

**SANITARY AND IMPROVEMENT DISTRICT NO. 162
OF SАРY COUNTY, NEBRASKA**

**Minutes of Meeting of Board of Trustees
June 27, 2013**

A meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska was convened in open and public session on June 27, 2013 at 2:30 p.m. at Chalco Hills Recreation Area Visitors Center, Small Conference Room, 8901 South 154th Street Nebraska.

Present were: Chairman Richard L. Hansen, Clerk Nancy Wackerhagen and Trustees Wes Lyons, Jim Nichols and John Ritchey.

Absent: None.

Also present: Engineers Bill Glismann and Dave Harnish of HGM Associates, Inc. and Attorney Larry Forman.

Notice of the meeting was given in advance thereof by publication in the Papillion Times on June 19, 2013, and the attorney presented proof of publication of said notice, a copy of said proof being attached to these minutes. Advance notice was also given to the members of the Board of Trustees and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Notice was also given to the County Clerk of Sarpy County, Nebraska per the attached Certificate of the Clerk of the District. Availability of the agenda was communicated in the advance notice and in the notice given to the Board of Trustees and to the County Clerk. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The Chairman called the meeting to order and the Clerk called the roll of Board members.

The Chairman stated the next item of business on the agenda was an announcement in compliance with the Nebraska Open Meetings Act. He stated that in compliance with the provisions of the Act, a copy of the Nebraska Open Meetings Act was available for inspection at the table around which the Trustees were seated.

The Chairman stated that the next item of business on the agenda was approval of the minutes of the May 23, 2013 meeting of the Board of Trustees. After brief discussion, the minutes of that meeting were approved as submitted.

The Chairman stated that the next item of business on the agenda was the Engineer's Report.

A. 2013 Paving Maintenance. Dave Harnish displayed to the Trustees a copy of the Notice to Contractors, a copy of which is attached to these minutes, recently submitted to the Papillion Times by the Attorney for publication on July 3 and July 10, 2013 reflecting work items with construction costs estimated at \$110,393.00. He stated that the bids for this project will be opened on July 24, 2013 so that bid tabulations and the Engineers' recommendation regarding the low qualified bidder can be reviewed at the Trustee's meeting on July 25, 2013.

B. Status of Emergency Street Repairs. Mr. Harnish stated that all work in connection with this project had now been completed including routing and sealing and he stated that he had authorized the Attorney to forward to Marsh Creek the warrant for payment of the balance of the work.

C. Mission Creek Channel Restoration Project. Bill Glismann distributed to the Trustees copies of the construction drawings, general description of the work to be performed, and an estimate of costs to be incurred in connection with Mission Creek Channel Reestablishment Phase III and extensive discussion ensued with respect to this project. Mr. Glismann stated that if the Board elects to proceed with the project, the Attorney will be preparing a Resolution of Necessity and Notice to Contractors for publication in the coming weeks so as to allow for adoption of the Resolution of Necessity and awarding of the contract at the July Trustees meeting subject to approval of partial funding of the project by the NRD. He stated that the NRD Board will be meeting during the second week of July to approve financing for the project. After further discussion, the Trustees directed the Attorney to proceed with preparation and publication of the Resolution of Necessity and Notice to Contractors for this project so as to permit the Board to adopt the Resolution of Necessity, review bids received, and award a contract for performance of the work at the Board meeting on July 25.

The Chairman stated the next item of business on the agenda was resident concerns.

A. The Clerk reported that Terry Hughes Tree Service has completed removal of two trees as authorized at the May meeting.

B. The Clerk stated that a District resident has requested permission to remove trees in the common area adjacent to her property. After brief discussion, the Trustees authorized the Clerk to notify the resident that in order for this work to proceed, the District will need to receive a copy of the homeowner's insurance certificate with the District designated as a certificate holder or

additional insured and with a written commitment from the homeowner to spruce up the area where the work was done following completion of the work.

C. The Clerk inquired concerning the status of Candidate Application forms. The Attorney stated that the Application forms will be mailed to Board members on July 1, three weeks in advance of the filing deadline. He stated that Election Notices would also be mailed to all District property owners on or before Monday, July 8. The Trustees reminded the Attorney that the Chairman and Clerk will be running on the ballot from which two persons will be elected with the remaining Board members being named on the ballot from which three persons will be elected.

D. A question was raised concerning weed control in the common area. It was reported that this work has not yet been scheduled.

E. Trustee John Ritchey stated that the border timbers for installation in the District park were recently delivered to his home and have been installed in the near future by Terry Williams.

F. Trustee Ritchey directed the Attorney to include an item in the next District Newsletter telling District residents to refrain from plowing snow on the path during the winter since plowing causes damage to the path.

G. Trustee Jim Nichols stated that a "No Outlet" sign had been damaged by a careless motorist. The Chairman stated that he would notify Signature Signs to arrange for a replacement sign.

H. Trustee Wes Lyons stated that a report had been received that a District resident was dumping grass clippings and branches from his property into the common area. The Chairman asked Mr. Lyons to notify the Sheriff of this illegal dumping and Mr. Lyons indicated he would do so.

