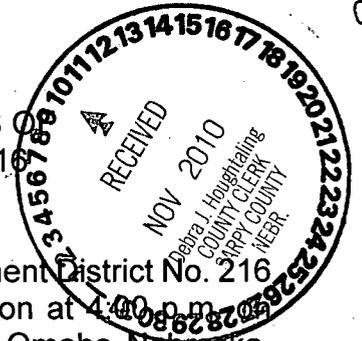


MINUTES OF MEETING OF BOARD OF TRUSTEES
SANITARY AND IMPROVEMENT DISTRICT NO. 216
OF SARPY COUNTY, NEBRASKA



The meeting of the Board of Trustees of Sanitary and Improvement District No. 216 of Sarpy County, Nebraska was convened in public and open session at 4:00 p.m. on October 14, 2010 at N.P. Dodge Company located at 13917 Gold Circle, Omaha, Nebraska. Present were the following Trustees-Elect: Kristy J. Gregath, Robert L. Storz, and W. L. Morrison, Jr. Absent were the following Trustees-Elect: none. Present by invitation were Ronald W. Hunter, attorney for the District; Kristi Weispfenning, his assistant; and Norris Franzen, Construction Consultant. Notice was given in advance by publication in the Papillion Times on October 7, 2010, as provided in the Proof of Publication attached to these Minutes. Notice of the meeting was also given to all of the Trustees-Elect, copy of their Acknowledgment of Receipt of Notice being attached to these Minutes. Notice of the meeting was also given to the three individuals who each received one vote in the election but were not elected. Availability of the Agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting. All proceedings of the Board were taken while the convened meeting was held open to the attendance of the public.

The Attorney for the District certifies that these Minutes were written and available for public inspection within ten (10) working days and prior to the next convened meeting of the Board of Trustees.

Mr. Hunter served as the Acting Chairman, called the meeting to order and called the roll.

The Acting 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 Acting Chairman stated that he had received a document from the Election Commissioner of Sarpy County, Nebraska which indicated that the following three Trustees had been elected as the new Board of Trustees of SID 216: Kristy J. Gregath, Robert Storz, and W. L. Morrison, Jr. Mr. Hunter stated that the three Trustees Elect with the highest votes had been seated.

The Acting Chairman stated that there were two more open Trustee slots which needed to be filled but there were three individuals who were tied with one vote each in the election. Ms. Weispfenning stated that a letter had been mailed to these three individuals which requested various information if they were interested in serving on the Board of Trustees. Ms. Weispfenning stated to date she has received no response from these individuals and none of them attended the meeting. After a discussion, the Trustees agreed that Mr. Hunter should write another letter informing the these individuals that there are still vacancies on the Board and asking them to respond if they are willing or wanting to serve as a Trustee.

Mr. Hunter then stated it would be appropriate for the new Board to elect a Chairman. Mr. Hunter then requested nominations from the Trustees. The following Resolution was proposed by Trustee Gregath and seconded by Trustee Storz, to-wit:

RESOLVED, that W.L. Morrison, Jr. is named Chairman of the Board of Trustees of SID 216, to serve until his successor is duly elected and qualified.

On the foregoing Resolution, the following Trustees voted "aye": Trustees Gregath, Storz, and W. L. Morrison, Jr. Voting "nay" thereon were the following: None. It was then declared that said Resolution was duly carried and adopted.

At this point in the meeting the Acting Chairman turned the meeting over to the newly elected Chairman. The Chairman stated that the next order of business was for the Trustees to elect a Clerk of the Board. After a discussion, the following Resolution was proposed by the Chairman and seconded by Trustee Storz, to-wit:

RESOLVED, that Kristy J. Gregath is hereby named Clerk of the Board of Trustees of SID 216, to serve until her successor is duly elected and qualified.

On the foregoing Resolution, the following Trustees voted "aye": Trustees Gregath, Storz, and W. L. Morrison, Jr. Voting "nay" thereon were the following: None. It was then declared that said Resolution was duly carried and adopted.

The Chairman stated the first order of business was a discussion regarding property owner questions or concerns. There were none to come before the meeting.

The Chairman stated the next order of business was an update from Norris Franzen, the Construction Consultant for the District. Mr. Franzen stated that the backyard drainage repairs should begin within a week, weather permitting.

Mr. Franzen asked the Board of Trustees if he should prepare a detailed report regarding all of the repairs which have been completed this year. The Trustees agreed that this report would be useful and requested Mr. Franzen to complete the report upon completion of the projects for the end of this year.

Mr. Franzen reported that there was a sinking manhole near 164th and Willow Streets when the Briar paving project was being completed. Mr. Franzen stated that when the contractor removed the paving around the manhole, there was a lift hole which was not filled prior to pouring the concrete. Mr. Franzen also stated that upon inspection, there was a large area of concrete which was undermined. The contractor, Scholl Excavating has repaired this problem.

The Chairman stated the next order of business was a discussion regarding Estimate

No. MPS10009, street repairs on 164th Street north and south of Willow Street. Mr. Franzen stated that while conducting the paving repairs, the driveway at 16502 Cottonwood was cracked and increased the total project cost by \$400.00. The Trustees approved the increase to this contract.

The Trustees agreed that the next meeting of the Board of Trustees would be held at 4:00 p.m. on December 16, 2010 at 13917 Gold Circle, Omaha, Nebraska.

The following is a reporting item for the Trustees' information and required no action: Certificate To County Treasurer And Request For Funds Of The Sanitary And Improvement District No. 216 Of Sarpy County, Nebraska General Obligation Bonds Series 2009.

