

MINUTES OF MEETING  
OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 220  
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, was convened in open and public session at 12:30 p.m. on the 15th day of September, 2014, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: John R. Christiansen, Maurice Anderson and Craig Finnestad. Also present were Wil H. Stephany and John L. Adler, residents of the District, John Q. Bachman, attorney for the District, Brett Wawers of Lamp, Ryneerson & Associates, engineers for the District and Rob Wood of Kuehl Capital Corporation, fiscal agent/municipal advisor for the District.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on September 10, 2014, 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 by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

Counsel for the District first presented the Certificate of Results of the Election from the Sarpy County Election Commissioner with respect to the District's election of September 9, 2014. Such certificate indicated that Craig A. Finnestad, John R. Christiansen, Maurice Anderson, Wil H. Stephany and John L. Adler had been elected to serve for a two (2) year term for the Board. It was indicated that each of such individuals were owners or designees of owners of real estate within the District boundaries (*as defined by Section 31-727(3) Reissue Rev. Stat. of Neb. 1943*) and, as a consequence, qualified to serve in such capacity. Each individual being in attendance at the meeting indicated a willingness to accept the position of Trustee on the Board.

Discussion was next had with respect to the outstanding matters of the District and the powers and responsibilities of the Board in general. Discussion was also had with respect to the powers and responsibilities of the positions of Chairman and Clerk of the District. Upon conclusion of such discussion, the following roll call vote was taken during which the Trustees: Craig Finnestad, Wil H. Stephany and John L. Adler voting "Aye", with none voting "Nay", and Maurice Anderson and John R. Christiansen abstaining, thereby adopting and approving the following resolution:

RESOLVED, that Maurice Anderson be hereby elected to serve in the capacity of Chairman for Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, until the next regularly scheduled election of the Board of Trustees.

FURTHER RESOLVED, that John R. Christiansen be hereby elected to serve in the capacity of Clerk for Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, until the next regularly scheduled election of the Board of Trustees.

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 2014-2015 be set at a different amount than the 2013-2014 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, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler 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. 220 of Sarpy County, Nebraska, that it is advisable that the property tax request for tax year 2014-2015 be set at a different amount than the 2013-2014 tax request as set out in the proof of publication attached hereto and incorporated herein by this reference, as follows:

2013-2014 Property Tax Request		\$617,708.96
2013 Tax Rate		0.690000
Property Tax Rate (2013-2014 Request/2014 Valuation)		0.650919
2014-2015 Proposed Property Tax Request		\$616,837.21
General Fund	\$180,306.26	
Bond Fund	\$436,530.95	
Proposed 2014 Tax Rate		0.650000
General Fund	0.190000	
Bond Fund	0.460000	

The Clerk 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.

John R. Christiansen, as Clerk for Sanitary and Improvement District No. 220 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 15, 2014 meeting.



Clerk

MINUTES OF MEETING  
OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 220  
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, was convened in open and public session at 12:35 p.m. on the 15th day of September, 2014, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler. Also present were John Q. Bachman, attorney for the District, Brett Wawers of Lamp, Ryneason & Associates, Inc., engineers for the District and Rob Wood, fiscal agent/municipal advisor for the District.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on September 10, 2014, 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 by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

The Clerk first reported in accordance with the provisions of Neb. R.R.S. Section 13-501 through 13-513, the District's certified public accountants were directed to prepare a proposed budget and further that the Clerk attended to the required publication of notice with regard to the budgetary hearing to be held by the Board of Trustees. The Clerk had been directed to give the appropriate notices in accordance with the Nebraska Budget Act and that a budgetary hearing for the District be held on the 15th day of September, 2014, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

The Clerk next presented the publication of this budgetary hearing as presented in the Bellevue Leader. The Clerk next reported that such notice of the budgetary hearing along with a budget summary had been published in accordance with law. The Clerk further reported that it appeared that no person had appeared at the meeting in response to such notice of the budgetary hearing and the Clerk was directed to attach a copy of such notice to the minutes of these proceedings.

After a lengthy discussion and upon a motion duly made and seconded, and upon a roll call vote, the Trustees, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler, 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. 220 of Sarpy County, Nebraska, that the budget and tax levy as tentatively set forth be adopted as the final budget and levy in accordance with Exhibit "A" attached hereto and by this reference made a part hereof. Further that the Clerk of the District be directed to file a copy of the adopted budget with the levying board of the State Auditor's office as well as certifying the levy to the Sarpy County officials as well as attaching a proof of publication to such adopted budget.

