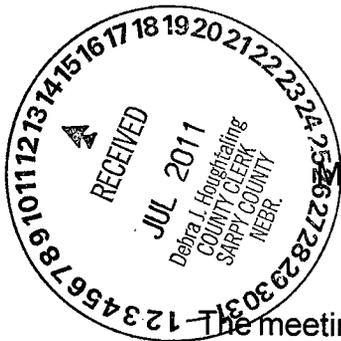


162



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 12:00 p.m. on 1st day of June, 2011 at 15831 Josephine Street, Omaha, Nebraska. Present were the following Trustees: Richard L. Hansen, Wes Lyons, Nancy Wackerhagen, and Jay Graham. Absent was the following Trustee: Jim Nichols. Present by invitation were Ronald W. Hunter, attorney for the District and Dave Harnisch and Bill Glissman, both of HGM Associates, Inc. Kristi Weispfenning, Mr. Hunter's assistant, attended the meeting by telephone conference. Notice was given in advance thereof by publication in the Papillion Times on May 18 and 25, 2011, 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 letter, dated May 26, 2011, from Ameritas Investment Corp. regarding the proposed improvements to Mission Creek and the North Channel Repairs. Mr. Hunter explained that the underwriters were concerned with the amount of money which will be paid out of the General Fund of the District on these two repairs. The Trustees agreed to proceed with the repairs because they are necessary and that a partial reimbursement will be received from Papio NRD for the repairs to Mission Creek.

The Chairman stated the next order of business was to consider adopting a Resolution of Necessity for Millard Park North Channel Repairs with a total project cost of \$158,153.00, including additive No. 1 and soft costs. The Chairman presented for the Board's consideration a Proof of Publication of the proposed Resolution of Necessity. The Proof of Publication is attached to these minutes, together with certification of posting said Resolution in three (3) conspicuous places in the District, all as authorized by the Board at its meeting held on May 3, 2011. The Clerk certified to the Board that no petition signed by owners of property in the District was filed with the Clerk prior to the date of the meeting

and no one at said meeting made any objections to said improvements. Further, the Clerk certified that no notice was given to nonresidents of Sarpy County, Nebraska, owning property within the District since said amount would be the general obligation of the District and none of it would be specially assessed. After a full and complete discussion, the following Resolution was moved by Trustee Wackerhagen and seconded by the Chairman, to-wit:

RESOLVED, that the Resolution of Necessity for North Repair in Millard Park at total projected cost of \$158,153.00 is hereby approved and adopted.

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

The Chairman stated the next order of business was to consider awarding the contract for North Channel Repair. The Trustees referred to the bid tabulation of the various bidders on this project. The bid tabulation indicated that the low bidder for the base project was Valley Corp, with a bid of \$86,494.81. The bid tabulation indicated that the low bidder for the project with Additive No. 1 was Kohl Construction, with a bid of \$112,632.36. After a full and complete discussion, the following Resolutions were moved by Trustee Graham and seconded by Trustee Lyons, to-wit:

BE IT RESOLVED, that the low bid, including Additive No. 1, submitted by Kohl Construction, in the amount of \$112,632.36 for furnishing all labor, tools, materials and equipment required for North Channel Repairs is hereby accepted upon the engineer receiving a favorable reference check and the District shall enter into a contract with said low bidder in the foregoing amount for North Channel Repairs, provided the contractor will furnish the contract and payment and maintenance bonds required by the specifications of the project, together with a certificate of insurance required by the specifications of the project.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized and directed to execute said contract between the District and Kohl Construction for North Channel Repairs.

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

The Chairman stated the next order of business was an update from the engineers. Mr. Glismann stated that the Papio NRD has approved the preliminary plans for the repairs

prepared by HGM Associates, Inc. The Trustees instructed HGM Associates, Inc. to prepare the necessary documents for this project to be reviewed at the next meeting of the Board of Trustees.

The Chairman stated the next order of business was a discussion regarding property owner questions or concerns. The Chairman stated that the sign still needs repaired at 158<sup>th</sup> and Gertrude and still need a quote from ChorePro for repairing damage to the playground. Ms. Weispfenning stated she would contact ChorePro regarding these matters.

Trustee Graham presented a video of vehicles driving between the gates at the railroad crossing. The Trustees instructed Mr. Hunter to send a copy of the video to the railroad company.

The following are reporting items for the Trustees' information and required no action: general ledger balances from Sarpy County as of April, 2011; Certificate To County Treasurer And Request For Funds Of The Sanitary And Improvement District No. 162 of Sarpy County, Nebraska General Obligation Bonds, Series 2004; and 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.

The Trustees agreed that the next Board of Trustees meeting shall be held at 12:00 p.m. on July 7, 2011 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. Upon motion made by Trustee Lyons 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. 5515 through General Fund Warrant No. 5519 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 June 1, 2014, 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. 5515 in the amount of \$574.38 made payable to WORLD HERALD MEDIA GROUP, per Customer No. 154004, Order Nos. 0001375427-01 and 0001378112-01, attached.

WARRANT NO. 5516 in the amount of \$3,932.30 made payable to O.P.P.D., per Account No. 4393100041, dated 04/28/11, attached.

