142

RECEIVED
SEP 2011
Debra J. Houghtaling
COUNTY CLERK
SARPY COUNTY
NEBR.

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 2nd day of August, 2011 at 11605 Arbor Street, Suite 104, Omaha, Nebraska. Present were the following Trustees: Richard L. Hansen, Wes Lyons, Jay Graham, Jim Nichols, and Nancy Wackerhagen. Absent were the following Trustees: none. Present by invitation were Ronald W. Hunter, attorney for the District; Kristi Weispfenning, his assistant; and Rhonda Reha of Infinity CPA Group, accountants for the District. 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 a discussion regarding the budget for 2011/2012 fiscal year. Ms. Weispfenning presented a detailed list of all the District's expenditures for the fiscal year ending June 30, 2011. In reviewing the expenditures from the fiscal year ending June 30, 2011, the Trustees agreed to eliminate the following categories: Bookkeeping, Chairman and Clerk Bonds, Snow Removal, Street Sweeping, signs and "Miscellaneous. The following are the basic budget details at this time: $5,500.00 for Accounting; $1,000.00 for publication; $25,000.00 for legal fees; $75,000.00 for engineering fees; $4,000.00 for insurance; $550,000.00 for repairs and maintenance; $55,000.00 for green area maintenance; and $50,000.00 for utilities. Ms. Reha presented a spread sheet which showed the expenditures for the last three years and also showed the projected budget for the fiscal year of 2011/2012. The Trustees agreed they did not want to increase the tax levy of the District. The Trustees instructed Ms. Reha and Ms. Weispfenning to work with Rich Harman of Ameritas Investment Corp regarding the final budget preparations.

At this point in the meeting, Ms. Reha left the meeting.

The Chairman stated the next order of business was a discussion regarding property owner questions or concerns. Trustee Lyons stated that when some repairs were completed in the District, a skid loader damaged some sprinklers at 15701 Emiline Street. Trustee Lyons also stated that Kohl Construction left loose rock thrown on the concrete in the north channel which needs to be cleaned up and a port-a-potty was left on sight. Ms. Weispfenning stated she would contact the engineers regarding this matter.

Trustee Wackerhagen stated that there are several trees with dead branches which are hanging low which pose a potential hazard and should be cut. Trustee Lyons stated that the mowing contractor sprayed for weeds during a rain and while riding a motorized vehicle which ran over the matting which was just laid. The Trustees agreed to deduct the following amounts from Royal Lawns invoice: $473.00; $766.00; and $175.00. The Trustees instructed Mr. Hunter to write a letter to Royal Lawns regarding these issues and the letter should also inform Royal Lawns to clean the plugged grates and bee hive drains in the channel.

Trustee Wackerhagen stated that the tree is still broke near the trail behind her property. Ms. Weispfenning was instructed to contact Terry Hughes Tree Service to cut the tree and have it drop near the channel away from the trail.

The Chairman stated the next order of business was an Estimate from Royal Lawns, Inc. in the amount of $4,625.00 for park repairs. After reviewing the Estimate, the Trustees agreed to reject this bid.

The Chairman stated the next order of business was a letter from Kirk and Arlene Winkler regarding repairs to the North Channel. The Trustees reviewed the letter but determined no action was necessary.

The Chairman stated the next order of business was an Statement Of Engineer That Work Has Been Completed According To Contract for Millard park North Channel Repairs. Trustee Wackerhagen asked why the pay estimate was higher than the original contract amount. The Chairman stated it appeared that the quantities were different than what was listed in the original bidding documents. Ms. Weispfenning stated it would be necessary for a change order to be submitted regarding this project. The Trustees agreed to lay this Statement of Completion and pay estimate over to a subsequent meeting.