The Chairman stated that the last item on the Agenda was the Board's consideration of the hereinafter described statements, bills and invoices. After a full and complete discussion, the following Resolutions were moved by Trustee Gregath and seconded by Trustee Storz, to-wit:

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 216 of Sarpy County, Nebraska, that the Chairman and Clerk be and they are hereby directed and authorized to execute and deliver General Fund Warrant No. 2592 through Warrant No. 2599 of the District, dated the day of this meeting, to the following payees in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the rate of seven percent (7%) per annum, to be redeemed no later than October 14, 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:

WARRANT NO. 2592 in the amount of \$10.73 made payable to WORLD HERALD MEDIA GROUP, per Customer No. 154004, Order No. 0001292735-01, attached.

WARRANT NO. 2593 in the amount of \$2,461.43 made payable to O.P.P.D., per Account No. 9254119457, dated 09/29/10 attached.

WARRANT NO. 2594 in the amount of \$7,585.03 made payable to GREENLIFE GARDENS, per Invoice No. 23403, attached.

WARRANT NO. 2595 in the amount of \$19,342.12 made payable to SCHOLL

EXCAVATING, per Invoice No. MPS10004, attached.

WARRANT NO. 2596 in the amount of \$19,611.04 made payable to SCHOLL EXCAVATING, per Invoice No. MPS10009, attached.

WARRANT NO. 2597 in the amount of \$79.13 made payable to SIGNATURE SIGNS, per Invoice No. 8256, attached.

WARRANT NO. 2598 in the amount of \$7,352.50 made payable to DAZEN, INC., per Invoice No. MPS10007, attached.

WARRANT NO. 2599 in the amount of \$4,087.11 made payable to RONALD W. HUNTER, per Statements dated 09/10/10 and 10/13/10, attached.

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 216 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Construction Fund Warrant No. 2600 of the District, dated the date of this meeting, to the following payee and in the following amount, said warrant to be drawn on the Construction Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on April 1 of each year) and to be redeemed no later than October 14, 2015, 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:

WARRANT NO. 2600 in the amount of \$250.00 made payable to GREAT WESTERN BANK, per Statement dated 09/30/10, attached.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 216 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. 216 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 \$5,000,000.00 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. 216 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.

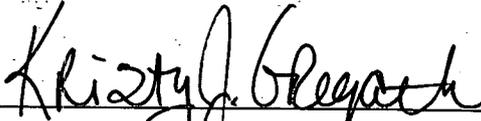
4. This Certificate is being passed, executed and delivered pursuant to Sections 1.148-2 (b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

On the foregoing Resolutions, the following Trustees voted "aye": Trustees Gregath, Robert Storz, and W. L. Morrison, Jr. Voting "nay" thereon were the following: None. It was then declared that said Resolutions were duly carried and adopted.

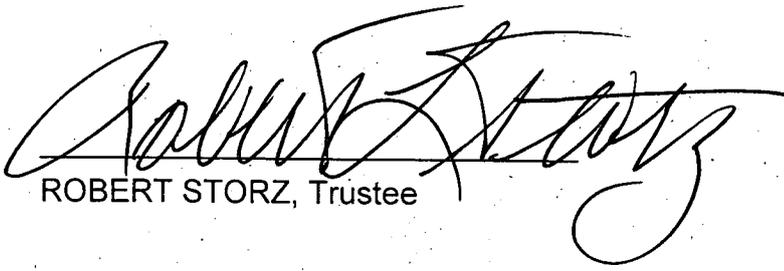
There being no further business to come before the meeting, the same was thereupon adjourned.



W.L. MORRISON, JR., Chairman



KRISTY J. GREGATH, Clerk

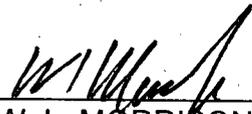


ROBERT STORZ, Trustee

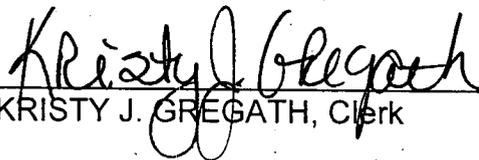
ACKNOWLEDGMENT OF RECEIPT
OF
NOTICE OF MEETING

THE UNDERSIGNED Trustees of Sanitary and Improvement District No. 216 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of meeting of the Board of Trustees of said District, and the Agenda for such meeting held at 4:00 p.m. on the 14th day of October, 2010, at 13917 Gold Circle, Omaha, Nebraska.

DATED this 14th day of October, 2010.



W. L. MORRISON, JR., Chairman



KRISTY J. GREGATH, Clerk

ROBERT STORZ, Trustee

CERTIFICATE

The undersigned hereby certify that they are the Chairman and Clerk of Sanitary and Improvement District Number 216 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 given 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.

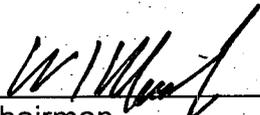
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review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

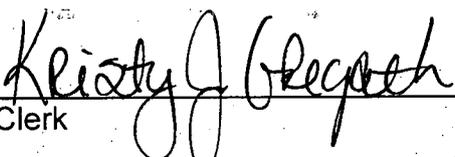
6. No litigation is now pending or threatened to restrain or enjoin the District from

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 14th day of October, 2010.



Chairman



Clerk

CERTIFICATE

I, THE UNDERSIGNED, hereby certify that I am the attorney for Sanitary and Improvement District No. 216 of Sarpy County, Nebraska, and the foregoing is a true and correct copy and transcript of the records and proceedings of said District through October 14, 2010.

I further certify that I will transmit a copy of the Minutes of Meeting of Board of Trustees of Sanitary and Improvement District No. 216, held on October 14, 2010, to the Sarpy County Clerk of Papillion, Nebraska, within thirty (30) days after the date of said meeting.

