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OF COUNSEL
WILLIAM J. ELDER*
DENNIS J. MULLIN

JOHN R. MCCORMACK
(1910 - 1999)

September 15, 2015

RECEIVED
SEP 1 2015
DEBRA J. HOUGHTALING
SARPY COUNTY CLERK

Sarpy County Board of Commissioners
c/o Sarpy County Clerk
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046

Re: SID 162 of Sarpy County

Ladies and Gentlemen:

Enclosed please find the following documents with respect to the 2015-2016 Budget for SID 162:

1. Proof of Publication.
2. Complete Budget Document.
3. Extract of Minutes of portion of September 10, 2015 meeting relating to budgetary matters.
4. Minutes of Special Public Hearing to Set Tax Request.

Please file-stamp and return to us in the enclosed stamped, self-addressed envelope the duplicate copy of this letter evidencing your receipt of these documents.

Very truly yours,

Larry R. Forman

LRF:sr
Encl.
cc: Trustees

EXTRACT OF MINUTES OF MEETING OF BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 162 OF SARPY COUNTY, NEBRASKA OF SEPTEMBER 10, 2015 RELATING TO BUDGETARY MATTERS

Leah Baker, Acting Clerk of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska hereby certifies that the following is an extract of the minutes of the portion of the Trustees' meeting of September 10, 2015 relating to the 2015-2016 budget:

"The Chairman stated that the next item of business on the agenda was review and adoption of the District's budget for 2015-2016. The Attorney distributed to the Trustees copies of the proposed budget as prepared by Ritterbush & Piotrowski, LLP, Accountants for the District, a summary of which was published in the notice of this meeting. A brief review of the budget ensued. Thereafter, 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	- Absent
Wes Lyons	- Aye
Jim Nichols	- Aye
Leah Baker	- Aye

the following resolutions were adopted:

RESOLVED, that the budget for 2015-2016, a copy of which is attached to these minutes, calling for general fund tax revenues of $308,049.00 and bond fund revenues of $812,129.00, be and hereby is approved and adopted as proposed.

RESOLVED, that the Attorney for the District be and hereby is authorized and directed to file copies of the approved budget with the State Auditor and County Board as required by law."

Dated this 10th day of September, 2015.

Leah Baker

Acting Clerk

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

Minutes of Special Public Hearing to
Set Final Tax Request at a Different Amount than the Property Tax
Request for the Prior Year
September 10, 2014

The Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska met on the 10th day of September, 2015, at 2:45 o'clock p.m. at Chalco Hills Recreation Area Visitor's Center, 8901 South 154th Street, Omaha, Sarpy County, Nebraska for the purpose of conducting a special public hearing to set the final tax request at a different amount than the property tax request for the prior year.

Present were: Chairman Richard L. Hansen, and Trustees Wes Lyons, Jim Nichols and Leah Baker.

Absent: Clerk Nancy Wackerhagen.

Also present: Attorney Larry Forman.

Notice of the special hearing to set the final tax request at a different amount than the property tax request for the prior year was given in advance thereof by publication in The Papillion Times on September 2, 2015, and the Attorney presented proof of publication of said notice, a copy of which is attached to the Minutes of the Budget Hearing preceding this Special Public Hearing. Advance notice was also given to the Board of Trustees and a copy of their acknowledgment of receipt of such notice is attached to the Minutes of the September 10, 2015 Trustee's meeting. Notice was also given to the County Clerk of Sarpy County, Nebraska, per the Certificate of the officers of the District attached to the Minutes of the September 10, 2015 Trustee's meeting. Availability of the agenda was communicated in the advance notice and in the notice 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 stated that the purpose of this hearing was to conduct a special public hearing to set the final tax request at a different amount than the property tax request for the prior year. He stated that Section 77-1601.02, R.R.S. requires the Board to conduct a special public hearing if the property tax request for the upcoming year differs in any degree from the prior year's tax request.

The Attorney presented to the Trustees a copy of the Proof of Publication of Notice of Special Hearing to Set Final Tax Request disclosing the 2014/2015 property tax request, the 2014 tax rate, the 2014/2015 tax rate request as applied to the 2015 valuation figure, the 2015/2016 proposed property tax request, and the proposed 2015 tax rate. A discussion concerning those figures ensued. The Attorney stated that in view of the fact that the property tax request for 2015/2016 is different than the property tax request for 2014/2015, it is necessary for the Board to conduct a special public hearing following which the Board can set the final tax request at a different amount than the prior year's tax request.

A public hearing ensued during which the changes in the property tax request from 2014/2015 to 2015/2016 were discussed.

Thereafter, 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	- Absent
Wes Lyons	- Aye
Jim Nichols	- Aye
Leah Baker	- Aye

the following resolution was adopted:

> **RESOLVED**, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, in compliance with Section 77-1601.02 R.R.S. does hereby adopt and approve a 2015/2016 property tax request of $1,120,178.00.

There being no further business to come before the special public hearing, the same was adjourned.

Richard L. Hansen
CHAIRMAN

ATTEST:

Leah Baker
ACTING CLERK