

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 190 of Sarpy County, Nebraska**, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was 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.

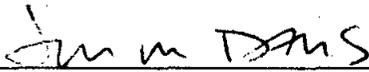
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

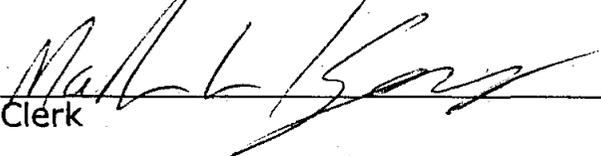
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 17th day of November, 2008



Chairperson



Clerk

**MEETING MINUTES
SANITARY AND IMPROVEMENT DISTRICT NO. 190
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 190 of Sarpy County, Nebraska was convened in open and public session at 11:30 a.m. on November 14, 2008 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Jeff Davis, Jarod Klock, Mark Krueger and Stacy J. Heusel. Absent was William Zwiener. Also present were John H. Fullenkamp, attorney for the District and Tom Rasmussen, the District's engineer.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on November 5, 2008, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk at least seven days prior to the date set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairman then presented the following statements for payment from the Construction Fund Account of the District:

- a) Baird Holm LLP for legal opinion on bonds and warrants - \$18,129.00
- b) TeamBank N.A. for paying agent fees - \$600.00

The Chairman then presented the following statements for payment from the General Fund Account of the District:

a) Omaha Public Power District for electrical charges (Account No. 7246000030).	360.58
b) E & A Consulting Group for engineering services (#106960, 107179, 107421).	953.10
c) Farmers National Company for lake maintenance (#3261).	100.00
d) Navarro Lawn & Landscape, Inc. for mowing (#8085).	645.00
e) Hausman Enterprises, Inc. for ballfield maintenance (#10798).	237.38
f) Mark Krueger for Clerk fees for October, November and December.	277.05
g) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.	45.90

The Chairman then advised that Kuehl Capital Corporation will place \$2,619.01 at this meeting and \$36,164.31 at the September 5, 2008 meeting in warrants at this time, payable from the General Fund Account of the District, and that the agreed upon charge for the placement of said warrants is 4% or \$1,551.33.

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 190 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 24674 through 2483, inclusive, of

the District, dated the date of the meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrant Nos. 2474 and 2475 to be payable from the Construction Fund Account of the District (interest to be payable on September 1 of each year) and to be redeemed no later than five years from the date hereof, being November 17, 2013, 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, and Warrant Nos. 2476 through 2483, inclusive, to be payable from the General Fund Account of the District and to be redeemed no later than September 15, 2011, to-wit:

a) Warrant No. 2474 for \$18,129.00 payable to Baird Holm LLP for legal opinion on bond and warrants.

b) Warrant No. 2475 for \$600.00 payable to TeamBank N.A. for paying agent fees.

c) Warrant No. 2476 for \$360.58 payable to the Omaha Public Power District for electrical charges.

d) Warrant No. 2477 for \$953.10 payable to E & A Consulting Group for engineering services.

e) Warrant No. 2478 for \$100.00 payable to Farmers National Company for lake maintenance.

f) Warrant No. 2479 for \$645.00 payable to Navarro Lawn & Landscape, Inc. for mowing.

g) Warrant No. 2480 for \$237.38 payable to Hausman Enterprises, Inc. for ballfield maintenance.

h) Warrant No. 2481 for \$277.05 payable to Mark Krueger for Clerk fees for October, November and December.

i) Warrant No. 2482 for \$45.90 payable to the Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.

j) Warrant No. 2483 for \$1,551.33 payable to Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting and the September 5, 2008 meeting.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 190 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 190 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonable expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$5,000,000 during the calendar year in which the above Warrants are to be issued.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 190 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above Warrants with the County of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the less of: (a) 10% of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) 125% of average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within 13 months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above Warrants within 13 months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be

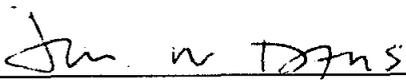
invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above Warrants.

2. To the best of their knowledge, information and belief, the above exceptions are reasonable.

3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its Bonds.

