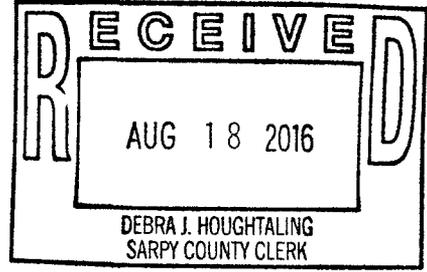


AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
} SS.
County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Ron Petak deposes and says that he is the Executive 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, July 13, 2016 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.

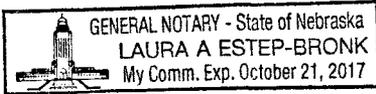
Handwritten signature of Ron Petak

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 7.13.16
Signed in my presence and sworn to before me:

Handwritten signature of Notary Public

Notary Public

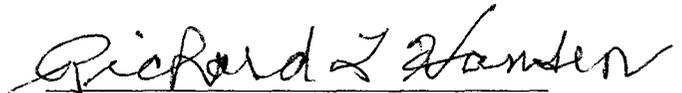


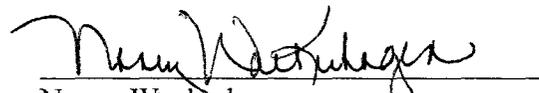
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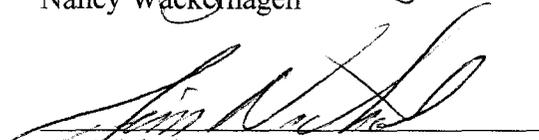
HILLMAN, FORMAN, CHILDERS & McCORMACK ATTORNEYS AT LAW
7171 MERCY ROAD OMAHA, NEBRASKA 68106
NOTICE OF MEETING
Sanitary and Improvement District No. 162 of Sarpy County, Nebraska
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, will be held at 3:00 p.m. on Thursday, July 21, 2016, at Chalco Hills Recreation Area Visitor's Center, 8901 South 154th Street, 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
1962379; 7/13

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING**

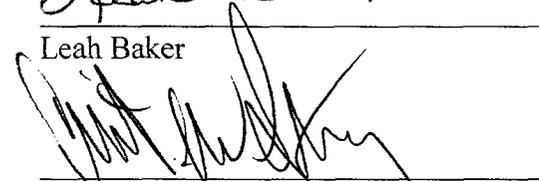
The undersigned Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 3:00 o'clock p.m. on Thursday, July 21, 2016, at Chalco Hills Recreation Area Visitor's Center, 8901 South 154th Street, Omaha, Nebraska.

  
Richard L. Hansen

  
Nancy Wackerhagen

  
Jim Nichols

  
Leah Baker

  
Clinton W. Strong

## 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.

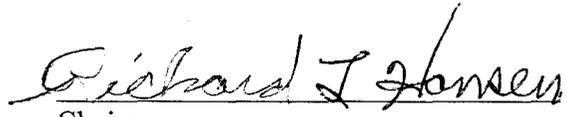
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

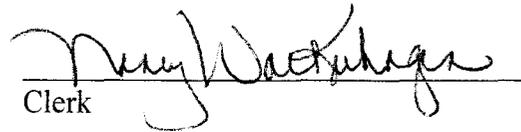
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 2nd day of Aug, 2016.

  
Chairman

  
Clerk

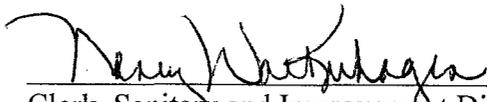
**AGENDA FOR MEETING OF BOARD OF TRUSTEES OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 162  
OF SARPY COUNTY, NEBRASKA**

Agenda for meeting of Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska on July 21, 2016, at 3:00 p.m. at the Chalco Hills Recreation Area Visitors Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska.

1. Call to Order and Roll Call
2. Announcement in Compliance with Open Meetings Act
3. Approval of Minutes of June 23, 2016 Meeting
4. Engineer's Report
  - A. 2016 Paving Maintenance Project Status Report
  - B. Mission Creek Channel Reestablishment Phase IV - NRD Partial Funding Status
  - C. 2016 Playground Resurfacing Project
    1. Adopt Resolution of Necessity
    2. Review Bids and Award Contract
  - D. Report on Present Condition of Trail to be Utilized by Bobcat (Fred Wackerhagen)
  - E. Damage to Sprinkler Line in Right-of-Way
5. Attorney's Report
  - A. BNSF Project Status
  - B. Newsletter
  - C. World Herald Aged Publication Bills
6. Resident Concerns
7. Ratification of Warrants and Payment of Bills
8. Set Date for Next Meeting

**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  
July 21, 2016**

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 July 21, 2016 at 3:00 p.m. at the Chalco Hills Recreation Area Visitor's Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska.

