

**MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 239
OF SARPY COUNTY, NEBRASKA**

A meeting of the Board of Trustees of Sanitary & Improvement District No. 239 of Sarpy County, Nebraska, was convened in open and public session at 6:00 p.m. on December 29, 2010 at 7924 South 74th Avenue Circle, LaVista Nebraska. Present were the following Trustees: Marvin J. Zuroski, David Hunt, Shay Westbrook and Charles Roth. Also present was Robert F. Peterson, counsel for the District. Notice of the meeting was given in advance thereof by publication in the Bellevue Leader, Sarpy County, Nebraska, on December 22, 2010, 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 to the Trustees of this meeting is attached. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 6:00 p.m. Counsel 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 minutes of the October 20, 2010 meeting were approved.

The Trustees first reviewed and discussed the annual audit for the District and had questions of legal counsel with regard to certain of the entries. Legal counsel provided answers to the various questions and explained that the audit is required by the end of each calendar year but covers only the fiscal year for the District ending June 30th of each year. Counsel noted that the audited statement had been prepared and forwarded to the State Auditor as required.

The Chairman then updated the Board on the status of the City Council meeting regarding the potential annexation of the District. He indicated that the Council would meet again the third Tuesday of the month, that being January 18, 2011 at which time the annexation of the District would again be discussed. The Chairman indicated he intended to be there and would provide a copy of the audited statement to the City Administrator as the City Administrator has requested current financial information for the District.

The Trustees then discussed the maintenance and repairs that had been completed within the District and felt that most all needed repairs and maintenance items had been completed.

The Chairman then presented the following items for consideration by the Board:

1. Statement from the World Herald Media Group in the amount of \$9.90 for publication of notice.
2. Statements from Thompson, Dreessen & Dorner in the amount of \$2,667.41.

4. Statements from Great Plains One-Call Services in the amount of \$20.17.
5. Statement from Chastain-Otis, Inc. in the amount of \$120.00.
6. Statement from Stanek Construction in the amount of \$1,970.00.
7. Statement from Navarro Enterprise Construction in the amount of \$15,207.15.
8. Statement from Laughlin, Peterson, & Lang in the amount of \$1,318.53.
9. Statement from Navarro Lawn & Landscape in the amount of \$6,637.00

After full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 239 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver the following warrants 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 7% per annum and to be redeemed no later than December 29, 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:

1. WARRANT NO. 515 payable to the Omaha World Herald in the amount of \$9.90 for publication of notice.
2. WARRANT NO. 516 payable to Thompson, Dreessen & Dorner in the amount of \$2,667.41.
3. WARRANT NO. 517 payable to Great Plains One-Call Services, Inc. in the amount of \$20.17.
4. WARRANT NO. 518 payable to Chastain-Otis, Inc. in the amount of \$120.00.
5. WARRANT NO. 519 payable to Stanek Construction Company in the amount of \$1,970.00.
6. WARRANT NO. 520 payable to Navarro Enterprise Construction in the amount of \$10,000.00.

7. WARRANT NO. 521 payable to Navarro Enterprise Construction in the amount of \$5,207.15.
8. WARRANT NO. 522 payable to Laughlin, Peterson & Lang in the amount of \$1,318.53.
9. WARRANT NO. 523 payable to Navarro Lawn & Landscape in the amount of \$6,637.00.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 239 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 benefitted 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.

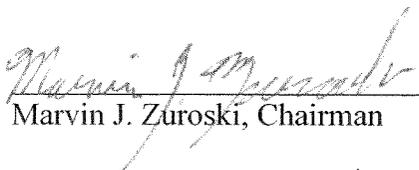
BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 239 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) 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.

BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 239 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 Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

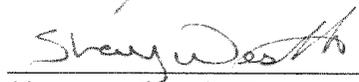
There being no further business to come before the meeting, the same was adjourned.



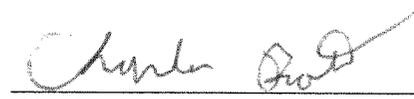
Marvin J. Zuroski, Chairman



David Hunt, Clerk



Shay Westbrock, Trustee

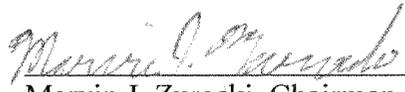


Charles Roth, Trustee

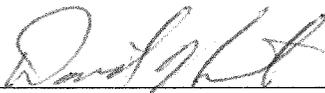
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING

The undersigned Trustees of Sanitary and Improvement District No. 239 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 6:00 p.m. at 7924 South 74th Avenue Circle, LaVista, Nebraska.

Dated this 29th day of December, 2010.



Marvin J. Zuroski, Chairman



David Hunt, Clerk



Shay Westbrook, Trustee



Charles Roth, Trustee

CERTIFICATE

STATE OF NEBRASKA)
)
COUNTY OF SARPY)
)
SANITARY AND)
IMPROVEMENT)
DISTRICT NO. 239)

I, the undersigned, Clerk for Sanitary and Improvement District No. 239 of Sarpy County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of December 29, 2010, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the Chairman and Board of Trustees of the District, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of December, 2010.



David Hunt, Clerk

CERTIFICATE OF NOTICE

STATE OF NEBRASKA)
)
COUNTY OF SARPY)

I hereby certify that I am the duly qualified and acting Clerk of Sanitary and Improvement District No. 239 of Sarpy County, Nebraska, and that not less than seven (7) days prior to the date set for this meeting of the Board of Trustees of this District, a notice was sent to the Clerk of the City of LaVista, Nebraska, the municipality or county whose zoning jurisdiction this District is located, notifying said Clerk of this meeting.

Dated this 29th day of December, 2010.



David Hunt, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 239 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 29th day of December, 2010.



Marvin J. Zuroski, Chairperson



David Hunt, Clerk



thompson, dreessen & dörner, inc.
 10836 Old Mill Road
 Omaha, NE 68154
 p.402.330.8860
 f.402.330.5866
 td2co.com

Letter of Transmittal

To: Dave Hunt
 7400 Peters Street
 La Vista, NE

DATE 10/27/10	JOB NO: 1294-107
ATTENTION	
RE: S&ID 239 Giles Corner 2010 Paving Repair	

We are sending you: Attached Under separate cover via _____ the following items:

- Shop drawings Prints Plans Samples Specifications
 Copy of Letter Change order _____

Quantity	Dated	Description
1	10/25/10	Letter to Navarro Enterprises requesting a proposal for repairs.
	10/22/10	Special provisions, repair area summary, vicinity map, repair details
1	10/27/10	Proposal from Navarro
1	10/17/10	My fax accepting the proposal

These are transmitted as checked below:

- For approval Approved as submitted Resubmit _____ copies for approval
 For your use Approved as noted Submit _____ copies for distribution
 As requested Returned for corrections Return _____ corrected prints
 For review and comment _____
 FOR BIDS DUE _____, 20____ PRINTS RETURNED AFTER LOAN TO US

Remarks:

I will let you know when the repairs are scheduled.

CC: Bob Peterson ✓	Signed: Charlie Riggs
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October 25, 2010

Navarro Enterprise Construction, Inc.
2914 R Street
Omaha, NE 68107

RE: Sanitary and Improvement District No. 239
2010 Paving Repair
Giles Corner
TD² File No. 1294-107.50

The Board of Trustees of Sanitary and Improvement District No. 239 of Sarpy County, Nebraska would like to receive a proposal for the following items of work:

<u>Item</u>	<u>Description</u>	<u>Approx. Quantities</u>
1	Remove Existing Pavement and Replace with 9" Uniform Thickness PCC Paving	287 S.Y.
2	Remove and Replace Subgrade, if necessary	10 C.Y.
3	Rout and Seal Pavement Cracks	200 L.F.