4. This Certificate is being passed, executed and delivered pursuant to Sections 1.148-2 (b) (2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended, and under the Internal Revenue Code of 1986.

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



Chairman



Clerk

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 Paul Swanson deposes and says that he is the Marketing Director of the **Bellevue Leader**, a legal newspaper 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, November 5, 2008

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



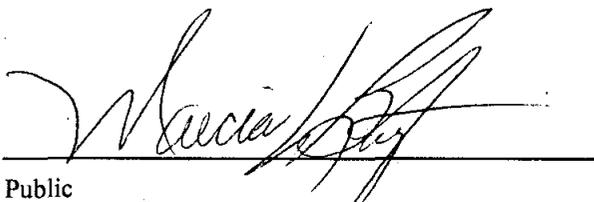
Shon Barenklau
Publisher

OR

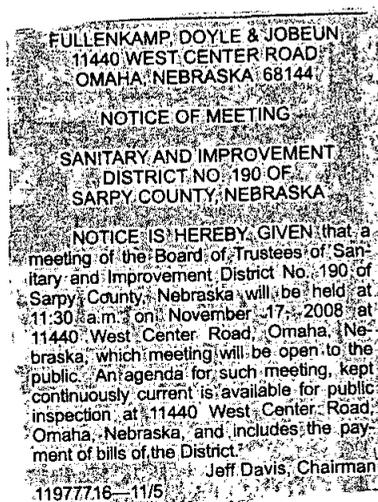
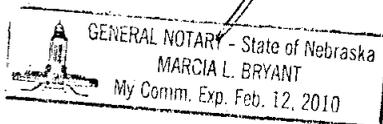
Paul Swanson
Marketing Director

Today's Date 11-04-2008

Signed in my presence and sworn to before me:



Notary Public



Printer's Fee \$ 12.34

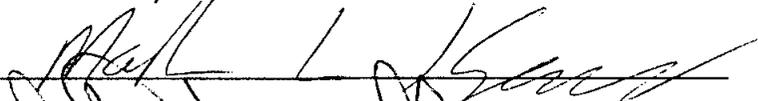
Customer Number: 002197

Order Number: 11977716

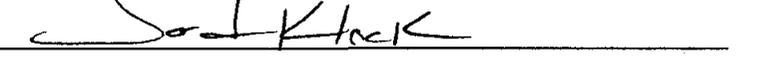
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

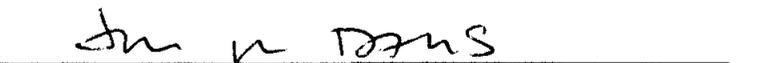
The undersigned Trustees of Sanitary and Improvement District No. 190 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 11:30 a.m. on November 17, 2008 at 11440 West Center Road, Omaha, Nebraska.

DATED: November 17, 2008





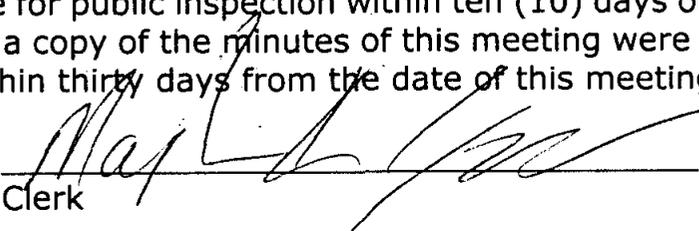




CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 190 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on November 17, 2008 was given to the Sarpy County Clerk at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designed in the notice of meeting published in The Bellevue Leader on November 5, 2008 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk within thirty days from the date of this meeting.