WARRANT NO. 5517 in the amount of \$11,074.00 made payable to ROYAL LAWNS, INC., per Invoice No. 662, attached.

WARRANT NO. 5518 in the amount of \$9,762.66 made payable to HGM ASSOCIATES, INC., per Client No. 7241, Invoice No. 703510-2, attached.

WARRANT NO. 5519 in the amount of \$2,040.00 made payable to RONALD W. HUNTER, per Statement dated 05/31/11, 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. 5520 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 June 1, 2016, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to-wit:

WARRANT NO. 5520 in the amount of \$500.00 made payable to GREAT WESTERN BANK, per Statement dated 04/28/11 and 05/16/11, 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 Hansen, Lyons, Wackerhagen, and Graham; 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

ABSENT  
JIM NICHOLS, Trustee

Jay M. Graham  
JAY GRAHAM, Trustee

ACKNOWLEDGMENT OF RECEIPT  
OF  
NOTICE OF MEETING

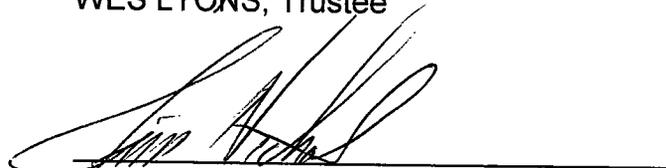
THE UNDERSIGNED Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District, and the Agenda for such meeting held at 12:00 p.m. on June 1, 2011 at 15831 Josephine, Omaha, Nebraska.

DATED this 1st day of June, 2011.

  
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.

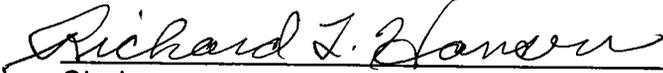
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 1st day of June, 2011.

  
Chairman

  
Clerk

CERTIFICATE

I, THE UNDERSIGNED, attorney for the District, hereby certify that I posted, or caused to be posted, three (3) copies of the Resolution of Necessity for the District to construct North Channel Repairs in Millard Park, a subdivision surveyed, platted and recorded in Sarpy County, Nebraska, in three (3) conspicuous places within the boundaries of the District.

DATED this 1st day of June, 2011.

A handwritten signature in black ink, appearing to read 'Ronald W. Hunter', written in a cursive style.

---

Ronald W. Hunter,  
attorney for the District

**AFFIDAVIT OF PUBLICATION**

STATE OF NEBRASKA }  
 } SS.  
County of Sarpy }

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

Wednesday, May 18, 2011 Papillion Times  
Thereafter, Wednesday, May 25, 2011 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.

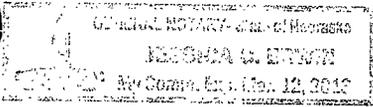
Shon Barenklau OR Kirk Hoffman  
Publisher Business Manager

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

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

Today's Date 05-24-2011  
Signed in my presence and sworn to before me:

Notary Public



Printer's Fee \$ 86.24  
Customer Number: 154004  
Order Number: 0001378112

NOTICE IS HEREBY GIVEN that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska will meet at 12:00 p.m. on the 1st day of June, 2011 at 15831 Josephine Street, Omaha, Nebraska, which meeting will be open to the attendance of the public. The Agenda for such meeting, kept continually current, is available for public inspection at the office of the Chairman of the Board of the District at 11605 Arbor Street, Suite 104, Omaha, Nebraska, and includes the payment of bills and also includes the consideration and passing (or amending and passing) of the following Resolution, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska ("SID 162") find and determine that it is advisable and necessary for the District to construct Millard Park North Channel Repairs-2011 in Sanitary and Improvement District No. 162, a subdivision of Sarpy County, Nebraska.  
BE IT FURTHER RESOLVED, that said construction of Millard Park North Channel Repairs-2011, and all other appurtenances and items of work incidental or necessary thereto, shall be located within dedicated streets, right-of-way and easements of Sanitary and Improvement District No. 162, all lots and streets referring to the final plats of Millard Park, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska.

The following is a general description of the work to be performed in Millard Park subdivision:

- Place 1,266 Tons of Rock Rip Rap, Type B
- Install 250 LF of 6" Drain Tile
- Remove and Replace 180 SY 6" Concrete Trail
- Additive No. 1:  
Grouting of 1,266 Tons Rock Rip Rap, Type B

The plans and specifications for said improvements have been prepared by HGM Associates, Inc., engineers employed by the District for this purpose, and filed with the Board of Trustees of the District prior to the first publication of this notice at which time said engineers also filed an estimate of the total cost of the proposed improvements, including Additive No. 1, which total cost estimate is in the sum of \$158,153.00, including engineering fees, legal fees, fiscal fees, publication costs, interest and other miscellaneous costs.

Since the work contemplated by this Resolution of Necessity is a repair of public property, its cost will be paid out of the general fund of the SID and none of it will be specially assessed. Any owner of property may appear and make objections to the proposed improvements. This proposed Resolution may be amended and passed or may be passed as proposed.