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 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. 5526 through General Fund Warrant No. 5528 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 August 2, 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. 5526 in the amount of $10.31 made payable to WORLD HERALD MEDIA GROUP, per Customer No. 154004, Order No. 00014000730-01 attached.
>
> WARRANT NO. 5527 in the amount of $3,930.19 made payable to O.P.P.D., per Account No. 4393100041, dated 05/27/11 and 07/28/11, attached.
>
> WARRANT NO. 5528 in the amount of $6,095.00 made payable to ROYAL LAWNS, INC., per Invoice No. 693, 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, Nichols, 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

Jim Nichols
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 12:00 p.m. on August 2, 2011 at 11605 Arbor Street, Suite 104, Omaha, Nebraska.

DATED this 2nd day of August, 2011.

Richard L. Hansen
RICHARD L. HANSEN, Chairman

Nancy Wackerhagen
NANCY WACKERHAGEN, Clerk

Wes Lyons
WES LYONS, Trustee

Jim Nichols
JIM NICHOLS, Trustee

Jay Graham
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 2nd day of August, 2011.

Richard L. Hansen
Chairman

Nancy Watkinhagen
Clerk

AGENDA

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

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

Meeting held at 12:00 p.m. on August 2, 2011 at 11605 Arbor Street, Suite 104, Omaha, Nebraska.

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1. Call meeting to order and roll call.

2. The Chairman to state to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicate the location of such copy in the room where the meeting is being held.

3. Discussion regarding budget for 2011/2012 fiscal year.

4. Property owner questions or concerns.

5. Estimate from Royal Lawns, Inc. in the amount of $4,625.00 for park repairs.

6. A letter from Kirk and Arlene Winkler regarding repairs to the North Channel.

7. Property owner questions or concerns.

8. A Statement Of Engineer That Work Has Been Completed According To Contract for Millard park North Channel Repairs.

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

A.	World Herald Media Group Customer No. 154004 Order No. 0001400073001	10.31
B.	O.P.P.D. Account No. 4393100041 Dated 07/28/11	3,930.19
C.	Royal Lawns, Inc. Invoice No. 693	7,509.00

D. Kohl Construction
Pay Estimate No. 1 and final North Channel 113,576.75

10. 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.

Mary Wattenberger
Clerk

BOLD IS BUDGETED AMOUNT AND NON-BOLD IS YEAR TO DATE (GF)

$ 1,000.00 for publication
659.80
$ 340.20

$4,900.00 for accounting
5,030.00
($ 130.00)

$3,000.00 for bookkeeping (*No bookkeeping fees*)

$500.00 for Chairman and Clerk Bonds (*This is included in insurance*)

$25,000.00 for legal
15,631.57
$9,368.43

$75,000.00 for engineering
70,784.43
$4,215.57

$4,000.00 for insurance
3,674.00
$ 326.00

$1,000.00 for Miscellaneous

$250,000.00 for repairs and maintenance
116,128.81
$133,871.19

$48,475.00 **for Green Area Maintenance (*included in repairs and maintenance*)**

$8,500.00 for snow removal (*included in green area maintenance*)

$1,500.00 Street Sweeping (*included in repairs and maintenance*)
1,080.00

$2,000.00 Signs (*included in repairs and maintenance*)

$50,000.00 for Utilities
43,159.58
$ 6,840.42

Total taxes Collected:	$300,997.00
Total expenditures in Budget:	$426,400.00
Total Expenditures To Date:	303,543.19
Total	$122,856.81