Clerk



Municipal Financial Consultants

October 15, 2008

Ms. Karen Kula
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

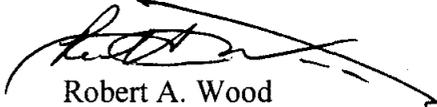
RE: Sarpy County SID No.190 – Hickory Ridge

Dear Karen,

Enclosed are the final bills for Bond Counsel services and the acceptance fee from the Registrar & Paying Agent for the bonds dated October 15, 2008.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,
Kuehl Capital Corporation



Robert A. Wood

Enclosure(s)

BAIRDHOLM^{LLP}
ATTORNEYS AT LAW

1500 Woodmen Tower
Omaha, Nebraska 68102

Kuehl Capital Corporation
Omaha, Nebraska

Client: S0630-01807
October 15, 2008

STATEMENT SUMMARY

To examination of transcript and final opinion in connection with issue of \$4,215,000 of General Obligation Bonds of Sanitary and Improvement District No. 190 of Sarpy County, Nebraska, Series 2008, initially dated October 15, 2008.	\$16,860.00
To opinions on Warrant Nos. (1954 thru 2396) totaling \$845,711.93 at \$1.50 per thousand.	\$1,269.00
TOTAL AMOUNT DUE THIS STATEMENT	\$18,129.00

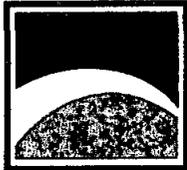
REMITTANCE COPY

PLEASE RETURN THIS PAGE WITH YOUR PAYMENT

.....

Federal Tax I.D. Number 47-0389074

TeamBank_{N.A.}



September 23, 2008

Robert A. Wood
Kuehl Capital Corporation
14747 California St.; Suite 1
Omaha, Ne 68154

Re: Sarpy County SID #190 dated 10-15-2008

Dear Rob:

The following is the initial billing for the above referenced bond issue (book entry):

Acceptance Fee:	\$600.00
-----------------	----------

Please remit payment to TeamBank, N.A., Trust Department – Attention: Barbara Rodgers.

1902 Harlan Drive, Bellevue, Ne 68005

Thank you for your faith in TeamBank, N.A.

Sincerely,

A handwritten signature in black ink, appearing to read "Barbara J Rodgers".

Barbara J Rodgers
Vice President & Trust Officer



Omaha Public Power District
ACCOUNT NUMBER: 7246000030
 0024715 3 1103

Your service phone number is (402) 334-0700

Please correct if necessary _____

STATEMENT DATE November 3, 2008

Amount Paid _____
 Net Amount Due Upon Receipt **\$110.58**

Gross Amount Due After Nov 24, 2008 **\$110.58**

Energy Assistance \$1 \$2 \$5 Other \$ _____



SID 190 SARPY
 % JOHN FULLENKAMP
 11440 W CENTER RD
 OMAHA NE 68144-4421

PO BOX 3995
 OMAHA NE 68103-0995

01724600003030000001105800000011058200811247

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 190 SARPY
 Service Location: 17705 1/2 CHANDLER ST
 OMAHA NE
 Account Number: 7246000030
 Meter Number: 7701186

For Bill Inquiries Call The
 Omaha Office (402) 538-4131
 see back for toll-free number

Statement Date: November 3, 2008

Rate	Billing Period		Meter Number	Meter Reading				Kilowatt-hours Used	Billing Demand
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	9-29-08	10-29-08	7701186	23812	25114 Actual	1302	1	KWH 1302	

Basic Service 11.45
 kWh Usage 97.06
 Sales Tax 5.97

Total Current Bill 114.48

Credit 3.90CR

Net Amount Due Upon Receipt **\$110.58**

Bill Delinquent and Gross Amount Due After 11/24/08 **\$110.58**

250.00
360.58

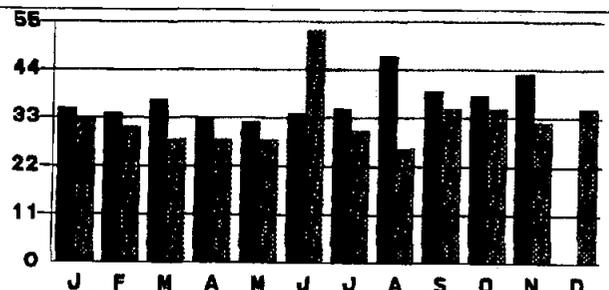
Consider using LED lights this holiday. They save energy, money and last much longer. See the cost comparison in Outlets.