I. The Clerk suggested that the next issue of the District Newsletter should include an item informing residents that Sarpy County Engineer Dennis Wilson will be attending the September meeting to give additional information on the status of the Harrison Street improvement project.

J. Trustee John Ritchey reported that tree branches are hanging in the area behind 16117 Josephine and need to be trimmed. He also reported that tree branches damaged by a recent storm have been deposited at the base of one of the District's trees in the common area and need to be removed. He stated that an unauthorized fire pit has been created in the common area. The Chairman stated that he will notify Terry Williams to remove that feature. Mr. Ritchey also reported

on a property adjacent to which the prior owner had constructed berms and placed trees. He stated that four of the trees, measuring between 20 and 30 feet in height, are dead and need to be removed. He stated that the current owner of the property is refusing to take any action. The Attorney suggested that unless the owner who installed the trees had documentation with the District obligating the owner to remove the trees when they died, the new owner would not have any liability in that regard and the District would need to remove the trees at its expense. The Clerk stated that she would obtain a bid for removal of the four trees behind the property at 15903 Josephine. Mr. Ritchey added that a large pile of dirt has been left behind the property at 16109 Josephine making it difficult if not impossible for the area to be mowed. After brief discussion, the Trustees authorized the Clerk to ask Tim Knust to remove the excess dirt and seed when appropriate.

K. Trustee John Ritchey briefly discussed the status of a number of Temporary Use Permits which will be expiring in the near future. After brief discussion, the Trustees directed the Attorney to submit letters to the respective property owners requesting that they file renewal applications which will expire on June 30, 2015.

The Chairman stated the next item of business on the agenda was the Attorney's report. Larry Forman distributed to the Trustees copies of correspondence and counter-proposals back and forth between the District and Tim Knust of LS2 regarding revisions in the contract for mowing and snow removal work. After further discussion, the Trustees approved the provisions of the most recent proposals and counter-proposals and directed the Attorney to prepare an updated agreement covering these matters for execution by LS2 and the District. The Trustees indicated that weekly cleaning of grates should also be included as part of each mowing operation and they agreed that a third mowing during the month of July should be added to make the area as attractive as possible for the July 4 holiday, observing that while two mowings are normally adequate for the month of July, the excessive rain received in the District over the past few weeks justifies performance of a third mowing in early July. The Trustees also asked that Mr. Knust be requested to apply grass seed to those areas where needed.

The Chairman stated the next item of business on the agenda was budget tracking. The Attorney submitted to the Trustees copies of the budget tracking report compiled by Shirley Vakoc,

a copy of which is attached to these Minutes, as well as the County Treasurer's general fund and bond fund reports and a brief review of those documents ensued.

The Chairman stated the next item of business on the agenda was payment of bills. The Chairman recommended payment of the following bills from the District's general fund:

- Shirlee Vakoc - \$87.50 for bookkeeping services
- OPPD - \$12,000.00 for electric service
- LS2 Lawn - \$18,809.74 for July services
- Terry Hughes Tree Service - \$2,100.00 for tree removal
- Miracle Recreation Equipment - \$1,361.44 to replace timber in park
- HGM Associates - \$9,773.66 for engineering services
- Hillman, Forman - \$5,838.01 for legal services and expenses
- TJ's Home Improvement - \$1,075.00 for miscellaneous maintenance

Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

- Richard L. Hansen - Aye
- Nancy Wackerhagen - Aye
- Wes Lyons - Aye
- Jim Nichols - Aye
- John Ritchey - Aye

the following resolution was adopted:

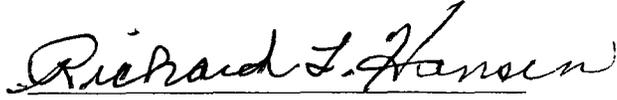
RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrants No. 5716 through 5730 to the following payees and in the following amounts, said warrants to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum and to be redeemed no later than three years from the date of issuance, 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:

#5716 Shirlee Vakoc for bookkeeping services	\$87.50
#5717 OPPD for electric service	\$5,000.00
#5718 OPPD for electric service	\$5,000.00
#5719 OPPD for electric service	\$2,000.00
#5720 LS2 Lawn Landscaping for July services	\$5,000.00
#5721 LS2 Lawn Landscaping for July services	\$5,000.00
#5722 LS2 Lawn Landscaping for July services	\$5,000.00

#5723 LS2 Lawn Landscaping for July services	\$3,809.74
#5724 Terry Hughes Tree Service for tree removal	\$2,100.00
#5725 Miracle Rec. Equip for replacement of timber in park	\$1,361.44
#5726 HGM Associates, Inc. for engineering services	\$5,000.00
#5727 HGM Associates, Inc. for engineering services	\$4,773.66
#5728 Hillman, Forman Law Firm for legal fees and costs	\$5,000.00
#5729 Hillman, Forman Law Firm for legal fees and costs	\$838.01
#5730 TJ's Home Improvement for misc maintenance	\$1,075.00

The Chairman stated the next item of business on the agenda was setting of the time and place for the next meeting of the Board. After brief discussion it was determined that the next meeting of the Board will be scheduled for Thursday, July 25, 2013 at 2:30 p.m. at Chalco Hills Recreation Area Visitors Center, Small Conference Room, 8901 South 154th Street, Omaha, Nebraska.