Register Report

7/1/2010 Through 6/1/2011

7/7/2011

Date	Account	Num	Description	Memo	Category	Clr	Amount
EXPENSES							
Accounting Fees							
9/8/2010	162 GF	5474	Infinity CPA Group...		Accounting Fees		-4,900.00
3/31/2011	162 GF	5509	Infinity CPA Group...		Accounting Fees		-130.00
TOTAL Accounting Fees							**-5,030.00**
Attorney Fees							
7/21/2010	162 GF	5466	Ronald W. Hunter		Attorney Fees		-1,530.00
9/8/2010	162 GF	5475	Ronald W. Hunter		Attorney Fees		-236.98
10/12/2010	162 GF	5483	Ronald W. Hunter		Attorney Fees		-4,694.59
11/9/2010	162 GF	5489	Ronald W. Hunter		Attorney Fees		-810.00
12/14/2010	162 GF	5494	Ronald W. Hunter		Attorney Fees		-1,365.00
2/24/2011	162 GF	5504	Ronald W. Hunter		Attorney Fees		-2,810.00
3/31/2011	162 GF	5510	Ronald W. Hunter		Attorney Fees		-1,125.00
5/3/2011	162 GF	5514	Ronald W. Hunter		Attorney Fees		-1,020.00
6/1/2011	162 GF	5519	Ronald W. Hunter		Attorney Fees		-2,040.00
TOTAL Attorney Fees							**-15,631.57**
Engineering Fees							
8/24/2010	162 GF	5470	HGM Associates, I...		Engineering Fees		-28,110.75
9/8/2010	162 GF	5473	HGM Associates, I...		Engineering Fees		-2,178.18
10/12/2010	162 GF	5478	HGM Associates, I...		Engineering Fees		-855.72
11/9/2010	162 GF	5487	HGM Associates, I...		Engineering Fees		-2,096.75
2/24/2011	162 GF	5502	HGM Associates, I...		Engineering Fees		-663.65
3/31/2011	162 GF	5508	HGM Associates, I...		Engineering Fees		-27,116.72
6/1/2011	162 GF	5518	HGM Associates, I...		Engineering Fees		-9,762.66
TOTAL Engineering Fees							**-70,784.43**
Green Area Maintenance							
7/21/2010	162 GF	5461	Royal Lawns, Inc.		Green Area Mai...		-6,701.00
8/24/2010	162 GF	5468	Royal Lawns, Inc.		Green Area Mai...		-7,473.00
10/12/2010	162 GF	5482	Royal Lawns, Inc.		Green Area Mai...		-12,796.00
12/14/2010	162 GF	5493	Royal Lawns, Inc.		Green Area Mai...		-4,175.00
1/19/2011	162 GF	5498	Royal Lawns, Inc.		Green Area Mai...		-2,496.00
2/24/2011	162 GF	5501	Royal Lawns, Inc.		Green Area Mai...		-2,428.00
3/31/2011	162 GF	5507	Royal Lawns, Inc.		Green Area Mai...		-1,332.00
6/1/2011	162 GF	5517	Royal Lawns, Inc.		Green Area Mai...		-11,074.00
TOTAL Green Area Maintenance							**-48,475.00**
Insurance							
7/21/2010	162 GF	5462	N.P. Dodge Insura...		Insurance		-2,231.00
8/24/2010	162 GF	5469	N.P. Dodge Insura...		Insurance		-200.00
2/24/2011	162 GF	5503	N.P. Dodge Insura...		Insurance		-1,243.00
TOTAL Insurance							**-3,674.00**
Publication Fees							
7/21/2010	162 GF	5459	World Herald Med...		Publication Fees		-10.73
10/12/2010	162 GF	5476	World Herald Med...		Publication Fees		-10.73
11/9/2010	162 GF	5485	World Herald Med...		Publication Fees		-10.73
12/14/2010	162 GF	5491	World Herald Med...		Publication Fees		-10.31
1/19/2011	162 GF	5496	World Herald Med...		Publication Fees		-10.73

