SANITARY AND IMPROVEMENT DISTRICT NO. 230
OF SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
December 17, 2012

A meeting of the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska was convened in open and public session on December 17, 2012 at 7:00 p.m. at Spezia Restaurant, 3125 South 72nd Street, Omaha, Nebraska.

Present were: Chairman Walt Dworak and Trustees Carol Love, Patrick Vipond and David Orrell.

Absent: Clerk James Welniak.

Also present: Engineer Jim Olmsted of Olmsted & Perry Consulting Engineers, Inc., Attorney Larry Forman of Hillman, Forman, Childers & McCormack, and six guests.

Notice of the meeting was given in advance thereof by publication in the Gretna Breeze on December 12, 2012, and the attorney presented proof of publication of said notice, a copy of said proof being attached to these minutes. Advance notice was also given to the members of the Board of Trustees and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Notice was also given to the County Clerk of Sarpy County, Nebraska per the attached Certificate of the Clerk of the District. Availability of the agenda was communicated in the advance notice and in the notice given to the Board of Trustees and to the County Clerk. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

In the absence of the Clerk, Trustee Pat Vipond was designated Acting Clerk for purposes of this meeting.

The Chairman stated that the first item of business on the agenda was an announcement in compliance with the Nebraska Open Meetings Act. He stated that in compliance with the Act, a current copy of the Nebraska Open Meetings Act was available for review on the table at which the Board Members were seated.

The Chairman stated that the next item of business on the agenda was approval of the minutes of the November 13, 2012 meeting. After brief discussion, the minutes were approved as submitted.

The Chairman stated the next item of business on the agenda was resident concerns. No resident concerns were voiced.

The Chairman stated the next item of business on the agenda was the Attorney's report. Larry Forman reported as follows:

A. Nicholas Heimann Paving Issue. Mr. Forman stated that since Mr. Heimann has ignored the District's letters of August 9 and September 26 regarding his practice of driving off the edge of the paving to gain direct access to his detached garage, a letter had been sent to Donna Lynam of the Sarpy County Planning Department requesting the county's assistance with this situation. A copy of Mr. Forman's letter of December 11, 2012 to Ms. Lynam is attached to these minutes. Mr. Forman stated that Ms. Lynam had called to acknowledge receipt of the letter and to advise that she would be contacting appropriate county officials to address this issue.

B. Annual Statement. Mr. Forman displayed to the Trustees copies of the Annual Statement which must be filed with the Register of Deeds prior to the end of the year. He stated that the original of that document will be sent to the Clerk for execution.

C. Braircliff Paving Repairs Reimbursement. Mr. Forman distributed to the Trustees copies of his email of December 3, 2012, a copy of which is attached to these minutes, regarding the request from Todd Kathol for reimbursement of road repair expenses incurred by Mr. Kathol, David Rehbein and Wade Mulari in the amount of $471.90 each. The sums requested would reimburse the three property owners whose properties are within the boundaries of the SID for assessments levied by the Briarcliff Homeowners Association to address crack sealing, asphalt repairs and storm sewer pipe work. The Trustees concurred that these reimbursements were appropriate given the fact that the property owners contribute tax funds to the District but are not benefitted by road repair expenses incurred in the Cinnamon Acres and Cinnamon Estates subdivisions. The Trustees directed that warrants to pay these reimbursements should be addressed together with payment of other bills of the District.

The Chairman stated that the next item of business on the agenda was payment of bills. The Clerk presented the following statements for payment through the District's General Fund:

Great Plains Locating Service - $100.00 for locate services
Hillman, Forman Law Firm - $3,537.72 for legal services and expenses
Todd Kathol - $471.90 for reimbursement of road repair expenses
David Rehbein - $471.90 for reimbursement of road repair expenses
Wade Mulari - $471.90 for reimbursement of road repair expenses

Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Walt Dworak	- Aye
James Welniak	- Absent
David Orrell	- Aye
Carol Love	- Aye
Patrick Vipond	- Aye

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrants No. 665 through 669 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 7% per annum and to be redeemed no later than three years from the date of issuance, 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:

#665	Great Plains Locating Service - for locate services	$100.00
#666	Hillman Forman - statement dated 12/12/12	$3,537.72
#667	Todd Kathol - for reimbursement of road repair expenses	$471.90
#668	David Rehbein - for reimbursement of road repair expenses	$471.90
#669	Wade Mulari - for reimbursement of road repair expenses	$471.90