SANITARY AND IMPROVEMENT DISTRICT NO. 162 OF SARPY COUNTY, NEBRASKA  
BY: RICHARD L. HANSEN, Chairman  
NANCY WACKERHAGEN, Clerk  
1378112; 5/18, 5/25

# AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }  
 } SS.  
 County of Sarpy }

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

Wednesday, May 11, 2011                      Papillion Times  
 Thereafter, Wednesday, May 18, 2011      Papillion Times  
 Thereafter, Wednesday, May 25, 2011      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.



Shon Barenklau      OR      Kirk Hoffman  
 Publisher                      Business Manager

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

**NOTICE TO CONTRACTORS**  
 Sanitary and Improvement District  
 No. 162 of Sarpy County, Nebraska

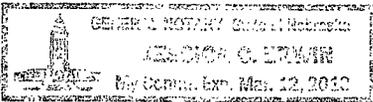
Sealed proposals will be received by the Clerk of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County at the office of HGM Associates, Inc., engineers for the District, at 5022 South 114<sup>th</sup> Street, Suite 200, Omaha, NE 68137 until 10:00 a.m. on the 1st day of June, 2011 for furnishing all labor, tools, materials, and equipment required to construct Millard Park North Channel Repairs, as per the plans and specifications for said work now on file with the Clerk at the office of said engineers, which proposal will be at that time publicly opened, read aloud and tabulated.

Bidding documents, including construction drawings are available for examination at the office of HGM Associates, Inc., 5022 South 114<sup>th</sup> Street, Suite 200, Omaha, NE 68137 upon request. Copies may be picked up at the office at a cost of \$15.00 (prepaid); there will be a \$20.00 (prepaid) charge if documents are to be mailed. Bidding document fees are nonrefundable. If requesting documents by mail please include a cover letter indicating the name of the project the request is for and send request to the attention of Rita Stephans.

Today's Date 05-24-2011  
 Signed in my presence and sworn to before me:



Notary Public



The extent of the work involves construction of the following approximate quantities:

DESCRIPTION	ESTIMATED QUANTITY	UNITS
Mobilization	1	LS
Remove and Replace Bollard	1	LS
Finish Grading-Center of Channel	1,300	SY
Remove Sidewalk	80	SF
Construct 4" Concrete Sidewalk	80	SF
Remove Trail	180	SY
Construct Rock Rip Rap Type B	1,266	TON
Geotextile Fabric	1,267	SY
Drain Tile	250	LF
Backfill Inlet Sinkhole	1	EA
Flowable Fill	2	CY
Rolled Erosion Control-Type S150	2,265	SY
Rolled Erosion Control-Type C350	1,405	SY
Seeding- Type A	3,670	SY
Silt Fence	150	LF
Additive No. 1		

Printer's Fee            \$ 488.14  
 Customer Number:    154004  
 Order Number:        0001375427

The amount of the engineer's estimate of the construction costs of said improvements (exclusive of engineering, legal, publication and miscellaneous costs) without Additive No. 1 is \$105,006.00; construction of said improvements with Additive No. 1 is \$130,326.00.

Contractors shall submit bids on all items and one contract will be awarded on the entire project.

All proposals must be submitted on bid forms furnished by said engineers, and must be enclosed in a sealed envelope addressed to the Clerk of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska c/o HGM Associates, Inc., engineers for the District, at 5022 South 114<sup>th</sup> Street, Suite 200, Omaha, NE 68137.

Each bid must be accompanied in a SEPARATE SEALED ENVELOPE with a certified check drawn on the bank whose deposits are insured by the Federal Deposit Insurance Corporation in the amount not less than \$5,250.00 and each check or bid bond shall be payable without condition to the Treasurer of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, or a bid bond for a like amount as evidence of good faith of the bidder and as agreed upon liquidated damages to the District in the event the bidder whose proposal is accepted by the Board of Trustees of the District fails to enter into a contract within ten (10) days after Notice of Award and furnish acceptable bonds to complete the work and pay for all labor done and materials used, said bonds to be in the amount of 100% of the total bid price.

No bidder may withdraw his proposal for a period of thirty (30) days after the date set for the opening of the bids. The Board of Trustees reserves the right to reject any or all bids received and to waive informalities.

SANITARY AND IMPROVEMENT DISTRICT  
NO. 162 OF SARPY COUNTY, NEBRASKA

BY: RICHARD L. HANSEN, Chairman  
NANCY WACKERHAGEN, Clerk

1375427; 5/11, 5/18, 5/25

## 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 1200 p.m. on June 1, 2011 at 15831 Josephine, Omaha, Nebraska.

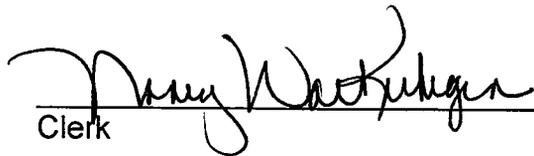
- 
1. Call meeting to order and roll call.
  2. The Chairman to state to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicate the location of such copy in the room where the meeting is being held.
  3. A letter, dated May 26, 2011, from Ameritas Investment Corp. regarding proposed improvements to Mission Creek and the north channel repairs.
  4. Consider adopting a Resolution of Necessity for Millard Park North Channel Repairs with total project costs of \$158,153.00, including additive no. 1.
  5. Consider awarding the contract for Millard Park North Channel Repairs.
  6. Update from engineers.
  7. Property owner questions or concerns.
  8. The following are reporting items for the Trustees' information and required no action: general ledger balances from Sarpy County as of April, 2011; Certificate To County Treasurer And Request For Funds Of The Sanitary And Improvement District No. 162 of Sarpy County, Nebraska General Obligation Bonds, Series 2004; and 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.
  9. Set the next meeting date.
  10. Pay the following bills (statements and/or invoices attached):