Thereafter, there being no further business to come before the meeting, the same was adjourned.


 CHAIRMAN

ATTEST:


 CLERK

**HILLMAN, FORMAN,
CHILDERS & McCORMACK
ATTORNEYS AT LAW
SUITE 650
7171 MERCY ROAD
OMAHA, NEBRASKA 68106**

NOTICE TO CONTRACTORS

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

MILLARD PARK PAVING REPAIR 2013

Sealed proposals will be received by the Clerk of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska at the office of **HGM Associates Inc.**, engineers for the District, at 5022 South 114th Street, Suite 200, Omaha, NE 68137 until **10:30 a.m. on the 24th day of July, 2013** for furnishing all labor, tools, materials and equipment required for the project, **Millard Park Pavement Repair 2013**, 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 placed with the Clerk at the office of HGM Associates Inc. for examination. Copies for bidding may be obtained from the office of the Engineer: **HGM Associates Inc.**, 5022 South 114th Street, Suite 200, Omaha, NE 68137 upon request. Copies may be picked up at the office for a \$15.00 charge; there will be an additional \$10.00 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.**

The extent of the work involves the following work:

ITEM NO.	BID ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNITS
1.	Mobilization	1.0	LS
2.	Traffic Control	1.0	LS
3.	Remove 7" PCC Pavement	893.8	SY
4.	Remove 4" Sidewalk	52.0	SF
5.	Construct 9" PCC Pavement	893.8	SY
6.	Crushed Rock (6" Depth)	185.9	TON
7.	Construct 4" PCC Sidewalk	52.0	SF
8.	Remove and Replace Curb & Gutter	102.0	LF
9.	Construct Concrete Curb Ramp w/Detectable Warning	20.0	SF
10.	Flowable Fill	1.0	CY
11.	Crack Routing and Sealing	6000.0	LF
12.	Pavement Grind	10.0	LF
13.	Sodding	10.0	SY
14.	Adjust Manhole to Grade	20.0	EA
15.	Remove and Replace Lawn Sprinkler	10.0	LF
16.	Remove & Replace Top of Gate Inlet Box	1.0	EA

The amount of the engineer's estimate of the costs of said work (exclusive of engineering, legal, publication and miscellaneous costs) is \$110,393.00.

All proposals must be submitted on bid forms furnished by said engineers, and must be enclosed in a sealed envelop 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 114th 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 \$5,600.00 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 Count, Nebraska
By: Richard L. Hansen, Chairman
Attest: Nancy Wackerhagen, Clerk

Publish: July 3, 2013; July 10, 2013

1651470; 7/3, 7/10

SID 162
Profit & Loss Budget vs. Actual
 July 2012 through June 2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
Income				
Bond Fund				
Taxes				
Personal Property Taxes	11,515.57			
Real Estate Taxes	735,933.53	770,666.00	-34,732.47	95.5%
Total Taxes	747,449.10	770,666.00	-23,216.90	97.0%
Real Estate Tax Credit	21,261.42			
Homestead Exemption Allocation	18,840.92			
Miscellaneous				
MUD refund	9,843.57			
Total Miscellaneous	9,843.57			
Motor Vehicle Pro Rate	1,458.91	2,000.00	-541.09	72.9%
Total Bond Fund	798,853.92	772,666.00	26,187.92	103.4%
General Fund				
Taxes				
Personal Property Taxes	4,367.96			
Real Estate Taxes	279,147.04	292,322.00	-13,174.96	95.5%
Total Taxes	283,515.00	292,322.00	-8,807.00	97.0%
Real Estate Tax Credit	8,064.68			
Homestead Exemption Allocation	7,146.54			
Motor Vehicle Pro Rate	553.37	800.00	-246.63	69.2%
Other Income	0.00	10,000.00	-10,000.00	0.0%
Total General Fund	299,279.59	303,122.00	-3,842.41	98.7%
Total Income	1,098,133.51	1,075,788.00	22,345.51	102.1%
Expense				
BondFund				
Bond Interest Pymt.	193,772.50	193,773.00	-0.50	100.0%
Bond Principal Paid	540,000.00	540,000.00	0.00	100.0%
Collection Fees - Sarpy Treas	14,948.98			
Fiscal Agent Fees	1,000.00	750.00	250.00	133.3%
Total BondFund	749,721.48	734,523.00	15,198.48	102.1%
GeneralFund				
Audit Fees	5,185.00	5,185.00	0.00	100.0%
Bookkeeping	283.50	1,500.00	-1,216.50	18.9%
Collection Fees - Sarpy Treas	5,670.31			
Engineering Fees	14,969.58	50,000.00	-35,030.42	29.9%
Green Area Maintenance	38,963.37	55,000.00	-16,036.63	70.8%
Insurance	3,276.00	4,000.00	-724.00	81.9%
Legal Fees	31,985.00	30,000.00	1,985.00	106.6%
Miscellaneous	1,643.38	200.00	1,443.38	821.7%
Publishing	96.80	2,000.00	-1,903.20	4.8%
Repairs&Maintenance				
General	732.18			
Mission Creek	1,730.50			
Paving	24,000.00			
Repairs&Maintenance - Other	0.00	100,000.00	-100,000.00	0.0%
Total Repairs&Maintenance	26,462.68	100,000.00	-73,537.32	26.5%
Snow Removal	966.00	10,000.00	-9,034.00	9.7%
Street Cleaning	1,080.00	1,100.00	-20.00	98.2%
Street Lighting/Utilities	39,000.00	50,000.00	-11,000.00	78.0%
Street Signs	1,423.45			
Total GeneralFund	171,005.07	308,985.00	-137,979.93	55.3%
Total Expense	920,726.55	1,043,508.00	-122,781.45	88.2%
Net Income	177,406.96	32,280.00	145,126.96	549.6%