Register Report

7/1/2010 Through 6/1/2011

Date	Account	Num	Description	Memo	Category	Clr	Amount
2/24/2011	162 GF	5499	World Herald Med...		Publication Fees		-10.73
3/31/2011	162 GF	5505	World Herald Med...		Publication Fees		-10.73
5/3/2011	162 GF	5511	World Herald Med...		Publication Fees		-10.73
6/1/2011	162 GF	5515	World Herald Med...		Publication Fees		-574.38
TOTAL Publication Fees							**-659.80**
Repairs And Maintenance							
7/21/2010	162 GF	5463	Knight Enterprises...		Repairs And Ma...		-423.51
7/21/2010	162 GF	5464	Riley Plumbing, Inc.		Repairs And Ma...		-375.00
10/12/2010	162 GF	5479	ChorePro		Repairs And Ma...		-214.11
10/12/2010	162 GF	5480	Nebraska Welding...		Repairs And Ma...		-3,538.00
10/12/2010	162 GF	5481	Hiderbrand Constr...		Repairs And Ma...		-2,050.00
10/12/2010	162 GF	5484	Gary And Kathy H...		Repairs And Ma...		-300.56
SUBTOTAL Repairs And Maintenance							**-6,901.18**
North Channel Repair							
11/9/2010	162 GF	5488	Linhart Constructi...		Repairs And Ma...		-7,222.00
TOTAL North Channel Repair							**-7,222.00**
Paving Repair							
7/21/2010	162 GF	5465	Swain Construction		Repairs And Ma...		-93,181.04
8/24/2010	162 GF	5471	Swain Construction		Repairs And Ma...		-7,744.59
TOTAL Paving Repair							**-100,925.63**
street Sweeping							
5/3/2011	162 GF	5513	Clean Sweep Co...		Repairs And Ma...		-1,080.00
TOTAL street Sweeping							**-1,080.00**
TOTAL Repairs And Maintenance							**-116,128.81**
Utilities							
7/21/2010	162 GF	5460	OPPD		Utilities		-3,916.73
8/24/2010	162 GF	5467	OPPD		Utilities		-3,916.73
9/8/2010	162 GF	5472	OPPD		Utilities		-3,916.73
10/12/2010	162 GF	5477	OPPD		Utilities		-3,916.73
11/9/2010	162 GF	5486	OPPD		Utilities		-3,916.73
12/14/2010	162 GF	5492	OPPD		Utilities		-3,916.73
1/19/2011	162 GF	5497	OPPD		Utilities		-3,916.73
2/24/2011	162 GF	5500	OPPD		Utilities		-3,937.79
3/31/2011	162 GF	5506	OPPD		Utilities		-3,935.58
5/3/2011	162 GF	5512	OPPD		Utilities		-3,936.80
6/1/2011	162 GF	5516	OPPD		Utilities		-3,932.30
TOTAL Utilities							**-43,159.58**
TOTAL EXPENSES							**-303,543.19**
					OVERALL TOTAL		**-303,543.19**

Register Report

7/1/2010 Through 6/1/2011

7/7/2011

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 6/30/2010							**634,246.82**
11/9/2010	162 BF	5490	Great Western Bank		Fiscal Agent Fee		-250.00
12/14/2010	162 BF	5495	Great Western Bank		Fiscal Agent Fee		-250.00
6/1/2011	162 BF	5520	Great Western Bank		Fiscal Agent Fee		-250.00
TOTAL 7/1/2010 - 6/1/2011							**-750.00**
BALANCE 6/1/2011							**633,496.82**

TOTAL INFLOWS	0.00
TOTAL OUTFLOWS	-750.00
NET TOTAL	-750.00

Royal Lawns Inc.

2101 N. River Road
Waterloo, NE. 68069

Estimate

Date	Estimate #
7/28/2011	1280

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

Project

Description	Qty	Rate	Total
Chips for the play ground	85	45.00	3,825.00
Plastic edging for the play ground	1	500.00	500.00
Remove graffiti at 163 & Josephine	1	300.00	300.00
		Total	$4,625.00

Board of Trustees of SID 162
c/o Ronald W. Hunter, Esq.
11605 Arbor Street, Suite 104
Omaha, NE 68144

Dear Board of Trustees:

Can you please explain why the creek repair project in the northeast portion of the development was undertaken without notifying homeowners?