A.	World Herald Media Group Customer No. 154004 Order No. 0001375427-01	488.14	
	Order No. 0001378112-01	<u>86.24</u>	574.38
B.	O.P.P.D. Account No. 4393100041 Dated 04/28/11		3,932.30
C.	Royal Lawns, Inc. Invoice No. 662		11,074.00
D.	HGM Associates, Inc. Client No. 7241, Invoice No. 703510-2		9,762.66
E.	Ronald W. Hunter Statement dated 05/31 /11		2,040.00
F.	Great Western Bank Statement dated 04/28/11	250.00	
	Statement dated 05/16/11	<u>250.00</u>	500.00

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

11. 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

**Richard S. Harman**  
Vice President - Public Finance

440 Regency Parkway Dr., Suite 222 / Omaha, NE 68114  
Bus: 402-384-8433 / Toll Free: 800-700-2362 / Fax: 402-384-8099

May 26, 2011

Mr. Ronald W. Hunter  
Attorney at Law  
11605 Arbor St., Suite 104  
Omaha, NE 68144

Re: Sarpy County SID #162

Dear Ron:

In the most recent set of minutes received for the above referenced District, it would appear that the District is not only undertaking Phase II channel improvements with the NRD, but also a separate project titled Millard Park North Channel Repairs - Harrison St to Gertrude St., with total project costs of \$140,689. The NRD's proposed reimbursement of the Phase II costs are set at \$168,780, which assuming a 60% reimbursement rate (ie. same as Phase I) would imply total Phase II costs of \$281,300. My recollection is Phase I was funded through the District's General Fund. Are these two projects also being funded via the General Fund? If so, I have the following comments: (1) the District had \$184,727 in the General Fund @ April 30, 2011; (2) 2<sup>nd</sup> half tax collections are estimated to be around \$145,000. Thus, the District can certainly pay for the smaller project with funds either on hand or to be collected with 2<sup>nd</sup> half taxes, but the larger project will require the placement of warrants. How many will depend on the District's normal expense flow, but I would guess around \$125-150,000 in warrants will have to be placed during the 2<sup>nd</sup> half of 2011 to the 1<sup>st</sup> half of 2012 (ie. before 1<sup>st</sup> half taxes are collected in 2012).

I believe we can place these warrants, but there are no guarantees in today's world. Will you please keep me apprized of the progress of these projects, costs and funds they will be paid from. I thank you for your assistance.

Sincerely,



Richard S. Harman



May 4, 2011

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

Reference: **Sanitary and Improvement District 162**  
**Millard Park North Channel Repairs**  
**HGM Project No. 703510-005**

Dear Members of the Board:

The following is a general description of the work to be performed in Millard Park Subdivision:

Place 1266 Tons of Rock Rip Rap, Type B

Install 250 LF of 6" Drain Tile

Remove and Replace 180 SY 6" Concrete Trail

Yours truly,  
**HGM Associates Inc.**

A handwritten signature in cursive script that reads "William J. Glismann".

William J. Glismann, P.E.  
Project Manager



May 4, 2011

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

Reference: **Sanitary and Improvement District 162**  
**Millard Park North Channel Repairs**  
**HGM Project No. 703510-005**

Dear Members of the Board:

The following is our Engineer's estimate of the quantities and our opinion of probable project cost for the above-referenced project.

ITEM NO.	BID ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNITS	UNIT PRICE	TOTAL AMOUNT
1	Mobilization	1	LS	\$5,000.00	\$5,000.00
2	Remove and Replace Bollard	1	LS	\$500.00	\$500.00
3	Finish Grading	1300	SY	\$5.00	\$6,500.00
4	Remove Sidewalk	80	SF	\$2.50	\$200.00
5	Construct 4" Concrete Sidewalk	80	SF	\$5.00	\$400.00
6	Remove Concrete Trail	180	SY	\$10.00	\$1,800.00
7	Construct 6" Concrete Trail	180	SY	\$40.00	\$7,200.00
8	Construct Rock Rip Rap - Type B	1266	TON	\$40.00	\$50,640.00
9	Geotextile Fabric	1267	SY	\$3.00	\$3,801.00
10	6" Drain Tile	250	LF	\$35.00	\$8,750.00
11	Backfill Inlet Sinkhole	1	EA	\$500.00	\$500.00
12	Flowable Fill	2	CY	\$400.00	\$800.00
13	Rolled Erosion Control - Type S150	2265	SY	\$2.00	\$4,530.00
14	Rolled Erosion Control - Type C350	1405	SY	\$6.00	\$8,430.00
15	Seeding - Type A	3670	SY	\$1.50	\$5,505.00
16	Silt Fence	150	LF	\$3.00	\$450.00

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

ADDITIVE NO. 1

	Grouting of Rock Rip Rap	1266	TON	\$20.00	\$25,320
--	--------------------------	------	-----	---------	----------