6/4/2013
12:08:14

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: MAY 2013

PAGE: 1

FUND: 0062	STD #162 GENERAL	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	152,474.12	37,722.41
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		152,474.12	37,722.41
TAX RECEIPT COLLECTIONS:			
30137	- 2011 PERSONAL PROPERTY TAX	0.00	1,939.72
30138	- 2012 PERSONAL PROPERTY TAX	0.00	2,428.24
30337	- 2011 REAL ESTATE TAXES	0.00	131,510.79
30338	- 2012 REAL ESTATE TAXES	3,202.10	147,636.25
TAX RECEIPT TOTALS:		3,202.10	283,515.00
34401	- HOMESTEAD EXEMP ALLOCATION	1,455.44	7,146.54
34493	- REAL ESTATE TAX CREDIT	0.00	8,064.68
34601	- MOTOR VEHICLE PRO RATE	0.00	553.37
OTHER RECEIPT TOTALS:		1,455.44	15,764.59
80000	- DISBURSEMENTS	-6,216.33	-180,480.40
80001	- PROPERTY TAX COMMISSION	-64.04	-5,670.31
10000	ENDING CASH ON HAND	150,851.29	150,851.29
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		150,851.29	150,851.29

6/4/2013
12:08:54

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: MAY 2013

PAGE: 1

FUND: 8362	SID #162 BOND	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	1,096,897.07	457,063.54
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		1,096,897.07	457,063.54
TAX RECEIPT COLLECTIONS:			
30137	- 2011 PERSONAL PROPERTY TAX	0.00	5,113.81
30138	- 2012 PERSONAL PROPERTY TAX	0.00	6,401.76
30337	- 2011 REAL ESTATE TAXES	0.00	346,710.03
30338	- 2012 REAL ESTATE TAXES	8,441.92	389,223.50
TAX RECEIPT TOTALS:		8,441.92	747,449.10
34401	- HOMESTEAD EXEMP ALLOCATION	3,837.08	18,840.92
34403	- REAL ESTATE TAX CREDIT	0.00	21,261.42
34601	- MOTOR VEHICLE PRO RATE	0.00	1,458.91
34001	- MISCELLANEOUS REVENUE	0.00	3,843.57
OTHER RECEIPT TOTALS:		3,837.08	51,404.82
60000	- DISBURSEMENTS	-637,386.25	-769,347.50
60001	- PROPERTY TAX COMMISSION	-168.84	-14,946.98
10000	ENDING CASH ON HAND	471,620.98	471,620.98
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		471,620.98	471,620.98

4025924040

SHIRLEE R. VAKOC
1107 South 93rd Avenue
Omaha, NE 68124
592-4040

STATEMENT FOR SERVICES RENDERED

June 5, 2013

TO: SID#162 Sarpy County
c/o Larry Forman
7171 Mercy Rd. Suite 650
Omaha, NE 68106-2669

Attn. Sharon
Fax# 402-397-2868

For services rendered

Posting issued warrants and posting income information from
Treasurer's March, April and May; reconcile ending balances to
Treasurer's Report through May 2013; produce reports and email.

