

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 18th day of July, 2011 at 11605 Arbor Street, Suite 104, Omaha, Nebraska. Present were the following Trustees: Richard L. Hansen, Wes Lyons, Jim Nichols, and Nancy Wackerhagen. Absent were the following Trustees: Jay Graham. Present by invitation were Ronald W. Hunter, attorney for the District; Kristi Weispfenning, his assistant; and Bill Glismann, of HGM Associates, Inc. Notice was given in advance thereof by publication in the Papillion Times on July 13, 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 an update from the engineers. Mr. Glismann stated that the North Channel Repairs are almost completed.

The Chairman stated the next order of business was to consider proposing a Resolution of Necessity for Mission Creek Reestablishment-2011. The Trustees referred to an engineers estimate which showed a total project cost of \$267,926 for Alternative No. 1 and \$304,353 for Alternative 2. Mr. Glismann explained that he received a letter from Papio NRD approving this project for a 60% reimbursement or a maximum reimbursement of \$168,000, which ever is less, towards the total project costs. After a full and complete discussion, the following Resolutions were moved by Trustee Wackerhagen and seconded by Trustee Nichols, to-wit:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska hereby offers and proposes a Resolution of Necessity for Mission Creek Channel Reestablishment-2011 in Millard Park, a subdivision as surveyed, platted and recorded in Sarpy

County, Nebraska.

BE IT FURTHER RESOLVED, that said proposed Resolution of Necessity is hereby set for consideration at the Board of Trustees meeting to be held at such place, date and time as the attorney for the District in his sole and absolute discretion shall determine, and that the notice of the time and place of the meeting shall be published in the Papillion Times, Papillion, Nebraska on two (2) consecutive weeks, which publication shall contain the entire wording of the Resolution, and shall be posted in three (3) conspicuous places within the boundaries of the District.

BE IT FURTHER RESOLVED, that the Notice to Contractors requesting bids to construct SID Improvements located within the District be published in the Papillion Times, Papillion, Nebraska, for three (3) consecutive weeks, on such dates and times as the attorney for the District in his sole and absolute discretion shall determine.

On the foregoing Resolutions, the following Trustees voted "aye": Trustees Lyons, Wackerhagen, Nichols, 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 a discussion regarding property owner questions or concerns. Trustee Wackerhagen discussed having the mowing contract charges reduced during the repairs to the North Channel and during the Mission Creek Reestablishment projects because the area to be mowed will be greatly reduced. The Trustees instructed Ms. Weispfenning to contact Royal Lawns regarding this issue.

Trustee Wackerhagen also stated that since the budget was discussed at the last meeting without the costs for Mission Creek Reestablishment should repairs and maintenance be increased. The Trustees agreed to increase the repairs and maintenance to \$550,000.00.

The following are reporting items for the Trustees' information and required no action: general ledger balances from Sarpy County as of June, 2011.

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


RICHARD HANSEN , Chairman


NANCY WACKERHAGEN, Clerk


WES LYONS, Trustee

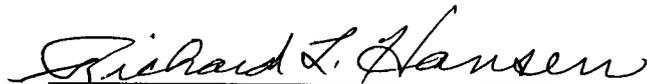

JIM NICHOLS, Trustee


JAY GRAHAM, Trustee

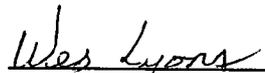
ACKNOWLEDGMENT OF RECEIPT
OF
NOTICE OF MEETING

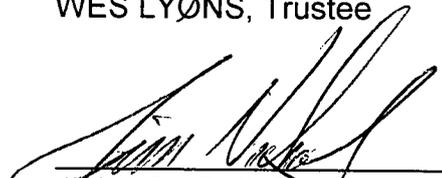
THE UNDERSIGNED Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District, and the Agenda for such meeting held at 4:00 p.m. on July 18, 2011 at 11605 Arbor Street, Suite 104, Omaha, Nebraska.

DATED this 18th day of July, 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 18th day of July, 2011.


Chairman


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:

Wednesday, July 13, 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.

Kirk Hoffman

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

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

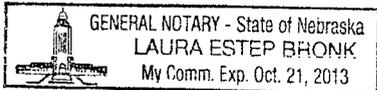
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, will be held at 4:00 p.m. on Monday, July 18, 2011 at 11605 Arbor Street, Suite 104, Omaha, Nebraska, which meeting will be open to the public. An Agenda for such meeting, kept continuously current, is available for public inspection at the office of the Chairman of the Board of the District at 11605 Arbor St., Suite 104, Omaha, Nebraska, and includes payment of bills of the District.