Present were: Chairman Richard Hansen, Clerk Nancy Wackerhagen and Trustees James Nichols and Clinton Strong.

Absent: Trustee Leah Baker.

Also present: Engineer Bill Glismann and Attorney Larry Forman.

Notice of the meeting was given in advance thereof by publication in the Papillion Times on July 13, 2016, 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 at which the Trustees were seated.

The Chairman stated that the next item of business on the agenda was approval of the Minutes of the meeting of the Board of Trustees of June 23, 2016. After brief discussion, the Minutes of that meeting was approved as submitted.

The Chairman stated the next item of business on the agenda was the Engineer's report. Bill Glismann distributed to the Trustees copies of his engineering status report dated July 21, 2016, a copy of which is attached to these Minutes, and reported as follows:

A. 2016 Paving Maintenance Project. Spencer Management is currently performing work on this project.

B. Mission Creek Channel Reestablishment Phase IV - NRD Partial Funding Status. Mr. Glismann stated that partial funding of this project by the Natural Resources District appears to be likely since funding of the project is included in the current draft of the NRD budget which allows for the partial funding of the project with no increase in the NRD tax levy. While the NRD budget will not be adopted in final form until the September budget meeting, Valley Corporation is intending to perform the work on the project in late October or early November. Consequently it will not pose a problem to wait until September before giving Valley the notice to proceed on the project. Concerning the late fall time frame for performance of the work, Mr. Glismann stated that is an ideal time to perform work in the channel since there little likelihood of encountering heavy rains which might be a threat if work on the project was performed earlier in the year. Discussion ensued regarding the location of trees to be removed and replaced in connection with this project.

C. 2016 Playground Resurfacing Project.

1. Adoption of Resolution of Necessity. The Attorney stated that the first matter to be addressed with regard to this project was adoption of the Resolution of Necessity for the project entitled "2016 Playground Resurfacing Project". He stated that a notice of the subject Resolution of Necessity have been published in the Papillion Times on June 29 and July 6, 2016 and he presented a proof of publication of such notice, a copy of which is attached to these minutes. He stated that in addition to the above referenced notice, copies of said notice have been posted in three conspicuous places in the District in the time and manner required by law and he submitted the Clerk's certificate to that effect, be in words and figures as follows:

**“CERTIFICATE**

July 1, 2016

TO WHOM IT MAY CONCERN:

I, Nancy Wackerhagen, Clerk of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, have this day posted in three prominent places within the boundaries of Sanitary and Improvement District No. 162 exact copies of the attached sheet.

/s/ Nancy Wackerhagen, Clerk”

The Chairman then stated that no petition opposing the Resolution had been filed by any property owners within the District nor by any other persons, and no person appeared at the meeting or made any objection to the proposed Resolution of Necessity. He recommended adoption of the Resolution of Necessity proposed at the meeting of the Board of Trustees held June 23, 2016.

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
Jim Nichols	- Aye
Leah Baker	- Absent
Clinton Strong	- Aye

the following resolution was adopted:

**RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the proposed Resolution of Necessity with respect to the project designated “Millard Park Playground Improvements 2016” as proposed at the meeting of June 23, 2016 and as set forth in the proof of publication attached to these minutes, be and the same hereby is passed and adopted.

2. Review of Bids and Award of Contract. The Attorney distributed to the Trustees copies of the proof of publications of a Notice to Contractors for the project designated Millard Park Playground Improvements 2016, a copy of such proof of publication being attached to these minutes. He stated that in response to that notice, a public bid opening was conducted at the offices of HGM Associates, Inc., on June 20, 2016 at 10:00

a.m. at which time bids were received from the following contractors in the amounts set opposite their names:

Dostals Construction	\$174,218.50
SIEREX Design	\$165,163.74

He stated that while the bid of SIEREX Design was \$9,000.00 less than the bid from Dostals, the Dostals bid was the only bid received utilizing the approved surfacing tiles as designated by the bid documents. He stated that since the SIEREX bid was not truly responsive to the bid documents, and since the surfacing tile incorporated in the SIEREX bid was of inferior quality and was not comparable to the surfacing tile proposed by Dostals, and since Dostals had considerable prior experience in projects of this nature while SIEREX had little experience with this type of project, he was recommending award of the contract to Dostals as evidence by his Engineer's letter of recommendation, a copy of which is attached to these minutes. 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	- Aye
Jim Nichols	- Aye
Leah Baker	- Absent
Clinton Strong	- Aye

the following resolutions were adopted:

**WHEREAS**, at a meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska held on June 23, 2016, a resolution of advisability of necessity was proposed providing for the performance of work entitled "Millard Park Playground Improvements 2016" and other work incidental or necessary thereto within the boundaries of the District; and

**WHEREAS**, at a meeting of this Board on July 21, 2016, a hearing was held to consider objections to passage of such resolution; and

**WHEREAS**, there were no objections voiced or filed; and

**WHEREAS**, at said meeting of July 21, 2016, the said Resolution of advisability of necessity, having been published according to law and notice having been given, was unanimously adopted; and

**WHEREAS**, Notice to Contractors having been given in the manner provided by law and a public letting held; and

**WHEREAS**, a proposed form of contract has been prepared and submitted by HGM Associates, Inc., which contract has been executed by Dostals Construction, and, in connection therewith, a performance and maintenance bond is to be furnished by Dostals Construction as principle; and

**WHEREAS**, these instruments have been examined by the Board and its Engineers and Attorney and found to be in order,

**NOW, THEREFORE, BE IT RESOLVED** that the bid of Dostals Construction in the amount of \$174,218.50 for performance of the project designated Millard Park Playground Improvements 2016 be and the same hereby is unanimously approved and accepted by this Board; and,

**BE IT FURTHER RESOLVED**, that the form of contract instruments submitted to this Board by HGM Associates, Inc. are hereby approved; and

**BE IT FURTHER RESOLVED**, that the Chairman and Clerk of the Board are hereby authorized and directed to execute said contract as approved by this Board on behalf of the District.

D. Report on Present Condition of Trail. The Clerk reported that her husband, Fred Wackerhagen, had taken pictures on June 24 of the portion of the trail over which the Bobcat was going to travel in connection with the subject project. Unfortunately, the Bobcat had already utilized the trail but no damage was detected.

E. Damaged Sprinkler Line in Right-of-Way. The Trustees briefly discussed the sprinkler line in the right-of-way which had allegedly been damaged when a sign pole was placed in close proximity to the line. The Trustees concluded that since the subject sign pole had been in place for 10 or more years at the time the property owner first made his concerns known and since

the subject sprinkler line was in the public right-of-way rather than on private property, the Trustees would not be authorizing any repairs to the sprinkler line.

The Chairman stated the next item of business on the agenda was the Attorney's report. Larry Forman reported as follows:

A. BNSF Project Status. Mr. Forman submitted to the Trustees copies of an email from Josh Dowding of BNSF acknowledging that due to recent rain events, BNSF had not been able to complete the work prior to the expiration of the temporary easement on July 21, and that while work on the bridge had been completed, the access road still needed to be removed and the disturbed ground still needed to be reseeded. Trustee Jim Nichols suggested that the Attorney notify Mr. Dowding that BNSF can continue to work in the easement area provided it addresses the items mentioned in Mr. Nichols' email of April 18.

B. Newsletter. Mr. Forman stated that Western Graphics is currently in the process of generating the newsletter and stated that he anticipates being able to deliver the newsletter copies to the bulk mail unit within the next several days.

C. World Herald Aged Publication Bills. The Attorney stated that while the Board had previously authorized payment of the old publication charges that have been incurred while Ronald Hunter was performing legal services for the District, it did not appear those charges had yet been paid since there was no evidence of a cost advanced in that regard on the current statement from the law firm. He stated those charges will be paid without further delay.

The Chairman stated the next item of business on the agenda was resident concerns. The Trustees observed that Lawn Care 4 Less is performing quality work under its contract with the District. They directed the Attorney to request that the vendor submit its monthly bills shortly before each monthly meeting so those bills can be paid with other District bills rather than being treated in a different manner. Trustee Clinton Strong stated that District residents not on Facebook had inquired as to how they might make the Board aware of damages to streets in proximity to their properties. The Attorney stated that the names and phone numbers for all Board members appear in each issue of the newsletter including the one to be sent out within the next week and the remaining Board members suggested that concerned residents be directed to contact a Board member to express their concerns regarding street conditions. Trustee Strong also inquired about dead trees

within the area adjacent to Mission Creek but the Trustees indicated that due to cost restraints, the District can only deal with those trees which pose a hazard to persons utilizing the trails in the area.