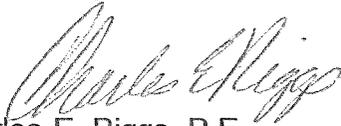
Sketches showing the repair area locations are enclosed.

The work is to comply with the attached Special Provisions.

If you are interested, please submit a proposal to this office, along with your anticipated work schedule as soon as possible.

Please contact me if you have any questions.

Respectfully submitted,


Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/bam

Enclosure

SPECIAL PROVISIONS
FOR
2010 PAVING REPAIR
S.I.D. NO. 239 OF SARPY COUNTY, NEBRASKA
GILES CORNER

1. FUNDING

The Sanitary and Improvement District construction budget is limited. The District will determine which sections of the work are to be eliminated if the total bid exceeds the funds available. If the total bid is less than the budget limitation, the extent of work may be increased as directed by the Owner. Any or all of any bid item may be deleted. The limitations in Article 13.3 of the General Conditions are superseded by this provision.

2. CITY OF OMAHA SPECIFICATIONS

The 2003 3rd Edition of the City of Omaha Specifications for Public Works Construction shall apply to the construction of this project.

3. EXISTING UTILITIES & IMPROVEMENTS

The Contractor will be held responsible for any damage to existing property, utilities, and structures and will repair same at his own expense. The Contractor shall be responsible to obtain field locations of all existing utilities prior to construction activities in any given area. The Contractor shall restore all damaged areas to a condition equal to or better than prior to construction.

4. CLEANING OF PUBLIC ROADS

The Contractor shall be responsible to keep the adjacent public streets free from mud and dirt to the extent possible. The Engineer reserves the right to request cleaning of these streets, but is not obligated to do so. Such work shall be incidental to the project.

5. CONSTRUCTION LIMITS

The Contractor shall limit construction operations to public right-of-way.

6. MEASUREMENT AND PAYMENT

The Contractor will be paid for the measured quantities of completed and accepted work in place. Payment will be made only for those items shown on the Proposal Form. The measurement and payment provisions of the City of Omaha Standard Specifications are not applicable.

7. ROUT AND SEAL PAVEMENT CRACKS

The Contractor shall rout and seal pavement cracks at locations designated by the Engineer in the field. This work shall conform to the following:

- a. The pavement cracks designated for routing and sealing shall be routed out to a width of 3/8 inch and a depth of 3/4 inch. The routed cracks shall then be thoroughly cleaned and dried by the use of high pressure compressed air. As soon after as possible, the cleaned and dried cracks shall be sealed with a hot poured type of joint sealer. The joint sealer shall conform to ASTM D 6690. The joint sealer shall be applied in accordance with the manufacturer's recommendations.
- b. The routed cracks shall be filled with joint sealer to within 1/4 inch of the paving surface. The paving shall be properly cleaned of all excess joint sealer and left in a neat and presentable condition.

8. REMOVE AND REINSTALL TRAFFIC SIGNS

All traffic signs that are removed because of construction activities are to be reinstalled. This is incidental to the project and has no separate pay item.

9. SUBGRADE PREPARATION

Subgrades for all pavement areas shall be compacted to a dry density of at least 90% of the maximum dry density as determined by ASTM D-1557, Method A (Modified Proctor) to a depth of at least 6 inches. Subgrade preparation is not a separate pay item but shall be considered incidental to the pavement replacement bid item. The subgrade must be in an acceptable condition immediately prior to placement of pavement. The Contractor shall be responsible to repair subgrade damaged by weather or other factors and/or to maintain subgrade in a properly compacted condition.

10. CONCRETE SAWCUT

The Bidder shall note that all pavement removals are required to be performed utilizing full depth sawcut. No separate bid item has been provided and this work shall be part of the payment for removing and replacing pavement. The purpose of this requirement is to minimize damage to existing pavement that is to remain adjacent to removal areas and to provide a smooth face for the drilling and installation of dowel bars, if required.

11. MANHOLE RINGS AND COVERS AND WATER VALVE BOXES

The cost of adjusting manhole rings and covers and water valve boxes to grade in repair areas is to be included in the cost of pavement removal and replacement. No separate payment will be made for this work.

12. KEYED AND DOWELLED JOINTS

Removal and replacement of pavement slabs, including applicable storm sewer curb inlet throats, is a part of this project. In the event it is found that reinforcing tie bars were not originally provided at the longitudinal construction joints or at the joint between the inlet throat and the adjacent panel, the Contractor will drill the adjacent slab and grout tie bars to provide the equivalent of a JLC-K construction joint in accordance with the City of Omaha Public Works Department Standard Plate No. 212. The cost of providing reinforcing by this method will be considered incidental to removal and replacing the pavement slab. No additional payment will be made.

13. SODDING

Only areas specifically designated by the Engineer shall be sodded. Sodding shall be in accordance with all requirements and procedures set forth in Section 803 of the City of Omaha, Standard Specifications for Public Works Construction, 2003 3rd Edition. The quantity shown on the plans is only an estimate and may be expected to vary by more than 25 percent without affecting the unit price. Payment will be based on the actual quantity authorized by the Engineer.

14. MISCELLANEOUS REQUIREMENTS

A. The Portland cement concrete placed under this contract shall meet the specifications of Class L65 as described in Section 501 of the City of Omaha Standard Specifications for Public Works Construction, 2003 3rd Edition.

B. Concrete curing and pavement joint cutting and sealing shall be in accordance with Section 501 of the City of Omaha Standard Specifications for Public Works Construction, 2003 3rd Edition. These items shall be considered subsidiary to the cost of pavement removal and replacement, and no separate payment will be made.

- C. The Contractor is responsible to remove and legally dispose of all construction debris.
- D. Connecting edges of existing pavement including curb repairs shall be sawcut and chipped to true lines with vertical faces.
- E. It shall be the duty of the Contractor, whenever possible, to maintain access into and out of all residential driveways and to mark all construction areas with the proper warning signs and traffic barriers.
- F. In areas where sections of pavement removal and replacement extend across the centerline of the pavement, the Contractor shall maintain one full lane of paved driving surface at all times.
- G. After removal of the existing pavement, the Contractor shall have a maximum of 2 calendar days to begin construction of the concrete replacement slab.
- H. Direct payment shall not be made for work that is incidental to the accommodation of public vehicular and pedestrian traffic. This work shall be considered subsidiary to the items for which the contract provides for direct payment.