NANCY WACKERHAGEN
Clerk of the District
1400730; 7/13

Today's Date 07-12-2011
Signed in my presence and sworn to before me:

Laura Estep Bhonk

Notary Public



Printer's Fee \$ 10.31
Customer Number: 154004
Order Number: 0001400730

AGENDA

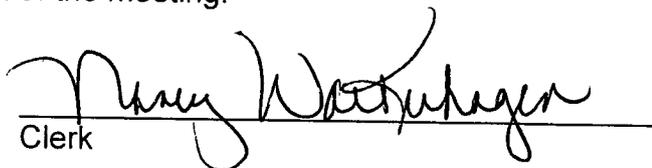
Meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska:

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

Meeting held at 4:00 p.m. on July 18, 2011 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. Update from engineers.
 4. Consider proposing a Resolution of Necessity for Mission Creek Reestablishment-2011.
 5. Property owner questions or concerns.
 6. The following are reporting items for the Trustees' information and required no action: general ledger balances from Sarpy County as of June, 2011.
 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

7/5/2011
11:02:44

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

PAGE: 1

FUND: 8062	SID #162 GENERAL	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	148,652.62	184,609.37
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		148,652.62	184,609.37
TAX RECEIPT COLLECTIONS:			
30135	- 2009 PERS PROP TAX	0.00	789.32
30136	- 2010 PERSONAL PROPERTY TAX	0.00	2,186.78
30334	- 2008 REAL ESTATE TAX	0.00	-22.77
30335	- 2009 REAL ESTATE TAX	0.00	132,478.56
30336	- 2010 REAL ESTATE TAXES	3,683.45	149,001.06
TAX RECEIPT TOTALS:		3,683.45	284,432.95
34401	- HOMESTEAD EXEMP ALLOCATION	938.81	6,044.10
34403	- REAL ESTATE TAX CREDIT	0.00	8,960.74
34601	- MOTOR VEHICLE PRO RATE	213.52	810.76
OTHER RECEIPT TOTALS:		1,152.33	15,815.60
60000	- DISBURSEMENTS	-1,090.73	-326,845.25
60001	- PROPERTY TAX COMMISSION	-73.67	-5,688.67
10000	ENDING CASH ON HAND	152,324.00	152,324.00
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		152,324.00	152,324.00

7/5/2011
11:03:20

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

PAGE: 1

FUND: 8362	SID #162 BOND	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	419,702.20	204,536.46
15100	- BEGINNING INVESTMENT ON HAND	574,808.04	429,710.36
BEGINNING BALANCE:		994,510.24	634,246.82
TAX RECEIPT COLLECTIONS:			
30135	- 2009 PERS PROP TAX	0.00	2,080.94
30136	- 2010 PERSONAL PROPERTY TAX	0.00	5,765.11
30334	- 2008 REAL ESTATE TAX	0.00	-56.94
30335	- 2009 REAL ESTATE TAX	0.00	349,261.80
30336	- 2010 REAL ESTATE TAXES	9,710.90	392,821.25
TAX RECEIPT TOTALS:		9,710.90	749,872.16
34401	- HOMESTEAD EXEMP ALLOCATION	2,475.05	15,934.47
34403	- REAL ESTATE TAX CREDIT	0.00	23,623.78
34601	- MOTOR VEHICLE PRO RATE	562.90	2,137.47
51001	- INTEREST ON INVESTMENTS	70.00	803.86
OTHER RECEIPT TOTALS:		3,107.95	42,499.58
60000	- DISBURSEMENTS	-403,266.25	-807,752.50
60001	- PROPERTY TAX COMMISSION	-194.22	-14,997.44
15100	- INVESTMENTS	-149,930.00	-4,832.32
10000	ENDING CASH ON HAND	178,990.58	178,990.58
15100	ENDING INVESTMENT ON HAND	424,878.04	424,878.04
GRAND TOTALS		603,868.62	603,868.62



July 7, 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**
Mission Creek Channel Reestablishment Phase II
HGM Project No. 703510-004

Dear Members of the Board:

Enclosed, please find the following documents relating to the above-referenced project.