**ESTIMATED CONSTRUCTION TOTAL** **\$105,006.00**

**ESTIMATED CONSTRUCTION TOTAL  
WITH ADDITIVE NO. 1** **\$130,326.00**

ENGINEERING & ADDITIONAL COSTS (26.5%) \$27,827.00

**TOTAL ESTIMATED PROJECT COST  
WITH ADDITIVE NO. 1** **\$158,153.00**

Yours truly,  
**HGM Associates Inc.**



William J. Glismann, P.E.  
Project Manager



A TRADITION OF EXCELLENCE  
A COMMITMENT TO CREATIVE SOLUTIONS

5/4/2011  
09:32:58

\*\*\*\* COUNTY TREASURER GENERAL LEDGER \*\*\*\*  
DETAIL REVENUE LISTING PER FUND  
FOR: APRIL 2011

PAGE: 1

FUND: 8062	SID #162 GENERAL	M-T-D	Y-T-D
-----			
10100	- BEGINNING CASH ON HAND	171,857.90	184,609.37
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
-----			
	BEGINNING BALANCE:	171,857.90	184,609.37
TAX RECEIPT COLLECTIONS:			
30135	- 2009 PERS PROP TAX	0.00	789.32
30136	- 2010 PERSONAL PROPERTY TAX	1,281.24	2,050.60
30334	- 2008 REAL ESTATE TAX	0.00	-22.77
30335	- 2009 REAL ESTATE TAX	106.79	132,478.56
30336	- 2010 REAL ESTATE TAXES	10,550.96	143,925.04
-----			
	TAX RECEIPT TOTALS:	11,938.99	279,220.75
34401	- HOMESTEAD EXEMP ALLOCATION	1,034.09	4,071.20
34403	- REAL ESTATE TAX CREDIT	4,480.37	8,960.74
34601	- MOTOR VEHICLE PRO RATE	0.00	597.24
-----			
	OTHER RECEIPT TOTALS:	5,514.46	13,629.18
60000	- DISBURSEMENTS	-4,345.38	-287,147.69
60001	- PROPERTY TAX COMMISSION	-238.78	-5,584.42
10000	ENDING CASH ON HAND	184,727.19	184,727.19
15100	ENDING INVESTMENT ON HAND	0.00	0.00
-----			
	GRAND TOTALS	184,727.19	184,727.19

5/4/2011  
09:33:47

\*\*\*\* COUNTY TREASURER GENERAL LEDGER \*\*\*\*  
DETAIL REVENUE LISTING PER FUND  
FOR: APRIL 2011

PAGE: 1

FUND: 8362	SID #162 BOND	M-T-D	Y-T-D
-----			
10100	- BEGINNING CASH ON HAND	927,935.65	204,536.46
15100	- BEGINNING INVESTMENT ON HAND	249,874.39	429,710.36
-----			
	BEGINNING BALANCE:	1,177,810.04	634,246.82
TAX RECEIPT COLLECTIONS:			
30135	- 2009 PERS PROP TAX	0.00	2,080.94
30136	- 2010 PERSONAL PROPERTY TAX	3,377.80	5,406.10
30334	- 2008 REAL ESTATE TAX	0.00	-56.94
30335	- 2009 REAL ESTATE TAX	281.54	349,261.80
30336	- 2010 REAL ESTATE TAXES	27,816.27	379,439.02
-----			
	TAX RECEIPT TOTALS:	31,475.61	736,130.92
34401	- HOMESTEAD EXEMP ALLOCATION	2,726.24	10,733.18
34403	- REAL ESTATE TAX CREDIT	11,811.89	23,623.78
34601	- MOTOR VEHICLE PRO RATE	0.00	1,574.57
51001	- INTEREST ON INVESTMENTS	0.00	733.86
-----			
	OTHER RECEIPT TOTALS:	14,538.13	36,665.39
60000	- DISBURSEMENTS	0.00	-169,126.25
60001	- PROPERTY TAX COMMISSION	-629.51	-14,722.61
15100	- INVESTMENTS	0.00	-179,835.97
10000	ENDING CASH ON HAND	973,319.88	973,319.88
15100	ENDING INVESTMENT ON HAND	249,874.39	249,874.39
-----			
	GRAND TOTALS	1,223,194.27	1,223,194.27

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 2004

**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 4/1/2004

PRINCIPAL DUE:	\$280,000.00
INTEREST DUE:	<u>\$123,266.25</u>
TOTAL DUE:	\$403,266.25

**DUE DATE OF THE ABOVE IS: JUNE 1, 2011**

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: May 16, 2011

BY: \_\_\_\_\_  
Beth Riege  
Vice President  
and Trust Operations Officer

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:	\$190,000.00
INTEREST DUE:	<u>\$45,360.00</u>
TOTAL DUE:	\$235,360.00

**DUE DATE OF THE ABOVE IS: MAY 16, 2011**

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: April 28, 2011

BY: \_\_\_\_\_  
Beth Riege  
Vice President  
and Trust Operations Officer

# 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 RESOLUTION OF NECESSITY**  
 Sanitary and Improvement District  
 No. 162 of Sarpy County, Nebraska

NOTICE IS HEREBY GIVEN that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska will meet at 12:00 p.m. on the 1st day of June, 2011 at 15831 Josephine Street, Omaha, Nebraska, which meeting will be open to the attendance of the public. The Agenda for such meeting, kept continually current, is available for public inspection at the office of the Chairman of the Board of the District at 11605 Arbor Street, Suite 104, Omaha, Nebraska, and includes the payment of bills and also includes the consideration and passing (or amending and passing) of the following Resolution, to-wit:

BE IT RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska ("SID 162") find and determine that it is advisable and necessary for the District to construct Millard Park North Channel Repairs-2011 in Sanitary and Improvement District No. 162, a subdivision of Sarpy County, Nebraska.