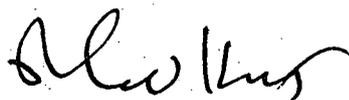


Ronald W. Hunter,
attorney for the District

CERTIFICATE

I, THE UNDERSIGNED, attorney for Sanitary and Improvement District No. 216 of Sarpy County, Nebraska, hereby certify that notice of the meeting held on October 14, 2010 was sent to the Sarpy County Clerk of Papillion, Nebraska, at least seven (7) days prior to the date of said meeting.

DATED this 14th day of October, 2010.



Ronald W. Hunter,
attorney for the District

AGENDA

Meeting of the Board of Trustees of Sanitary and Improvement District No. 216 of Sarpy County, Nebraska:

W. L. Morrison, Jr., Trustee Elect
Kristy J. Gregath, Trustee Elect
Robert Storz, Trustee Elect
Robert Locken, Jr., Trustee Elect
Kami Cappello, Trustee Elect
Sarah Wilde, Trustee Elect

Agenda for the meeting held at 4:00 p.m. on October 14, 2010 at 13917 Gold Circle, Omaha, Nebraska.

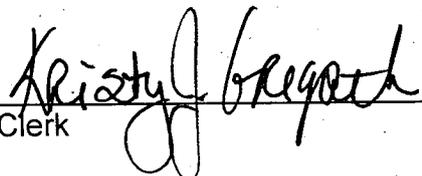
1. Call meeting to order and call the roll.
2. The Acting Chairman to state to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicate the location of such copy in the room where the meeting is being held.
3. Seat Three new Trustees.
4. Consider selecting two additional Trustees from the Trustee Elects with tied votes: Robert Locken, Jr., Kami Cappello, and Sarah Wilde.
5. Elect a Chairman.
6. Elect a Clerk.
7. Discussion regarding property owner questions or concerns.
8. Update from Norris Franzen, Construction Consultant.
9. Discussion regarding Estimate No. MPS10009, street repairs on 164th Street north and south of Willow.
10. Set next meeting date.
11. The following is a reporting item for the Trustees' information and required no action: Certificate To County Treasurer And Request For Funds Of The Sanitary And Improvement District No. 216 Of Sarpy County, Nebraska General Obligation Bonds Series 2009.
12. Pay the following bills (statements , and/or invoices attached):

A.	Papillion Times Customer No. 154004 Order No. 0001292735-01		10.73
B.	O.P.P.D. Account No. 9254119457 dated 08/29/10		2,461.43
C.	Greenlife Gardens Invoice No. 23403		7,585.03
D.	Scholl Excavating Estimate MPSE10004		19,342.12
E.	Scholl Excavating Estimate MPSE10009		19,611.04
F.	Signature Signs Invoice No. 8256		79.13
G.	Dazen, Inc. Invoice No. MPS10007		7,352.50
H.	Ronald W. Hunter Statement dated 09/10/10 Statement dated 10/13/10 Statement dated 10/13/10	2,500.00 507.11 <u>1,080.00</u>	4.087.11
I.	Great Western Bank Statement dated 09/30/10		* 250.00

* There are funds available so there is no 5% fee paid to Ameritas Investment Corp.

13. Adjourned.

THE UNDERSIGNED hereby certifies that the foregoing Agenda was prepared and available for public inspection at the address shown on the published notice of meeting prior to the commencement of said meeting, and that no items were added to the Agenda after the commencement of the meeting.


Clerk

CERTIFICATE OF RESULTS OF ELECTION

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of **Sanitary and Improvement District Number 216** of Sarpy County, Nebraska held September 14, 2010.

Resident Property Owners: Ballot Number 1

Elect Three

Name and Address:

Votes Cast

Robert L Storz	16438 Willow St Omaha	38
Robert Locken Jr		1
Kami Cappello		1
Sarah Wilde		1

All Owners of Real Estate: Ballot Number 2

Elect Two

Name and Address:

Votes Cast

Kristy J Gregath, Designated Representative of Dodge Land Co 2004 Ann Marie Ct Papillion	83
W L Morrison Jr, Designated Representative of Dodge Land Co 7110 Morgan Cir Omaha	79
Anthony Reinsch	1
Marcus Rasmussen	1

Dated this 17th day of September, 2010.

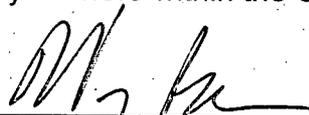


Election Board Worker



Election Board Worker

I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the Sanitary and Improvement District.