1. Construction Drawings
2. Engineer's estimate and general description of the work to be performed for your convenience in preparing the Resolution of Necessity and the Notice to Contractors.

We would like to have the time of the bid opening set at 10:00 A.M. at our office on August 4, 2011. Please send us a copy of the Notice to Contractors when it is published. Copies of the plans and bid documents may be picked up at the office at a charge of \$15.00; there will be a \$20.00 charge, none of which will be refunded, if the documents are to be mailed. 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.

Yours Truly,
HGM Associates Inc.

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

William J. Glismann, P.E.
Project Manager



July 7, 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**
Mission Creek Channel Reestablishment Phase II
HGM Project No. 703510-004

Dear Members of the Board:

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

Alternate #1:
Construct 499 Cubic Yards of Gabion Retaining Wall
Place 176 Tons of Rock Rip Rap, Type B
Remove 1,310 Cubic Yards of Excavation

Alternate #2
Construct 6,360 square feet of Composite Sheet Pile Retaining Wall
Construct 36 cubic yards of Concrete Deadman
Place 180 Cubic Yards of Embankment

Yours truly,
HGM Associates Inc.

A handwritten signature in cursive script, reading "William J. Glismann".

William J. Glismann, P.E.
Project Manager



July 7, 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**
Mission Creek Channel Reestablishment Phase II
HGM Project No. 703510-004

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.

ALTERNATE 1

No.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT COST	TOTAL COST
1	Mobilization	1	LS	\$6,500.00	\$6,500.00
2	Clearing and Grubbing General	1	LS	\$8,000.00	\$8,000.00
3	Earthwork (Embankment)	810	CY	\$30.00	\$24,300.00
4	Haul and Place Topsoil	89	CY	\$30.00	\$2,670.00
5	Construct 4" Concrete Sidewalk	80	SF	\$11.00	\$880.00
6	Construct Rock Rip Rap - Type B	176	TON	\$40.00	\$7,040.00
7	Geotextile Fabric	456	SY	\$11.00	\$5,016.00
8	Gabion Basket	499	CY	\$300.00	\$149,700.00
9	Rolled Erosion Control Blanket - Type S150	4,850	SY	\$2.00	\$9,700.00
10	Rolled Erosion Control Blanket - Type C350	530	SY	\$9.00	\$4,770.00
11	Seeding - Type A	4,850	SY	\$1.50	\$7,275.00
12	Seeding - Channel	530	SY	\$4.00	\$2,120.00
13	Sodding	20	SY	\$34.00	\$680.00
14	Silt Fence	300	LF	\$4.25	\$1,275.00

Construction Cost **\$229,926.00**
 Engineering & Construction Management **\$38,000**
Total Project Cost **\$267,926**

ALTERNATE 2

No.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT COST	TOTAL COST
15	Mobilization	1	LS	\$18,000.00	\$18,000.00
16	Clearing and Grubbing General	1	LS	\$8,000.00	\$8,000.00
17	Earthwork (Embankment)	180	CY	\$30.00	\$5,400.00
18	Haul and Place Topsoil	41	CY	\$30.00	\$1,230.00
19	Construct 4" Concrete Sidewalk	80	SF	\$11.00	\$880.00
20	Construct Rock Rip Rap - Type B	20	TON	\$40.00	\$800.00
21	Composite Sheet Pile	6,360	SF	\$25.00	\$159,000.00
22	Tie rods	4,285	LB	\$5.00	\$21,425.00
23	Concrete Deadmen	36	CY	\$400.00	\$14,400.00
24	Concrete Coping	212	LF	\$70.00	\$14,840.00
25	Rolled Erosion Control Blanket - Type S150	5,135	SY	\$2.00	\$10,270.00
26	Rolled Erosion Control Blanket - Type C350	245	SY	\$6.00	\$1,470.00
27	Seeding - Type A	5,135	SY	\$1.50	\$7,702.50
28	Seeding - Channel	245	SY	\$4.00	\$980.00
29	Sodding	20	SY	\$34.00	\$680.00
30	Silt Fence	300	LF	\$4.25	\$1,275.00

Construction Cost	\$266,352.50
Engineering & Construction Management	\$38,000
Total Project Cost	\$304,353

Yours truly,
HGM Associates Inc.



William J. Glismann, P.E.
 Project Manager



A TRADITION OF EXCELLENCE
 A COMMITMENT TO CREATIVE SOLUTIONS