You have always found it possible to contact Millard Park property owners about kids playing in the creek bed or to inform us that we'd better not plant a vegetable garden in public space. Yet here we have a project that will affect everyone whose property adjoins the creek, and we hear absolutely nothing. As far as we know, no one was told anything about this project, ever.

Now we have dump trucks and earth movers rumbling within feet of our lots, our children and our pets, with NO advance notice whatsoever.

In our estimation, it would have been simple common courtesy for you, our representatives, to inform affected property owners in advance that you were about to take action that will affect the esthetics of our neighborhood and impact our property values, for good or ill. Inviting questions and comments IN ADVANCE would have been smart public relations, too.

Instead, we are faced with fait accompli. We have to trust that this project is, finally, the right way to prevent both flooding and further erosion of the creek bed. Unfortunately, we also have to hope that these mounds of gray rocks just beyond our lot lines will not, at the same time, erode our property values.

We respectfully request that, in the future, you give Millard Park property owners the courtesy of informing us and seeking our input before you decide to do something of this magnitude.

Kirk Winkler
Arlene Winkler
7013 S. 159th Street

STATEMENT OF ENGINEER
THAT WORK HAS BEEN COMPLETED
ACCORDING TO CONTRACT

TO: Chairman and Board of Trustees
Sanitary and Improvement District 162
of Sarpy County, Nebraska

DATE: 7-28-11

Gentlemen:

I hereby state that work of channel erosion control improvements within Sanitary and Improvement District No. 162 in Sarpy County, Nebraska, according to plans and specifications entitled "**Millard Park North Channel Repairs**" under contract by and between Sanitary and Improvement District No. 162 and Kohl Construction dated June 20, 2011, has been fully completed, and that the work as completed is in substantial compliance with the plans and specifications for said work.

Respectfully submitted,

HGM ASSOCIATES INC.

Consulting Engineer

5022 South 114th Street

Suite 200

Omaha, NE 68137

BY: William J. Hinman

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 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., Suite104, Omaha, Nebraska, and includes payment of bills of the District.
NANCY WACKERHAGEN,
Clerk of the District
1400730, 7/13

Ad Number 0001400730-01

Sales Rep. jerwin

Order Taker jerwin

Ad Type SNI Legals

Ad Size
: 1.0 X 25 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
$10.31	$10.31

Payment Method

Payment Amount	Amount Due
$0.00	$10.31

Product Information	Placement/Classification	Run Dates	# Inserts	Cost
SNI Classified::	Papillion Legals	7/13/2011	1	$10.31
	SNI Legal Papillion-Appears i			

Account Number	Due Date	Total Amount Due
4393100041	Aug 17, 2011	$17,798.29

Customer Name: SID 162 SARPY
Statement Date. July 28. 2011

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 **06-29-2011** To **07-28-2011** @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$3,712 54	$12 76	$3,930.19

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

Sales Tax	204.89
Total Charges	$3,930.19
Previous Balance	13,868.10
Total Amount Due	$17,798.29

Late Payment Charge of $157 21 applies after due date.

2

Please return this portion with payment

OPPD has been working hard, around the clock, to alleviate the impact of the Missouri River floodwaters on its operations. Get up-to-date flood information and safety tips at oppdstorminfo.blogspot.com

Statement Date: July 28, 2011

Account Number	Due Date	Total Amount Due
4393100041	Aug 17, 2011	$17,798.29

Late Payment Charge of $157.21 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

Omaha Public Power District

14380

0726

Account Number	Due Date	Total Amount Due
4393100041	Aug 17, 2011	$17,798.29

Customer Name: SID 162 SARPY
Statement Date. July 28, 2011

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

Billing Period From **06-29-2011** To **07-28-2011** @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					12 76	3,712 54	$3,930 19

Royal Lawns Inc.