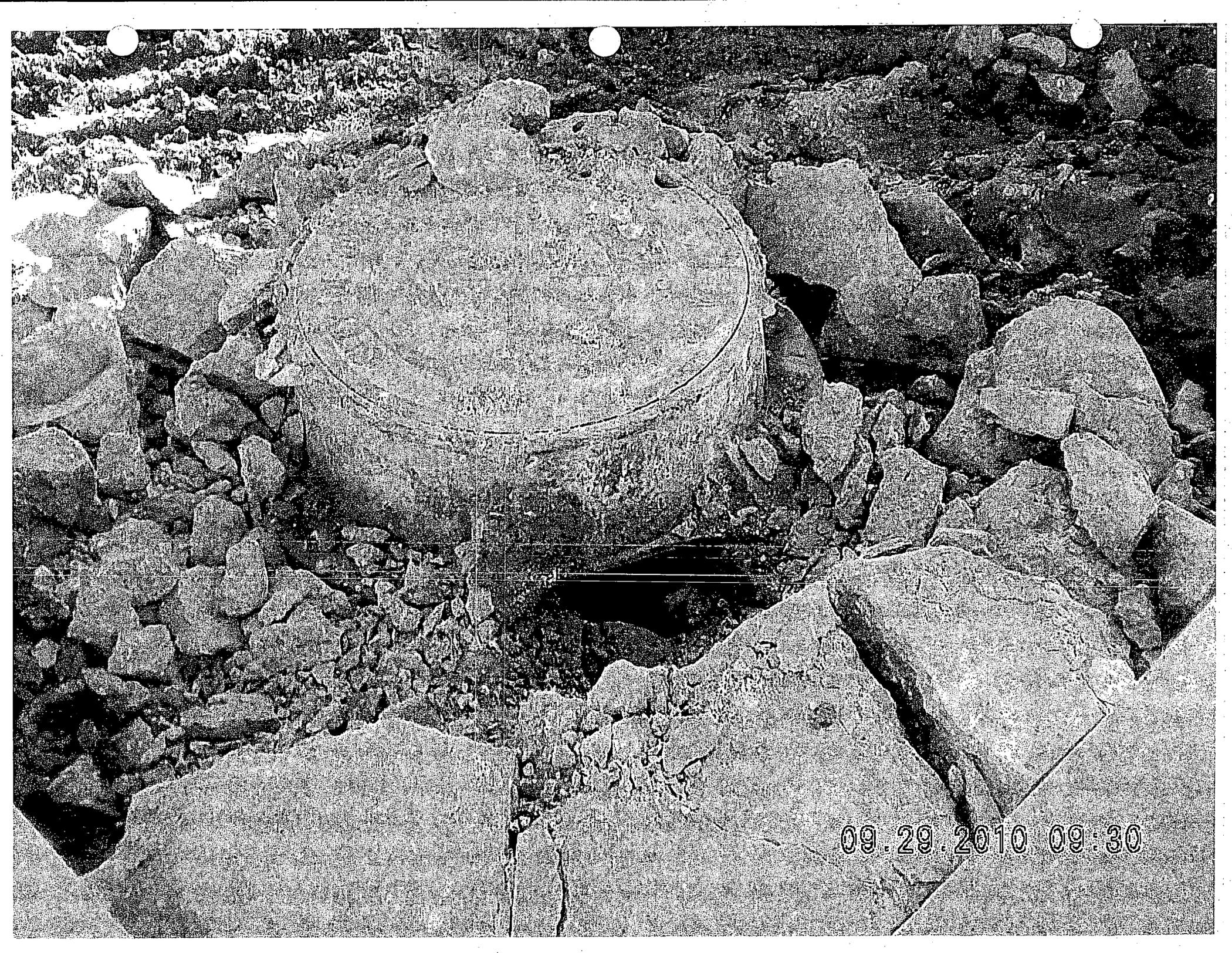


Wayne Bena, Election Commissioner

Ballots mailed: 547
Ballots voted: 86



10 04 2010 10 15



09.29.2010 09:30

Kristi Weisfenning

From: "Norris Franzen" <dazen@windstream.net>
Date: Monday, October 04, 2010 9:13 AM
To: "Hunter Ron W" <rwhre@hunterlaw.omhcoxmail.com>
Cc: "Kristy Gregath" <kgregath@npdland.com>; "Michele R Helaney" <Mitchie1970@aol.com>; "Robert Storz" <hehi1963@yahoo.com>; "W.L. Morrison" <bmorrison@npdland.com>
Attach: Est MPSE10009.xls; Scholl Invoice.pdf
Subject: MPS10009 Invoice
Hi Kristi,

I have attached Dazen, Inc. Est. MPS10009 and Scholl Invoice in the amount of \$19,611.04 for this project. I will bring the original Invoice to the meeting on the 14th.

Would you also include the modification of this project as a separate agenda item as the cost of the project is \$400.00 over the original estimate.

Dazen, Inc.
Norris Franzen Designated Broker
Real-estate & Development Consultant
15514 Copper Corral Drive
Plattsmouth, NE 680485002
dazen@windstream.net Ph402.319.0327

Dazen, Inc.

Norris Franzen, Designated Broker

Real-estate & Development Consultant

15514 Copper Corral Drive

Plattsmouth, NE 680485002

dazen@windstream.net Ph.402.319.0327

Estimate **MPSE10009**

Date: **Sep 30, 2010**

Amount: **\$19,611.04**

Client:

SID 216 Sarpy County

Ron W. Hunter, Attorney at Law

11605 Arbor Street Suite 104

Omaha, NE 68144

Date	Task	Quantity	Unit	Rate	Amount
Aug 10, 2010	Remove 7" Concrete 10009SB	81.50	SY	13.50	\$1,100.25
Aug 10, 2010	Install 9" Concrete 10009SB	81.50	SY	73.50	\$5,990.25
Aug 10, 2010	Remove 7" Concrete 10009NB	132.42	SY	13.50	\$1,787.67
Aug 10, 2010	Install 9" Concrete 10009NB	132.42	SY	73.50	\$9,732.87
Aug 10, 2010	Panel Repairs @ Manhole	2.00	EA	300.00	\$600.00
Sep 30, 2010	Apron Repair 16502 Cottonwood Street	1.00	LS	400.00	\$400.00

This estimate includes normal removal, normal recompaction, and sealing joints
Location is on 164th Street North and South of Willow

This estimate contains 12 panels of deteriorated and settled concrete
that will be replaced, along with repairing two panels at the manhole
located in the center of the intersection of 164th and Willow

Kristy Gregath received a complaint from the owner of 16502 Cottonwood that
their apron to their drive was damaged during panel replacement in front
of their drive. Upon checking with Scholl excavating, an existing piece of
concrete fell into a void while sawing of the joint was done. The sawing is what
we do to avoid cracking of the drive while pulverizing the concrete.
This work in this location was completed as project MPS10006