With the budget for the District having been adopted, the Chairman then stated that it would be appropriate at this time to levy the tax in accordance with the budget statement. After a full and complete discussion and upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, that Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, levy and collect for the year 2014-2015 a tax of \$0.650000 per One Hundred and no/100 Dollars (\$100.00) actual valuation of taxable property in the District, except intangible property, said tax to be credited to the appropriate fund as indicated below:

\$0.190000 on each One Hundred and no/100 Dollars (\$100.00) actual valuation to be credited to the General Fund of the District and thereby collect \$180,306.26 in taxes to be credited to this fund; and

\$0.460000 on each One Hundred and no/100 Dollars (\$100.00) actual valuation to be credited to the Construction (Bond) Fund of the District and thereby collect \$436,530.95 in taxes to be credited to this fund.

FURTHER RESOLVED, that the Clerk of this District be and hereby is directed to deliver and file with the County Clerk of Sarpy County, Nebraska and the Auditor of Public Accounts, a copy of this resolution.

The Chairman next presented the proof of publication of the Notice to Contractors for the construction of the improvements entitled Traffic Signalization, Section I (Harrison Woods).

The Clerk then presented the list of bids and bidders for such work specified within the Notice to Contractors with such bids having been taken on August 20, 2014, in accordance with the provisions of such Notice to Contractors. The bids having been individually reviewed by Lamp, Rynearson & Associates, Inc., the District's engineers, and upon completion of such review, the engineers have submitted their Letter of Recommendation which the Clerk was directed to attach along with a copy of the bid tabulations to these minutes.

After the Trustees had received the Letter of Recommendation directed to the District, the Clerk reported that the recommendation of the engineers was the bid of Vierregger Electric Co. for Traffic Signalization, Section I (Harrison Woods) in the amount of Eighty-Six Thousand Six Hundred Sixty-Five and 17/100 Dollars (\$86,665.17) and that such amount be accepted. The Clerk reminded the Board that the Engineer's estimate of the construction cost of this project was One Hundred Nine Thousand Five Hundred Ninety-Five and 31/100 Dollars (\$109,595.31). The District's engineers then indicated that it was their opinion that the rebidding of such project would yield no more beneficial pricing to the District than that presented by the previously specified bid and again recommended acceptance of such bid. The Clerk further reported that the bid of Vierregger Electric Co. was accompanied by the required bid bond, contract and maintenance bond in the amount of 100% of the contract price.

After considerable discussion by the Board, the following resolution was duly moved and seconded upon a roll call vote of the Trustees, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler voted "Aye" with none voting "Nay" thereby adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the bid of Vierregger Electric Co. in the total amount of \$86,665.17 for the construction of Traffic Signalization, Section I (Harrison Woods) be accepted and approved and

that the Clerk and Chairman of the District be and they hereby are authorized and directed to execute the contract of Vierregger Electric Co. for and on behalf of the District.

There were next presented miscellaneous bills, invoices, statements, and recommendations for the Board's consideration.

There was next presented a statement from Great Western Bank for registrar and paying agent services with respect to the Series 2009 bonds, Account No. 6816, invoice dated June 30, 2014 in the amount of Two Hundred Fifty and no/100 Dollars (\$250.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District for services rendered in construction-related matters as follows: (i) through June 14, 2014, Invoice No. 0110098.11-0000015 in the amount of Three Thousand Fifty-Five and 25/100 Dollars (\$3,055.25); (ii) through July 19, 2014, Invoice No. 0110098.11-0000016 in the amount of Two Thousand Eight Hundred Four and 75/100 Dollars (\$2,804.75); and (iii) through August 16, 2014, Invoice No. 0110098.11-0000017 in the amount of Four Thousand Eight Hundred Fifty-Nine and 42/100 Dollars (\$4,859.42); said statements being in the aggregate amount of Ten Thousand Seven Hundred Nineteen and 42/100 Dollars (\$10,719.42).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Executive Lawn & Landscaping, LLC for green area maintenance as follows: (i) Invoice No. 13338 in the amount of Nine Hundred Fifty-Two and no/100 Dollars (\$952.00); (ii) Invoice No. 13516 in the amount of Two Thousand Ninety-Two and no/100 Dollars (\$2,092.00); and (iii) Invoice No. 13705 in the amount of One Thousand Seventy-Four and no/100 Dollars (\$1,074.00); said invoices being in the aggregate amount of Four Thousand One Hundred Eighteen and no/100 Dollars (\$4,118.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Commercial Seeding Contractors for green area maintenance as follows: (i) Invoice No. 13932 in the amount of Five Hundred Seventy-Five and no/100 Dollars (\$575.00); and (ii) Invoice No. 14064 in the amount of Three Hundred Twenty-Five and no/100 Dollars (\$325.00); said statements being in the aggregate amount of Nine Hundred and no/100 Dollars (\$900.00).