The Chairman stated the next item of business on the agenda was ratification of warrants and payment of bills. The Chairman recommended ratification of warrants previously drawn on the District's general fund. Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard Hansen	- Aye
Nancy Wackerhagen	- Aye
James Nichols	- Aye
Leah Baker	- Absent
Clinton Strong	- Aye

the following resolution was adopted:

**RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the Chairman and Clerk have previously executed and delivered Warrants No. 6034 and 6035 to the following payee and in the following amounts, said warrants being drawn on the General Fund of the District and drawing interest at the rate of 7% per annum and to be redeemed no later than three years from the issuance date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law and that said warrants are hereby ratified and approved, to-wit:

#6034 Lawn Care for Less - Inv #3498 June mow & maintenance	\$5,000.00
#6035 Lawn Care for Less - Inv #3498 June mow & maintenance	\$3,495.98

The Chairman recommended payment of the following bills from the District's general fund:

OPPD - \$12,000.00 for electric services  
Hillman, Forman Law Firm - \$4,716.50 for general legal services rendered

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

Richard Hansen	- Aye
Nancy Wackerhagen	- Aye
James Nichols	- Aye
Leah Baker	- Absent
Clinton Strong	- Aye

the following resolution was adopted:

**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 hereby are authorized and directed to execute and deliver Warrants No. 6036 through 6039 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:

#6036 Omaha Public Power District - electric service	\$5,000.00
#6037 Omaha Public Power District - electric service	\$5,000.00
#6038 Omaha Public Power District - electric service	\$2,000.00
#6039 Hillman, Forman Law Firm - June 2016 legal services	\$4,716.50

The Chairman stated the next item of business on the agenda was setting 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 held on Thursday, August 18, 2016 at 3:00 o'clock p.m. at the Chalco Hills Recreation Area Visitor's Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska and they directed the Attorney to notify the Accountant of the time for that meeting, requesting that he bring draft budget documents for review by the Trustees at that time.

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

  
CHAIRMAN

ATTEST:

  
CLERK

**HGM ASSOCIATES, INC.**

**ENGINEERING  
STATUS REPORT**

**MILLARD PARK  
SID No. 162**

**BOARD MEETING 7/21/2016**

**Pavement Repairs for 2016**

- Spencer Management has started on the paving & inlet work.

**Mission Creek Channel Bank Repair Phase IV– South of Audrey Circle**

- The funding for the project is in the draft budget which will be presented at the July Board meeting. The official NRD Board vote on approval of the budget is at the September 8<sup>th</sup> Board Meeting.
- Valley Corp has indicated they would plan to start this project at the end of October or early November. Based upon this we could wait to execute the contract till after the September NRD Board Meeting.

**Playground Surfacing**

- Two contractors picked up plans and we received 2 bids for the project on July 20. Dostals Construction was low bidder with the approved surfacing tile at 174,218.50. Sierex Design submitted a bid of 165,163.74 with a volunteer substitution for the surfacing tile. Both bids were under the Engineer's estimated construction cost of \$181,225. See Bid Tab attached.
- HGM has not had a chance to review the proposed substitute tile completely and we do not have a recommendation on the approval. The company had originally requested an approval of a tile which was rejected and the tile they are proposing now is different than that tile.

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 Ron Petak deposes and says that he is the Executive 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, June 29, 2016 Papillion Times
Thereafter, Wednesday, July 6, 2016 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.

Handwritten signatures of Shon Barenklau and Ron Petak.
Shon Barenklau OR Ron Petak
Publisher Executive Editor

HILLMAN, FORMAN, CHILDERS & McCORMACK
7171 MERCY ROAD, SUITE 650
OMAHA, NEBRASKA 68106
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 3:00 o'clock p.m. on the 21 day of July, 2016, at Chalco Hills Recreation Area Visitors Center, 8901 South 154th Street, Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 7171 Mercy Road, Suite 650, Omaha, Nebraska and includes payment of bills and the consideration and passing (or amending and passing) of the following resolution, to-wit:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska does hereby find and determine that it is advisable and necessary for the District to construct certain improvements and perform certain work entitled "Millard Park Playground Improvements 2016" including relocation of play equipment, construction of 490 linear feet of concrete play curb, installation of 5,585 square feet of resilient surfacing tiles, placement of 139 cubic yards of fill/top soil, installation of 465 square yards of seed and erosion control blanket, and performance of all other work necessary or incidental thereto in Millard Park, a subdivision as surveyed, platted and recorded, Sarpy County, Nebraska.