BE IT FURTHER RESOLVED, that said construction of Millard Park North Channel Repairs-2011, and all other appurtenances and items of work incidental or necessary thereto, shall be located within dedicated streets, right-of-way and easements of Sanitary and Improvement District No. 162, all lots and streets referring to the final plats of Millard Park, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska.

The following is a general description of the work to be performed in Millard Park subdivision:

Place 1,266 Tons of Rock Rip Rap, Type B

Install 250 LF of 6" Drain Tile

Remove and Replace 180 SY 6" Concrete Trail

Additive No. 1:

Grouting of 1,266 Tons Rock Rip Rap, Type B

The plans and specifications for said improvements have been prepared by HGM Associates, Inc., engineers employed by the District for this purpose, and filed with the Board of Trustees of the District prior to the first publication of this notice at which time said engineers also filed an estimate of the total cost of the proposed improvements, including Additive No. 1, which total cost estimate is in the sum of \$158,153.00, including engineering fees, legal fees, fiscal fees, publication costs, interest and other miscellaneous costs.

Since the work contemplated by this Resolution of Necessity is a repair of public property, its cost will be paid out of the general fund of the SID and none of it will be specially assessed. Any owner of property may appear and make objections to the proposed improvements. This proposed Resolution may be amended and passed or may be passed as proposed.

SANITARY AND IMPROVEMENT DISTRICT NO. 162 OF SARPY COUNTY, NEBRASKA  
 BY: RICHARD L. HANSEN, Chairman  
 NANCY WACKERHAGEN, Clerk  
 1378112; 5/18, 5/25

**Ad Number** 0001378112-01

**Sales Rep.** jerwin

**Order Taker** jerwin

**Ad Type** SNI Legals

**Ad Size**  
 : 2.0 X 56 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**

<u>Tear Sheets</u>	<u>Proofs</u>	<u>Blind Box</u>
0	0	

<u>Net Amount</u>	<u>Total Amount</u>
\$86.24	\$86.24

**Payment Method**

<u>Payment Amount</u>	<u>Amount Due</u>
\$0.00	\$86.24

<u>Product Information</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
SNI Classified::	Papillion Legals	5/18/2011, 5/25/2011	2	\$86.24
	SNI Legal Papillion-Appears i			



Account Number	Due Date	Total Amount Due
4393100041	May 18, 2011	\$13,878.53

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

Customer Name: SID 162 SARPY  
Statement Date: April 28, 2011

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

**Billing Period** From 03-30-2011 To 04-28-2011 @ 29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$3,712.54	\$14.76	\$3,932.30

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

Sales Tax	205.00
Total Charges	\$3,932.30
Previous Balance	17,800.75
Payments Received: 04/04/11	7,854.52CR
<b>Total Amount Due</b>	<b>\$13,878.53</b>

Late Payment Charge of \$157.29 applies after due date.

2 Please return this portion with payment

Fort Calhoun Nuclear Station has a strong safety focus. See Outlets for details.

Statement Date: April 28, 2011

Account Number	Due Date	Total Amount Due
4393100041	May 18, 2011	\$13,878.53

Late Payment Charge of \$157.29 applies after due date.

Amount Paid

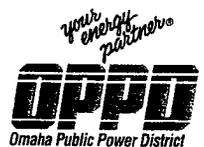
Energy Assistance Fund \$1  \$2  \$5  Other \$

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

PO BOX 3065  
OMAHA NE 68103-0065





Account Number	Due Date	Total Amount Due
4393100041	May 18, 2011	\$13,878.53

Customer Name: SID 162 SARPY  
Statement Date: April 28, 2011

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

**Billing Period From 03-30-2011 To 04-28-2011 @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					14.76	3,712.54	\$3,932.30



Royal Lawns Inc.  
 2101 N. River Road  
 Waterloo, NE. 68069

# Invoice

Date	Invoice #
5/27/2011	662

**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	5/27/2011	sid162	
Description	Rate	Serviced	Amount	
Labor clean trash out of grate	45.00	4/17/2011	45.00	
Labor clean trash out of grate	0.00	5/20/2011	0.00	
Labor clean trash out of grate	0.00	5/27/2011	0.00	
Mowing & Trimming	1,467.00	4/17/2011	1,467.00	
Mowing & Trimming	1,467.00	4/22/2011	1,467.00	
Mowing & Trimming	1,467.00	4/28/2011	1,467.00	
Mowing & Trimming	1,467.00	5/6/2011	1,467.00	
Mowing & Trimming	1,467.00	5/12/2011	1,467.00	
Mowing & Trimming	1,467.00	5/19/2011	1,467.00	
Mowing & Trimming	1,467.00	5/26/2011	1,467.00	
Seeding & Fertilizing	760.00	4/17/2011	760.00	
<b>Total</b>			<b>\$11,074.00</b>	



\*\*\*\*\* INVOICE \*\*\*\*\*

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

DATE : 5/9/2011  
CLIENT NO. : 7241  
INVOICE NO. : 703510-2

Progress billing for professional engineering services for the Millard Park 2011 general services as per agreement; from 3/16/11 through 04/30/11.