Total Amount this Estimate

\$19,611.04

CERTIFICATE TO COUNTY TREASURER AND REQUEST FOR
FUNDS OF THE SANITARY AND IMPROVEMENT DISTRICT NO. 216
OF SARPY COUNTY, NEBRASKA
GENERAL OBLIGATION BONDS SERIES 2009

TO: County Treasurer of Sarpy County, Nebraska

COPY

The undersigned Paying Agent for bonds of the above stated General Obligation Bonds, SID #216, hereby certifies that funds of said District are needed for payment of interest and principal on bonds of said District as follows: Issued 10/15/2009

PRINCIPAL DUE:	\$40,000.00
INTEREST DUE:	<u>\$20,208.75</u>
TOTAL DUE:	\$60,208.75

DUE DATE OF THE ABOVE IS: OCTOBER 15, 2010

Please remit your payment via wire or ACH to Great Western Bank as follows:

Great Western Bank
ATTN: Trust Department
Watertown, SD
ABA #091408734
Credit Account #63-6704 for the Trust Department

GREAT WESTERN BANK
Paying Agent

DATE: September 30, 2010

BY: _____
Beth Riege
Vice President
and Trust Operations Officer

The Omaha World-Herald Ad Order Confirmation

Ad Content

RONALD W. HUNTER
 Attorney at Law
 11605 Arbor Street, Suite 104
 Omaha, NE 68144

NOTICE OF MEETING
 Sanitary and Improvement District
 No. 216 of Sarpy County, Nebraska

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 216 of Sarpy County, Nebraska, will be held at 4:00 p.m. on Thursday, October 14, 2010, located at 13917 Gold Circle, Omaha, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at the office of the Chairman of the Board of the District at 11605 Arbor St., Suite 104, Omaha, Nebraska, and includes payment of bills of the District.
 Kristy J. Gregath
 Clerk of the District
 1292735; 10/7

Ad Number 0001292735-01

Sales Rep. jerwin

Order Taker jerwin

Ad Type SNI Legals

Ad Size
 1.0 X 26 Li

PO Number SID 216

Color B&W

Promo Type

Customer
 RONALD HUNTER LAW OFFIC

Customer Account
 154004

Customer Address
 11605 ARBOR ST, #104
 OMAHA NE 68144 USA

Customer Phone
 (402)397-6965

Ordered By

Special Pricing

None

Invoice Text

SID 216

Materials

Ad Order Notes

<u>Tear Sheets</u>	<u>Proofs</u>	<u>Blind Box</u>
0	0	

<u>Net Amount</u>	<u>Total Amount</u>
\$10.73	\$10.73

Payment Method

<u>Payment Amount</u>	<u>Amount Due</u>
\$0.00	\$10.73

<u>Product Information</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
SNI Classified::	Papillion Legals	10/7/2010	1	\$10.73
	SNI Legal Papillion-Appears i			



Account Number	Due Date	Total Amount Due
9254119457	Nov 9, 2010	\$6,589.56

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

Customer Name: SID 216 SARPY
Statement Date: September 29, 2010

Billing Information for service address: 16500 S BRIAR ST,STLT, OMAHA NE

Billing Period From 8-30-2010 To 9-29-2010 @30 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$2,333.11	0.00	2,461.43

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

Sales Tax	128.32
Total Charges	\$2,461.43
Previous Balance	6,589.56
Payments Received: 09/15/10	2,461.43CR
Total Amount Due	\$6,589.56

Please return this portion with payment

Trees planted in the right spot can help control heating and cooling bills. Before planting, or any digging project, call Digger's Hotline to have underground utilities located. See oppd.com for more information.

Statement Date: September 29, 2010

Account Number	Due Date	Total Amount Due
9254119457	Nov 9, 2010	\$6,589.56

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 216 SARPY CO
% RONALD W. HUNTER
11605 ARBOR ST STE 104
OMAHA NE 68144-2982

PO BOX 3995
OMAHA NE 68103-0995





Account Number	Due Date	Total Amount Due
9254119457	Nov 9, 2010	\$6,589.56

Customer Name: SID 216 SARPY
Statement Date: September 29, 2010

Billing Information for service address: 16500 S BRIAR ST, STLT, OMAHA NE

Billing Period From 8-30-2010 To 9-29-2010 @ 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	137	\$17.03	2,333.11			
SL61					0.00	2,333.11	\$2,461.43

Kristi Weispfenning

From: "Norris Franzen" <dazen@windstream.net>
Date: Monday, October 04, 2010 9:21 AM
To: "Hunter Ron W" <rwhre@hunterlaw.omhcoxmail.com>
Cc: "Kristy Gregath" <kgregath@npdland.com>; "Robert Storz" <hehi1963@yahoo.com>; "W.L. Morrison" <b Morrison@npdland.com>; "Michele R Helaney" <Mitchie1970@aol.com>
Attach: Inv. 23403.pdf
Subject: Greenlife Invoice
Hi Kristi,

I have attached Greenlife Gardens invoice #23403, in the amount of \$7,585.03 for mowing and landscape maintenance in Millard park South. This invoice is for work completed from August 3rd through September 27th. I will bring the original invoice to the meeting on the 14th.