Sanitary and Improvement District No. 239 of Sarpy County, Nebraska
Giles Corner
2010 Paving Repair

Repair Area Summary

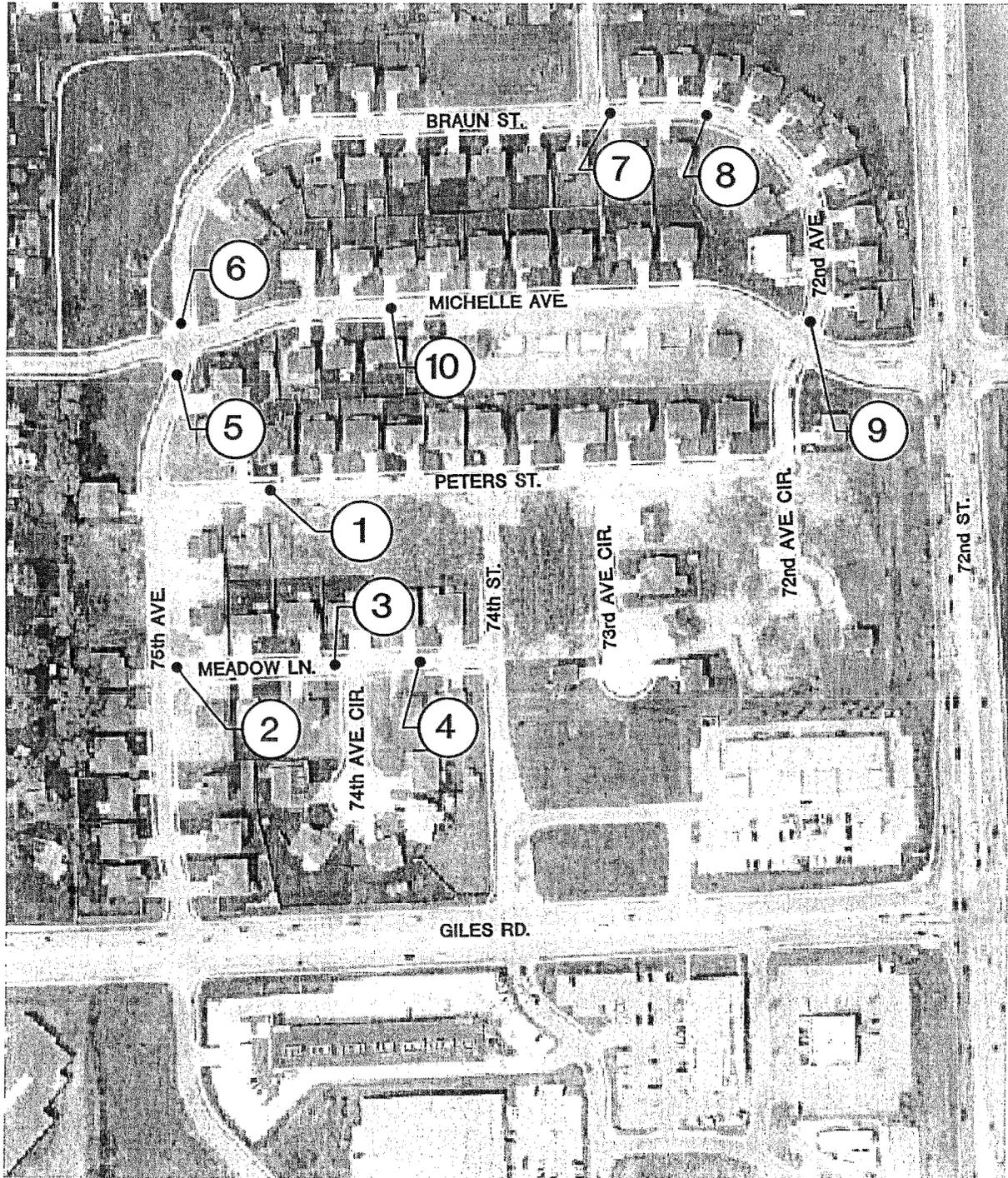
Remove Existing
Pavement and Replace
with 9" Uniform Thickness
PCC Paving
(SY)

Area	(SY)
1	28
2	85
3	5
4	26
5	25
6	42
7	9
8	14
9	9
10	44
Total	287

Rout and Seal Pavement Cracks

200 LF

GILES CORNER

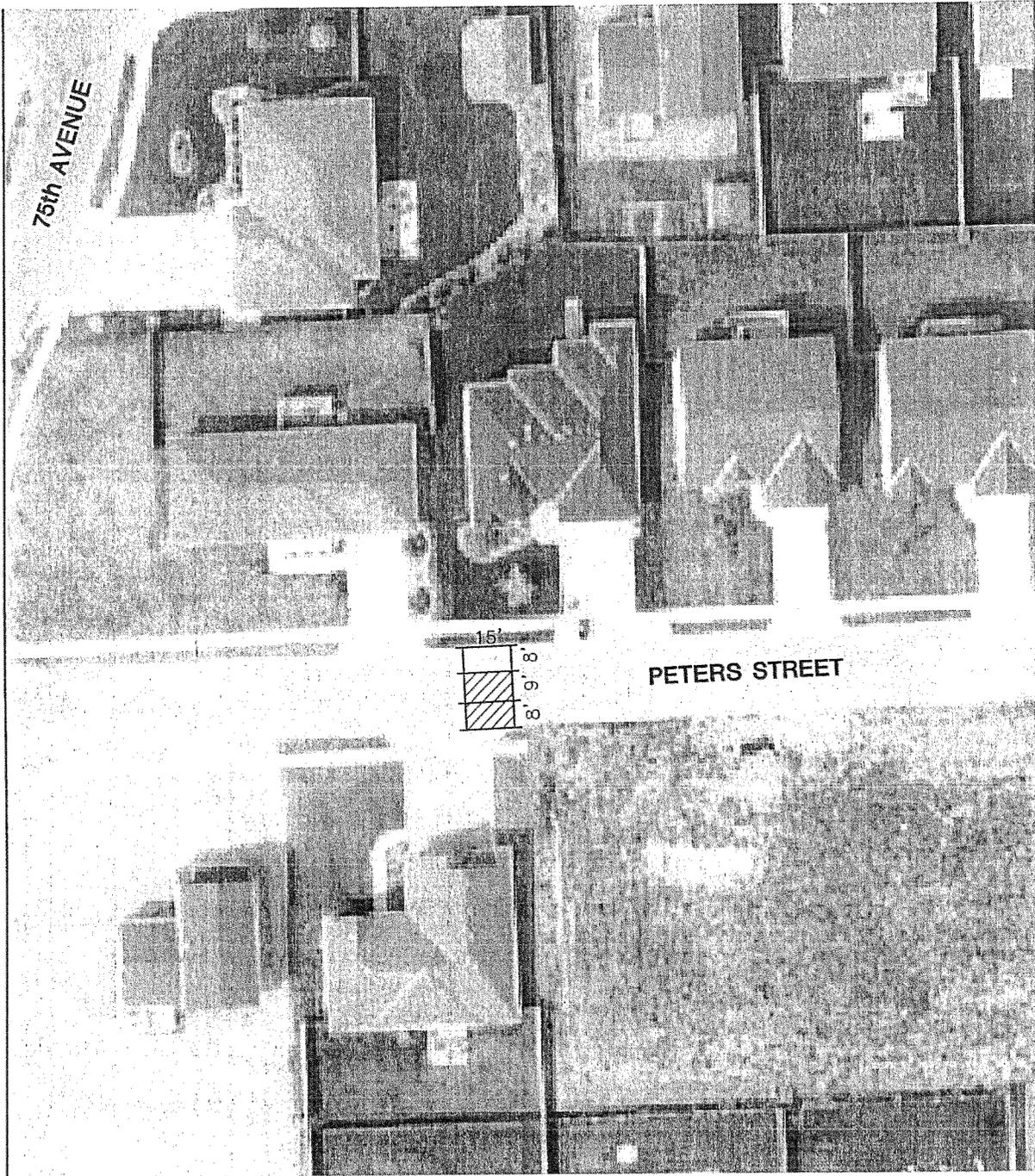


Job Number: 1294-107
 thompson, dreessen & dörner, inc.
 10836 Old Mill Rd
 Omaha, NE 68154
 p.402.330.8860 www.td2co.com

Date: 10-22-10
 Drawn By: ASB
 Reviewed By: CER
 Revision Date: ..