	CURRENT HOURS	RATE	CURRENT PERIOD
<b>Board Meetings</b>			
Senior Project Engineer- W. Glismann	1.50	139.80	\$ 209.70
Design Engineer - D. Harnisch	1.00	73.56	73.56
			\$ 283.26
<b>Misc. Tasks</b>			
			\$ 0.00
<b>Mission Creek Phase 2</b>			
Senior Project Engineer- W. Glismann	14.00	139.80	\$ 1,957.20
Engineering Technician II - P. Geaghan	10.00	70.80	708.00
			\$ 2,665.20
<b>North Channel Repairs</b>			
Senior Project Engineer- W. Glismann	20.50	139.80	\$ 2,865.90
Design Engineer - D. Harnisch	32.50	73.56	2,390.70
Engineering Technician II - P. Geaghan	22.00	70.80	1,557.60
			\$ 6,814.20
<b>Current Amount Due</b>			<b>\$ 9,762.66</b>

**RONALD W. HUNTER**  
Attorney at Law  
11605 Arbor Street, Suite 104  
Omaha, NE 68144  
e-mail: [rwhre@hunterlaw.omhcoxmail.com](mailto:rwhre@hunterlaw.omhcoxmail.com)

Telephone: (402) 397-6965

Fax: (402) 397-0607

May 31, 2011

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 05-03-11  
through 05-31-11.

(See Attached Schedule of Services)

13.60 hours x \$150.00 per hour = \$2,040.00

TOTAL AMOUNT DUE= \$2,040.00

**SCHEDULE OF SERVICES FOR SID 162**

05/03/11	Prepared for and attended Board of Trustees meeting. Mailed executed minutes to Ameritas and Sarpy County. Mailed executed warrants to payees. Mailed signed agreement to Papio NRD. Wrote letter to Mr. Hinners approving a temporary use permit.	<b>3.20</b>
05/06/11	Prepared minutes, supporting documents and warrants of last meeting. Spread warrants.	<b>2.50</b>
05/07/11	Prepared Notice to Contractors for North Channel Repairs.	<b>1.60</b>
05/12/11	Reviewed published Notice to Contractors in the Papillion Times.	<b>0.20</b>
05/16/11	Final review of minutes, supporting documents and warrants of last meeting. Mailed minutes to accountants. Prepared Resolution of Necessity for North Channel Repairs. Set up next meeting of the Board of Trustees.	<b>3.10</b>
05/18/11	Checked Notice to Contractors and Resolution of Necessity in the Papillion Times.	<b>0.50</b>
05/30/11	Mailed executed minutes to Ameritas and Sarpy County. Mailed executed warrants to payees.	<b>0.60</b>
05/31/11	Various telephone calls regarding channel improvements. Reviewed letter from Rich Harman regarding Mission Creek improvements and North Channel repairs. E-mailed Trustees letter for review. Prepared Agenda for next meeting of the Board of Trustees.	<b><u>1.90</u></b>
	Total	<b><u>13.60</u></b>



# Great Western Bank<sup>®</sup>

Making Life Great<sup>®</sup>

Member FDIC

April 28, 2011

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: NOVEMBER 16, 2010 THROUGH MAY 15, 2011

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  
Vice President  
and Trust Operations Officer



# Great Western Bank<sup>®</sup>

Making Life Great<sup>®</sup>

Member FDIC

May 16, 2011

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

RE: Sanitary and Improvement District #162, Series 2004  
Account #6626

Dear Mr. Hunter:

Fee billing for services rendered as Registrar and Paying Agent:  
FOR PERIOD OF: DECEMBER 2, 2010 THROUGH JUNE 1, 2011

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  
Vice President  
and Trust Operations Officer



June 1, 2011

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

Subject: SID 162 – Millard Park Subdivision  
North Channel Repairs  
HGM Project No. 703510-004  
Bid Recommendation

Dear Members of the Board:

Bids were received on June 1, 2011 for the North Channel Repairs contract for the Millard Park Subdivision. Bids were received from 5 contractors. A copy of the bid tabulation is attached.

If the Board chooses to construct the base project, we recommend the contract for the work be awarded to the low bidder, Valley Corp, in the amount of \$86,494.81. The low bid was below the Engineer's Estimate.

If the Board chooses to construct the project with Additive No. 1, we recommend the contract for the work be awarded to the low bidder, Kohl Construction, in the amount of \$112,632.36. The low bid was below the Engineer's Estimate.

Very truly,  
HGM Associates Inc.

A handwritten signature in cursive script that reads "William J. Glismann".

