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OF COUNSEL
WILLIAM J. ELDER*
DENNIS J. MULLIN
JOHN R. McCORMACK
(1910 - 1999)

December 30, 2014

Ms. Debra J. Houghtaling
Sarpy County Clerk
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046-2895

Re: SID 162

Dear Debra:

Enclosed please find a copy of the proceedings of the December 11, 2014 meeting of the Board of Trustees of SID 162.

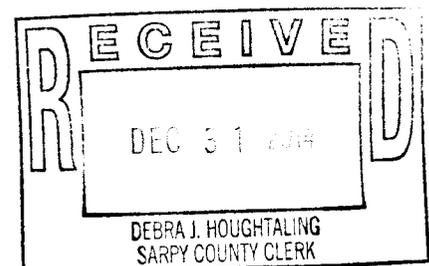
Very truly yours,



Larry R. Forman

LRF:sr

Encl.



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 Anne Lee deposes and says that he is the Editor 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, December 3, 2014 Papillion Times

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

Shon Barenklau OR Anne Lee
Publisher Business Manager

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

NOTICE OF MEETING

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

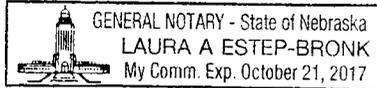
Today's Date *12/3/2014*
Signed in my presence and sworn to before me:

Notary Public

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 2:30 p.m. on Thursday, December 11, 2014, at HGM Associated, Inc., 5022 South 114th Street, Suite 200, Omaha, Nebraska, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at 7171 Mercy Road, Suite 650, Omaha, Nebraska 68106, and includes payment of bills of the District.

Nancy Wackerhagen
Clerk of the District



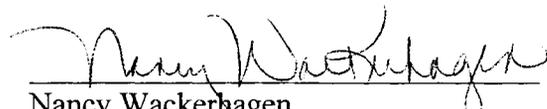
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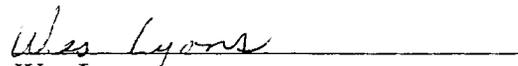
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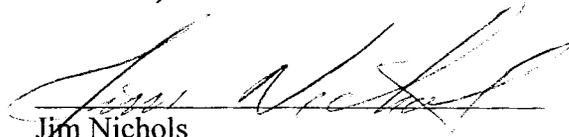
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

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, December 11, 2014, at the offices of HGM Associates, Inc., 5022 South 114th Street, Suite 200, Omaha, Nebraska.


Richard L. Hansen


Nancy Wackerhagen


Wes Lyons


Jim Nichols


Leah Baker

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.

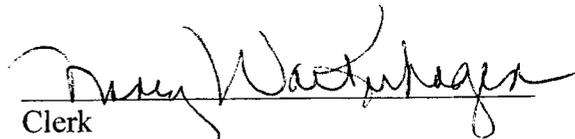
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 20th day of Dec, 2014.


Chairman


Clerk

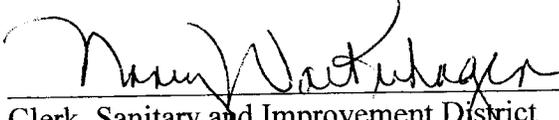
**AGENDA FOR MEETING OF BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 162
OF SARPY COUNTY, NEBRASKA**

Agenda for meeting of Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska on December 11, 2014, at 2:30 p.m. at the offices of HGM Associates, Inc., 5022 South 114th Street, Suite 200, Omaha, Nebraska.

1. Call to Order and Roll Call.
2. Announcement in Compliance with Open Meetings Act.
3. Discussion of Harrison Street Improvements Project.

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

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

**Minutes of Meeting of Board of Trustees
December 11, 2014**

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 December 11, 2014 at 2:30 p.m. at the offices of HGM Associates, Inc., 5022 South 114th Street, Suite 200, Omaha, Nebraska.

Present were: Chairman Richard L. Hansen, Clerk Nancy Wackerhagen and Trustees Wes Lyons and Leah Baker.

Absent: Jim Nichols.