2.5 Hours @ \$35.00 -----\$ 87.50

*pd 6-27-13
5716*

BILL STATEMENT EXPLANATIONS

SERVICE REGULATIONS AND RATES	By accepting electric service from OPPD, the customer agrees to comply with OPPD's service regulations, including payment of the bill by the Due Date. Failure to do this can result in the issuance of a notice to disconnect or the actual disconnection of the electric service. The service regulations, rate schedules and information about bill calculations can be reviewed by accessing www.oppd.com or contacting Customer Service.
SEASONAL RATES	Energy charges are based on either the OPPD summer rate, which is in effect from June 1 through September 30, or the winter rate, which is in effect from October 1 through May 31. For a billing period that overlaps both seasons, the energy usage will be prorated to each seasonal period when calculating the bill.
METER READING DATES	OPPD meters are assigned to one of 20 billing periods based on geographic location and are read on or about the same date each month. The date can vary due to weekends, holidays, weather, etc. If the meter is not read, the use will be estimated.
BASIC SERVICE	This item includes billing, meter reading, equipment and other expenses which are incurred whether or not you used electricity during the billing period.
ENERGY USE	This is represented by kilowatt-hour (kWh), which is a measurement equal to the use of 1,000 watt-hours of energy in one hour. For example, lighting a 100-watt bulb for ten hours results in the use/purchase of 1,000 watt-hours or one kilowatt-hour of electricity (100 watts x 10 hours = 1,000 watt-hours or 1 kWh).
FUEL & PURCHASED POWER ADJUSTMENT (FPPA)	The FPPA recovers fuel and purchased power costs above or below the Fuel and Purchased Power Base Rate (defined in Rate Schedule 461). OPPD will calculate the FPPA prior to the start of each year and apply this charge to the number of kilowatt-hours used each month.
MINIMUM MONTHLY BILL	This is a minimum charge established for all rate schedules to recover fixed costs associated with having electric service available to the customer.
ELECTRIC USE PROFILE	This information is specific to your energy use at the present address for the current billing period and, if applicable, your energy use for the same billing period a year ago at this address. The graph provides a comparison of your daily average kilowatt-hour use during the billing periods for the last two years, if available. Also shown is the average daily cost for the energy you used during the current billing period.
LEVEL PAYMENT PLAN	This plan evens out the seasonal differences in electric service bills and is available to both residential and qualified commercial customers, allowing you to pay the same amount each month. Access www.oppd.com or call Customer Service for more information.
CURRENT ACCOUNT STATUS	This is the amount you owe OPPD if you are no longer on the Level Payment Plan.
ENERGY ASSISTANCE FUND	Established by OPPD in cooperation with the American Red Cross, this fund provides emergency aid to disadvantaged customers experiencing financial difficulties and needing help with their energy bills. To donate, mark the appropriate box on your bill and add your contribution to your payment. You can also pledge any dollar amount to be automatically included in your bill each month. Access www.oppd.com or call Customer Service for more information.



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Name: _____

Mail Address: _____

Phone Number: (____) _____-____

CUSTOMER SERVICE: 402-536-4131 or
1-877-536-4131 (outside Omaha)

POWER OUTAGE: 1-800-554-OPPD (6773)

ADDRESS: PO BOX 9995
OMAHA, NE 68103-0995

WEBSITE: www.oppd.com

BILL PAYING OPTIONS

CHECKING/SAVINGS DEDUCTION	With your approval, your bank or credit union will automatically deduct your monthly OPPD electric service bill from your checking or savings account, saving you time and postage. To sign up access www.oppd.com or call Customer Service.
ONLINE	View and pay your bills anytime at www.oppd.com . To sign up, log in to MyAccount, select the payment option that's best for you, and enroll in our Paperless Billing option.
BY MAIL	Enclose your check or money order, along with the remittance portion of the statement, in the return envelope.
BY PHONE	Pay by phone using a Link card by calling Customer Service.
IN PERSON	To find the nearest location, access www.oppd.com or call Customer Service.



Account Number	Due Date	Total Amount Due
4393100041	Jun 19, 2013	\$3,924.73

Customer Name: SID 162 SARPY
Statement Date: May 30, 2013

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

Billing Period From 04-29-2013 To 05-30-2013 @31 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	\$17.28	\$3,767.04			
SL61					20.40	3,767.04	\$3,995.75



Date 6/26/13
 Invoice # 13123S

SID 162 Service Work Completed

SNOW 2013

Service @: SID 162
 Service work and Snow removal of sidewalks per contract

National Weather Service Snow Reports Attached

QUANTITY	DESCRIPTION	DATE OF SERVICE	UNIT PRICE	AMOUNT
1	SIDEWALK CLEARING	1/31/13 3.8"	1-6"	\$370.00
1	SIDEWALK CLEARING	2/15/13 1"	1-6"	\$370.00
1	SIDEWALK CLEARING total event	2/22/13 7.9"	1-6"	\$370.00
1	SIDEWALK CLEARING	2/23/13 above	1-6"	\$370.00
1	SIDEWALK CLEARING total event	3/10/13 8.2"	1-6"	\$370.00
1	SIDEWALK CLEARING	3/11/13 above	1-6"	\$370.00
1	SIDEWALK CLEARING	3/21/13 1.1"	1-6"	\$370.00
Amount Due				\$2,590.00

Remit Payment to:

LS2
 5070 South 174th Street
 Omaha, Ne. 68135

Cost Per Contract Pricing

19.	Removal of Snow and Ice – 6"-12" Of Snow	2	Each	\$518.00	\$1,036.00
18.	Removal of Snow and Ice – 1"-6" Of Snow	10	Each	\$370.00	\$3,700.00

*pd 6-27-13
 # 5720, 5721,
 5722 + 5723*

402.891.1000 office 402.939.0560 fax tim@LS2omaha.com : www.LS2omaha.com
 5070 South 174th Street Omaha, NE 68135

Single Source Provider of Quality Results



Date 6/26/13
 Invoice # 13456L

SID 162 Service Work Completed

LAWN 2013

Service @: **SID 162**
 Service work per contract

SID 162 - 2013 Services Completed by LS2				
April	Mowing SID 162 - 22, 29th	\$ 1,240.00	2	\$ 2,480.00
	Garbage Collection - Removal Per Week	\$ 30.00	5	\$ 150.00
	Landscape Area Maintenance - All Islands	\$ 399.87	1	\$ 399.87
May	Mowing SID 162 - 6, 13, 20, 27th	\$ 1,240.00	4	\$ 4,960.00
	Garbage Collection - Removal Per Week	\$ 30.00	4	\$ 120.00
June	Mowing SID 162 - 3, 10, 17, 24,	\$ 1,240.00	4	\$ 4,960.00
	Garbage Collection - Removal Per Week	\$ 30.00	4	\$ 120.00
	Landscape Area Maintenance - All Islands	\$ 399.87	1	\$ 399.87
Total of Services				Amount Due \$ 13,589.74