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

Walter D. Dworak
CHAIRMAN

ATTEST:

Patrick Vipond
ACTING CLERK

LAW OFFICES
HILLMAN, FORMAN,
CHILDERS & MCCORMACK
7171 Mercy Road • Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051 • Fax: (402) 397-2868
e-mail: hillmanforman@hfncm.com

EUGENE L. HILLMAN*
LARRY R. FORMAN
EMMETT D. CHILDERS
PATRICIA MCCORMACK
*ALSO ADMITTED IN COLORADO

OF COUNSEL
WILLIAM J. ELDER*

JOHN R. MCCORMACK
(1910 - 1999)

December 11, 2012

Ms. Donna Lynam
Sarpy County Planning Dept.
1210 Golden Gate Drive
Papillion, NE 68046

Re: SID 230 - Damage to Paving

Dear Ms. Lynam:

We are attorneys for Sanitary and Improvement District No. 230 of Sarpy County, the District serving the Cinnamon Acres and Cinnamon Estates subdivisions. We are experiencing a problem with a District resident, Nicholas Heimann of 16750 Chutney Drive and are hopeful your department might be able to give us some assistance in dealing with this individual.

Earlier this year, the District installed a new asphalt overlay on the existing streets in the subdivisions. After the work was completed, we observed Mr. Heimann driving off the edge of the new paving to gain direct access to a detached garage adjacent to his home.

On August 9, I sent Mr. Heimann a letter expressing the District's concerns and asking that a hard-surfaced driveway be constructed abutting the edge of the street paving to prevent further damage or that he re-route traffic to the shed by using his existing hard surfaced driveway. A copy of that letter is attached for your review. When Mr. Heimann refused to accept the certified copy of that letter and continued the practice of driving over the edge of the new paving, I sent a second letter dated September 26 renewing the District's request. Once again, the certified copy of that letter was refused and the practice of driving off the edge of the asphalt has continued.

Since we believe this practice violates Sarpy County guidelines and since we believe this practice will continue to damage the edge of the paving surface, we are hopeful your department might be in a position to put a stop to this activity. Any assistance you can give will be greatly appreciated.

Very truly yours,

Larry R. Forman

LRF:sr
Encl.
cc: Trustees

LAW OFFICES
HILLMAN, FORMAN,
CHILDERS & MCCORMACK
7171 Mercy Road • Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051 • Fax: (402) 397-2868
e-mail: hillmanforman@hfncm.com

EUGENE L. HILLMAN*
LARRY R. FORMAN
EMMETT D. CHILDERS
PATRICIA MCCORMACK
*ALSO ADMITTED IN COLORADO

OF COUNSEL
WILLIAM J. ELDER*

JOHN R. MCCORMACK
(1910 - 1999)

August 9, 2012

Mr. Nicholas Heimann
16750 Chutney Drive
Omaha, Nebraska 68136

Re: SID 230 - Damage to Street Paving

Dear Mr. Heimann:

We are attorneys for Sanitary and Improvement District No. 230 of Sarpy County, the District serving the Cinnamon Acres Subdivision.

As you are aware, the District has recently been involved in an extensive street reconstruction project, adding an asphalt overlay to existing roads in the neighborhood.

It has been brought to our attention that you have been driving off the edge of the new paving to gain direct access to the detached garage building situated to the west of your dwelling. While the damages resulting from this practice are fairly nominal at this point, damage to the edge of the roadway will be significant if this practice continues.

It would appear this problem could be resolved in one of two ways. Either you can utilize your existing driveway for access to your property, with vehicles turning west once they are on your ground to gain access to the garage, or you can construct a new hard-surfaced driveway of concrete or asphalt butting up to the edge of the street paving. It would not be necessary for the new driveway to be hard-surfaced back onto your property but it should at least extend several feet back of the edge of the existing pavement.

If you choose to go with a separate driveway, you will need to obtain a permit from the County.

Your compliance with this request will be greatly appreciated and will help to assure the continued good condition of the edge of the roadway in front of your property.