The outer boundaries of the area which may be subject to special assessment are the same as the outer boundaries of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, but the costs of the project shall be treated as a general obligation of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, with no portion of the costs of such project being specially assessed against any lots contained therein.

All work shall be done in a good and workmanlike manner in accordance with plans and specifications prepared by HGM Associates, Inc., engineers employed by the District for such purpose, which were filed with the Board of Trustees of the District prior to the first publication of this resolution. The total estimated cost of such project is \$229,249.63.

To pay the costs of such project, the Board of Trustees shall have the power to issue negotiable bonds after such project has been completed and accepted; said bonds shall be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of Nebraska. The Board of Trustees shall have the power to assess, to the extent of special benefits, the cost of said improvements as are local improvements, against properties found specially benefitted thereby. All special assessments which may be levied against the property specially benefitted by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of the interest and principal on said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all the taxable property in the District, except intangible property which, together with said sinking fund derived from said special assessments, shall be sufficient to meet payments of interest and principal on said bonds as the same become due; and said tax to be known as the "Sanitary and Improvement District Tax", and to be payable annually in money.

Any owner of property which might become subject to assessment of the contemplated improvements may appear and make objections to the proposed project. This proposed resolution may be amended and passed or may be passed as proposed. If a petition opposing the resolution signed by property owners representing a majority of the front footage which may be-

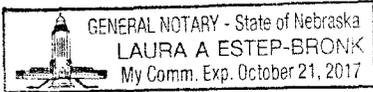
come subject to assessment for the cost of said project be filed with the Clerk of the District within three (3) days before the hearing date of the meeting for the hearing on said resolution, such resolution shall not be passed.

SANITARY AND IMPROVEMENT DISTRICT NO. 162 OF SARPY COUNTY, NEBRASKA
By: Richard L. Hansen, Chairman
Attest: Nancy Wackerhagen, Clerk
1959731; 6/29, 7/6

Today's Date 7.6.16
Signed in my presence and sworn to before me:

Handwritten signature of Notary Public.

Notary Public

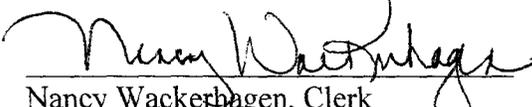


Printer's Fee \$ 88.55
Customer Number: 31901
Order Number: 0001959731

**CERTIFICATE**

TO WHOM IT MAY CONCERN:

I, Nancy Wackerhagen, Clerk of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, have on this 1<sup>st</sup> day of July, 2016 posted in three prominent places within the boundaries of Sanitary and Improvement District No. 162 exact copies of the attached sheet.

  
Nancy Wackerhagen, Clerk



**TABULATION OF BIDS**

Project: SID 162 Millard Park  
 Playground Improvements 2016  
 Sarpy County, Nebraska  
**HGM Project No. 703510-017**

**HGM Associates Inc.**  
 5022 S. 114th Street, Suite 200  
 Omaha, NE 68137

Item #	Description	Estimated Quantities	Engineers Opinion of Probable Constr. Cost		Dostals Construction Omaha, NE		SIEREX Design Bellevue, NE		AVERAGE UNIT PRICE	HIGH UNIT PRICE	LOW UNIT PRICE
			Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price			
1.	Moblization	1.0 LS	3,500.00	3,500.00	5,000.00	5,000.00	7,500.00	7,500.00	6,250.00	7,500.00	5,000.00
2.	Demolition	1.0 LS	5,000.00	5,000.00	8,000.00	8,000.00	11,375.00	11,375.00	9,687.50	11,375.00	8,000.00
3.	Relocate Play Elements	1.0 LS	12,000.00	12,000.00	2,750.00	2,750.00	3,390.00	3,390.00	3,070.00	3,390.00	2,750.00
4.	Concrete Play Curb	490.0 LF	25.00	12,250.00	35.00	17,150.00	33.67	16,498.30	34.34	35.00	33.67
5.	Resilient Surfacing (Tiles)	5,585.0 SF	25.00	139,625.00	23.50	* 131,247.50	20.04	111,923.40	21.77	23.50	20.04
6.	Fill / Topsoil	193.0 CY	20.00	3,860.00	22.00	4,246.00	33.03	6,374.79	27.52	33.03	22.00
7.	Seed & Erosion Blanket	465.0 SY	6.00	2,790.00	5.00	2,325.00	10.65	4,952.25	7.83	10.65	5.00
8.	Storm Drainage	1.0 LS	2,200.00	2,200.00	3,500.00	3,500.00	3,150.00	3,150.00	3,325.00	3,500.00	3,150.00
<b>Grand Total:</b>				181,225.00		* 174,218.50		165,163.74			