Dazen, Inc.
Norris Franzen Designated Broker
Real-estate & Development Consultant
15514 Copper Corral Drive
Plattsmouth, NE 680485002
dazen@windstream.net Ph402.319.0327



(402) 593-7651

5023 Shannon Drive
Papillion, NE 68133
greenlifegardens.com

Invoice

Date 9/30/2010
Invoice # 23403

NP Dodge Land Development
13917 Gold Circle
Omaha, NE 68144

Work Site

SID 216
Millard Park South
Omaha, NE

Terms

Due on receipt

Project Name

Description

Quantity

Rate

Total

The following work was completed in Aug and Sept.
8.3: Watered newly planted tree and shrubs in swail and cut down fallen tree.
8.9: Mowed swail and park.
8.10: Mowed swails and along 168th St.
8.16: Mowed and trimmed park. Sprayed weeds in South swail.
8.17: Replaced oak in middle swail.
8.25: Planted, prepped, and mulched area on east end of middle swail.
8.30: Mowed and trimmed park.
9.7: Mowed and trimmed, watered beds in middle swail. Sprayed roundup.
9.14: Mowed and trimmed ditches and park areas.
9.22: Weeded entrance island bed.
9.27: Weeded all beds at entrances to swails and entrance island to MPS on West Side.

Maintenance labor	30	37.00	1,110.00
Installation labor	31	40.00	1,240.00T
Mowing and Trimming Labor	76	37.00	2,812.00
Lawn Mower 72"	4	55.00	220.00
Lawn Mower 60"	4	55.00	220.00
Disposal of material	3	20.00	60.00T

SID 216 8-10-10
08 Papillion - maintenance
05 Millard 10/4/10

Total Charges
Sales Tax (5.5%)
Total Charges + Tax



(402) 593-7651

5023 Shannon Drive
Papillion, NE 68133
greenlifegardens.com

Invoice

Date 9/30/2010
Invoice # 23403

NP Dodge Land Development
13917 Gold Circle
Omaha, NE 68144

Work Site

SID 216
Millard Park South
Omaha, NE

Terms

Due on receipt

Project Name

Description

Quantity

Rate

Total

Scarlet Oak 2.5" BB	1	270.00	270.00T
Round-up GAL	19	7.00	133.00T
Gro Lo Sumac #3 CT	19	24.00	456.00T
Black Magic Chokeberry #2 CT	8	39.00	312.00T
Little Suzy Goldstrum 4" CT	20	7.00	140.00T
Prairie Dropseed 4" CT	24	8.00	192.00T
Double Ground Hardwood Mulch CY	9	28.00	252.00T

Total Charges	\$7,417.00
Sales Tax (5.5%)	\$168.03
Total Charges + Tax	\$7,585.03

Kristi Weispfenning

From: "Norris Franzen" <dazen@windstream.net>
Date: Monday, October 11, 2010 9:43 AM
To: "Hunter Ron W" <rwhre@hunterlaw.omhcoxmail.com>
Cc: "W.L. Morrison" <bmorrison@npdland.com>; "Robert Storz" <hehi1963@yahoo.com>; "Michele R Helaney" <Mitchie1970@aol.com>; "Kristy Gregath" <kgregath@npdland.com>
Attach: Scholl Invoice.pdf; Est MPSE10004.xls
Subject: Scholl Invoice
Hi Kristi,

I have attached Scholl Invoice in the amount of \$19,342.12 for project MPS10004, along with Dazen Estimate for the same amount. This requires no further action from the Board, other than approving payment of the invoice, as the amount is the same that was approved in May.

I will bring the original invoice to the meeting on the 14th.

Dazen, Inc.
Norris Franzen Designated Broker
Real-estate & Development Consultant
15514 Copper Corral Drive
Plattsmouth, NE 680485002
dazen@windstream.net Ph402.319.0327

Dazen, Inc.

Norris Franzen, Designated Broker

Real-estate & Development Consultant

15514 Copper Corral Drive

Plattsmouth, NE 680485002

dazen@windstream.net Ph.402.319.0327

Estimate **MPSE10004**

Date: **May 02, 2010**

Amount: **\$19,342.12**

Client:

SID 216 Sarpy County

Ron W. Hunter, Attorney at Law

11605 Arbor Street Suite 104

Omaha, NE 68144

Date	Task	Quantity	Unit	Rate	Amount
May 02, 2010	Remove 7" Concrete 100041	58.57	SY	13.50	\$790.70
May 02, 2010	Install 9" Concrete 100041	58.57	SY	73.50	\$4,304.90
May 02, 2010	Remove 7" Concrete 100042	78.95	SY	13.50	\$1,065.83
May 02, 2010	Install 9" Concrete 100042	78.95	SY	73.50	\$5,802.83
May 02, 2010	Remove 7" Concrete 100043	80.78	SY	13.50	\$1,090.53
May 02, 2010	Install 9" Concrete 100043	80.78	SY	73.50	\$5,937.33
May 02, 2010	Curb Repair	1.00	LS	350.00	\$350.00

This estimate includes normal removal, normal recompaction, and sealing joints
Location is on Briar Street, East of 165th Street

This estimate contains 11 panels of deteriorated and settled concrete
that will be replaced. This is the worst damage from 2009-2010 winter

There is one section of curb, approximately three feet in length to be repaired

Total Amount this Estimate

\$19,342.12



DATE

16118 River Road

298-8050

Plattsmouth, NE 68048

SOLD TO:

Millard Park South
Sid 216 Sarpy Co

SHIPPED TO:

Estimate
M PSE 10004

L

Terms: Due upon receipt. Accounts over 30 days will be charged 1½% per month.

DESCRIPTION		AMOUNT
Remove 7" Concrete	58.57 SY 13 ⁵⁰	790 70
Install 9" Concrete	58.57 SY 73 ⁵⁰	4304 90
Remove 7" Concrete	78.95 SY 13 ⁵⁰	1065 83
Install 9" Concrete	78.95 SY 73 ⁵⁰	5802 83
Remove 7" Concrete	80.78 SY 13 ⁵⁰	1090 53
Install 9" Concrete	80.78 SY 73 ⁵⁰	5937 33
Curb Repair L S	350 ⁰⁰	350 00
		\$ 19342 12
OK Min 10/11/10		
of Repairs + Maint		
SID 216 General Road		

DATE 10-4-10



16118 River Road

298-8050

Plattsmouth, NE 68048

SOLD TO:

Millard Park South
Sid 216 Serpy Co

SHIPPED TO:

MPSE 10009
Per Estimate

L

Terms: Due upon receipt. Accounts over 30 days will be charged 1 1/2% per month.