There were next presented statements from Mullen Irrigation for repairs and maintenance as follows: (i) Invoice No. 7592 in the amount of Three Hundred Ninety-Five and 82/100 Dollars (\$395.82); and (ii) Invoice No. 7619 in the amount of Sixty-Five and no/100 Dollars (\$65.00); said statements being in the aggregate amount of Four Hundred Sixty and 82/100 Dollars (\$460.82).

There were next presented invoices from One Call Concepts, Inc., for line locating services as follows: (i) for the month of July, 2014, Invoice No. 4070573 in the amount of Twenty-Six and 80/100 Dollars (\$26.80); and (ii) for the month of August, 2014, Invoice No. 4080580 in the amount of Ten and 45/100 Dollars (\$10.45); said statements being in the aggregate amount of Thirty-Seven and 25/100 Dollars (\$37.25).

There was next presented a statement from Lutz & Company, PC, accountants for the District for completion of annual budget document for 2014 and progress bill related to audited financial statements, Invoice No. 167546 in the amount of Three Thousand and no/100 Dollars (\$3,000.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District for miscellaneous engineering services rendered as follows: (i) through July 19, 2014, Invoice No. 0110098.90-0000043 in the amount of One Thousand Eight Hundred Forty and 46/100 Dollars (\$1,840.46); and (ii) through August 16, 2014, Invoice No. 0110098.90-0000044 in the amount of Five Hundred Fifty-

Eight and 39/100 Dollars (\$558.39); said statements being in the aggregate amount of Two Thousand Three Hundred Ninety-Eight and 85/100 Dollars (\$2,398.85).

There was next presented a statement from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services rendered from September 1, 2013 through August 31, 2014, in the amount of Seventeen Thousand Three Hundred Seventy-Seven and 50/100 Dollars (\$17,377.50); and costs advanced in the amount of One Thousand Two Hundred Twenty-Four and 02/100 Dollars (\$1,224.02); said statement being in the aggregate amount of Eighteen Thousand Six Hundred One and 52/100 Dollars (\$18,601.52).

There were next presented statements from Metropolitan Utilities District for service at the 16802 Edna Street location through September 12, 2014, in the amount of Four Hundred Ninety-Six and 39/100 Dollars (\$496.39). ***The Board directed advance payment to be made in the amount of One Thousand and no/100 Dollars (\$1,000.00).***

There were next presented statements from Metropolitan Utilities District for service at the 7006 S. 173<sup>rd</sup> Street location through August 13, 2014, in the amount of Five Hundred Thirty-Eight and 28/100 Dollars (\$538.28). ***The Board directed advance payment to be made in the amount of One Thousand Five Hundred and no/100 Dollars (\$1,500.00).***

There were next presented statements from Omaha Public Power District, for power service at the 17300 Emiline Street, 16802 Edna Street and 6904 South 173<sup>rd</sup> Street locations through August 27, 2014, in the aggregate amount of Four Thousand Six Hundred Fifty-Six and 49/100 Dollars (\$4,656.49).

The previously described bills, invoices, recommendations and statements having been presented for the Board's consideration and after review and discussion of such items, the following resolution was duly moved and passed:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 1955 through 1959 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants 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 June 1 of each year) and to be redeemed no later than September 15, 2019, 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. 1955, for the amount of Two Hundred Fifty and no/100 Dollars (\$250.00), payable to Great Western Bank.

Warrant No. 1956 through 1958, each for the amount of Three Thousand and no/100 Dollars (\$3,000.00), and Warrant No. 1959, for the amount of One Thousand Seven Hundred Nineteen and 42/100 Dollars (\$1,719.42), payable to Lamp, Rynearson & Associates, Inc.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 1960 through 1977 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the rate of seven percent (7%) per annum and to be redeemed no later than September 15, 2017, 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. 1960, for the amount of Three Thousand and no/100 Dollars (\$3,000.00), and Warrant No. 1961, for the amount of One Thousand One Hundred Eighteen and no/100 Dollars (\$1,118.00), payable to Executive Lawn & Landscaping, LLC.

