

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 235 of Sarpy County, Nebraska**, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

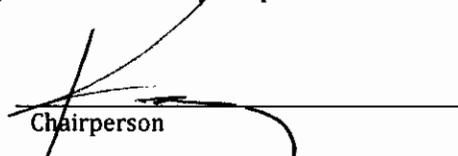
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 8th day of April 2015



Chairperson



Clerk

**MEETING MINUTES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 235
OF SARPY COUNTY, NEBRASKA HELD ON APRIL 8, 2015**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska was convened in open and public session at 8:30 a.m. April 8, 2015 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Mark Kinsey, Joseph Daffer, Barbara Adler and Karren McCall. Phyllis Peterson was absent. Also present were Brian C. Doyle, attorney for the District and Dave McIvor of Lamp Rynearson & Associates, engineers for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on March 25, 2015, a copy of the Proof of Publication being attached to these minutes. Notice of the 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 Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The 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 Chairman then presented plans and specifications prepared by Lamp Rynearson & Associates, engineers for the District, for the construction of, Sanitary Siphon Replacement together with an estimate of the total cost of said improvement prepared by said engineers, which cost estimate, including engineering fees, legal fees, fiscal fees, administration costs and other miscellaneous costs is in the sum of \$244,500.00.

After discussion the Resolution contained in Exhibit "A" attached hereto and by this reference incorporated herein was duly introduced, seconded and upon a roll call vote of "aye" by the Trustees, was unanimously adopted; the Trustees then passed the following resolutions:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska that the hearing on the proposed Resolution of Advisability and Necessity for the construction of Sanitary Siphon Replacement shall be held at 8:30

a.m. on April 8, 2015 at 11440 West Center Road, Omaha, Nebraska, at which time owners of property within the District who might become subject to assessment for the improvements contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a petition opposing the proposed Resolution of Advisability and Necessity, signed by property owners representing a majority of the front footage which might become subject to assessments for the cost of said improvements, as set out in the Resolution, is filed with the Clerk of the District within three days before the date set for hearing on such Resolution, such Resolution shall not be passed.

BE IT FURTHER RESOLVED that the notice of said hearing shall be given by publication in The Bellevue Leader, a legal newspaper of Sarpy County, Nebraska, for two consecutive weeks on March 25, 2015 and April 1, 2015, which publication shall contain the entire wording of the proposed Resolution and that notice shall be given by posting same in three conspicuous places within the boundaries of the District as required by §31-745 R.R.S.; and further, that the Clerk of the District shall give notice not less than seven days prior to said hearing to the City Clerk of Sarpy County, Nebraska as required by §31-727.02 R.R.S.

The Chairman then presented the following statements for payment from the General Fund Account of the District:

a)	Lamp Rynearson & Associates for engineering services (#0109117.90-0000038).	\$784.90
b)	Centennial Enterprises, Inc., for winter clean-up and snow removal (#52559).	350.00
	Total	\$1,134.90

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

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant No. 1235 and 1236, inclusive, of the District, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum to be payable from the General Fund Account of the District and to be redeemed no later than April 8, 2018; to-wit:

- b) Warrant No. 1235 for \$784.90 payable to Lamp Rynearson & Associates for engineering services.
- c) Warrant No. 1236 for \$350.00 payable to Centennial Enterprises, Inc., for winter clean-up and snow removal.

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

Chairman

Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on April 8, 2015 was mailed to the Sarpy County Clerk at least seven days prior to the date of said meeting.

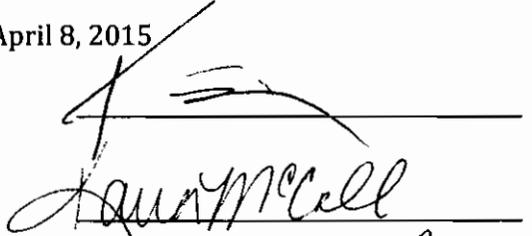
The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in The Bellevue Leader on March 25, 2015 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk within thirty days from the date of this meeting.


Clerk

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska do 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 8:30 a.m. on April 8, 2015 at 11440 West Center Road, Omaha, Nebraska.

DATED: April 8, 2015



Lauri McCell


Barbara


J. R. A.



**LAMP RYNEARSON
& ASSOCIATES**
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

March 13, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 235
of Sarpy County, Nebraska
c/o Mr. Brian Doyle, Attorney
Fullenkamp, Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

REFERENCE: S.I.D. No. 235 (Sunridge)
Sanitary Siphon Replacement
LRA Job No. 0109117.11-331

Dear Members of the Board:

The following is our Engineer's estimate of the quantities and our opinion of probable total project cost for the above-referenced project.