DESCRIPTION	AMOUNT
Remove 7" Concrete 81.5 SY 13 ⁵⁰	1100 25
Install 9" Concrete 81.5 SY 73 ⁵⁰	5990 25
Remove 7" Concrete 132.42 SY 13 ⁵⁰	1787 67
Install 9" Concrete 132.42 SY 73 ⁵⁰	9732 87
Panel Repairs & manhole 2 EA 300 ⁰⁰	600 00
Cottonwood Street 1 LS 400 ⁰⁰	400 00
	\$ 19611 04
SID 216 consult fund	
08 Repairs & Maint	
05 Mar 10/4/10	

Signature Signs

4619 South 88th Street
 Omaha, NE 68127
 402-331-4258
 stom@sadci.omhcoxmail.com

Invoice

DATE	INVOICE #
8/30/2010	8256

BILL TO
Ronald W. Hunter, Attorney Ronald W Hunter 11605 Arbor St. Omaha, Ne 68144 165 & Briar

P.O. NO.	TERMS	PROJECT
	Due Upon Receipt	

DESCRIPTION	QTY	RATE	AMOUNT
No Parking This Side of Street replace sign	1	75.00	75.00T
SUBTOTAL			75.00
SALES TAX		5.50%	4.13
Vehicle Lettering, Banners, Real Estate, Directionals, Construction Signs, Bulletins, Walls, & More			Total \$79.13

Kristi Weisfenning

From: "Norris Franzen" <dazen@windstream.net>
Date: Monday, October 11, 2010 9:48 AM
To: "Hunter Ron W" <rwhre@hunterlaw.omhcoxmail.com>
Cc: "Robert Storz" <hehi1963@yahoo.com>; "Michele R Helaney" <Mitchie1970@aol.com>; "W.L. Morrison" <b Morrison@npdland.com>; "Kristy Gregath" <kgregath@npdland.com>
Subject: Dazen Inc. Invoice

Hi Kristi,

I have attached Dazen, Inc. Invoice MPS10007, in the amount of \$7,352.50, for consulting fees from August 19, through October 11, 2010.

I will bring the original invoice to the Meeting on the 14th.

Dazen, Inc.
Norris Franzen Designated Broker
Real-estate & Development Consultant
15514 Copper Corral Drive
Plattsmouth, NE 680485002
dazen@windstream.net Ph402.319.0327

Dazen, Inc.

Norris Franzen Designated Broker

Real-estate & Development Consultant

15514 Copper Corral Drive

Plattsmouth, NE 68048-5002 Fed ID 47-0605466

dazen@windstream.net

Ph.402.319.0327

Client:

SID 216 Sarpy County

Ron W. Hunter, Attorney at Law

11605 Arbor Street Suite 104

Omaha, NE 68144

Invoice MPS10007

Date: Oct 11, 2010

Amount: \$7,352.50

Date	Task	Time		Hr	Rate	Amount
		Time In	Time Out			
Aug 19, 2010	MPS10007 Construction Observation	10:00 AM	2:00 PM	4.00	\$85.00	\$340.00
Aug 21, 2010	Prepare Easement Docs for MPS10010	12:00 PM	2:00 PM	2.00	\$85.00	\$170.00
Aug 22, 2010	Prepare for Meeting on Wednesday	1:00 PM	3:30 PM	2.50	\$85.00	\$212.50
Aug 23, 2010	Construction Observation MPS10007	8:00 AM	12:00 PM	4.00	\$85.00	\$340.00
Aug 25, 2010	Construction Observation MPS10007	12:00 PM	3:00 PM	3.00	\$85.00	\$255.00
Aug 25, 2010	SID 216 Meeting	4:00 PM	5:30 PM	1.50	\$85.00	\$127.50
Aug 25, 2010	Search for Warrant 2571	7:00 PM	8:00 PM	1.00	\$85.00	\$85.00
Aug 26, 2010	Construction Observation MPS10007	8:00 AM	12:00 PM	4.00	\$85.00	\$340.00
Aug 27, 2010	Meet W Scholl & Billing for MPS10007	7:00 AM	9:00 AM	2.00	\$85.00	\$170.00
Aug 27, 2010	Final Reports and close files For MPS10007	2:00 PM	4:00 PM	2.00	\$85.00	\$170.00
Aug 30, 2010	Const Inspection, Seeding MPS10007	8:00 AM	12:00 PM	4.00	\$85.00	\$340.00
Aug 31, 2010	Review Budget, Minutes, Spread and Balance	8:00 AM	11:00 AM	3.00	\$85.00	\$255.00
Sep 02, 2010	Post Rain Site Visit SID Meeting	9:00 AM	10:00 AM	2.00	\$85.00	\$170.00
Sep 08, 2010	Review Minutes, Spread and Balance	11:00 AM	12:00 PM	1.00	\$85.00	\$85.00
Sep 15, 2010	MPS Site Visit Cut three small trees in Outlot 3	6:00 PM	7:00 PM	1.00	\$85.00	\$85.00
Sep 27, 2010	Construction Observation MPS10009	11:00 AM	2:00 PM	3.00	\$85.00	\$255.00
Sep 28, 2010	Construction Observation MPS10009	7:30 AM	11:30 AM	4.00	\$85.00	\$340.00
Sep 28, 2010	Construction Observation MPS10009	7:30 AM	12:00 PM	4.50	\$85.00	\$382.50
Sep 29, 2010	Construction Observation MPS10009	7:30 AM	12:00 PM	4.50	\$85.00	\$382.50
Sep 30, 2010	Construction Observation MPS10009	11:00 AM	3:00 PM	4.00	\$85.00	\$340.00
Oct 01, 2010	Construction Observation MPS10009	10:00 AM	2:00 PM	4.00	\$85.00	\$340.00
Oct 04, 2010	Meet Scholl re MPS10009, asbuilt drawings for MPS10009, invoices to Hunter, Construction Observation MPS10004	6:30 AM	1:30 PM	7.00	\$85.00	\$595.00
Oct 05, 2010	Construction Observation MPS10004	8:00 AM	12:00 PM	4.00	\$85.00	\$340.00
Oct 06, 2010	Construction Observation MPS10004	8:00 AM	12:00 PM	4.00	\$85.00	\$340.00
Oct 07, 2010	Construction Observation MPS10004	8:00 AM	12:00 PM	4.00	\$85.00	\$340.00
Oct 08, 2010	Construction Observation MPS10004	8:00 AM	12:00 PM	4.00	\$85.00	\$340.00
Oct 11, 2010	Meet W/Scholl Re MPS10004, Invoices to Hunter, As Built MPS10004	6:30 AM	10:00 AM	3.50	\$85.00	\$297.50