Also present: Sarah Ferdico and Mike Pernicki of Olsson Associates, Bill Herr and Tony Englehoff with the Sarpy County Engineer's Office, Engineers Bill Glismann and Russ Mahalek of HGM Associates, Inc., and Attorney Larry Forman of Hillman, Forman, Childers & McCormack.

Notice of the meeting was given in advance thereof by publication in the Papillion Times on December 3, 2014, 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 the next item of business on the agenda was discussion of the Harrison Street Improvements Project. Sarah Ferdico introduced project manager Mike Pernicki and County Surveyor representatives Bill Herr and Tony Englehoff. She stated that the purpose of the meeting

was to acquaint representatives of the SID with the persons who will be working on the Harrison Street Improvements Project and to discuss various aspects of the project including the geographical scope of the work and the anticipated time frame through completion of construction. She stated that information as updated from time to time with respect to the project can be accessed on the project website, <http://harrisonstreetproject.com> and on Twitter at <https://twitter.com/harrison147157>. She then called upon Tony Englehoff who displayed to the Trustees a large map showing the tentative location of proposed improvements from 147th Street to 157th Street. Mr. Englehoff explained that plans call for development of Harrison Street as a four-lane divided highway with turn lanes at several locations and with sidewalks and curb ramps being installed adjacent to both the eastbound and westbound lanes of the road. He pointed out the locations tentatively designated for traffic control signals and indicated that as part of the project, current locations of controlled crosswalks would likely be relocated. 156th Street and 148th Street will feature full signals while a signal will be installed at 152nd Street to facilitate access to Neihardt School. In addition, a left-in lane will be placed at 150th Street to further assist with access to the school. Right-in, right-out lanes will also be installed at 145th Street, 150th Street, 151st Street and 152nd Street. Discussion ensued regarding a proposed change in traffic patterns at 157th Street, with the Chairman, the Clerk and Trustee Baker expressing concerns on the impact of the proposed changes at that location as impacting the residents of the District. A question was also raised concerning extension of the project west of 157th Street, but Mr. Pernicki explained that no funding has yet been earmarked for improvements further to the west.

Discussion ensued regarding tentative scheduling of the various steps involved in the project. The project is currently in the early design phase. When design work is 60% complete, comments will be solicited by the City of Omaha as well as both Counties. Thereafter, a mailing will be submitted to all property owners directly affected by the project, with another informational meeting tentatively scheduled for May of 2015. Construction is tentatively scheduled to begin in the summer of 2017, with the western section between 154th Street and 157th Street being constructed first. Necessary relocating of utilities is scheduled to be performed prior to construction of street improvements. Project representatives took note of the Chairman's concern about a potential sewer problem at 144th Street. The Trustees were also assured that construction activity on Giles Road will

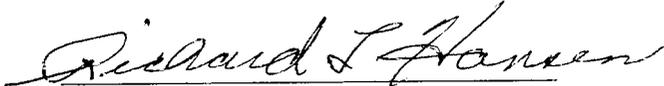
be completed before work on Harrison begins. Work on Q Street is already complete and it is hoped that Q Street and Giles will be able to accommodate the traffic which will not be able to utilize Harrison Street during construction work. The second phase of the project between 154th and 150th Street is tentatively scheduled for the spring of 2018. In response to a question from the Chairman regarding placement of sound deflection walls, it was stated that walls are presently proposed on the south side of Harrison from 145th Street to 148th Street and on the north side from 147th Street to 150th Street and from 152nd Street to 154th Street.

Discussion ensued regarding impact of the project on traffic entering and leaving the SID. Mr. Pernicki indicated that if Harrison is kept open to some extent while construction work is proceeding, the time frame could increase by a year over the period of time involved if Harrison Street is totally closed to traffic. Discussion continued regarding impact of the project on the SID, with the Clerk expressing particular concern about the proposed four-way stop at 157th and Gertrude.

Following further discussion, Mr. Pernicki stated that project representatives would be willing to attend one or more SID meetings to update residents on the status of the project and to answer any questions that might arise. He also stated that plans for the project should be on the project website within the next few weeks.

Following further brief discussions, the Trustees thanked the project representatives for their attendance at the meeting, whereupon the project representatives departed the meeting room.

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


CHAIRMAN

ATTEST:


CLERK