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	TOTAL
1	CLEARING AND GRUBBING GENERAL	1	LS	\$10,000.00	\$10,000.00
2	BYPASS PUMPING	1	LS	\$1,000.00	\$1,000.00
3	CONSTRUCT 72" I.D. SIPHON INLET STRUCTURE	1	EA	\$10,000.00	\$10,000.00
4	CONSTRUCT 72" I.D. SIPHON OUTLET STRUCTURE	1	EA	\$10,000.00	\$10,000.00
5	CONSTRUCT 10" CONNECTION TO EXISTING STRUCTURE	1	EA	\$500.00	\$500.00
6	BORE 8" SMOOTH WALL HDPE (265 LF X 2)	530	LF	\$119,250.00	\$119,250.00
7	CONSTRUCT 10" SANITARY SEWER PIPE	100	LF	\$3,500.00	\$3,500.00
8	CONSTRUCT 10" PIPE BEDDING	100	LF	\$500.00	\$500.00
9	CONSTRUCT 54" I.D. SANITARY MANHOLE	14	VF	\$4,900.00	\$4,900.00
10	CONSTRUCT 54" I.D. SANITARY MANHOLE OVER EXISTING SANITARY SEWER	7	VF	\$3,500.00	\$3,500.00
11	CONSTRUCT MANHOLE RING COLLAR	4	EA	\$1,200.00	\$1,200.00
12	CONSTRUCT 10" PIPE PLUG	2	EA	\$600.00	\$600.00
13	EXPLORATORY EXCAVATION	10	HR	\$1,500.00	\$1,500.00
14	STRIP, STOCKPILE AND RESPREAD TOPSOIL	300	CY	\$2,400.00	\$2,400.00
15	CONSTRUCT SILT FENCE	250	LF	\$750.00	\$750.00
16	REMOVE SILT FENCE	250	LF	\$250.00	\$250.00
17	TEMPORARY SEEDING	0.5	AC	\$1,000.00	\$1,000.00

Leaving a Legacy of Enduring Improvements to Our Communities - PURPOSE STATEMENT

ENGINEERS SURVEYORS PLANNERS

S.I.D. No. 235 (Sunridge)
Sanitary Siphon Replacement
LRA Job No. 0109117.90
0109117.11-331
March 13, 2015
Page 2

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	TOTAL
18	MULCHING	0.5	AC	\$500.00	\$500.00
	TOTAL ESTIMATED CONSTRUCTION COST				\$171,350.00
	ESTIMATED EASEMENT AQUISITION COSTS:				\$7,300.00
	ESTIMATED ENGINEERING, TESTING, LEGAL, FINANCING, PUBLICATION AND MISCELLANEOUS COSTS				\$65,850.00
	TOTAL ESTIMATED PROJECT COST				\$244,500.00

The area subject to special assessments for the subject improvements shall be the same as the outer boundaries of the District.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.



Randy Kuszak, P.E.
Senior Project Engineer



**LAMP RYNEARSON
& ASSOCIATES**
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

March 13, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 235
of Sarpy County, Nebraska
c/o Mr. Brian Doyle, Attorney
Fullenkamp, Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

REFERENCE: S.I.D. No. 235 (Sunridge)
Sanitary Siphon Replacement
LRA Job No. 0109117.11-331

Dear Members of the Board:

Enclosed please find the following documents relating to the above-referenced project.

1. Vicinity Maps.
2. Engineer's estimate and general description of the work.
3. Drafted Resolution of Necessity and Notice to Contractors.

We would like to have the time of the bid opening set at 4:30 P.M. at our office. Please send us a copy of the Notice to Contractors when it is published, showing the exact date. Cost of the plans will be \$10.00 (prepaid) if picked up, and \$20.00 (prepaid) if mailed, which is not refundable.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

Randy Kuszak, P.E.
Senior Project Engineer

Enclosures

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Leaving a Legacy of Enduring Improvements to Our Communities - PURPOSE STATEMENT

ENGINEERS SURVEYORS PLANNERS



**LAMP RYNEARSON
& ASSOCIATES**
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14710 W. Dodge Rd., Ste. 100
Omaha, Nebraska 68154
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March 13, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 235
of Sarpy County, Nebraska
c/o Mr. Brian Doyle, Attorney
Fullenkamp, Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

REFERENCE: S.I.D. No. 235 (Sunridge)
Sanitary Siphon Replacement
LRA Job No. 0109117.11-331

Dear Members of the Board:

The following is a general description of the work to be performed for the above-referenced project.

SANITARY SIPHON REPLACEMENT

The work to be performed in this improvement, located within easements to SID 235, Sarpy County, shall consist of the construction of siphon inlet and outlet structures, boring sanitary sewer pipe beneath a tributary to the South Papillion Creek, constructing sanitary sewer pipe and connecting to the existing outfall sewer, and necessary appurtenances and other work that is incidental and necessary for a completed improvement.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

Randy Kuszak, P.E.
Senior Project Engineer

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

SANITARY AND IMPROVEMENT DISTRICT NO. 235
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska will be held at **8:30 A.M., on April 8, 2015, at 11440 West Center Road, Omaha, Nebraska**, which meeting will be open to the public. The agenda for such meeting, kept continuously current is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to perform sanitary siphon replacement within the boundaries of the District, said improvement to be designated as Sanitary Siphon Replacement and shall be constructed as follows:

SANITARY SIPHON REPLACEMENT

The following is a general description of the work to be performed for the above-referenced project.