Remit Payment to:

LS2
5070 South 174th Street
Omaha, Ne. 68135

402.891.1000 office 402.939.0560 fax tim@LS2omaha.com } www.LS2omaha.com
 5070 South 174th Street Omaha, NE 68135

Single Source Provider of Quality Results



Date 6/26/13
Invoice # 1307L

SID 162 Service Work Completed

JULY LAWN 2013

Service @: SID 162
Service work per contract

SID 162 - 2013 Services Completed by LS2					
July	Mowing SID 162 - 8th, 22nd	\$	1,240.00	2	\$ 2,480.00
	Garbage Collection - Removal Per Week	\$	30.00	5	\$ 150.00
* Mowing every other week per contract unless more requested					
Total of Services				Amount Due	\$ 2,630.00 *

Remit Payment to:

LS2

5070 South 174th Street

Omaha, Ne. 68135

402.891.1000 office 402.939.0560 fax tim@LS2omaha.com www.LS2omaha.com
5070 South 174th Street Omaha, NE 68135

Single Source Provider of Quality Results



15802 Fairview Rd
 Gretna, NE 68028
 558-8198
 253-2331 Fax

INVOICE

6/19/2013

BILL TO

SID #162
 NANCY WACKERHAGEN
 16313 JOSEPHINE STREET
 OMAHA, NE 68136-

SERVICE

Nancy Wackerhagen
 16313 Josephine Street
 Omaha NE 68136

Service	PO # / Terms	Invoice	Completed	Amount	Tax	Total	Credits
Tree Removal		280332	6/18/2013	\$2,100.00	\$0.00	\$2,100.00	
Behind 6912 S 164th Avenue Remove Silver Maple West of 16227 Josephine Remove Locust Cut to Ground Haul debris							

PLEASE REMIT: \$2,100.00

*PO 6-27-13
 # 5724*

Please Indicate Amount And Type of Payment



15802 Fairview Rd
 Gretna, NE 68028
 558-8198

AMOUNT PAID \$ _____ CHECK # _____
 VISA MASTERCARD DISCOVER AMER. EXP.

Please complete THIS portion and return with payment. Thank you.

Service: Tree Removal
 Account Key: 39951
 Invoice Number: 280332
 Please Remit: \$2,100.00

CARD ACCOUNT # _____
 EXPIRATION DATE _____
 SIGNATURE _____
 COMMENTS: _____



SOLD TO SID #162
7171 MERCY RD STE 650
OMAHA, NE 68106



8445 SOLUTION CENTER - CHICAGO IL 60677-8004

ISO 9001 Certified

Fed. I.D. #43-1595099

Phone (417) 235-6917

SHIP TO JOHN RITCHEY
6903 S. 163RD CIRCLE
OMAHA, NE 68136

REFER TO THESE NUMBERS ON ALL PAYMENTS AND CORRESPONDENCE

WORK ORDER	CUSTOMER ORDER	SOLD BY	CUSTOMER	INVOICE DATE	INVOICE NO.
658871		011 CROUCH RECREATI	6810C23	06/13/13	737582
QUANTITY	MODEL NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	
15	44012	MIRACLE TIMBER 6' LONG X 12" HIGH	68.00	1020.00	

SALES AMOUNT	1,020.00
SALES TAX	89.07
MISC CHARGES	0.00
COMMERCIAL FREIGHT	252.37
TOTAL	1,361.44

pd 6-27-13 #5725

TERMS OF SALE: NET 30 DAYS FROM INVOICE DATE

1.25% CHARGE PER MONTH FOR PAST DUE INVOICES - PLEASE ENCLOSE DUPLICATE COPY OF THIS INVOICE WITH PAYMENT

**REMIT TO: MIRACLE RECREATION EQUIPMENT CO
8445 SOLUTION CENTER - CHICAGO IL 60677-8004**

CUSTOMER



***** INVOICE *****

SID No. 162
 Millard Park Subdivision
 c/o Larry Forman
 7171 Mercy Road Suite 650
 Omaha, NE 68105

DATE : 6/12/2013
 CLIENT NO. : 7241
 INVOICE NO. : 703510-17

Progress billing for professional engineering services for the Millard Park 2011 general services as per agreement; from 4/16/13 through 5/31/13.