GILES CORNER S.I.D. 239
 2010 PAVING REPAIR

VICINITY MAP



PAVEMENT TO BE
REMOVED AND REPLACED



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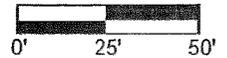
Date: 10-22-10
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GILES CORNER S.I.D. 239
2010 PAVING REPAIR

AREA NO. 1



PAVEMENT TO BE
REMOVED AND REPLACED



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GILES CORNER S.I.D. 239
2010 PAVING REPAIR

AREAS NO. 2 AND NO. 3



PAVEMENT TO BE REMOVED AND REPLACED

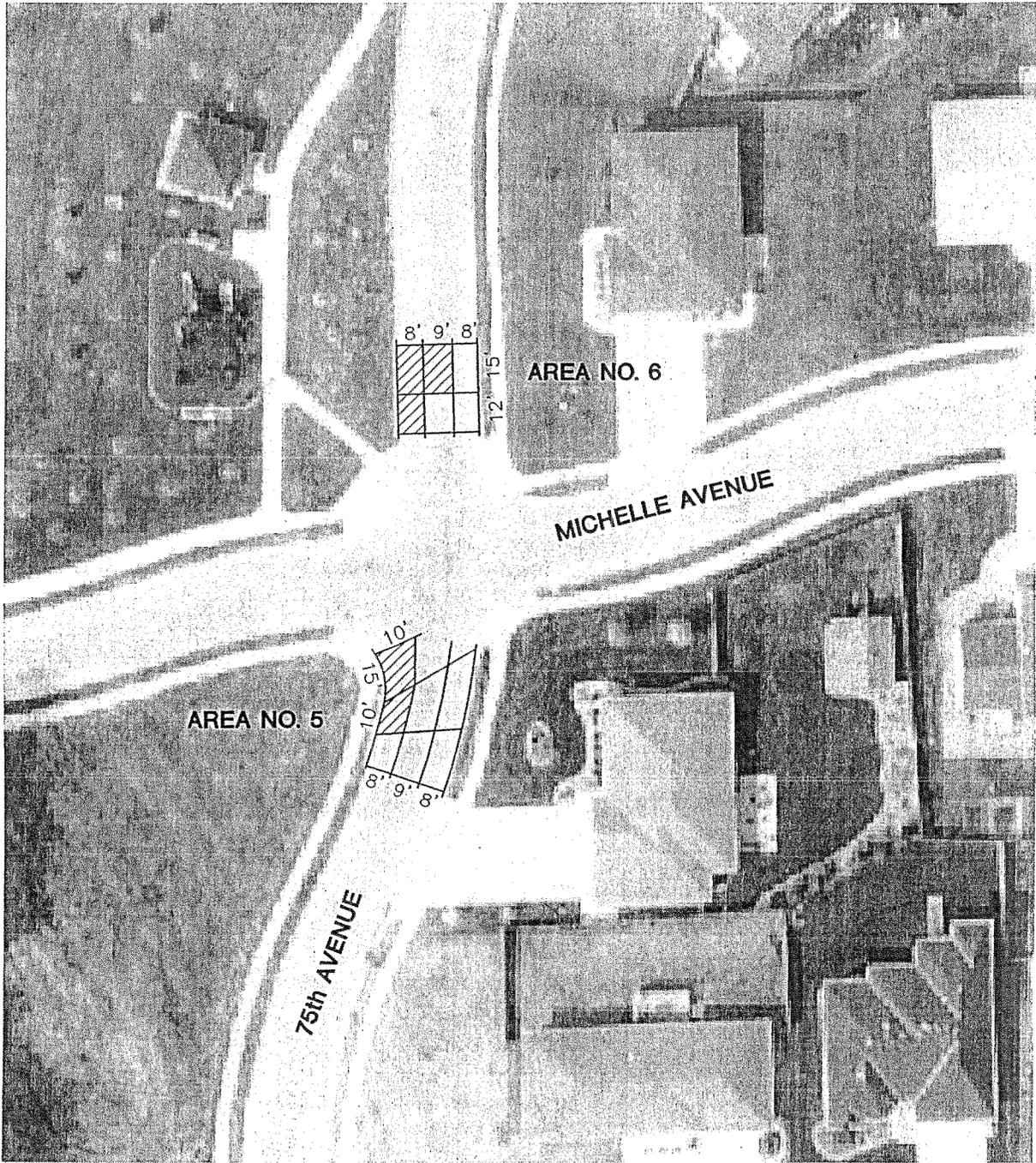


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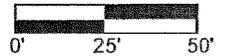
Date: 10-22-10
 Drawn By: ASB
 Reviewed By: CER
 Revision Date: ..

GILES CORNER S.I.D. 239
 2010 PAVING REPAIR

AREA NO. 4



PAVEMENT TO BE
REMOVED AND REPLACED

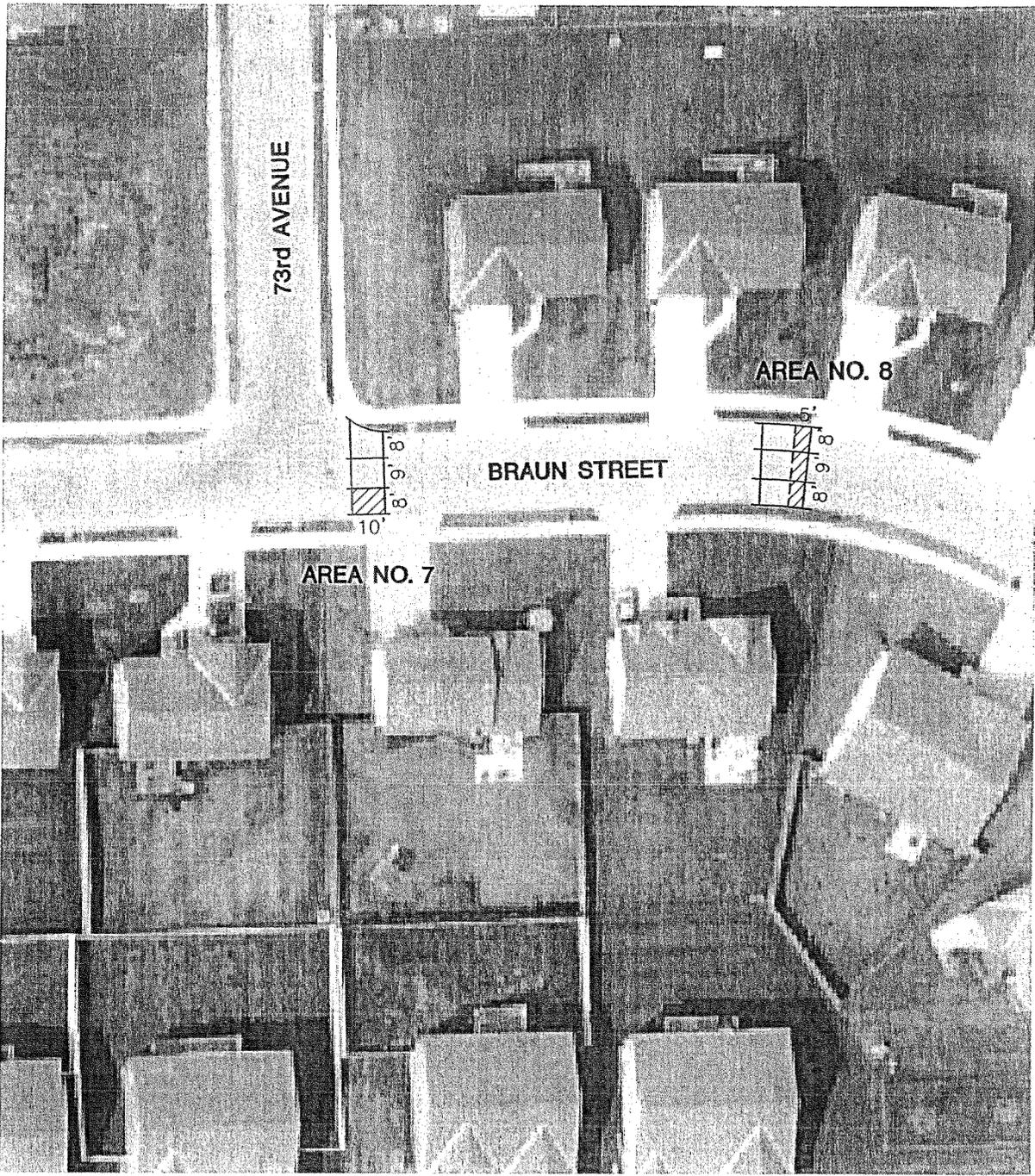


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Date: 10-22-10
Drawn By: ASB
Reviewed By: CER
Revision Date: ..

