer

HGM ASSOCIATES, INC.

ENGINEERING PROJECTS
STATUS REPORT

MILLARD PARK
SID No. 162

BOARD MEETING 11/9/2010

NORTH CHANNEL

- Linhart Construction repaired the damage to the erosion control fabric and submitted their invoice for said work.

MISCELLANEOUS ACTIVITY / RESIDENT ISSUES

- Sanitary Sewer Crossing in Mission Creek: The City gave Midwest Excavating the opportunity to resubmit the necessary paperwork. This is currently before the Council and we should know if it has been approved by tomorrow. We will continue to keep the Board apprised of the situation there.

MISSION CREEK CHANNEL REHABILITATION MASTER PLAN

- The deadline for submitting projects is again in March of 2011. We did not submit any projects this year due to other areas of concern in the SID, pavement repair and North Channel among them. HGM has completed survey of Mission Creek, and is prepared to go ahead with prioritizing the issues in the Creek and preparing a master plan for the Board, so a project can be presented to the NRD in the spring.