	CURRENT HOURS	RATE	CURRENT PERIOD
Board Meetings			
(Attend meetings 4/25/13 & 5/23/13)			
Senior Project Engineer- W. Glismann	2.50	148.56	371.40
Design Engineer - D. Harnisch	3.50	77.88	272.58
			\$ <u>643.98</u>
Misc. Tasks			
Emergency Pavement Repair			
Senior Project Engineer- W. Glismann	1.00	148.56	148.56
			\$ <u>148.56</u>
Mission Creek Phase III			
(New Topo Survey and 65% Construction Drawings) for Papio NRD Funding Submittal)			
Senior Project Engineer- W. Glismann	7.00	148.56	1,039.92
Landscape Architect - T. Maiellaro	1.00	102.75	102.75
Land Surveyor - M. Samples	1.50	154.68	232.02
Engineering Technician I - D. Forsythe	0.50	97.36	48.68
Engineering Technician I - Les Lenz	18.00	95.70	1,722.60
Engineering Technician II - C. Welsh	24.00	63.75	1,530.00
Engineering Technician III - P. Weber	23.00	52.05	1,197.15
			\$ <u>5,873.12</u>
Paving Repair 2013			
Senior Project Engineer- W. Glismann	1.00	148.56	148.56
Design Engineer - D. Harnisch	38.00	77.88	2,959.44
			<u>3,108.00</u>
		Current Amount Due	\$ <u><u>9,773.66</u></u>

*pd 6-27-13
 # 5726 +
 5727*

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051
Tax ID #47-0648847

Sanitary and Improvement District No 162 of Sarpy Count

PAGE 1
BILLING DATE: 06/11/13
ACC'T NO.: LRF-162-001

RE: General

PREVIOUS BALANCE: \$5,676.28

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
05/01/13	Prepare check and cover letter to vendor for plastic bubble; e-mail to trustees; conf. Rich Harman re funding of Mission Creek project	LRF	0.90	135.00
05/02/13	Confs Copycat re status of newsletter	LRF	0.30	45.00
05/02/13	Review bill from Terry Williams; prepare check and cover letter to Williams; e-mails to Rick and John	LRF	0.60	90.00
05/03/13	Retrieve newsletters; coordinate preparation and attaching of mailing labels; prepare form and check; deliver newsletter to bulk mail unit	LRF	2.70	405.00
05/04/13	Sweeping warrant and cover letter to chairman; review April County Treasurer reports and e-mail to trustees; review April budget report from Ms. Vakoc; assemble April 25 proceedings; letter and set of proceedings to bond house; letters and copies of proceedings to accountant and county clerk	LRF	2.70	405.00
05/06/13	Review and forward miscellaneous correspondence; review message from post office; travel to bulk mail unit to complete revised mail form; review e-mail from Mr. Ritchey; 2nd trip to bulk unit to pay additional postage (\$5.92)	LRF	2.00	300.00
05/06/13	Review paying agent annual report; e-mail to trustees with memo	LRF	0.60	90.00
05/07/13	Review revised financial statements and letters from accountant; e-mail memo and representation letter to chairman and trustees	LRF	0.90	135.00
05/08/13	Review e-mail and forward to trustees; message to Ms. Riha; warrant and letter to engineer; prepare check and cover letter for plastic bubble #2; prepare meeting notice and cover letter to paper; notices to county, trustees, engineer	LRF	1.80	270.00

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051
Tax ID #47-0648847

Sanitary and Improvement District No 162 of Sarpy Count

PAGE 2
BILLING DATE: 06/11/13
ACC'T NO.: LRF-162-001

05/13/13	Proof and pay publication notice of meeting; review bill for registrar fees; prepare warrant	LRF	0.70	105.00
05/14/13	Review W-9 from Terry Williams; conf. Terry to obtain S.S. number	LRF	0.20	30.00
05/14/13	Review insurance package re property damage coverage; conf. agent; memo to trustees	LRF	0.80	120.00
05/15/13	Review e-mail from chairman; e-mail form and memo to accountant; conf. Mr. Knust; e-mail to chairman	LRF	0.70	105.00
05/16/13	Conf. engineer re NRD reimbursement timetable; conf. chairman re miscellaneous matters; conf. NRD office re meeting frequency; conf. Rich Harman re matter	LRF	0.90	135.00
05/16/13	Review letter from Bankers Trust, file dissemination agent agreement; receive inquiry from accountant re pending claims and fees; letter to accountant re same	LRF	0.80	120.00
05/17/13	Study audit report	LRF	0.80	120.00
05/20/13	Conf. Mr. Harman re funding commitment for creek project; conf. engineer; prepare agenda and e-mail to trustees; prepare receipts of notice, list of warrants, warrants, assemble meeting files	LRF	2.30	345.00
05/21/13	Proof and pay publication notice of meeting; review letter from bond house re funding of Mission Creek project	LRF	0.60	90.00
05/22/13	Review bulk mail permit renewal bill; prepare warrant to reimburse for expense	LRF	0.30	45.00
05/23/13	Prepare additional warrants; attend trustee's meeting	LRF	2.80	420.00
05/29/13	Receive and file receipt for bulk mail renewal	LRF	0.20	30.00
05/31/13	Review e-mails; letter, receipts of notice and meeting materials to Jim; prepare agenda/certificate, officer's certificate, minutes of meeting, cover letter to chairman	LRF	3.80	570.00

