MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 191 OF SARPY COUNTY, NEBRASKA

The meeting of the Board of Trustees of Sanitary & Improvement District No. 191 of Sarpy County, Nebraska, was convened in open and public session at 8:15 o'clock a.m., on September 9, 2010 at 1200 Golden Gate Drive, Papillion, Nebraska. Present were the following Trustees: Richard Towne, Timothy Smith and Robert Roth. Also present was James E. Lang, counsel for the District and John Winter, the District's accountant. Notice of the meeting was given in advance thereof by publication in The Papillion Times, Sarpy County, Nebraska, on September 2, 2010, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees, and a copy of their Acknowledgment of Receipt of 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 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 announced that this was the time and place set for the Public Hearing on the proposed Budget Statement of the District. The Clerk presented Proof of Publication of Notice of this hearing and the budget summary, which was ordered attached to these minutes.

No person appeared to present support, opposition, criticism, suggestions or observations relating to the proposed budget and tax levy.

The Chairman stated that the Board should now vote on the proposed budget.

After a full discuss, and upon a motion being duly made with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **BE IT RESOLVED**, that the proposed budget statement for this District which is set forth in full in the minutes of this meeting be and hereby is adopted as the budget of this District, as amended.
>
> **BE IT FURTHER RESOLVED,** that the Clerk be and hereby is authorized and directed to file copies of the adopted budget statement, along with the minutes of the special meeting of the Board, and the certificate of valuation with the County Clerk of Sarpy County, Nebraska, and with the auditor of Public Accounts of the State of Nebraska.

The Chairman then stated that, the Budget for the District having been adopted, it would be appropriate at this time to levy a tax in accordance with the Budget Statement.

After a full discuss, and upon a motion being duly made with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 191 of Sarpy County, Nebraska, has given the proper five day published notice of the hearing on the proposed budget.
>
> 1. That a levy of .36000 cents to the General Fund, and .60000 cents to the Sinking Fund for each $100.00 of actual valuation shall be made upon all taxable property within the District, except intangible property, which levy totals $16,718.64 to the General Fund and $27,864.39 to the Sinking Fund, for a total levy and tax of .960000 cents for each $100 of actual valuation and $44,583.03 in property taxes.
>
> 2. That the Clerk of the District is hereby directed to certify said levy to the County Clerk of Sarpy County, Nebraska, and to file a copy of such certification with the Auditor of Public Accounts of the State of Nebraska on or before September 20, 2010.

The Chairman then stated that the Board should now pass a resolution waiving the requirement of the audit for the fiscal year ending June 30, 2010.

After a full discuss, and upon a motion being duly made with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees hereby finds that it is in the best interest of the District to waive the requirement of preparing an audit for the District for the fiscal year ending June 30, 2010 and to so indicate on the District's budget document.

Discussion was then held concerning the general District matters.

The Chairman stated that the District needs to ratify the issuance of warrant numbers 309 through 319.

After full discussion upon motion being duly made and seconded with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **RESOLVED**, that the Board of Trustees hereby ratifies the issuance of warrant numbers 309 through 319 of the District.

The Chairman then presented the following items for consideration by the Board:

1. Statement from the Papillion Times in the amount of $34.17.

2. Statement from OPPD in the amount of $431.19 for account number 7883720737.

3. Statement from E & A Consulting Group, Inc., in the amount of $57.60.

4. Statement from Lengemann & Associates in the amount of $3,200.00.

5. Statement from Laughlin, Peterson & Lang in the amount of $2,971.53.

6. Statement from Bankers Trust in the amount of $1,000.00.

After full discussion upon motion being duly made and seconded, with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **RESOLVED**, that the Board of Trustees of Sanitary and Improvement District No. 191 of Sarpy County, Nebraska hereby approves the above items for payment and hereby authorizes and directs that the following warrants be prepared and issued by the Chairman and Clerk in payment thereof, said warrants to bear interest at the rate of 7% per annum after registration and to be charged to the General Fund of the District, with the interest to be payable on maturity and to be redeemed no later than September 9, 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, to-wit:
>
> 1. WARRANT NO. 320 payable to the Papillion Times in the amount of $34.17.
>
> 2. WARRANT NO. 321 payable to OPPD in the amount of $431.19 for account number 7883720737.
>
> 3. WARRANT NO. 322 payable to E & A Consulting Group, Inc., in the amount of $57.60.
>
> 4. WARRANT NO. 323 payable to Lengemann & Associates, P.C. in the amount of $3,200.00.
>
> 5. WARRANT NO. 324 payable to Laughlin, Peterson & Lang in the amount of $2,971.53.

6. WARRANT NO. 325 payable to Bankers Trust in the amount of $1,000.00.

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 191 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. 191 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 reasonably 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. 191 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 Treasurer 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 lesser 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 expectations 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 Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

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

Richard Towne, Chairman

Timothy Smith, Clerk

Robert Roth, Trustee

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING

The undersigned Trustees of Sanitary and Improvement District No. 191 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 8:15 a.m. at 1200 Golden Gate Drive, Papillion, Nebraska.

Dated this 9th day of September, 2010.

Richard Towne, Chairman

Timothy Smith, Clerk

Robert Roth, Trustee

CERTIFICATE

STATE OF NEBRASKA	)
	)
COUNTY OF SARPY	)
	)
SANITARY AND	)
IMPROVEMENT	)
DISTRICT NO. 191	)

I, the undersigned, Clerk for Sanitary and Improvement District No. 191 of Sarpy County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of September 9, 2010, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the Chairman and Board of Trustees of the District, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of September, 2010.

Timothy Smith, Clerk

CERTIFICATE OF NOTICE

STATE OF NEBRASKA)
)
COUNTY OF SARPY)

I hereby certify that I am the duly qualified and acting Clerk of Sanitary and Improvement District No. 191 of Sarpy County, Nebraska, and that not less than seven (7) days prior to the date set for this meeting of the Board of Trustees of this District, a notice was sent to the Clerk of Sarpy County, Papillion, Nebraska, the municipality or county whose zoning jurisdiction this District is located, notifying said Clerk of this meeting.

Dated this 9th day of September, 2010.

Timothy Smith, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 191 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 9th day of September, 2010.

Richard Towne, Chairman

Timothy Smith, Clerk

Robert Roth, Trustee

SANITARY AND IMPROVEMENT DISTRICT NO. 191
OF SARPY COUNTY, NEBRASKA

AGENDA

September 9, 2010
8:15 A.M.

The following items are the matters which are to be brought before the Board of Trustees of the above District at the meeting.

1. Conduct budget meeting; adopt budget.

2. Payment of bills and invoices:

a)	Papillion Times (G)	34.17
b)	OPPD – (G)	431.19
c)	E&A Consulting Group, Inc. - (G)	57.60
d)	Lengemann & Associates, P.C. - (G)	3,200.00
e)	Laughlin, Peterson & Lang - (G)	2,971.53
f)	Bankers Trust – (G)	1,000.00

3. General District business.

4. Additional matters brought before the Board of Trustees.

Timothy Smith, 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 Kirk Hoffman deposes and says that he is the Business Manager 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:

Thursday, September 2, 2010 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.

Kirk Hoffman

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

Today's Date 09-01-2010
Signed in my presence and sworn to before me:

Jessica C Erwin

Notary Public

GENERAL NOTARY- State of Nebraska
JESSICA C. ERWIN
My Comm. Exp. Mar. 12, 2013

Printer's Fee $ 34.17
Customer Number: 20908
Order Number: 0001276449

Sanitary and Improvement District # 191
IN
Sarpy County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 9th day of September, 2010, at 8:15 o'clock a.m., at 1200 Golden Gate Drive, Papillion, NE, to discuss general matters, for the payment of bills, and for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Timothy Smith
Clerk/Secretary

2008-2009 Actual Disbursements & Transfers	$46,231.70
2009-2010 Actual Disbursements & Transfers	$47,235.83
2010-2011 Proposed Budget of Disbursements & Transfers	$130,554.00
2010-2011 Necessary Cash Reserve	$12,482.88
2010-2011 Total Resources Available	$143,036.88
Total 2010-2011 Personal & Real Property Tax Requirement	$44,583.03
Unused Budget Authority Created For Next Year	$16,603.78

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	$27,864.39
Personal and Real Property Tax Required for All Other Purposes	$16,718.64

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 9th day of September, 2010, at 8:00 o'clock a.m., at 1200 Golden Gate Drive, Papillion, NE, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2009-2010 Property Tax Request $45,386.00
0.960000
Property Tax Rate (2009-2010 Request/2010 Valuation)0.977290
2010-2011 Proposed Property Tax Request$44,583.03
Proposed 2010 Tax Rate0.960000

your energy partner
OPPD
Omaha Public Power District

15684

0629

Account Number	Due Date	Total Amount Due
7883720737	Jul 20, 2010	$143.73

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

Customer Name: SID 191 SARPY CO
Statement Date: June 29, 2010

Billing Information for service address: 7200 PINNACLE DR,STLTS, PAPILLION NE

Billing Period From **5-27-2010** To **6-29-2010** @33 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$136.24	0.00	143.73

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

Sales Tax	7.49
Total Charges	$143.73
Previous Balance	718.51
Payments Received: 06/11/10	718.51CR
Total Amount Due	$143.73

1

Please return this portion with payment

Be prepared for summer storms, which can cause widespread power outages.
Visit oppd.com or see this issue of Outlets for safety tips and other helpful reminders.

Statement Date: June 29, 2010

Account Number	Due Date	Total Amount Due
7883720737	Jul 20, 2010	$143.73

Amount Paid ☐☐,☐☐☐.☐☐

Energy Assistance Fund $1☐ $2☐ $5☐ Other $_____

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

☐ **Check Here** ***to indicate name, address or phone changes on back of this statement***

SID 191 SARPY CO
%JIM LANG

11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995

your energy partner
OPPD
Omaha Public Power District

017883720737000000014373000000143732010072 04

Omaha Public Power District

15685

0629

Account Number	Due Date	Total Amount Due
7883720737	Jul 20, 2010	$143.73

Customer Name: SID 191 SARPY CO
Statement Date: June 29, 2010

Billing Information for service address: 7200 PINNACLE DR,STLTS, PAPILLION NE

Billing Period From **5-27-2010** To **6-29-2010** @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	8	$17.03	136.24			
SL61					0.00	136.24	$143.73

15579

0729

Account Number	Due Date	Total Amount Due
7883720737	Aug 18, 2010	$287.46

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

Customer Name: SID 191 SARPY CO
Statement Date: July 29, 2010

Billing Information for service address: 7200 PINNACLE DR,STLTS, PAPILLION NE

Billing Period From **6-29-2010** To **7-29-2010** @30 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$136.24	0.00	143.73

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

Sales Tax	7.49
Total Charges	$143.73
Previous Balance	143.73
Total Amount Due	$287.46

The unpaid balance is past due. If the balance has already been paid, please disregard. Thank you.

1

Please return this portion with payment

OPPD trims tree limbs away from electric lines for public safety and reliability of electric service.
For more on tree trimming, visit oppd.com.

Statement Date: July 29, 2010

Account Number	Due Date	Total Amount Due
7883720737	Aug 18, 2010	$287.46

Amount Paid ☐☐,☐☐☐.☐☐

Energy Assistance Fund $1 ☐ **$2** ☐ **$5** ☐ **Other $**_____

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

☐ **Check Here** ***to indicate name, address or phone changes on back of this statement***

SID 191 SARPY CO
%JIM LANG

11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995

017883720737000000028746000000287462010081 87

15580

0729

Omaha Public Power District

Account Number	Due Date	Total Amount Due
7883720737	Aug 18, 2010	$287.46

Customer Name: SID 191 SARPY CO
Statement Date: July 29, 2010

Billing Information for service address: 7200 PINNACLE DR,STLTS, PAPILLION NE

Billing Period From **6-29-2010** To **7-29-2010** @30 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	8	$17.03	136.24			
SL61					0.00	136.24	$143.73

15481

Omaha Public Power District

Account Number	Due Date	Total Amount Due
7883720737	September 14, 2010	$287.46

DISCONNECT NOTICE!

¡AVISO DESCONEXIÓN!

Statement Date: August 30, 2010

Customer Name: SID 191 SARPY CO

Service Address: 7200 PINNACLE DR,STLTS
PAPILLION,NE 68046

The electric service bill for this service location is seriously delinquent, and payment is required bySeptember 14, 2010 to avoid further collection activity on the account. For your convenience, OPPD accepts electronic payments by telephone or online at www.oppd.com.

If you would like additional information about this account, please call a customer service representative at (402) 536-4131.

SEE REVERSE SIDE FOR YOUR RIGHTS

Please return this portion with payment

DISCONNECT NOTICE!

¡AVISO DESCONEXIÓN!

Statement Date: August 30, 2010

Account Number	Due Date	Total Amount Due
7883720737	September 14, 2010	$287.46

SID 191 SARPY CO
%JIM LANG
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995

Omaha Public Power District

017883720737000000028746000000287462010091 44

15462

0830

Account Number	Due Date	Total Amount Due
7883720737	Sep 20, 2010	$431.19

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

Customer Name: SID 191 SARPY CO
Statement Date: August 30, 2010

Billing Information for service address: 7200 PINNACLE DR,STLTS, PAPILLION NE

Billing Period From **7-29-2010** To **8-30-2010** @32 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$136.24	0.00	143.73

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

Sales Tax	7.49
Total Charges	$143.73
Previous Balance	287.46
Total Amount Due	$431.19

1

Please return this portion with payment

Get $35 for your old refrigerator, which will get hauled away and recycled. See oppd.com or Outlets for details.

Statement Date: August 30, 2010

Account Number	Due Date	Total Amount Due
7883720737	Sep 20, 2010	$431.19

Amount Paid ☐☐,☐☐☐.☐☐

Energy Assistance Fund $1☐ $2☐ $5☐ Other $_____

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

☐ **Check Here** ***to indicate name, address or phone changes on back of this statement***

SID 191 SARPY CO
%JIM LANG
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995

017883720737000000043119000000431192010092 00

15483

0630

Account Number	Due Date	Total Amount Due
7883720737	Sep 20, 2010	$431.19

Customer Name: SID 191 SARPY CO
Statement Date: August 30, 2010

Billing Information for service address: 7200 PINNACLE DR,STLTS, PAPILLION NE

Billing Period From **7-29-2010** To **8-30-2010** @32 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	8	$17.03	136.24			
SL61					0.00	136.24	$143.73

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

Sarpy County SID #191
c/o Mr. James Lang, Attorney
11718 Nicholas St., Suite 101
Omaha, NE 68154
United States of America

June 18, 2010
Project No: P1983.066.002
Invoice No: 112242

Project P1983.066.002 Summerfield - District Maintenance

Professional Services from May 10, 2010 to June 6, 2010

Phase 001 District Maintenance

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin Assistant Const.	.05	52.00	2.60	
Const. Depart. Manager III	.50	110.00	55.00	
Totals	.55		57.60	
Total Labor				**57.60**

Total this Task	**$57.60**
Total this Phase	**$57.60**
Total this Invoice	**$57.60**

Approved: _____

Thomas Rasmussen

LAUGHLIN, PETERSON & LANG
ATTORNEYS AT LAW
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154
(402) 330-1900

SANITARY & IMPROVEMENT DISTRICT 191
SARPY COUNTY, NE

September 08, 2010 Invoice #26586

In Reference To: GENERAL
838

6/4/2010 E-mail trustees regarding invoices; prepare warrants and foward to clerk and chairman

6/8/2010 Warrants and letter to fiscal agent

7/2/2010 Review election list, application and notices; work on election matters

7/6/2010 Forward ballot to trustees; send out election notice to property owners

7/9/2010 Letter and applications to Sarpy County Election office

7/15/2010 Letter to Sarpy County Election office with Application

8/19/2010 Contact trustees for budget meeting

Work on budget matter

8/20/2010 Work on letter to clerk

8/23/2010 Work on publication notice and e-mail to Papillion Times

8/24/2010 Work on budget

8/31/2010 Prepare for budget meeting

	Amount
For professional services rendered	$2,950.00

Additional Charges :

		Amount
6/30/2010	Photocopies	5.20
	Postage	2.00
7/30/2010	Photocopies	5.80
	Postage	8.53
	Total additional charges	$21.53
	Total amount of this bill	$2,971.53
	Previous balance	$529.39
6/18/2010	Payment - thank you	($529.39)
	Total payments and adjustments	($529.39)
	Balance due	$2,971.53

LENGEMANN & ASSOCIATES, P.C.
Certified Public Accountants
1410 Gold Coast Road, Suite 600
Papillion, Nebraska 68046
Phone: (402) 592-1236
Fax: (402) 592-1424
E-Mail: thefirm@lengemanncpa.com

August 16, 2010

Sanitary and Improvement District #191
Laughlin, Peterson & Lang
11718 Nicholas St. #101
Omaha, NE 68154

For professional services rendered in connection with:

- Preparation of State of Nebraska budget forms for 2010-2011

Total $3,200.00

RECEIVED
DATE

Bankers Trust

FEE INVOICE FOR SERVICES RENDERED
THROUGH 06/10/2010

ACCOUNT # 0185370962

LAUGHLIN, PETERSON & LAND
ATTN: JAMES LANG
11718 NICHOLAS STREET
SUITE 101
OMAHA NE 68154

SARPY COUNTY, NEBRASKA SID #191
GENERAL OBLIGATION BONDS
SERIES 2002, DATED 06-15-2002
$290,000

INVOICE NUMBER: 37117
INVOICE DATE 06/15/2010

FEE CALCULATION FOR 06/11/2009 THROUGH 06/10/2010

BASIS	ITEM		AMOUNT
	FLAT FEE		500.00
	AMOUNT DUE FOR CURRENT PERIOD	$	500.00

SUMMARY OF ACCOUNT

	BEGINNING BALANCE	$	250.00
02/25/2010	PAYMENT RECEIVED		250.00-
06/10/2010	CURRENT PERIOD FEES DUE		500.00
	ENDING BALANCE-PLEASE PAY THIS AMOUNT	$	500.00

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT
DIANA VAN VLEET AT 515-245-2951

Bankers Trust

FEE INVOICE FOR SERVICES RENDERED
THROUGH 06/10/2010

ACCOUNT # 0185370715

LAUGHLIN, PETERSON & LAND
ATTN: JAMES LANG
11718 NICHOLAS STREET
SUITE 101
OMAHA NE 68154

SARPY COUNTY, NEBRASKA SID #191
GENERAL OBLIGATION BONDS
SERIES 2006, DATED 12-1-06
$80,000

INVOICE NUMBER: 37095
INVOICE DATE 06/15/2010

FEE CALCULATION FOR 06/11/2009 THROUGH 06/10/2010

BASIS	ITEM		AMOUNT
	FLAT FEE		500.00
	AMOUNT DUE FOR CURRENT PERIOD	$	500.00

SUMMARY OF ACCOUNT

	BEGINNING BALANCE	$	250.00
02/25/2010	PAYMENT RECEIVED		250.00-
06/10/2010	CURRENT PERIOD FEES DUE		500.00
	ENDING BALANCE-PLEASE PAY THIS AMOUNT	$	500.00

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT
DIANA VAN VLEET AT 515-245-2951

2010-2011
STATE OF NEBRASKA
SID BUDGET FORM

SID # 191

TO THE COUNTY BOARD AND COUNTY CLERK OF
Sarpy County

This budget is for the Period JULY 1, 2010 through JUNE 30, 2011

Contact and Submission Information

Auditor of Public Accounts
P.O. Box 98917, Lincoln, Nebraska 68509-8917
Telephone: (402) 471-2111 **FAX:** (402) 471-3301
To Submit Budget - E-Mail PDF File to: apa.audits@nebraska.gov
Questions - E-Mail: Deann.Haeffner@nebraska.gov

COPY OF ADOPTED BUDGET TO BE FILED WITH:

AUDITOR OF PUBLIC ACCOUNTS
And The COUNTY BOARD (SEC. 13-508), C/O COUNTY CLERK

The Undersigned Clerk/Board Member Hereby Certifies:

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

$	27,864.39	Principal and Interest on Bonds
$	16,718.64	All Other Purposes
$	44,583.03	**Total Personal and Real Property Tax Required**

Outstanding Bonded Indebtedness as of JULY 1, 2010

$	340,000.00	Principal
$	165,931.00	Interest
$	505,931.00	**Total Bonded Indebtedness**

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.
(If **YES**, Board Minutes **MUST** be Attached)

[X] YES [ ] NO

If **YES**, Column 2 **MUST** contain **ACTUAL** Numbers.

SID is Less Than 5 Years Old

[ ] **YES**, SID is Less than 5 Years Old; Therefore, LC-3 and Levy Limit DO NOT APPLY

Date SID was formed: _____

A proposed Budget Summary and Notice of Hearing was duly:
Published X (Send a copy of Publisher's Affidavit of Publication)
Posted ___ (Only allowed if Line 27 is less than $10,000)
(Check the method of notifying the Public of the Budget Hearing)

CLERK/BOARD MEMBER:

Signature: [signature]
Printed Name:
Mailing Address: 11718 Nicholas Street, Suite #101
City, Zip: Omaha, NE 68154
Phone Number: (402) 330-1900
E-Mail Address:

County Clerk's Use ONLY

SID # 191 in Sarpy County

Line No.	TOTAL ALL FUNDS	Actual 2008 - 2009 (Column 1)	Actual 2009 - 2010 (Column 2)	Adopted Budget 2010 - 2011 (Column 3)
1	**Beginning Balances, Receipts, & Transfers:**			
2	Net Cash Balance	$ -	$ -	$ -
3	Investments	$ 49,601.38	$ 59,932.05	$ 29,973.45
4	County Treasurer's Balance	$ 33,164.88	$ 29,192.12	$ 68,354.58
5	**Subtotal of Beginning Balances (Lines 2 thru 4)**	$ 82,766.26	$ 89,124.17	$ 98,328.03
6	Personal and Real Property Taxes **(Columns 1 and 2-See Preparation Guidelines)**	$ 46,529.68	$ 55,065.29	$ 43,708.85
7	Federal Receipts	$ -	$ -	$ -
8	State Receipts: Motor Vehicle Pro-Rate	$ 130.78	$ 155.67	$ 125.00
9	State Receipts: State Aid			
10	State Receipts: Other	$ -	$ -	$ -
11	Local Receipts: In Lieu of Tax	$ -	$ -	$ -
12	Local Receipts: Other	$ 5,929.15	$ 1,218.73	$ 875.00
13	Transfers In Of Surplus Fees	$ -	$ -	$ -
14	Transfer In Other Than Surplus Fees (Should agree to Line 26)	$ -	$ -	$ -
15	**Total Resources Available (Lines 5 thru 14)**	$ 135,355.87	$ 145,563.86	$ 143,036.88
16	**Disbursements & Transfers:**			
17	Operating Expenses	$ 16,314.44	$ 12,967.28	$ 22,100.00
18	Capital Improvements (Real Property/Improvements)	$ -	$ -	$ -
19	Other Capital Outlay (Equipment, Vehicles, Etc.)	$ -	$ -	$ -
20	Debt Service: Bond Principal & Interest Payments	$ 29,530.00	$ 29,050.00	$ 108,454.00
21	Debt Service: Payments to Retire Interest-Free Loans **(Public Airports)**			
22	Debt Service: Payments to Bank Loans & Other Instruments **(Fire Districts)**			
23	Debt Service: Other	$ 387.26	$ 5,218.55	$ -
24	Judgments	$ -	$ -	$ -
25	Transfers Out of Surplus Fees	$ -	$ -	$ -
26	Transfers Out Other Than Surplus Fees (Should agree to Line 14)	$ -	$ -	$ -
27	**Total Disbursements & Transfers (Lines 17 thru 26)**	$ 46,231.70	$ 47,235.83	$ 130,554.00
28	**Balance Forward/Cash Reserve (Line 15 - Line 27)**	$ 89,124.17	$ 98,328.03	$ 12,482.88

PROPERTY TAX RECAP

Tax from Line 6	$ 43,708.85
County Treasurer's Commission at 2% of Line 6	$ 874.18
Delinquent Tax Allowance	$ -
Total Property Tax Requirement	$ 44,583.03

SID # 191 in Sarpy County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your SID needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

	Property Tax Request
General Fund	$ 16,718.64
Bond Fund	$ 27,864.39
_____ Fund	
_____ Fund	
_____ Fund	
_____ Fund	
Total Tax Request	** $ 44,583.03

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Documentation of Transfers:

(Only complete if there are transfers noted on Page 2, Column 2)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

SID # 191 in Sarpy County

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON

Richard B. Towne
(Name of Board Chairperson)

Laughlin, Peterson & Lang, 11718 Nicholas St., #101
(Mailing Address)

Omaha, NE 68154
(City & Zip Code)

(402) 330-1900
(Telephone Number)

(E-Mail Address)

PREPARER

Lengemann & Associates, P.C.
(Name and Firm)

1410 Gold Coast Road, Suite 600
(Mailing Address)

Papillion, NE 68046
(City & Zip Code)

(402) 592-1236
(Telephone Number)

Jawinco2@yahoo.com
(E-Mail Address)

NOTE: If Budget Document is to be used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via e-mail. If no e-mail address is included for the Board Chairperson, notification will be mailed via the USPS.

For Questions on this form, who should we contact (please ✓ one): *Contact will be via e-mail if supplied.*

- [ ] Board Chairperson
- [X] Preparer
- [ ] Other Contact

OTHER CONTACT

Jim Lang, Attorney for District
(Name and Title)

Laughlin, Peterson & Lang, 11718 Nicholas St., #101
(Mailing Address)

Omaha, NE 68154
(City & Zip Code)

(402) 330-1900
(Telephone Number)

(E-Mail Address)

SID # 191 in Sarpy County

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	$ 44,583.03
Motor Vehicle Pro-Rate	(2)	$ 125.00
In-Lieu of Tax Payments	(3)	$ -
Transfers of Surplus Fees	(4)	$ -
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.		
Prior Year 2009-2010 Capital Improvements Excluded from Restricted Funds (From 2009-2010 LC-3 Lid Exceptions, Line (10))	(5)	
LESS: Amount Spent During 2009-2010	(6)	
LESS: Amount Expected to be Spent in Future Budget Years	(7)	
Amount to be included on 2010-2011 Restricted Funds (**Cannot be a Negative Number**)	(8)	$ -
TOTAL RESTRICTED FUNDS (A)	(9)	**$ 44,708.03**

LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	(10)	
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year *(cannot exclude same capital improvements from more than one lid calculation.)* Agrees to Line (7).	(11)	
Allowable Capital Improvements	(12)	$ -
Bonded Indebtedness	(13)	$ 27,939.39
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	(14)	
Interlocal Agreements/Joint Public Agency Agreements	(15)	
Judgments	(16)	
Refund of Property Taxes to Taxpayers	(17)	
Repairs to Infrastructure Damaged by a Natural Disaster	(18)	
TOTAL LID EXCEPTIONS (B)	(19)	**$ 27,939.39**

TOTAL 2010-2011 RESTRICTED FUNDS **For Lid Computation (To Line 9 of the LC-3 Lid Form)** *To Calculate: Total Restricted Funds (A) MINUS Total Lid Exceptions (B)*	**$ 16,768.64**

Total 2010-2011 Restricted Funds for Lid Computation ***cannot*** *be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.*

STATE OF NEBRASKA
2010-2011 LC-3 LID COMPUTATION FORM

SID # 191 in Sarpy County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2010-2011

2009-2010 RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2009-2010 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form — 32,558.46 (Option 1 - (1))

OPTION 2 - *Only use if a vote was taken at a townhall meeting to exceed Lid for one year*

Line (1) of 2009-2010 Lid Computation Form — _____ (Option 2 - (A))

Allowable Percent Increase **Less** Vote Taken
(From 2009-2010 Lid Computation Form Line (6) - Line (5)) — _____ % (Option 2 - (B))

Dollar Amount of Allowable Increase Excluding the vote taken
Line (A) X Line (B) — - (Option 2 - (C))

Calculated 2009-2010 Restricted Funds Authority (Base Amount) =
Line (A) **Plus** Line (C) — - (Option 2 - (1))

ALLOWABLE INCREASES

1 **BASE LIMITATION PERCENT INCREASE (2.5%)** — 2.50 % (2)

2 **ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5%** — - % (3)

16,899.00	/	4,727,708.00	=	0.36 %
Growth per Assessor		2009 Valuation		Multiply times 100 To get %

3 **ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE** — _____ % (4)

	/		=	- %
# of Board Members voting "Yes" for Increase		Total # of Members in Governing Body		Must be at least .75 (75%) of the Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

SID # 191 in Sarpy County

4	**SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE**	_____ % (5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)	2.50 % (6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	813.96 (7)
Total Restricted Funds Authority = Line (1) + Line (7)	33,372.42 (8)
Less: 2010-2011 Restricted Funds from LC-3 Supporting Schedule	16,768.64 (9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	16,603.78 (10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.

THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10) MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.

Levy Limit Form
Sanitary and Improvement Districts

SID # 191 in Sarpy County

Total Personal and Real Property Tax Request		$ 44,583.03 (1)
Less Personal and Real Property Tax Request for:		
Judgments (not paid by liability insurance coverage)	( ) (A)	
Preexisting lease-purchase contracts approved prior to **July 1, 1998**	( ) (B)	
Bonded Indebtedness	($ 27,864.39) (C)	
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	( ) (D)	
Total Exclusions		($ 27,864.39) (2)
Personal and Real Property Tax Request subject to Levy Limit		$ 16,718.64 (3)
Valuation (Per the County Assessor)		$ 4,644,065.00 (4)
Calculated Levy for Levy Limit Compliance [Line (3) **Divided By** Line (4) **Times** 100]		0.360000 (5)

Note : **Levy Limit established by State Statute Section 77-3442:**
Sanitary and Improvement District (SID) Levy - 40 cents

Attach supporting documentation if a vote was held to exceed levy limits.

CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH

(format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less.
b) community colleges, and c) school districts)

TAX YEAR 2010

(certification required on or before August 20th, of each year)

TO : SID 191

TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
SID 191	MISC-DISTRICT	16,899	4,644,065

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.*

I Dan Pittman, Sarpy County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

(signature of county assessor)

8-16-10
(date)

CC: County Clerk, Sarpy County
CC: County Clerk where district is headquarter, if different county, Sarpy County

Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.

Guideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2010

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 191 SARPY COUNTY, NEBRASKA

A special meeting of the Board of Trustees of Sanitary and Improvement District No. 191 of Sarpy County, Nebraska, was convened in open public session at 1200 Golden Gate Drive, Papillion, Nebraska, at 8:00 a.m., on September 9, 2010. Present were: Richard Towne, Timothy Smith and Robert Roth. Also present was James E. Lang, Counsel for the District and John Winter, the District's accountant. Notice of the meeting was given in advance thereof by publication in The Papillion Times, of Papillion, Nebraska, on September 2, 2010, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice of Meeting is attached to these minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk presented Proof of Publication of the Notice of Hearing and directed that it be attached to the minutes of this meeting.

The Chairman then called the special meeting and hearing to order. The Clerk explained that the Board of Trustees was meeting for the purpose of receiving testimony to determine whether or not the District should adopt a property tax request for the 2010-2011 fiscal year different than the property tax request for the 2009-2010 fiscal year.

The Chairman explained that the property tax request for the 2009-2010 fiscal year budget was $45,386.00, and based upon the 2009 property valuation of $4,727,708, the 2009-2010 fiscal year budget tax rate was .960000. The Chairman explained that based upon the 2010 property tax valuation of $4,644,065 the property tax request for the 2009-2010 fiscal year budget of $45,386.00 would equal a property tax rate of .977290 needed to fund the 2009-2010 fiscal year property tax request based upon the property valuation for 2010. The Chairman explained that if the District did not adopt a resolution approving a tax request different than the prior year's tax request, then the District's tax request would be the same as the prior fiscal year. The Clerk stated that the District had published a notice of this special meeting setting forth this information.

After full discussion, and upon motion being duly made, with all Trustees voting in favor of said motion, and no one voting against said motion, the following resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees of Sanitary & Improvement District No. 191 of Sarpy County, Nebraska, that the proper five days published notice of the special meeting and hearing to adopt a property tax request different than the prior year's tax request has been completed.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 191 hereby finds that it is in the best interest of the District to adopt a property tax request different than the prior year's tax request.

BE IT FURTHER RESOLVED, that as a result of a majority of the governing body voting in favor of the above resolution that said resolution passes, and as a result, the District is authorized to set the levy for the fiscal tax year 2010-2011 in the amount of $16,718.64 in the General Fund which results in a General Fund tax levy of .36000 per $100 of actual valuation and $27,864.39 in the Bond (Sinking) Fund which results in a tax levy of .60000 per $100 of actual valuation in the Bond (Sinking) Fund, for a total levy and tax of .960000 for each $100 of actual valuation and $44,583.03 in property taxes which is an amount and levy different than the prior year's tax request.

SANITARY & IMPROVEMENT DISTRICT
NO. 191 OF SARPY COUNTY, NEBRASKA

By: Timothy Smith, 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 Kirk Hoffman deposes and says that he is the Business Manager of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor,** legal newspapers of general circulation in Sarpy County, Nebraska, and published herein; 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:

Thursday, September 2, 2010 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.

Kirk Hoffman

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

Today's Date 09-01-2010
Signed in my presence and sworn to before me:

Jessica C Erwin

Notary Public

GENERAL NOTARY- State of Nebraska
JESSICA C. ERWIN
My Comm. Exp. Mar. 12, 2013

Printer's Fee $ 34.17
Customer Number: 20908
Order Number: 0001276449

Sanitary and Improvement District # 191
IN
Sarpy County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 9th day of September, 2010, at 8:15 o'clock a.m., at 1200 Golden Gate Drive, Papillion, NE, to discuss general matters, for the payment of bills, and for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Timothy Smith
Clerk/Secretary

2008-2009 Actual Disbursements & Transfers	$46,231.70
2009-2010 Actual Disbursements & Transfers	$47,235.83
2010-2011 Proposed Budget of Disbursements & Transfers	$130,554.00
2010-2011 Necessary Cash Reserve	$12,482.88
2010-2011 Total Resources Available	$143,036.88
Total 2010-2011 Personal & Real Property Tax Requirement	$44,583.03
Unused Budget Authority Created For Next Year	$16,603.78

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	$27,864.39
Personal and Real Property Tax Required for All Other Purposes	$16,718.64

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 9th day of September, 2010, at 8:00 o'clock a.m., at 1200 Golden Gate Drive, Papillion, NE, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2009-2010 Property Tax Request $45,386.00
0.960000
Property Tax Rate (2009-2010 Request/2010 Valuation)0.977290
2010-2011 Proposed Property Tax Request$44,583.03
Proposed 2010 Tax Rate0.960000

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 191 OF SARPY COUNTY, NEBRASKA

The meeting of the Board of Trustees of Sanitary & Improvement District No. 191 of Sarpy County, Nebraska, was convened in open and public session at 8:15 o'clock a.m., on September 9, 2010 at 1200 Golden Gate Drive, Papillion, Nebraska. Present were the following Trustees: Richard Towne, Timothy Smith and Robert Roth. Also present was James E. Lang, counsel for the District and John Winter, the District's accountant. Notice of the meeting was given in advance thereof by publication in The Papillion Times, Sarpy County, Nebraska, on September 2, 2010, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees, and a copy of their Acknowledgment of Receipt of 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 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 announced that this was the time and place set for the Public Hearing on the proposed Budget Statement of the District. The Clerk presented Proof of Publication of Notice of this hearing and the budget summary, which was ordered attached to these minutes.

No person appeared to present support, opposition, criticism, suggestions or observations relating to the proposed budget and tax levy.

The Chairman stated that the Board should now vote on the proposed budget.

After a full discuss, and upon a motion being duly made with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **BE IT RESOLVED**, that the proposed budget statement for this District which is set forth in full in the minutes of this meeting be and hereby is adopted as the budget of this District, as amended.
>
> **BE IT FURTHER RESOLVED,** that the Clerk be and hereby is authorized and directed to file copies of the adopted budget statement, along with the minutes of the special meeting of the Board, and the certificate of valuation with the County Clerk of Sarpy County, Nebraska, and with the auditor of Public Accounts of the State of Nebraska.

The Chairman then stated that, the Budget for the District having been adopted, it would be appropriate at this time to levy a tax in accordance with the Budget Statement.

After a full discuss, and upon a motion being duly made with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 191 of Sarpy County, Nebraska, has given the proper five day published notice of the hearing on the proposed budget.
>
> 1. That a levy of .36000 cents to the General Fund, and .60000 cents to the Sinking Fund for each $100.00 of actual valuation shall be made upon all taxable property within the District, except intangible property, which levy totals $16,718.64 to the General Fund and $27,864.39 to the Sinking Fund, for a total levy and tax of .960000 cents for each $100 of actual valuation and $44,583.03 in property taxes.
>
> 2. That the Clerk of the District is hereby directed to certify said levy to the County Clerk of Sarpy County, Nebraska, and to file a copy of such certification with the Auditor of Public Accounts of the State of Nebraska on or before September 20, 2010.

The Chairman then stated that the Board should now pass a resolution waiving the requirement of the audit for the fiscal year ending June 30, 2010.

After a full discuss, and upon a motion being duly made with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees hereby finds that it is in the best interest of the District to waive the requirement of preparing an audit for the District for the fiscal year ending June 30, 2010 and to so indicate on the District's budget document.

Discussion was then held concerning the general District matters.

The Chairman stated that the District needs to ratify the issuance of warrant numbers 309 through 319.

After full discussion upon motion being duly made and seconded with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **RESOLVED**, that the Board of Trustees hereby ratifies the issuance of warrant numbers 309 through 319 of the District.