GILES CORNER S.I.D. 239
2010 PAVING REPAIR

AREAS NO. 5 AND NO. 6



PAVEMENT TO BE
REMOVED AND REPLACED

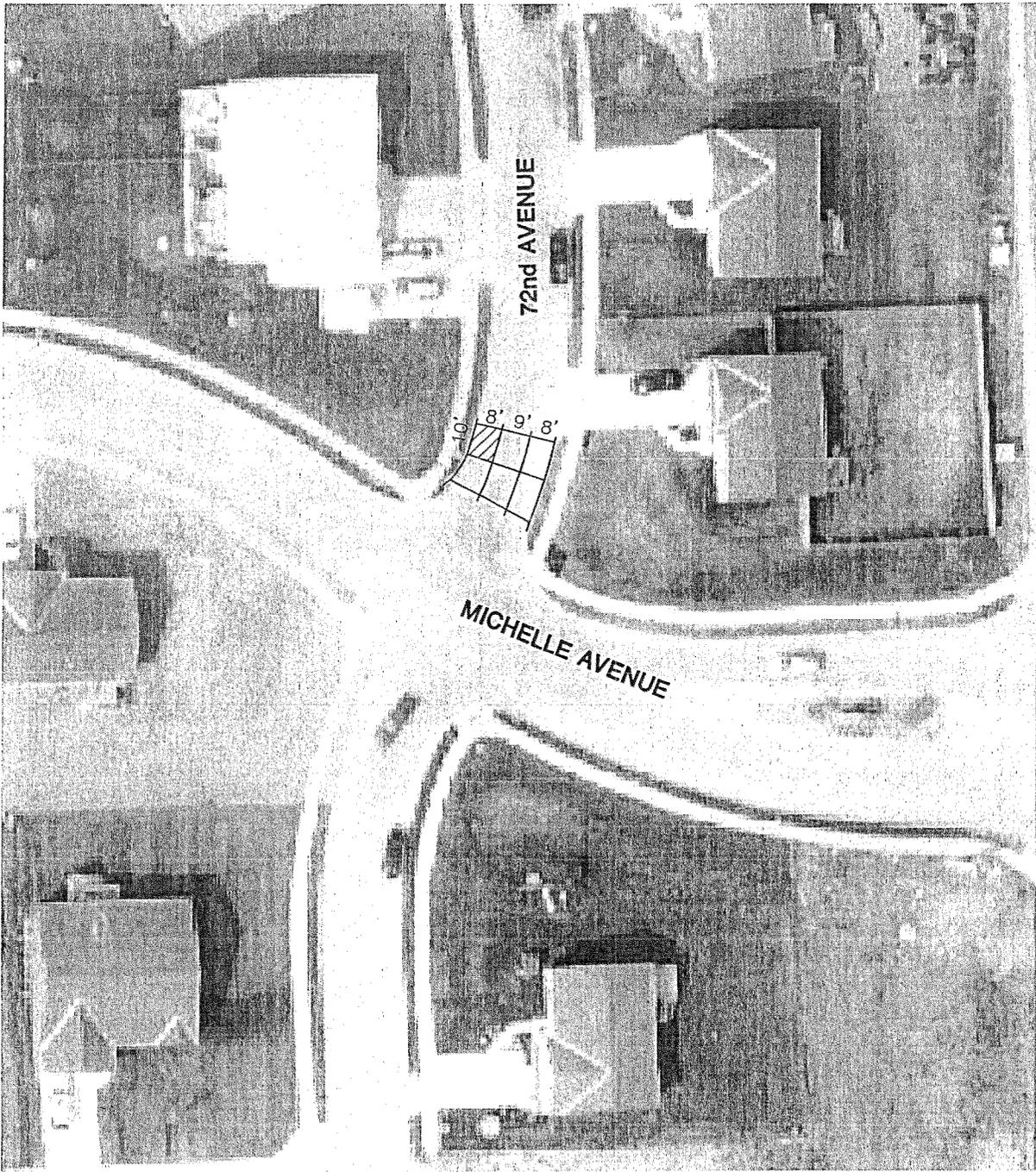


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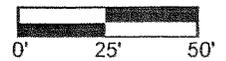
Date: 10-22-10
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Reviewed By: CER
Revision Date: ..

