

c) E & A Consulting Group for engineering services (#116677, 116894, 117142, 117380 & 117649).	2,663.95
d) Linear Lawn & Landscaping for snow removal (#S233004, 5, 6 & 7).	1,567.10
e) Steve Grosz for clerk fees for February through June.	471.75
f) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.	66.50
g) Navarro Enterprise Construction, Inc., for sprinkler repair (#11036).	325.00
h) Lengemann & Associates for accounting services.	220.00
i) McClellan Irrigation, Inc., for sprinkler maintenance (#4536).	368.12
j) Stanek Construction Company for street signs (#12-058).	515.00
k) Bankers Trust for paying agent fees (2292, 3901 & 3932).	1,272.00
l) Montemarano Landscapes, Inc., for maintenance (#21334, 21485, 21633).	4,858.35

Then, upon a motion duly made, seconded, and upon a roll call vote of "aye" by the Trustees, the following resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 233 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 1640 through 1654 inclusive, of the District, dated the date of the meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7%, Warrant Nos. 1640 through 1642 to be payable from the Construction Fund Account of the District (interest to be payable on September 1 of each year) and to be redeemed no later than five years from the date hereof, being June 22, 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, and Warrant Nos. 1643 through 1654, inclusive, to be payable from the General Fund Account of the District and to be redeemed no later than three years from the date hereof, being June 22, 2015, to-wit:

- a) Warrant No. 1640 for \$200.00 payable to Bankers Trust for registrar & paying agent acceptance fees.
- b) Warrant No. 1641 for \$10,400.00 payable to Baird Holm for bond counsel.