Very truly yours,

Larry R. Forman

LRF:sr

COPY

LAW OFFICES
HILLMAN, FORMAN,
CHILDERS & MCCORMACK
7171 Mercy Road • Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051 • Fax: (402) 397-2868
e-mail: hillmanforman@hfncm.com

EUGENE L. HILLMAN*
LARRY R. FORMAN
EMMETT D. CHILDERS
PATRICIA MCCORMACK

*ALSO ADMITTED IN COLORADO

OF COUNSEL
WILLIAM J. ELDER*

JOHN R. MCCORMACK
(1910 - 1999)

September 26, 2012

CERTIFIED AND REGULAR U.S. MAIL

Mr. Nicholas Heimann
16750 Chutney Drive
Omaha, Nebraska 68136

Re: SID 230 - Damage to Street Paving

Dear Mr. Heimann:

On August 9, 2012 I sent you a letter, a copy of which is attached, regarding your practice of driving off the edge of the new paving recently installed in the District to gain direct access to your detached garage. In that letter, I suggested two courses of action to eliminate future damage to the roadway. I am informed that you have continued to act in total disregard of that request, making it clear that I have not reached a working number.

Accordingly, demand is hereby made upon you to immediately cease the practice of driving off the edge of the new asphalt unless and until you construct a new hard-surfaced driveway abutting up to the edge of the street paving to prevent further damage. If you continue to disregard this directive, the District will take such steps as it deems appropriate to protect the integrity of the recently-reconstructed street paving.

Very truly yours,

Larry R. Forman

LRF:sr
Encl.

Heather

From:	Larry Forman [larryforman@hfncm.com]
Sent:	Monday, December 03, 2012 4:39 PM
To:	Carol Love; David Orell; James Welniak; Patrick Vipond; Walt Dworak
Subject:	SID 230 - Braircliff Street Repair Reimbursement
Attachments:	Asphalt Repair Info.pdf

Mr. Chairman & Members of the Board:

I recently received a request from Todd Kathol for reimbursement of road repair expenses incurred by the three Briarcliff lots contained within the boundaries of SID 230. The Braircliff Homeowners Association had spent a total of $9,910.00 on crack sealing, asphalt repairs and storm sewer pipe work and was charging each home in Braircliff $471.90 as the pro rata share of the expenses. Copies of the materials received from Mr. Kathol, who resides at 9911 South 161st Street, are attached to this memo.

In checking with the County Treasurer, I'm told that the taxable value for Mr. Kathol's property is $444,726.00. Applying the District's tax rate of 57¢ ($570.00 per $100,000.00 of valuation), it appears he would be paying $2,534.79 to the SID. I didn't check the other two properties but assume the values are somewhat comparable. Accordingly, unless anyone objects, I will plan to send warrants to Jim in the amount of $471.90 for each of the three property owners. If anyone is opposed or would like to defer action until the Holiday meeting on December 17, please let me know.

LRF

To Larry Forman

From: Todd Kathol

Pages 1
Date 11-21-2012
Fax: 402-397-2868
Phone: 402-397-8051

Names for reimbursements:

Todd & Suzanne Kathol - $471.90
9911 S. 161st Street
Omaha, NE 68136

David and Leila Rehbein - $471.90
9910 S. 161st Street
Omaha, NE 68136

Wade and Sally Mulari - $471.90
9923 S. 162nd Street
Omaha, NE 68136

To: Larry Forman

Dave Roygoon

From: Todd Kathol

Pages: 3

Date: 11-21-2012

Fax: 402-397-2868

INVOICE

P.O. Box 11037
Omaha, Nebraska 68111
(402) 453-3326
FAX (402) 453-9972

Asphalt Maintenance Inc.
Residential & Commercial

021809
BRIAR CLIFF HOME OWNERS
ATTN: CHAD SOUPIR
10030 S. 162ND STREET
OMAHA NE 68136

LOCATION: SAME

DATE	NO.	PAGE	DUE DATE
11/04/11	43634	1	11/04/11

DUE UPON RECEIPT CALVIN 11-841-01

REFERENCE NO.	DESCRIPTION	AMOUNT
	FOR THE FOLLOWING SERVICES PERFORMED:	
	CRACKSEALING	1000.00

BD 11-28-11
CK# 662

SUB TOTAL	1000.00
TAX	0.00
TOTAL	1000.00
NET TO PAY	1000.00

$1000.00
3445.00
5465.00
9910.00 /21 = $471.90

RECEIVED TIME NOV. 20. 2:19PM

Briarcliff

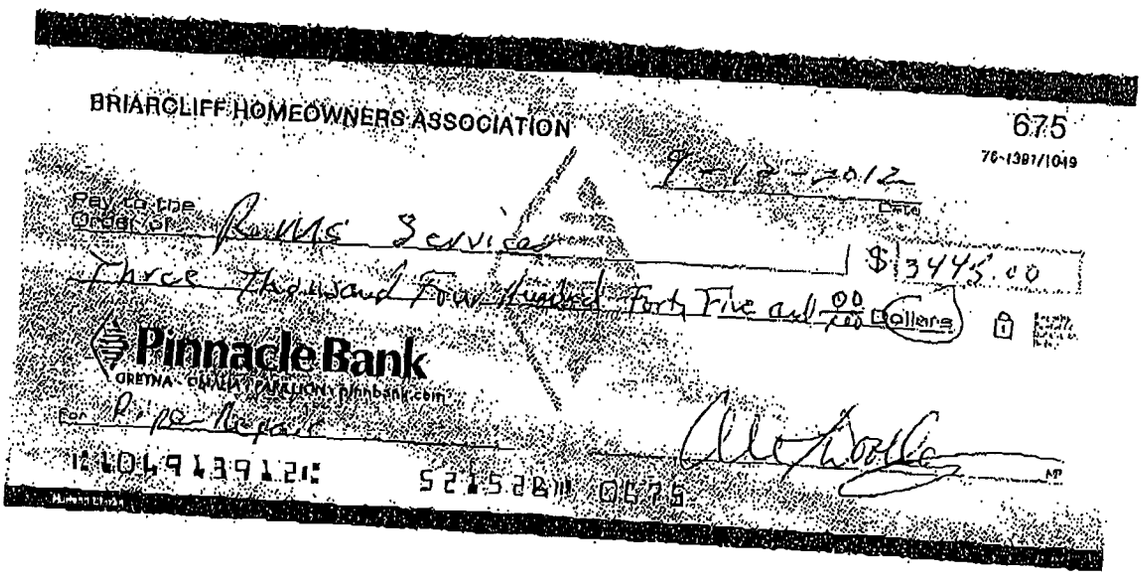
Robert Nawojski
RMS services
Omaha NE 68134
402-510-7016

Proposal

For installing 30" RCP flare end on the west end of the pipe , repair the separated pipe with concrete color . Clean the west side of ditch and make it bigger . Clean ,excavate the east side of the ditch 5'to 6' wide , from the 30'RCP pipe to the laying down trees . Holloway the mod 2 to 4 lodes . Back fill the pipe on the east side , protect road . No seeding or sad . Owners will remowe the trees .

Total $ 3445.00

TKS. Robert Nawojski


BRIARCLIFF HOMEOWNERS ASSOCIATION
675
76-1397/1049
9-12-2012
Date
Pay to the Order of RMS Services $ 3445.00
Three Thousand Four Hundred Forty Five and 00/100 Dollars
Pinnacle Bank
GRETNA · OMAHA · PAPILLION · pinnbank.com
For Pipe Repair
⑆104913912⑆ 521528⑈ 0675

RECEIVED TIME NOV. 20. 2:19PM

INVOICE

P.O. Box 11037
Omaha, Nebraska 68111
(402) 453-3326
FAX (402) 453-9972

Asphalt Maintenance Inc.
Residential & Commercial

021808
BRIAR CLIFF HOME OWNERS
3920 FARNAM STREET
OMAHA NE 68131

LOCATION
BRIAR CLIFF HOA
10030 S 162 STREET

DATE	NO.	PAGE	DUE DATE
09/26/12	44568	1	10/26/12

NET 30 PAUL 12-689-04

REFERENCE NO.	DESCRIPTION	AMOUNT
	FOR THE FOLLOWING SERVICES PERFORMED:	
	COMMERCIAL ASPHALT	4965.00
		500.00
		5465.00
		0.00
		5465.00
		5465.00

BRIARCLIFF HOMEOWNERS ASSOCIATION 678
76-1001/1049

10-18-2012
Date

Pay to the Order of Asphalt Maint. Inc. $ 5465.00
Five Thousand Four Hundred Sixty Five and 00/100 Dollars

Pinnacle Bank
GRETNA · OMAHA · PAPILLION · pinnbank.com

For Inv # 44568

⑆104913912⑆ 521526⑈ 0678

CUSTOMER

SID # 230 (Sarpy)

Larry Forman

c/o Hillman, Forman, Childers, & McCormack
7171 Mercy Road, STE 650
Omaha, NE 68106-2669

Invoice Date: 11/8/2012

Invoice # 1012SD230

GPLS
GREAT PLAINS LOCATING SERVICE, INC.

4141 N 156th Street Suite 200
Omaha, NE 68116
402-334-8150 Fax 402-334-7640

Cut-off Date: 10/31/2012

	Amount
SID230SC	
Per Contract	$0.00
SID230SC	**$0.00**
Total Amount Due:	**$100.00**

Remit Payments To:

Great Plains Locating Service
PO BOX 713359
Cincinnati, OH 45271-3359

If you have any questions or concerns regarding your invoice please call 1-317-575-7849

pd 12-17-12
665

Invoice #	ticket_number	member code	address	city	county	state	typeofwork	excavator	work_done_for	Received	work_date	units	amount
SID230SC													
1012SD230	3139447	SID230SC	8615 S 165TH ST NE	OMAHA	SARPY	NE	TRENCHING OR BORING	BLACKSTONE	CENTURYLINK	10/01/2012	10/02/2012	1	$0.00
1012SD230	3141452	SID230SC	16777 CHUTNEY DR NE	OMAHA	SARPY	NE	TRANSPLANTING TREES	LAWN AND SHADE BY HARPENAU	JOE SMISEK	10/03/2012	10/04/2012	1	$0.00
1012SD230	3145309	SID230SC	9620 CINNAMON DR NE	OMAHA	SARPY	NE	INSTALL CABLE DROP	KENNETT LTD	COX	10/08/2012	10/10/2012	1	$0.00
1012SD230	3147081	SID230SC	16644 TARRAGON CIR NE	OMAHA	SARPY	NE	PLANTING TREES	MONTEMARANO LANDSCAPES	ANTHONY MONTEMARANO	10/09/2012	10/10/2012	1	$0.00
1012SD230	3147093	SID230SC	9575 CHUTNEY DR NE	OMAHA	SARPY	NE	PLANTING TREE	MONTEMARANO LANDSCAPES	STRINGER	10/09/2012	10/10/2012	1	$0.00
1012SD230	3147296	SID230SC	9872 S 161ST ST NE	OMAHA	SARPY	NE	SEPTIC REPAIR AND DIRT	D AND K EXCAVATING	BRUCE KROESE	10/09/2012	10/10/2012	1	$0.00
1012SD230	3148274	SID230SC	16220 SAGE ST NE	OMAHA	SARPY	NE	LANDSCAPING	JENSEN GARDENS	CHRIS O'BRIEN	10/10/2012	10/11/2012	1	$0.00
1012SD230	3152393	SID230SC	10073 S 161ST ST NE	OMAHA	SARPY	NE	PLANTING TREES	LANOHA NURSERY	ANTHONY ADAMS	10/15/2012	10/16/2012	1	$0.00
1012SD230	3154257	SID230SC	16503 CORNHUSKER RD NE	OMAHA	SARPY	NE	WATER WORK	MUD	PAASCH/642	10/17/2012	10/17/2012	1	$0.00
												9.00	***$100.00***

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051
Tax ID #47-0648847

SID 230 of Sarpy County, NE

BILLING DATE: 12/12/12
ACC'T NO.: LRF-3624-001

RE: General

PREVIOUS BALANCE: $12,182.99

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
11/02/12	E-mail to trustees re meeting in November	LRF	0.40	76.00
11/05/12	Confs. trustees and NRD office; prepare meeting notice and cover letter to paper; prepare NRD reservation form; e-mail to Ms. Omar; conf. engineer; proof and pay meeting notice	LRF	2.40	456.00
11/07/12	Review and forward miscellaneous correspondence	LRF	0.20	38.00
11/12/12	Prepare receipts of notice, agenda, assemble meeting files; prepare agenda/certificate, officer's certificate, minutes of Nov. 13 meeting, 15 warrants, duplicate receipts of notice for August 30 meeting	LRF	4.90	931.00
11/13/12	Review and revise minutes of Nov. 13 meeting; prepare lists of warrants; file cancelled warrant; attend trustees meeting	LRF	2.60	494.00
11/14/12	Correct warrant; revise minutes of meeting; conf. Spezia re holiday dinner; conf. engineer; message to Carol Love; letter, warrants and set of proceedings to bond house; letters and copies of proceedings to county clerk and accountant; e-mail memo and copy of revised minutes to trustees	LRF	2.70	513.00
11/14/12	E-mail to Dave Orrell; conf. Mr. Orrell; letter and documents to Mr. Orrell; review and finalize Nov. 13 minutes	LRF	0.90	171.00
11/15/12	Review and forward correspondence and documents; letter and final project documents to engineer	LRF	0.40	76.00
11/18/12	Deliver receipt of notice to bond house; receipt of notice and cover letter to clerk; warrants and cover letters to 2 creditors	LRF	1.50	285.00
11/18/12	Conf. Dave Orrell; trip to retrieve receipts of notice	LRF	1.00	190.00