Your Electric Use Profile

BILLING PERIOD	BILLING DAYS	KWH USE	AVG. KWH PER DAY	AVG. HIGH	TEMP LOW
2008	30	1302	43	85	45
2007	32	1027	32	89	47

YOUR AVERAGE DAILY ELECTRIC COST WAS \$3.81

2008 2007



E&A Consulting Group, Inc.
 330 North 117th Street
 Omaha, NE 68154
 402-895-4700

Sarpy County SID #190
 c/o Mr. John Fullenkamp, Attorney
 11440 West Center Road
 Omaha, NE 68144

August 20, 2008
 Project No: P1997.015.000
 Invoice No: 106960

Project P1997.015.000 Hickory Ridge - District Maintenance

Professional Services from July 7, 2008 to August 3, 2008

Phase 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Engineer III	.50	85.00	42.50
Const. Depart. Manager III	5.00	110.00	550.00
Totals	5.50		592.50
Total Labor			592.50

Total this Phase \$592.50

Phase 510 SID-Sanitary Improv. Dist.

Professional Personnel

	Hours	Rate	Amount
Const. Depart. Manager III	1.00	110.00	110.00
Totals	1.00		110.00
Total Labor			110.00

Total this Phase \$110.00

Phase 532 Street Repair

Professional Personnel

	Hours	Rate	Amount
Engineer III	1.00	85.00	85.00
Const. Depart. Manager III	1.00	110.00	110.00
Totals	2.00		195.00
Total Labor			195.00

Total this Phase \$195.00

Phase 999 Expenses

Reimbursable Expenses

Mileage/Per Diem	12.69	
Total Reimbursables	12.69	12.69

Total this Phase **\$12.69**

Total this Invoice **\$910.19**

Pd. 619.51
258.68

Approved:



Thomas Rasmussen

E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154
402-895-4700

Sarpy County SID #190
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

September 24, 2008
Project No: P1997.015.000
Invoice No: 107179

Project P1997.015.000 Hickory Ridge - District Maintenance

Professional Services from August 4, 2008 to August 31, 2008

Phase 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Admin Assistant Const.	.25	52.00	13.00
Engineer III	.50	85.00	42.50
Const. Depart. Manager III	1.00	110.00	110.00
Totals	1.75		165.50
Total Labor			165.50

Total this Phase \$165.50

Phase 999 Expenses

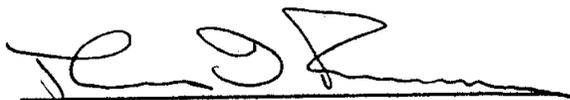
Reimbursable Expenses

Mileage/Per Diem			3.09
Total Reimbursables			3.09

Total this Phase \$3.09

Total this Invoice \$168.59

Approved:



Thomas Rasmussen

E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154
402-895-4700

Sarpy County SID #190
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

October 16, 2008
Project No: P1997.015.000
Invoice No: 107421

Project P1997.015.000 Hickory Ridge - District Maintenance

Professional Services from September 1, 2008 to September 28, 2008

Phase 440 Repairs/Maintenance

Professional Personnel

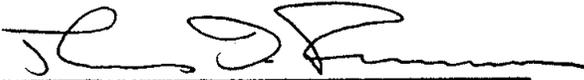
	Hours	Rate	Amount	
Const. Depart. Manager III	.50	110.00	55.00	
Totals	.50		55.00	
Total Labor				55.00
				Total this Phase
				\$55.00

Phase 510 SID-Sanitary Improv.Dist.

Professional Personnel

	Hours	Rate	Amount	
Const. Depart. Manager III	1.00	110.00	110.00	
Totals	1.00		110.00	
Total Labor				110.00
				Total this Phase
				\$110.00
				Total this Invoice
				\$165.00

Approved:



Thomas Rasmussen

Farmers National Company
 DBA NATURAL HABITATS
 11516 Nicholas St., Ste 100
 P.O. Box 3480
 Omaha, NE 68103-0480

RECEIVED
 SEP 24 2008
 P.V.

Invoice

Date	Invoice #
9/24/2008	3261

Bill To
E & A Consulting Group ATTN: Tom Rasmussen 330 N. 117th Street Omaha, NE 68154

P.O. Number	Terms
SID 190	Due on receipt

Description	Qty	Rate	Amount
Lake maintenance work - mosquito control for Hickory Ridge on 9/24/08		100.00	100.00

Please make checks payable to Farmers National DBA NATURAL HABITATS. Use enclosed payment envelope.

Subtotal	\$100.00
Sales Tax (5.5%)	\$0.00
Total	\$100.00
Payments/Credits	\$0.00
Balance Due	\$100.00

Phone #
(402) 496-3276

Approved by E & A Consulting Group, Inc.
 Date: 9-29-08
 Initials: TR
 SID No. 190
 Project No. 37.015

Navarro Lawn & Landscape, Inc

2914 "R" Street
Omaha, NE 68107

Invoice

Date	Invoice #
8/27/2008	8085

Bill To
701DLL- SID #190 HICKORY RIDGE E & A CONSULTING GROUP, INC. 330 N. 117TH STREET OMAHA, NE 68154_2509

Description	Qty	Rate	Amount
MOWING OF PARKS AND RIGHT OF WAY	5	85.00	425.00
FURNISH AND APPLY FERTILIZER	0	45.00	0.00
FURNISH AND APPLY PRE-EMERGENT HERBICIDE	0	35.00	0.00
FURNISH AND APPLY BROADLEAF WEED CONTROL	0	65.00	0.00
TRASH PICKUP	2	55.00	110.00
TRIMMING	2	30.00	60.00
ENTRYWAY MAINTENANCE	2	25.00	50.00
DATE OF SERVICE : 7/27 TO 8/31/2008			
Balance Due			\$645.00

Phone #	Fax #
402-734-6156	402-884-3269

Approved by E & A Consulting Group, Inc.	
Date:	8/29/08
Initials:	KFC
SID No.	140
Project No.	17015

HAUSMAN ENTERPRISES, INC.

16446 LEAVENWORTH CIR.
 OMAHA, NE 68118-2720
 (402) 697-9309

Invoice

RECEIVED

AUG 29 2008

BY: ---

DATE	INVOICE NO.
8/9/2008	10798

BILL TO
SID 190 HICKORY RIDGE TOM RASSMUSSEN 330 N. 117TH STREET OMAHA, NE 68154-2509

P.O. NO.	DUE DATE	PROJECT
	9/28/2008	

DESCRIPTION	RATE	QTY	AMOUNT
8-9-08 DRAG BASEBALL INFIELDS PRICE PER HOUR	75.00		75.00T
8-18-08 DRAG BASEBALL INFIELDS PRICE PER HOUR	75.00		75.00T
8-25-08 DRAG BASEBALL INFIELDS PRICE PER HOUR	75.00		75.00T
State of Nebraska	5.50%		12.38

Approved by E & A Consulting Group, Inc.
 Date: 8-29-08
 Initials: TJZ
 SID No. 190
 Project No. 37-015

TERMS NET 30 DAYS INTEREST WILL BE CHARGED AT 1.5% PER MONTH ON ALL PAST DUE INVOICES

Total \$237.38

AGENDA

Sanitary and Improvement District No. 190 of Sarpy County, Nebraska; Meeting to be held November 17, 2008

1. Present statements, vote on and approve payment from the Construction Fund Account of the District for the following:

a) Baird Holm LLP for legal opinion on bonds and warrants. \$18,129.00

b) TeamBank N.A. for paying agent fees. 600.00

2. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Omaha Public Power District for electrical charges (Account No. 7246000030). 360.58

b) E & A Consulting Group for engineering services (#106960, 107179, 107421). 953.10

c) Farmers National Company for lake maintenance (#3261). 100.00

d) Navarro Lawn & Landscape, Inc. for mowing (#8085). 645.00

e) Hausman Enterprises, Inc. for ballfield maintenance (#10798). 237.38

f) Mark Krueger for Clerk fees for October, November and December. 277.05

g) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings. 45.90

h) Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting and the meeting of 9/5/08 (4%). 1,551.33