\* Engineer's Correction

Date of Letting: July 20, 2016  
 Time of Letting: 10:00 AM  
 Location: HGM Associates Inc.  
**HGM Project No. 703510-017**



July 27, 2016

Chairman and Board of Trustees  
Sanitary and Improvement District 162  
of Sarpy County, Nebraska  
c/o Mr. Larry Forman, Attorney  
7171 Mercy Road, Suite 650  
Omaha, NE 68105-2669

Subject: SID 162 – Millard Park Subdivision  
Playground Improvements 2016  
HGM Project No. 703510-017  
Bid Recommendation

Dear Members of the Board:

Bids were received on July 20, 2016 for the Playground Improvements 2016 contract for the Millard Park Subdivision. Bids were received from 2 contractors. A copy of the bid tabulation is attached. Dostals Construction Company's bid was compliant with the project specifications. Sierex Design & Construction submitted a bid with a volunteer substitution of the playground resilient surfacing tiles.

Following review of the substituted surfacing tile and warranty with the Board, we recommend the contract for the work be awarded to the compliant low bidder, Dostals Construction Company, in the amount of \$174,218.50. The bid was below the Engineer's Estimate.

Very truly,  
HGM Associates Inc.

A handwritten signature in black ink, appearing to read "William J. Glismann".

William J. Glismann, P.E.  
Project Manager

Attachment

Cc: Rick Hansen – SID 162

**Eugene Hillman**

---

**From:** Dowding, Joshua L [Joshua.Dowding@BNSF.com]  
**Sent:** Thursday, July 21, 2016 11:20 AM  
**To:** larryforman@hfncm.com  
**Subject:** Fwd: Bridge access near 156th street

Josh Dowding  
402-580-0599

Begin forwarded message:

**From:** <Joshua.Dowding@BNSF.com>  
**Date:** July 21, 2016 at 11:18:43 AM CDT  
**To:** "larryforeman@hfncm.com" <larryforeman@hfncm.com>  
**Cc:** Stephanie Swanson <Stephanie.Swanson@BNSF.com>  
**Subject:** Bridge access near 156th street

Larry,

We will not have this project completed today. This is due to multiple heavy rain events these last couple months. Thus resulting in significant amounts material lost and a need to reset the new culverts twice. We also struggled scheduling the concrete trucks due to rains and access limitations from muddy conditions.

The new culverts will be in place and the old bridge material will be removed from the site today. We will start demoing the access road next week and have contractors start to reseed the green area and replace any sidewalk that has been damaged as a result of this project.

Josh Dowding  
402-580-0599

LCFL  
 15824 Josephine St  
 Omaha, NE 68136



# Invoice



Date 7/12/2016  
 Invoice # 3498

**Bill To**  
 SID 162  
 Attn: Larry Forman  
 7171 Mercy Rd, Suite 650  
 Omaha, NE 68106-2669

**Ship To**  
 7171 Mercy Rd, Suite 650  
 Omaha, NE 68106-2669

Terms Net 15

Ship Date 7/12/2016  
 Due Date 7/27/2016

Item	Description	Qty	Price	Amount
Weekly Mowing	Mowing & Trimming Item #1 5/31, 6/7, 6/14, 6/21, 6/28	5	650.00	3,250.00
Weekly Mowing	Mowing & Trimming Item #2 5/31, 6/7, 6/14, 6/21, 6/28	5	150.00	750.00
Weekly Mowing	Mowing & Trimming Item #3 5/31, 6/7, 6/14, 6/21, 6/28	5	215.00	1,075.00
Weekly Mowing	Mowing & Trimming Item #4 5/31, 6/7, 6/14, 6/21, 6/28	5	70.00	350.00
Weekly Mowing	Mowing & Trimming Item #5 5/31, 6/7, 6/14, 6/21, 6/28	5	180.00	900.00
Weekly Mowing	Mowing & Trimming Item #6 5/31, 6/7, 6/14, 6/21, 6/28	5	90.00	450.00
Weekly Mowing	Mowing & Trimming Item #7 5/31, 6/7, 6/14, 6/21, 6/28	5	30.00	150.00
Gertrude Street Basin	Gertrude Street Stilling Basin & Beehive Inlet Maintenance- 6/1, 6/7, 6/14, 6/21, 6/28	5	120.00	600.00
Trash Collection	Trash Collection & Disposal- 6/1, 6/7, 6/14, 6/21, 6/28	5	50.00	250.00
Weed Spraying	Sprayed Park off Josephine St- 6/10		70.00	70.00
Trash Liner	32 Gallon Round Black Plastic Liner	7	45.00	315.00
Plastic Dome Top	Plastic Dome Top with Push Door for 32 Gallon Receptacles	1	135.00	135.00
Shipping Charges	Shipping Charges		200.98	200.98