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051
Tax ID #47-0648847

SID 230 of Sarpy County, NE

BILLING DATE: 12/12/12
ACC'T NO.: LRF-3624-001

11/21/12	Review bills for Briar Cliff street repairs; conf. Todd Kathol re same	LRF	0.40	76.00
11/27/12	Review and forward correspondence	LRF	0.20	38.00
11/29/12	Review reimbursement request from Briar Cliff owners; conf. county treasurer re valuations of homes; calculate revenues; memo to trustees	LRF	0.80	152.00
Total of New Services:			**18.40**	**3,496.00**

DATE	EXPENSE	AMOUNT
11/14/12	Omaha World Herald - publication of meeting notice	10.37
11/30/12	Mileage	31.35
Total of New Expenses:		**41.72**

DATE	PAYMENT	AMOUNT
07/31/12		1,785.12
11/13/12		10,397.87
Total of New Payments:		**12,182.99**

ACCOUNT SUMMARY

PREVIOUS BALANCE:	$12,182.99
NEW SERVICES:	$3,496.00
NEW EXPENSES:	$41.72
NEW PAYMENTS:	$12,182.99
TOT. CURRENT PERIOD:	$3,537.72
CURRENT BALANCE:	**$3,537.72**

pd 12-17-12
#666

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:

Wednesday, December 12, 2012 Gretna Breeze

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

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

Today's Date 12-12-2012
Signed in my presence and sworn to before me:

Notary Public

Printer's Fee $ 10.01
Customer Number: 31901
Order Number: 0001589220

HILLMAN, FORMAN, CHILDERS & McCORMACK
ATTORNEYS AT LAW
SUITE 650
7171 MERCY ROAD
OMAHA, NEBRASKA 68106

NOTICE OF MEETING

Sanitary and Improvement District No. 230 of Sarpy County, Nebraska

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska, will be held at 7:00 p.m. on Monday, December 17, 2012, at Spezia Restaurant, 3125 South 72nd Street, Omaha, Nebraska, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at 7171 Mercy Road, Suite 650, Omaha, Nebraska 68106, and includes payment of bills of the District.

James Welniak
Clerk of the District
1589220; 12/12

RECEIVED
JAN 10 2013
DEBRA J. HOUGHTALING
SARPY COUNTY CLERK

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 230 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 7:00 o'clock p.m. on Monday, December 17, 2012, at Spezia Restaurant, 3125 South 72nd Street, Omaha, Nebraska.

Walt Dworak

James Welniak

Carol Love

Patrick Vipond

David Orrell

CERTIFICATE

The undersigned hereby certify that they are the Chairman and Acting Clerk of Sanitary and Improvement District Number 230 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 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 4 day of Jan, 2013

Walter D. Lorch
Chairman

Acting Clerk

SANITARY AND IMPROVEMENT DISTRICT NO. 230
OF SARPY COUNTY, NEBRASKA

Agenda for Trustees' meeting to be held December 17, 2012, at 7:00 p.m. at Spezia Restaurant, 3125 South 72nd Street, Omaha, Nebraska, which meeting will be open to the public.

1. Announcement in Compliance with Open Meetings Act.

2. Approval Minutes of November 13, 2012 meeting.

3. Resident Concerns.

4. Attorney's Report.
   A. Nicholas Heimann Paving Issue
   B. Annual Statement
   C. Briarcliff Paving Repairs Reimbursement

5. Payment of Bills.

CERTIFICATE

The undersigned Acting Clerk of the above-designated District certifies that the foregoing agenda was prepared and available for public inspection at the address shown in the notice of the meeting prior to the commencement of the meeting and no items were added to the agenda after the commencement of the meeting.

Acting Clerk, Sanitary and Improvement District
No. 230 of Sarpy County, Nebraska