GILES CORNER S.I.D. 239
2010 PAVING REPAIR

AREAS NO. 7 AND NO. 8



PAVEMENT TO BE
REMOVED AND REPLACED

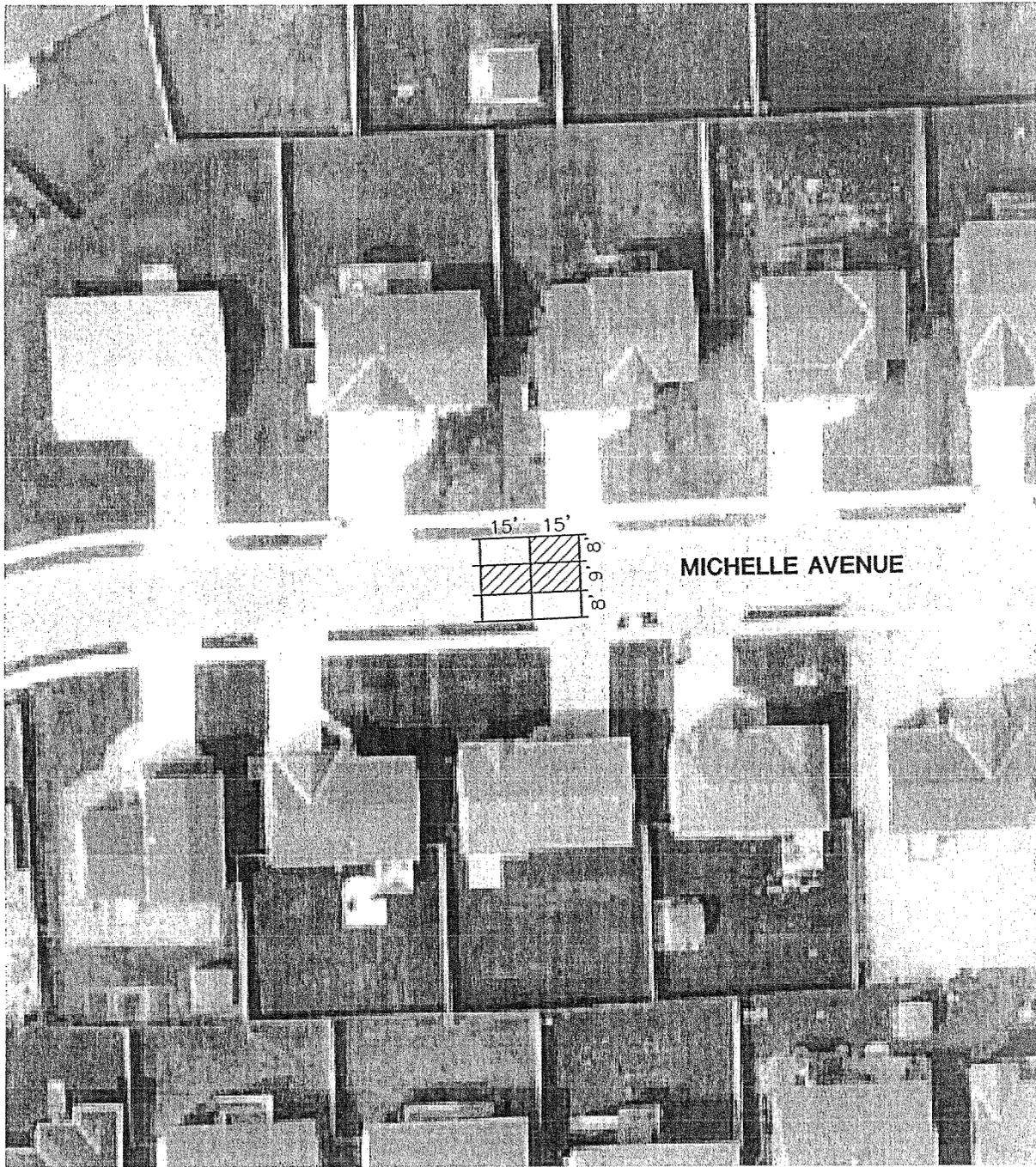


Job Number: 1294-107
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Date: 10-22-10
Drawn By: ASB
Reviewed By: CER
Revision Date: ..

GILES CORNER S.I.D. 239
2010 PAVING REPAIR

AREA NO. 9



PAVEMENT TO BE REMOVED AND REPLACED



Job Number: 1294-107
thompson, dreesen & dornier, inc.
10836 Old Mill Rd
Omaha, NE 68154
p.402.330.8860 www.td2co.com

Date: 10-22-10
Drawn By: ASB
Reviewed By: CER
Revision Date: ..

GILES CORNER S.I.D. 239
2010 PAVING REPAIR

AREA NO. 10

NAVARRO ENTERPRISE CONSTRUCTION
INC.
 COMMERCIAL & RESIDENTIAL CONCRETE / DEMOLITION / CLEARING / HAULING
 2914 R STREET
 OFFICE (402) 734-6156 OMAHA, NE 68107 FAX (402) 884-3269

Date: 27-Oct-10

Thompson Dreessen & Dornier
 10836 Old Mill Road
 Omaha, NE 68154

Phone: 402-330-8860

Project: SID No. 239 2010 Paving Repair Giles Corner
 TD2 File No. 1294-107.50

Item #	Description	Quantity	Units	Unit Price	Amount
1	Remove Existing Pavement and Replace with 9" Uniform Thickness PCC Paving	287.00	SY	\$49.00	\$14,063.00
2	Remove and Replace Subgrade, if necessary	10.00	CY	\$15.00	\$150.00
3	Rout and Seal Pavement Cracks	200.00	LF	\$1.15	\$230.00
Subtotal					\$14,443.00

Exclusions: surveying, permits

Approved by:
 Navarro Enterprise Construction

 Date:

 Date:

Respectfully Submitted,
 Thank you for the opportunity to bid.

John Navarro



Date: 10/27/10

Project:

TD2 No.:

Thompson, Dreessen & Dörner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha NE 68154
Telephone: 402.330.8860
Fax: 402.330.5866
e-mail: CRiggs@td2co.com

FACSIMILE TRANSMISSION

To: **Linda** **Jeremy**

Navarro Enterprise Construction Inc.

Fax No.: **884.3269**

From: **Charlie Riggs**

Total Pages: **1**

Please schedule the Giles Corner work in accordance with your proposal submitted today.

SANITARY AND IMPROVEMENT DISTRICT NO. 239
OF SARPY COUNTY, NEBRASKA

AGENDA

December 29, 2010

The following items are the matters which are to be brought before the Board of Trustees of the above District at the meeting:

1. Call to Order.
2. Approve minutes of October 20, 2010 meeting.
3. Review Proof of Publication of meeting.
4. General discussion of District matters:
 - a. Street Repair
 - b. Annexation
5. Payment of Bills:

GENERAL FUND	
a. Statement from The Omaha World-Herald	\$9.90
b. Statements from Thompson, Dreessen & Dorner	\$2,667.41
c. Statements Great Plains One-Call Services, Inc.	\$20.17
d. Statement Chastain-Otis, Inc.	\$120.00
e. Statement from Stanek Construction Company for street sign maintenance	\$1,970.00
f. Statement from Navarro Enterprise Construction for street repairs.	\$15,207.15
g. Statement from Laughlin, Peterson, & Lang for legal services	\$1,318.53
h. Statement from Navarro Lawn & Landscape for park maintenance	\$6,637.00

David Hunt, Clerk

Invoice

Thompson, Dreesen & Dorner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154
Office:(402)330-8860 Fax:(402)330-5866
www.td2co.com



December 17, 2010
Project No: 1294-900
Invoice No: 89986

Mr. Robert Peterson
SID #239 (Giles Corner)
of Sarpy County, Nebraska
11718 Nicholas Street #101
Omaha, NE 68154

Project 1294-900 ONE CALL MEMBER AGREEMENT

Professional Services from November 1, 2010 to November 30, 2010

Professional Personnel

1 – One Call Responses for November, 2010

Total this Invoice \$25.00

Invoice

Thompson, Dressen & Dorner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154
Office:(402)330-8860 Fax:(402)330-5866
www.td2co.com



December 17, 2010
Project No: 1294-107
Invoice No: 89985

Mr. Robert Peterson
SID #239 (Giles Corner)
of Sarpy County, Nebraska
11718 Nicholas Street #101
Omaha, NE 68154

Project 1294-107 MISCELLANEOUS SERVICES, 2003-Current

Professional Services from November 1, 2010 to November 28, 2010

Professional Personnel

Construction Observation and Testing	830.25
Communicate Information Regarding Street Sign Maintenance and Paving Repair	65.88
Erosion Control Inspection	49.75

Total this Invoice \$945.88

Outstanding Invoices

Number	Date	Balance
0089547	10/26/10	259.00
0089782	11/18/10	955.03
Total		1,214.03

Total Now Due \$2,119.91

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

Invoice

Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154
Office:(402)330-8860 Fax:(402)330-5866
www.td2co.com



November 18, 2010
Project No: 1294-107
Invoice No: 89782

MR. ROBERT PETERSON
SID #239 (Giles Corner)
of Sarpy County, Nebraska
11718 Nicholas Street #101
Omaha, NE 68154

Project 1294-107 MISCELLANEOUS SERVICES, 2003-Current

Professional Services from October 7, 2010 to October 31, 2010

Professional Personnel

Erosion Control Observation and Report	49.75
Communicate Information Regarding Paving Repair and Sign Maintenance	905.28
Total this Invoice	\$955.03

Outstanding Invoices

Number	Date	Balance
0089547	10/26/10	259.00

Total Now Due \$1,214.03

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.