Lawn Care For Less appreciates your business!  
 Have a great day!

**Total**  
**Payments/Credits**  
**Balance Due**

**Checks payable to Lawn Care For Less or Alex Toole**

Phone # 402-926-8827

Lawn Care For Less

lawn.care4less@hotmail.com

LCFL  
15824 Josephine St  
Omaha, NE 68136



# Invoice



Date 7/12/2016  
Invoice # 3498

**Bill To**  
SID 162  
Attn: Larry Forman  
7171 Mercy Rd, Suite 650  
Omaha, NE 68106-2669

**Ship To**  
7171 Mercy Rd, Suite 650  
Omaha, NE 68106-2669

Terms Net 15

Ship Date 7/12/2016  
Due Date 7/27/2016

Item	Description	Qty	Price	Amount
	Sales Tax Sarpy		7.00%	0.00
<i>pd 7-15-16 # 60344 6035</i>				

Lawn Care For Less appreciates your business!  
Have a great day!

Total \$8,495.98  
Payments/Credits \$0.00  
Balance Due \$8,495.98

**Checks payable to Lawn Care For Less or Alex Toole**

Phone # 402-926-8827

Lawn Care For Less

lawn.care4less@hotmail.com



Account Number	Due Date	Total Amount Due
4393100041	Jul 19, 2016	\$3,474.58

For bill inquiries call the Omaha Office  
(402) 536-4131. See back for toll-free number.

Customer Name: SID 162 SARPY  
Statement Date: June 29, 2016

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

Billing Period From 05-27-2016 To 06-29-2016 @33 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$3,767.04	\$15.08	\$3,990.14

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

Sales Tax 208.02  
 Total Charges \$3,990.14  
 Previous Balance 515.56CR  
 Total Amount Due \$3,474.58  
 Late Payment Charge of \$159.61 applies after due date.

*PO 7-21-16  
 # 6036-  
 6038  
 \$ 12,000<sup>00</sup>*

1 Please return this portion with payment

Bill credit program begins June 1 for qualifying low-use, low-income customers. See Outlets for the full story.

Statement Date: June 29, 2016

Account Number	Due Date	Total Amount Due
4393100041	Jul 19, 2016	\$3,474.58

Late Payment Charge of \$159.61 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1  \$2  \$5  Other \$

One-Time Contribution \$

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  
 % HILLMAN FORMAN CHILDERS & MCCORMACK  
 7171 MERCY RD STE 650  
 OMAHA NE 68106-2670

PO BOX 3995  
 OMAHA NE 68103-0995



01439310004160000034745800000363419201607196



Account Number	Due Date	Total Amount Due
4393100041	Jul 19, 2016	\$3,474.58

Customer Name: SID 162 SАРY  
Statement Date: June 29, 2016

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

Billing Period From 05-27-2016 To 06-29-2016 @33 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					15.08	3,767.04	\$3,990.14