Warrant No. 1962, for the amount of Nine Hundred and no/100 Dollars (\$900.00), payable to Commercial Seeding Contractors.

Warrant No. 1963, for the amount of Four Hundred Sixty and 82/100 Dollars (\$460.82), payable to Mullen Irrigation.

Warrant No. 1964, for the amount of Thirty-Seven and 25/100 Dollars (\$37.25), payable to One Call Concepts, Inc.

Warrant No. 1965, for the amount of Three Thousand and no/100 Dollars (\$3,000.00), payable to Lutz & Company, PC.

Warrant No. 1966, for the amount of Two Thousand Three Hundred Ninety-Eight and 85/100 Dollars (\$2,398.85), payable to Lamp, Rynearson & Associates, Inc.

Warrant Nos. 1967 through 1972, each for the amount of Three Thousand and no/100 Dollars (\$3,000.00), and Warrant No. 1973, for the amount of Six Hundred One and 52/100 Dollars (\$601.52), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 1974, for the amount of One Thousand and no/100 Dollars (\$1,000.00), payable to Metropolitan Utilities District, Acct. No. 112000302971.

Warrant No. 1975, for the amount of One Thousand Five Hundred and no/100 Dollars (\$1,500.00), payable to Metropolitan Utilities District, Acct. No. 112000317971.

Warrant No. 1976, for the amount of Three Thousand and no/100 Dollars (\$3,000.00) and Warrant No. 1977, for the amount of One Thousand Six Hundred Fifty-Six and 49/100 Dollars (\$1,656.49), payable to Omaha Public Power District, Acct. No. 4031256681.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 220 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.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 220 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.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 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) ten percent (10%) of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) one hundred twenty-five percent (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 thirteen (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 thirteen (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.

In Brett Wawers' report to the Trustees, Brett provided a traffic signal update and indicated that the City of Omaha was in the process of reviewing the traffic signal plans. Sarpy County will not sign off on the Interlocal Agreement until the City of Omaha has reviewed the plans. Mr. Wawers reported that informal paving maintenance bids were obtained in June. The low bid was submitted by S & S Trenching, Inc. at a cost of \$17,800.00 for Phase I and \$19,800.00 for Phase II. S & S Trenching's schedule is undetermined and they could possibly start in two weeks or seven weeks. The Trustees directed Mr. Wawers that in the event that S & S Trenching does not start the project by October 1, Mr. Wawers is to use asphalt patching for the holes and rebid the project next spring.

Mr. Wawers further reported that a large number of both Sudbeck and Yano's trees which were installed last year have died and are in the process of being replaced. The Trustees discussed a possible drainage issue with a townhome near 174<sup>th</sup> and Josephine. The attorney for the District stated that the drainage issue was not an SID responsibility.

The Trustees also discussed no parking signs on one side of the street throughout the subdivision or in specific areas. Brett Wawers indicated that La Vista and Gretna require no parking on one side of the street within their city boundaries. The Trustees directed Lamp, Rynearson to prepare a proposed no parking plan for the entire area for review by the Trustees.

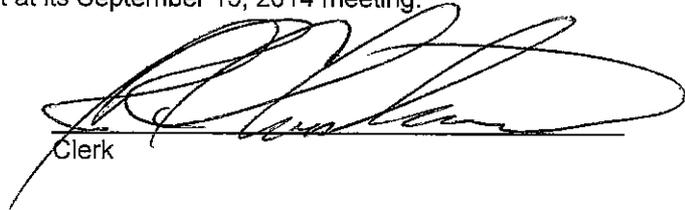
The Trustees reminded Brett Wawers that the new tree planting program needed to continue this fall and directed Mr. Wawers to obtain a bid from Yano's Nursery, not to exceed \$20,000.00, for new tree plantings. The Trustees also directed Brett Wawers to obtain estimated bids for four flashing speed limit signs.

Finally, the Trustees discussed the responsibilities and status of the Executive Lawn green area maintenance contract. There was displeasure with Executive Lawn, particularly regarding Executive Lawn's maintenance of the islands. J.R. Christiansen indicated that he had discussed a possible proposal with Lawnscape and obtained informal bids from Lawnscape. After further discussion, the Trustees agreed to retain Executive Lawn for mowing, fertilizing and weed care and agreed to retain Lawnscape for maintenance of the islands and edging at the entrances at a budget not to exceed \$10,000.00 this fiscal year.

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SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

The Clerk 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.

John R. Christiansen, as Clerk for Sanitary and Improvement District No. 220 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 15, 2014 meeting.



Clerk