Invoice

Thompson, Dreesen & Dorner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154
Office:(402)330-8860 Fax:(402)330-5866
www.td2co.com



November 18, 2010
Project No: 1294-900
Invoice No: 89783

MR. ROBERT PETERSON
SID #239 (Giles Corner)
of Sarpy County, Nebraska
11718 Nicholas Street #101
Omaha, NE 68154

Project 1294-900 ONE CALL MEMBER AGREEMENT

Professional Services from October 1, 2010 to October 31, 2010

Professional Personnel

10 – One Call Responses for October, 2010

Total this Invoice \$250.00

Outstanding Invoices

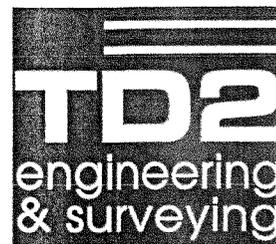
Number	Date	Balance
0089548	10/26/10	232.50
Total		232.50

Total Now Due \$482.50

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

Invoice

Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154
Office:(402)330-8860 Fax:(402)330-5866
www.td2co.com



October 26, 2010
Project No: 1294-107
Invoice No: 89547

Mr. Robert Peterson
SID #239 (Giles Corner)
of Sarpy County, Nebraska
11718 Nicholas Street #101
Omaha, NE 68154

Project 1294-107 MISCELLANEOUS SERVICES, 2003-Current

Professional Services from September 6, 2010 to October 3, 2010

Professional Personnel

Erosion Control Observation and Reports	154.00
Communicate Information Regarding Park Maintenance and Paving Repair	105.00

Total this Invoice \$259.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

Invoice

Thompson, Dreesen & Dorner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154
Office:(402)330-8860 Fax:(402)330-5866
www.td2co.com



October 26, 2010

Project No: 1294-900

Invoice No: 89548

Mr. Robert Peterson
SID #239 (Giles Corner)
of Sarpy County, Nebraska
11718 Nicholas Street #101
Omaha, NE 68154

Project 1294-900 ONE CALL MEMBER AGREEMENT

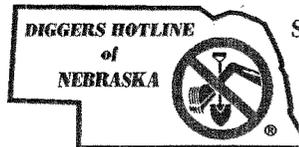
Professional Services from September 1, 2010 to September 30, 2010

Professional Personnel

8 – One Calls for September, 2010	200.00
Locate Storm and Sanitary Sewers	32.50

Total this Invoice \$232.50

Return address (NOT remittance address):
Great Plains One-Call Services Inc.
 4141 N 156 St
 Omaha, NE 68116



Statewide
1-800-331-5666
 Metro Omaha
344-3565

www.ne-diggers.com Nationwide Dial 811

BILL TO:

SID 239 SARPY COUNTY

ROBERT PETERSON, ATTORNEY
11718 NICHOLAS ST
SUITE 101
OMAHA NE 68154

INVOICE DATE: 12/1/2010
FOR MONTH BEGINNING: 11/1/2010
INVOICE#: 1110SD239
PO#:

(Fold line)

<i>SID239</i>	Ticket Type	Quantity	Amount	Total
	Meet Requested	1	\$1.72	\$1.72
	Terminal Total	1		\$1.72
Member Billing Subtotal:		1		\$1.72
Nebraska One Call Board Surcharge (.04 per ticket):				\$0.04
Total Current Invoice Amount:				\$1.76
Previous Balance:				\$18.43
TOTAL BALANCE DUE:				\$20.19

Any balance due less than \$25.00 may be paid quarterly. Quarter ends last day of March, June, September, and December.

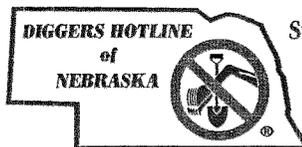
Terms: Net 30 days	Over 30 Day	Over 60 Day	Over 90 Day	Over 120 Day
	\$18.43	\$0.00	\$0.00	\$0.00

**Please note: WE HAVE MOVED! Our new address, effect April 15, 2010, is indicated in the return address above.

For billing questions please contact: JILL GEYER Email: jill.geyer@cusinc.com Phone: 402-738 2170

Make checks payable to:		Great Plains One Call Services, Inc.	
IMPORTANT SEND ALL PAYMENTS TO:		P.O. Box 102721 Atlanta GA 30368-2721	
From: SID 239 SARPY COUNTY	Invoice Number	<input type="text"/>	
Invoice: 1110SD239	Amount due: \$20.19	Amount Enclosed	<input type="text"/>
Code: SD239			
Please return this portion of the bill with your remittance to the address indicated in this box.. Thank You.			

Return address (NOT remittance address):
Great Plains One-Call Services Inc.
 4141 N 156 St
 Omaha, NE 68116



Statewide
1-800-331-5666
 Metro Omaha
344-3565

www.ne-diggers.com Nationwide Dial 811

BILL TO:

SID 239 SARPY COUNTY

ROBERT PETERSON, ATTORNEY
11718 NICHOLAS ST
SUITE 101
OMAHA NE 68154

INVOICE DATE: 11/1/2010
FOR MONTH BEGINNING: 10/1/2010
INVOICE#: 1010SD239
PO#:

(Fold line)

<i>SID239</i>	Ticket Type	Quantity	Amount	Total
	Locate Request	9	\$1.72	\$15.48
	Emergency Locate	1	\$2.55	\$2.55
	Terminal Total	10		\$18.03
Member Billing Subtotal:		10		\$18.03
Nebraska One Call Board Surcharge (.04 per ticket):				\$0.40
Total Current Invoice Amount:				\$18.43
Previous Balance:				\$14.91
TOTAL BALANCE DUE:				\$33.34

Any balance due less than \$25.00 may be paid quarterly. Quarter ends last day of March, June, September, and December.

Terms: Net 30 days	Over 30 Day	Over 60 Day	Over 90 Day	Over 120 Day
	\$14.91	\$0.00	\$0.00	\$0.00

**Please note: WE HAVE MOVED! Our new address, effect April 15, 2010, is indicated in the return address above.

For billing questions please contact: JILL GEYER Email: jill.geyer@cusinc.com Phone: 402-738 2170

Make checks payable to: Great Plains One Call Services, Inc.	
IMPORTANT SEND ALL PAYMENTS TO: P.O. Box 102721 Atlanta GA 30368-2721	
From: SID 239 SARPY COUNTY	Invoice Number <input type="text"/>
Invoice: 1010SD239	Amount due: \$33.34
Code: SD239	Amount Enclosed <input type="text"/>
Please return this portion of the bill with your remittance to the address indicated in this box.. Thank You.	

Chastain-Otis Inc.

9394 West Dodge Road Suite 150
Omaha, NE 68114-3319
Phone : 402-397-2500 Fax : 402-397-2467

INVOICE # 21430		Page 1
ACCOUNT NO. SID23-S	CSR SC	DATE 10/22/10
PRODUCER David R. Chastain, CLU,CPCU		

SID #239

c/o Laughlin, Peterson & Lang
11718 Nicholas#101
Omaha, NE 68154

itm #	Due Date	Trm	Type	Policy #	Description	Amount
437028	10/22/10	REN	BOND	107651	Policy renewal clerk bond	\$ 70.00
437029	10/22/10	REN	BOND	107650	Policy renewal chairman bond	\$ 50.00
Invoice Balance:						\$ 120.00

November 1, 2010

Chairman and Board of Trustees
Sanitary and Improvement District No. 239
of Sarpy County, Nebraska
c/o Mr. Robert Peterson, Attorney
11718 Nicholas Street, Suite 101
Omaha, Nebraska 68154

RE: Street Sign Maintenance
TD² File No. 1294-107.52

Board Members:

Enclosed please find Invoice No. 10-089 from Stanek Construction Company in the amount of \$1,970.00 for street sign maintenance throughout the District.