# 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: 07/13/16  
ACCT NO.: LRF-162-001

RE: General

PREVIOUS BALANCE: \$5,879.98

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
06/01/16	Review e-mail from Alex	LRF	0.20	30.00
06/02/16	Review Alex' bill; prepare warrants and cover letter to Rick; review e-mails	LRF	1.00	150.00
06/06/16	Prepare receipts of notice and cover letter to Clint; prepare agenda/certificate, officer's certificate, minutes of meeting; conf. NRD to verify use of board room; cover letter to chairman	LRF	3.20	480.00
06/06/16	Prepare meeting notice and cover letter to paper; notices to trustees, county, engineer, NRD with cover letter; engagement letter and cover letter to accountant; review and respond to e-mail from chairman	LRF	1.50	225.00
06/07/16	Review e-mails re July meeting; revise memo to Randy at NRD re July date; review and revise minutes of May meeting and correspondence; letter to Alex Toole re Morrissey claim	LRF	1.40	210.00
06/08/16	Conf. Alex re Morrissey claim; review e-mail from Nancy; revise minutes; e-mail memo and revised minutes to trustees; letter and corrected copies of minutes to chairman; prepare summary of minutes and cover e-mail to trustees	LRF	2.40	360.00
06/09/16	Review and revise summary of May minutes	LRF	0.50	75.00
06/10/16	Review e-mail from clerk	LRF	0.20	30.00
06/13/16	Proof and pay publication notices	LRF	0.70	105.00
06/13/16	Review budget tracking reports from Ms. Vakoc; prepare warrant to pay Vakoc bill	LRF	0.50	75.00

# HILLMAN, FORMAN, CHILDERS & McCORMACK

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Sanitary and Improvement District No 162 of Sarpy Count

PAGE 2

BILLING DATE: 07/13/16

ACC'T NO.: LRF-162-001

06/14/16	Review and file insurance certificate for Hansen parcel; revise receipts of notice re failure of Strong to sign; assemble May proceedings; letter and copies of proceedings to bond house; letters and copy of proceedings to county clerk and accountant	LRF	1.80	270.00
06/16/16	Review e-mails from Bill and trustees re sprinkler line damage; e-mail to trustees and engineer re same	LRF	0.80	120.00
06/20/16	Prepare receipts of notice, agenda, warrants, warrant list, meeting files	LRF	1.60	240.00
06/21/16	Revise agenda; e-mail to BNSF re status	LRF	0.50	75.00
06/22/16	Review e-mail from BNSF; forward to trustees with memo	LRF	0.50	75.00
06/23/16	Review bulk mail renewal notice; attend trustee's meeting	LRF	2.50	375.00
06/27/16	Review TUP application; fill in action form and forward apps. to chairman with cover letter	LRF	0.70	105.00
06/28/16	Receipts of notice and meeting materials to Jim; warrant and cover letter to creditor; assemble May proceedings; letter and set of proceedings to bond house; letters and copies of proceedings to accountant and county clerk; review and pay bulk mail renewal; prepare agenda/certificate, officer's certificate, minutes of June meeting; cover letter to chairman with copies of proceedings	LRF	6.00	900.00
06/29/16	Review and revise minutes of June meeting; e-mail to Leah	LRF	0.70	105.00
06/29/16	Review World Herald e-mail and legal for unpaid Ron Hunter bills; e-mail to trustees re same; assemble packets to bond house, et al	LRF	0.90	135.00
06/30/16	Review trustee responses to e-mail re old W-H bills; conf. Leah re new e-mail address; resend e-mail to Leah	LRF	0.60	90.00
<b>Total of New Services:</b>			<b>28.20</b>	<b>4,230.00</b>

# HILLMAN, FORMAN, CHILDERS & McCORMACK

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Tax ID #47-0648847

Sanitary and Improvement District No 162 of Sarpy Count

PAGE 3  
BILLING DATE: 07/13/16  
ACCT NO.: LRF-162-001

DATE	EXPENSE	AMOUNT
05/27/16	Omaha World Herald - publication of Notice to Contractors - Mission Creek	174.02
05/27/16	Omaha World Herald - publication of resolution of necessity publication - Mission Creek	88.55
06/14/16	Omaha World Herald - publication of meeting notice	12.71
06/27/16	Omaha World Herald - publication of Notice to Contractors - Playground	155.94
06/27/16	Omaha World Herald - publication of Resolution of Necessity	88.55
06/29/16	USPS - bulk mail permit	215.00
06/30/16	Mileage	14.30
<b>Total of New Expenses:</b>		<b>749.07</b>
DATE	PAYMENT	AMOUNT
06/15/16		2,727.41
07/11/16		3,415.14
<b>Total of New Payments:</b>		<b>6,142.55</b>

## ACCOUNT SUMMARY

PREVIOUS BALANCE:	\$5,879.98
NEW SERVICES:	\$4,230.00
NEW EXPENSES:	\$749.07
NEW PAYMENTS:	\$6,142.55
TOT. CURRENT PERIOD:	\$4,979.07
CURRENT BALANCE:	<u>\$4,716.50</u>

*pd 7-21-16  
#6039*