The work to be performed in this improvement, located within easements to Sanitary and Improvement District No. 235, Sarpy County, shall consist of the construction of siphon inlet and outlet structures, boring sanitary sewer pipe beneath a tributary to the South Papillion Creek, constructing sanitary sewer pipe and connecting to the existing outfall sewer, and necessary appurtenances and other work that is incidental and necessary for a completed improvement.

The outer boundaries of the area which may be subject to special assessments are the same as the outer boundaries of Sanitary and Improvement District No. 235 of Sarpy County, Nebraska.

Plans and Specifications for said improvement have been prepared by Lamp, Rynearson & Associates, Inc., engineers for the District and said engineers have filed with the Clerk of the District, prior to the first publication of this Resolution, an estimate of the total costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$244,500.

To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefitted thereby. All special assessments which may be levied upon the properties specially benefitted by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax

shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT DISTRICT
NO. 235 OF SARPY COUNTY, NEBRASKA

By: Mark Kinsey, Chairman
Joseph Daffer, Clerk



**LAMP RYNEARSON
& ASSOCIATES**
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14710 W. Dodge Rd., Ste. 100
Omaha, NE 68154
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www.LRA-inc.com

March 03, 2015
Invoice No: 0109117.90 - 0000038

Brian Doyle
S.I.D. No. 235 Of Sarpy County, NE
Fullenkamp Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

Project 0109117.90 SUNRIDGE - S.I.D. 235
Professional Services through February 14, 2015

Task	386	EROSION CONTROL MAINTENANCE		447.11
			Total this Task	\$447.11
Task	387	PAVING MAINTENANCE		42.28
			Total this Task	\$42.28
Task	392	UTILITY LOCATES		179.56
			Total this Task	\$179.56
Task	393	SIGN MAINTENANCE		115.95
			Total this Task	\$115.95
			TOTAL INVOICE AMOUNT	\$784.90

Outstanding Invoices

Number	Date	Balance
0000035	12/9/2014	1,094.93
0000036	12/31/2014	751.34
0000037	2/6/2015	838.89
Total		2,685.16

Terms: Due Upon Receipt



**LAMP RYNEARSON
& ASSOCIATES**
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14710 W. Dodge Rd., Ste. 100
Omaha, Nebraska 68154
[P] 402.496.2498
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www.LRA-Inc.com

March 12, 2015

Ms. Linda Ewasiuk
Skyline Sign Company
1500 Skyline Drive
Elkhorn, NE 68022

REFERENCE: S.I.D. No. 235 (Sunridge)
Street Sign Repairs
LRA Job No. 0109117.90-393

Dear Linda:

On behalf of the referenced District, we are requesting the repair of a couple signs within the District. The locations and actions needed are as listed below.

<u>Intersection</u>	<u>Action Needed</u>
180th Street & Gertrude Street	Straighten "Stop" sign post
180th Avenue & Josephine Street	Straighten "Stop" sign post

A vicinity map is enclosed for your convenience. If you have any questions please call.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

David T. McIvor, P.E.
Senior Construction Engineer

Enclosure

c: Brian Doyle

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Leaving a Legacy of Enduring Improvements to Our Communities - PURPOSE STATEMENT

ENGINEERS SURVEYORS PLANNERS

Centennial Enterprises Inc.
22879 Centennial Rd.
Gretna, NE 68028

Invoice

Date Invoice #
3/12/2015 52559

Bill To

Sunridge SID #235
Lamp Rynearson & Associates, Inc.
14710 West Dodge Road
Omaha, NE 68154-2027
ATT: Dave Mcivor

Terms Due Date
 3/12/2015

Quantity	Description	Rate	Amount
1	Winter clean-up	25.00	25.00
1	Over 6" Snow removal on 2/3/15	200.00	200.00
1	2-6" Snow removal on 2/5/15	125.00	125.00

THANK YOU FOR YOUR BUSINESS!

Total \$350.00

AGENDA

Sanitary and Improvement District No. 235 of Sarpy County, Nebraska; Meeting to be held April 8, 2015

1. Present Open Meeting Laws.
2. Present Resolution of Neccesity for the Sanitary Siphon Replacement; order hearing to be held and required publications **(Next meeting will be, Wednesday, May 6, 2015 to approve Resolution)**.
3. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Lamp Rynearson & Associates for engineering services (#0109117.90-0000038).	\$784.90
b) Centennial Enterprises, Inc., for winter clean-up and snow removal (#52559).	350.00
Total	\$1,134.90
4. Present letter from Lamp Rynearson regarding Street Sign Repairs.