2101 N. River Road
Waterloo, NE. 68069

Invoice

Date	Invoice #
7/28/2011	693

Bill To

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

P.O. No.	Terms	Due Date	Account #	Project
Millard Park	Due on receipt	7/28/2011	sid162	

Description	Rate	Serviced	Amount
Labor, pruning 10 hr., 1 dump	473.00	7/2/2011	473.00
Mowing & Trimming	1,467.00	7/8/2011	1,467.00
Mowing & Trimming	1,467.00	7/13/2011	1,467.00
Labor, pruning 16 hr., 2 dump	766.00	7/15/2011	766.00
Mowing & Trimming	1,467.00	7/20/2011	1,467.00
Entrances & Landscaped areas	227.00	7/23/2011	227.00
Mowing & Trimming	1,467.00	7/27/2011	1,467.00
Labor Spraying weeds rocks and play ground 3 hr	175.00	7/28/2011	175.00
		Total	$7,509.00

PERIODIC COST ESTIMATE
HGM ASSOCIATES INC.
Consulting Engineers

Estimate No. 1
Project No. 703510-005
Page 1 of 1
Period Ending: 7/27/2011

Project Description:
Millard Park North Channel Repairs

Owner:
Sanitary & Improvement District 162
Millard Park Subdivision

Contractor:
Kohl Construction
959 Rd 15
Schuyler, NE 68661

Date of Estimate: 7/27/2011
Percent Completion: 101%
Current Contract Amt: $112,632.36
Estimated Completion:

Item No.	Description	Unit	Unit Price ($)	Quantities Contract	Actual To Date	%	Amount ($)
1.	Mobilization	LS	7,800.00	1.00	1.00	100%	7,800.00
2.	Remove and Replace Bollard	LS	1,200.00	1.00	1.00	100%	1,200.00
3.	Finish Grading	SY	4.00	1,300.00	1,919.00	148%	7,676.00
4.	Remove Sidewalk	SF	4.00	80.00	66.00	83%	264.00
5.	Construct 4" Concrete Sidewalk	SF	7.00	80.00	66.00	83%	462.00
6.	Remove Concrete Trail	SY	4.00	180.00	158.00	88%	632.00
7.	Construct 6" Concrete Trail	SY	40.00	180.00	158.00	88%	6,320.00
8.	Construct Rock Rip Rap - Type B	TON	38.25	1,266.00	1,287.96	102%	49,264.47
9.	Geotextile Fabric	SY	3.00	1,267.00	1,267.00	100%	3,801.00
10.	6" Drain Tile	LF	13.00	250.00	90.00	36%	1,170.00
11.	Backfill Inlet Sinkhole	EA	400.00	1.00	1.00	100%	400.00
12.	Flowable Fill	CY	100.00	2.00	4.00	200%	400.00
13.	Rolled Erosion Control - Type S150	SY	1.50	2,265.00	1,476.00	65%	2,214.00
14.	Rolled Erosion Control - Type C350	SY	4.00	1,405.00	1,919.00	137%	7,676.00
15.	Seeding - Type A	SY	0.50	3,670.00	3,395.00	93%	1,697.50
16.	Silt Fence	LF	4.00	150.00	28.00	19%	112.00
17.	ADDITIVE NO. 1						
18.	Grouting Rock Rip Rap	TON	17.46	1,266.00	1,287.96	102%	22,487.78
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32.							

I hereby certify that the work performed and the materials supplied to date, as shown above represent the actual value of completed work under the terms of this contract in conformity with the plans and specifications and are true and correct.

Buffy Kohl 7-28-11
(Contractor) Date

I hereby represent that the work has progressed to the point indicated on this application for payment and that to the best of my knowledge the quality of work is in accordance with the Contract Documents based upon on-site observations of the work in progress.

William J. Thomas 8-1-11
HGM Associates Inc. Date

Total Amount Completed Work to Date:	$ 113,576.75
Less Amount Retained	$0
Less Previous Payments to Contractor:	0
Total Amount Now Due Contractor:	$ 113,576.75

Breakdown of Materials Delivered: