

MINUTES OF MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 192
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, was convened in open and public session at 2:00 p.m. on the 7th day of September, 2016, at 17210 Fairway Drive, Omaha, Nebraska.

Present were: Lee Harrow, Tom Dein, Steven Moore, Morrie Naumann and Jami Heidemann.

Absent:

Notice of the meeting was given in advance thereof by publication in The Papillion Times, on August 31, 2016, 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 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 agenda was at all times available at the office for the District at 10250 Regency Circle, Suite 300, Omaha, Nebraska 68114.

The meeting was called to order.

It was first 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 Clerk next presented in accordance with the provisions of Neb. R.R.S. Section 77-1601.02, the publication concerning the Board of Trustees recommendation that the property tax request for tax year 2016-2017 be set at a different amount than the 2015-2016 tax request. The Clerk further reported that no person had appeared at the meeting in response to such hearing notice. The Clerk was directed to attach a copy of such notice to the minutes of these proceedings.

After discussion and upon a motion duly made and seconded, and upon a roll call vote, the Trustees, Lee Harrow, Tom Dein, Steven Moore, Morrie Naumann and Jami Heidemann voted "Aye" with none voting "Nay" with the following resolution being thereby adopted and approved:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, that it is advisable that the property tax request for tax year 2016-2017 be set at a different amount than the 2015-2016 tax request as set out in the proof of publication attached hereto and incorporated herein by this reference, as follows:

2015-2016 Property Tax Request		\$441,628.67
2015 Tax Rate		0.860011
Property Tax Rate (2015-2016 Request/2016 Valuation)		0.796388
2016-2017 Proposed Property Tax Request		\$470,425.49
General Fund	\$201,610.93	
Bond Fund	\$268,814.56	
Proposed 2016 Tax Rate		0.848317

General Fund	0.363565
Bond Fund	0.484752

The Chairman next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Tom Dein, as Clerk for Sanitary and Improvement District No. 192 of Sarpy County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its September 7, 2016 meeting.



Tom Dein, Clerk

ACKNOWLEDGMENT OF RECEIPT

OF

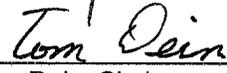
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 2:00 p.m. on September 7, 2016, at 17210 Fairway Drive, Omaha, Nebraska.

Dated this 7th day of September, 2016.



Lee Harrow, Chairman



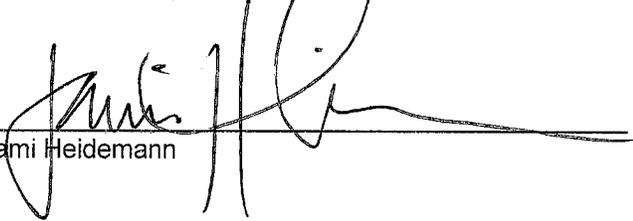
Tom Dein, Clerk



Steven Moore



Morrie Naumann



Jami Heidemann

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, Tom Dein, being the Clerk of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, does hereby certify that he did send a Notice of Meeting to the Clerk of Sarpy County, Nebraska, more than seven (7) days prior to the date of this meeting.

Dated this 7th day of September, 2016.

Tom Dein

Tom Dein, Clerk

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, Tom Dein, being a Clerk of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, does hereby certify that the Minutes of the meeting of the Board of Trustees of said District were written and available for public inspection at the following address:

10250 Regency Circle, Suite 300,
Omaha, Nebraska

Dated this 7th day of September, 2016.

Tom Dein

Tom Dein, Clerk

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, Tom Dein, being Clerk of the Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, does hereby certify that a copy of the attached Agenda was prepared and available for public inspection at the address shown on the Notice of Meeting, attached to these proceedings, prior to the commencement of the meeting. I further certify that no items were added to the Agenda after the commencement of the meeting.

DATED: September 7, 2016.

Tom Dein

Tom Dein, Clerk

CERTIFICATE

I, the undersigned, certify that I am the acting Clerk of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, and that the following is a true and correct transcript of the records and proceedings of such District through September 7, 2016.

Tom Dein

Tom Dein, Clerk

AGENDA

Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, Agenda for meeting of September 7, 2016:

1. Call meeting to order and roll call.
2. Discuss 2016-2017 property tax request different than 2015-2016 property tax request.
3. Adjournment.

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 192 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 7th day of September, 2016.



Lee Harrow, Chairperson



Tom Dein, Clerk

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, Tom Dein, being a Clerk of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, does hereby certify that the minutes of the meeting of the Board of Trustees of such District were forwarded to the Clerk of Sarpy County, Nebraska, on the 14th day of September, 2016.

Tom Dein

Tom Dein, Clerk

TO: The Clerk of Sarpy County, Nebraska

NOTICE OF MEETING

Sanitary and Improvement

District No. 192

Of Sarpy County, Nebraska

Notice is hereby given to whom it may concern that the Board of Trustees of Sanitary and Improvement District No. 192 of Sarpy County, Nebraska, will meet at 17210 Fairway Drive, Omaha, Nebraska, on September 7, 2016, at 2:00 p.m., meeting open to the public for which an Agenda, kept continuously current, is available for public inspection during normal business hours at 10250 Regency Circle, Suite 300, Omaha, Nebraska 68114.

DATED: August 29, 2016.

SANITARY AND IMPROVEMENT DISTRICT
NO. 192 OF SARPY COUNTY, NEBRASKA

By: TOM DEIN, Clerk



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Michael R. Peterson
Amanda M. Forker*
Benjamin J. Pick*
Kellie Chesire Olson

Edward D. Hotz - Of Counsel

Harry B. Otis (1920-2003)

*Also Admitted In Iowa

MEMORANDUM

TO: Board of Trustees of S.I.D. #192, Sarpy County

FROM: Mark J. LaPuzza

DATE: September 1, 2016

RE: Notice of Meeting

A meeting of the Board of Trustees of S.I.D. #192 of Sarpy County, Nebraska, is scheduled for September 7, 2016 at 2:00 p.m., at 17210 Fairway Drive, Omaha, Nebraska. This meeting is being called to discuss and approve the budget for 2016-2017, pay bills and discuss any other District matters. Copies of the bills and proposed budget are attached for your review.

If you are unable to attend this meeting, please contact our office IMMEDIATELY.