William J. Glismann, P.E.  
Project Manager

Attachment

Cc: Rick Hansen – SID 162

ABULATION OF BIDS  
 roje.SID 162 Sarpy County  
 Millard Park North Channel Repairs  
 HGM Project No. 703510-005

HGM Associates Inc.  
 5022 S. 114th Street, Suite 200  
 Omaha, NE 68137

Item #	Description	Estimated Quantities	Engineers Opinion of Probable Constr. Cost		Valley Corp Valley, NE		Midwest Excavating Omaha, NE		Kohl Construction Schuyler, NE		Linhart Construction Omaha, NE		Nelson & Rock Contracting Onawa, IA		AVERAGE UNIT PRICE	HIGH UNIT PRICE	LOW UNIT PRICE
			Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price			
1.	Mobilization	1.0 LS	5,000.00	5,000.00	2,524.32	2,524.32	3,700.00	3,700.00	7,800.00	7,800.00	2,000.00	2,000.00	12,000.00	12,000.00	5,604.86	12,000.00	2,000.00
2.	Remove and Replace Bollard	1.0 LS	500.00	500.00	226.15	226.15	400.00	400.00	1,200.00	1,200.00	1,500.00	1,500.00	500.00	500.00	765.23	1,500.00	226.15
3.	Finish Grading	1,300.0 SY	5.00	6,500.00	1.75	2,275.00	6.54	8,502.00	4.00	5,200.00	1.45	1,885.00	5.00	6,500.00	3.75	6.54	1.45
4.	Remove Sidewalk	80.0 SF	2.50	200.00	0.78	62.40	2.75	220.00	4.00	320.00	2.00	160.00	4.00	320.00	2.71	4.00	0.78
5.	Construct 4" Concrete Sidewalk	80.0 SF	5.00	400.00	6.16	492.80	7.50	600.00	7.00	560.00	4.00	320.00	4.00	320.00	5.73	7.50	4.00
6.	Remove Concrete Trail	180.0 SY	10.00	1,800.00	6.20	1,116.00	9.00	1,620.00	4.00	720.00	12.00	2,160.00	5.00	900.00	7.24	12.00	4.00
7.	Construct 6" Concrete Trail	180.0 SY	40.00	7,200.00	39.49	7,099.20	33.00	5,940.00	40.00	7,200.00	36.00	6,480.00	30.00	5,400.00	35.69	40.00	30.00
8.	Construct Rock Rip Rap - Type B	1,266.0 TON	40.00	50,640.00	39.49	49,994.34	51.20	64,819.20	38.25	48,424.50	58.69	74,301.54	40.00	50,640.00	45.53	58.69	38.25
9.	Geotextile Fabric	1,267.0 SY	3.00	3,801.00	2.30	2,914.10	1.73	2,191.91	3.00	3,801.00	1.75	2,217.25	3.00	3,801.00	2.36	3.00	1.73
10.	6" Drain Tile	250.0 LF	35.00	8,750.00	13.37	3,342.50	31.72	7,930.00	13.00	3,250.00	6.00	1,500.00	10.00	2,500.00	14.82	31.72	6.00
11.	Backfill Inlet Sinkhole	1.0 EA	500.00	500.00	771.10	771.10	800.00	800.00	400.00	400.00	350.00	350.00	500.00	500.00	564.22	800.00	350.00
12.	Flowable Fill	2.0 CY	400.00	800.00	253.75	507.50	250.00	500.00	100.00	200.00	125.00	250.00	500.00	1,000.00	245.75	500.00	100.00
13.	Rolled Erosion Control - Type S150	2,265.0 SY	2.00	4,530.00	3.36	7,610.40	1.05	2,378.25	1.50	3,397.50	1.25	2,831.25	1.50	3,397.50	1.73	3.36	1.05
14.	Rolled Erosion Control - Type C350	1,405.0 SY	6.00	8,430.00	3.64	5,114.20	3.62	5,086.10	4.00	5,620.00	4.35	6,111.75	5.00	7,025.00	4.12	5.00	3.62
15.	Seeding - Type A	3,670.0 SY	1.50	5,505.00	0.49	1,798.30	0.51	1,871.70	0.50	1,835.00	0.35	1,284.50	0.50	1,835.00	0.47	0.51	0.35
16.	Silt Fence	150.0 LF	3.00	450.00	4.31	646.50	2.75	412.50	4.00	600.00	3.00	450.00	3.00	450.00	3.41	4.31	2.75
	<b>Total</b>			<b>105,006.00</b>		<b>86,494.81</b>		<b>106,971.66</b>		<b>90,528.00</b>		<b>103,801.29</b>		<b>97,088.50</b>			
17.	ADDITIVE NO. 1																
18.	Grouting Rock Rip Rap	1,266.0 TON	20.00	25,320.00	23.00	29,118.00	9.39	11,887.74	17.46	22,104.36	22.01	27,864.66	64.00	81,024.00	27.17	64.00	9.39
	<b>Total</b>			<b>130,326.00</b>		<b>115,612.81</b>		<b>118,859.40</b>		<b>112,632.36</b>		<b>131,665.95</b>		<b>178,112.50</b>			

Date of Letting: June 1, 2011  
 Time of Letting: 10:00 a.m.  
 Location: HGM Associates Inc.  
 HGM Project No. 703510-005