We recommend that payment be made directly to Stanek Construction Company.

Respectfully submitted,


Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/bam

Enclosure

cc: Stanek Construction Company

RECEIVED
DATE

Stanek Construction Company

6240 North 157th Avenue Circle

Omaha, Nebraska 68116

Phone/Fax: 884-9675

Invoice Number: 10-089

October 30, 2010

RE: SID 239 of Sarpy County – Giles Corner

Charlie Riggs, PE

Thompson, Dreessen and Dorner, Inc.

10836 Old Mill Road

Omaha, NE 68154

Charlie,

I am submitting this invoice for work completed in SID 239 of Sarpy County. The work consisted of the following:

1. Move existing street name signs from round sign posts up to streetlight poles at (14) intersections.
2. Remove and discard (14) round street name sign posts.
3. Move existing stop signs from existing u-channel posts up to streetlight poles at (5) intersections.

Due This Invoice: \$1,970

Thank you,



Jason Stanek

December 8, 2010

Chairman and Board of Trustees
Sanitary and Improvement District No. 239
of Sarpy County, Nebraska
c/o Mr. Robert Peterson, Attorney
11718 Nicholas Street, Suite 101
Omaha, NE 68154

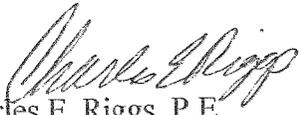
RE: 2010 Paving Repair
Giles Corner
TD² File No. 1294-107.53

Board Members:

Enclosed please find Invoice No. 10070 from Navarro Enterprise Construction, Inc. in the amount of \$15,207.15 for 2010 Paving Repair in accordance with their October 27, 2010, proposal.

We recommend payment be made directly to Navarro Enterprise Construction, Inc.

Respectfully submitted,


Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/bam

Enclosure

cc: Navarro Enterprise Construction, Inc.

RECEIVED
DATE

NAVARRO ENTERPRISE CONSTRUCTION INC.

COMMERCIAL & RESIDENTIAL CONCRETE / DEMOLITION / CLEARING / HAULING
2914 R STREET
OFFICE (402) 734-6156 OMAHA, NE 68107 FAX (402) 884-3269

Date: November 29, 2010

SID No. 239 Giles Corner 2010 Paving Repair
Thompson, Dreessen & Dorner, Inc.
10836 Old Mill Road
Omaha, NE 68154-2685

Invoice #10070

Project: SID No. 239 Giles Corner 2010 Paving Repair

Navarro Enterprise is requesting payment in the amount of \$15,207.15 for the following work.

Item #	Description	Quantity	Units	Unit Price	Amount
	Base Bid Items				
1	Remove Existing Pavement and Replace with 9" Uniform Thickness PCC Paving	295.60	SY	\$49.00	\$14,484.40
2	Remove and Replace Subgrade, if necessary	32.85	cY	\$15.00	\$492.75
3	Rout and Seal Pavement Cracks	200.00	LF	\$1.15	\$230.00
				Subtotal	\$15,207.15

Respectfully Submitted,
John Navarro

LAUGHLIN, PETERSON & LANG
ATTORNEYS AT LAW
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154
(402) 330-1900

SANITARY & IMPROVEMENT DISTRICT 239
 SARPY COUNTY, NEBRASKA

December 22, 2010

Invoice #26923

In Reference To: GENERAL
 8248.01

	<u>Hours</u>	<u>Amount</u>
10/20/2010 Review for and attend board meeting;	1.90	\$380.00
10/21/2010 Draft minutes, warrants and correspondence from 10/20 meeting;	1.10	\$220.00
Minutes, warrants, letter to clerk;	1.25	\$31.25
10/25/2010 File review; prepare calculations on debt to asset valuation; send with cover to Marv for review and submission to City of LaVista;	0.80	\$160.00
Letters to Chairman and clerk with bond continuation certificates;	0.20	\$5.00
10/26/2010 Email Chairman and Sarpy County; letter to Kuehl Capital and City of LaVista;	0.40	\$10.00
10/28/2010 Telephone call from Chairman; receipt and review of engineer's work documents for street repair and check warrant status and budget limits; telephone conference with Chairman regarding sidewalk on 74th and need to install handicap ramp;	0.60	\$120.00
10/29/2010 County Clerk letter with continuation certificate;	0.10	\$2.50
11/15/2010 Telephone conference with Chairman regarding annexation questions and legal issues on annexation law;	0.40	\$80.00

SANITARY & IMPROVEMENT DISTRICT 239 12/22/2010
 GENERAL
 8248.01

	<u>Hours</u>	<u>Amount</u>
12/6/2010 Notice and letters; agenda;	0.50	\$12.50
12/9/2010		
Prepare year end statement; letter to clerk	0.30	\$7.50
12/13/2010 Letter to M. Zuroski	0.10	\$2.50
Secretarial	0.10	\$2.50
Receipt and review of correspondence from TD2; send with cover to chairman regarding park repairs; receipt and review of insurance policy; receipt and review of tax statements on outlots and correspondence to County Treasurer regarding taxes on government property;	0.90	\$180.00
12/16/2010 Letter to D. Kellner	0.10	\$2.50
12/17/2010 Telephone conference with Chairman regarding SID issues and annexation discussion;	0.30	\$60.00
For professional services rendered	<u>9.05</u>	<u>\$1,276.25</u>
Additional Charges :		
10/29/2010 Postage		12.04
Photocopies		29.40
11/30/2010 Postage		0.44
Photocopies		0.40
Total additional charges		<u>\$42.28</u>
Total amount of this bill		\$1,318.53
Previous balance		\$1,079.16
10/28/2010 Payment - thank you		(\$1,079.16)

SANITARY & IMPROVEMENT DISTRICT 239
GENERAL
8248.01

12/22/2010

3

	<u>Amount</u>
Total payments and adjustments	(\$1,079.16)
Balance due	<u>\$1,318.53</u>

December 27, 2010

Chairman and Board of Trustees
Sanitary and Improvement District No. 239
of Sarpy County, Nebraska
c/o Mr. Robert Peterson, Attorney
11718 Nicholas Street, Suite 101
Omaha, NE 68154

RE: Park Maintenance
TD² File No. 1294-107.54

Board Members:

Enclosed please find Invoice No. 10-23 from Navarro Lawn & Landscape, Inc. in the amount of \$6,637.00 for park maintenance from April 13 to October 21, 2010.

We recommend that payment be made directly to Navarro Lawn & Landscape, Inc.

Respectfully submitted,



Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/bam

Enclosure

cc: Navarro Lawn & Landscape, Inc.

RECEIVED
DATE

~ Navarro ~
Lawn & Landscape

2914 R Street
Omaha, NE 68107

Office (402)734-6156

Fax (402)884-3269

December 23, 2010

Invoice

Invoice # 10-23

To: Thompson Dreessen &Dorner

Navarro Lawn & Landscape is billing for the following:

Project: SID 239 Giles Corner

Items	QTY	RATE	AMOUNT
Mowing and Trimming	26EA	\$225.00	\$5,850.00
Furnish and Apply Fertilizer	1EA	\$437.00	\$437.00
Furnish and Apply Broadleaf Weed Control	1EA	\$350.00	\$350.00

Total amount Due \$6,637.00

Mowing Dates

4-13,4-22,5-6,5-14,5-19,5-26,6-3,6-10,6-17,6-25,6-31,7-8,7-15,7-20,7-28,8-4,8-11,8-17,8-25,8-31,
9-9,9-15,9-29,10-7,10-14,10-21,