Total Amount this Invoice



\$7,352.50

RONALD W. HUNTER

Attorney at Law
11605 Arbor Street, Suite 104
Omaha, NE 68144

Telephone: (402) 397-6965

Fax: (402) 397-0607

September 10, 2010

Sanitary and Improvement District No. 216
c/o 11605 Arbor Street, Suite 104
Omaha, NE 68144

Re: Sanitary and Improvement District No. 216

=====

Legal work connected with setting a budget for the SID's fiscal year ending on June 30, 2011, i.e. agendas for meetings of the Board, minutes, documents, notices, delivery of budget and delivery of certificate to the Sarpy County Clerk and to the State Auditor in Lincoln.

\$2,500.00



Sarpy County Election Commission
WAYNE BENA, ELECTION COMMISSIONER
1261 Golden Gate Drive Suite 6E · Papillion NE 68046-2884
Phone 402-593-2167 · www.sarpy.com/election · Fax 402-593-5770



September 17, 2010

RE: ELECTION EXPENSES FOR SANITARY AND IMPROVEMENT
DISTRICT #216 HELD ON SEPTEMBER 14, 2010 IN SARPY COUNTY
NEBRASKA.

Conducting Election per LB 587 and LB 652:	\$ 25.00
All supplies: including all mailings, property owners list, ballots, results and all postage. This also includes employee time and poll workers	\$482.11
Total Cost:	\$507.11

Please submit payment to the Sarpy County Election Commissioner within 60 days following the receipt of this billing, in accordance with 31-735.05. Payment of the total amount billed shall be in currency (no warrants) and made by the attorney for the Sanitary and Improvement District.

Sincerely,

Wayne Bena
Election Commissioner

WB:sjs

RONALD W. HUNTER

Attorney at Law

11605 Arbor Street, Suite 104

Omaha, NE 68144

e-mail: rwhe@hunterlaw.omhcoxmail.com

Telephone: (402) 397-6965

Fax: (402) 397-0607

October 13, 2010

Sanitary and Improvement District No. 216
c/o 11605 Arbor Street, Suite 104
Omaha, NE 68144

Re: Sanitary and Improvement District No. 216

=====

For legal services performed re: general services from 07-07-10
through 10-13-10.

(See Attached Schedule of Services)

7.20 hours x \$150.00 per hour = \$1,080.00

TOTAL AMOUNT DUE= \$1,080.00

SCHEDULE OF SERVICES
FOR SID 216

07/07/10	Preparation for meeting. Attended Board of Trustees meeting.	1.00
07/15/10	Preparation of minutes, supporting documents and warrants of last meeting. Spread warrants.	1.60
07/21/10	Final review of minutes, supporting documents and warrants of last meeting. Mailed copies to accountants and Norris Franzen. Hand carried minutes to Chairman.	0.70
07/28/10	Picked up minutes from Chairman's office. Hand carried minutes to Ameritas. Mailed executed minutes to Sarpy County Clerk.	0.60
08/30/10	Call from Bil about the sewer stubouts in SID. Call to Bill Glissman about stubouts who said he would send me a copy of the "as built" if the SID does not have them. Call to Bill. Review of email from Bill with enclosures.	0.80
09/19/10	Preparation of notices of next meeting of the Board of Trustees to Sarpy County, Papillion Times, and the Trustees. Reviewed the election results. Wrote letters to all of the Trustees elect.	1.40
10/13/10	Prepared Agenda for next meeting.	<u>1.10</u>
	Total	<u>7.20</u>



Great Western BankSM

Making Life Great

Member FDIC

September 30, 2010

Hunter Law Office
ATTN: Ronald W. Hunter
11605 Arbor St., Suite 104
Omaha, NE 68144

RE: Sanitary and Improvement District #216, Series 2009
Account #6830

Dear Mr. Hunter:

Fee billing for services rendered as Registrar and Paying Agent:
FOR PERIOD OF: APRIL 16, 2010 THROUGH OCTOBER 15, 2010

MINIMUM BOND FEE:

\$250.00

EXTRAORDINARY FEE:

TOTAL FEE DUE:

\$250.00

Please remit your check payable to Great Western Bank, ATTN: Trust Department, 9290 W. Dodge Rd, Ste 202, Omaha, NE 68114. If you have any questions feel free to call us at (402) 557-4142.

Sincerely,

Beth Riege
Vice President
and Trust Operations Officer