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051
Tax ID #47-0648847

Sanitary and Improvement District No 162 of Sarpy Count

PAGE 3
BILLING DATE: 06/11/13
ACCT NO.: LRF-162-001

Total of New Services: 27.40 4,110.00

DATE	EXPENSE	AMOUNT
05/01/13	Outdoor Recreation Products - repair playground equipment	283.95
05/02/13	TJ's Home Improvement - repair gazebo and install signs	250.00
05/03/13	Copycat - newsletter	507.74
05/03/13	USPS - postage for newsletter	152.00
05/14/13	World Herald - publication of meeting notice	11.89
05/14/13	Outdoor Recreation Production - replace playground bubble	280.63
05/23/13	USPS - bulk mail permit	200.00
05/31/13	Mileage	41.80

Total of New Expenses: 1,728.01

DATE	PAYMENT	AMOUNT
05/13/13		1,676.19
05/23/13	Reimbursement of bulk mail permit	200.00
06/11/13		4,000.09

Total of New Payments: 5,876.28

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051
Tax ID #47-0648847

Sanitary and Improvement District No 162 of Sarpy Count

PAGE 4
BILLING DATE: 06/11/13
ACCT NO.: LRF-162-001

ACCOUNT SUMMARY

PREVIOUS BALANCE:	\$5,676.28
NEW SERVICES:	\$4,110.00
NEW EXPENSES:	\$1,728.01
NEW PAYMENTS:	\$5,876.28
TOT. CURRENT PERIOD:	\$5,838.01
CURRENT BALANCE:	\$5,638.01

*pd 6-27-13
57284
5729*

PROPOSAL

TJ'S Home Improvement
Terry Williams
Omaha, NE 68144
402-677-0642

PROPOSAL NO.
SHEET NO.
DATE <u>6-25-13</u>

PROPOSAL SUBMITTED TO:

WORK TO BE PERFORMED AT:

NAME <u>SID 162</u>	ADDRESS <u>SID 162</u>
ADDRESS	CITY, STATE <u>LAKE FOREST</u>
CITY, STATE <u>OMAHA NE</u>	DATE OF PLANS
PHONE NO.	ARCHITECT

We hereby propose to furnish the materials and perform the labor necessary for the completion of

- ① One TRIP out to Install Two Fence Post ON HARRISON ST, TO hold up Fence 125-
 - ② One TRIP out to PICK UP PlayGround Edging \$100-
 - ③ Two HALF DAYS TO INSTALL Play Ground Edging \$750-
 - Dump Fee \$100-
- pd 6-27-13
5130

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

One Thousand Seven Hundred Dollars (\$1700.00)

with payments to be as follows

Respectfully submitted

Per

Note - This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

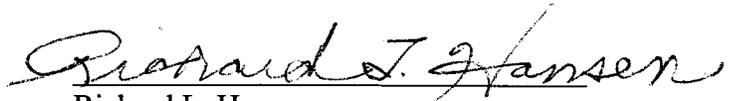
SIGNATURE _____

SIGNATURE _____

DATE _____

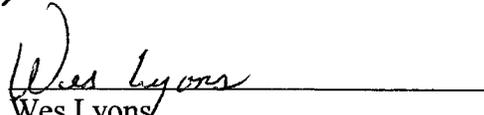
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

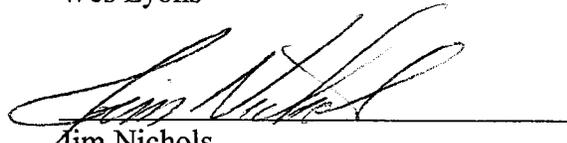
The undersigned Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 2:30 o'clock p.m. on Thursday, June 27 2013, at Chalco Hills Recreation Area Visitors Center, Small Conference Room, 8901 South 154th Street, Omaha, Nebraska 68138.


Richard L. Hansen


Nancy Wackerhagen


John Ritchey


Wes Lyons


Jim Nichols

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 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 mailed 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.

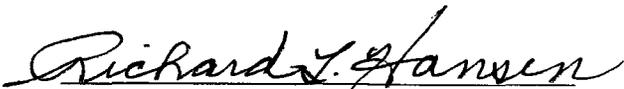
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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 6th day of JULY, 2013.


Chairman


Clerk

**AGENDA FOR MEETING OF BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 162
OF SARPY COUNTY, NEBRASKA**

Agenda for meeting of Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska on June 27, 2013, at 2:30 p.m. at Chalco Hills Recreation Area Visitors Center, Small Conference Room, 8901 South 154th Street, Omaha, Nebraska 68138.

1. Call meeting to order and roll call.
2. Announcement in compliance with Open Meetings Act.
3. Approval of minutes of May 23, 2013 meeting
4. Engineer's Report
 - A. 2013 Paving Maintenance
 - B. Status of Emergency Street Repairs
 - C. Mission Creek Channel Restoration Project
5. Resident Concerns
6. Attorney's Report
7. Budget Tracking
8. Payment of Bills
9. Set Date for Next Meeting (July 25, 2013)

CERTIFICATE

The undersigned Clerk of the above-designated District certifies that the foregoing agenda was prepared and available for public inspection at the address shown in the notice of the meeting prior to the commencement of the meeting and no items were added to the agenda after the commencement of the meeting.



Clerk, Sanitary and Improvement District
No. 162 of Sarpy County, Nebraska