

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 257 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.

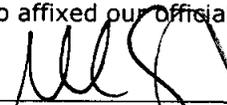
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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.

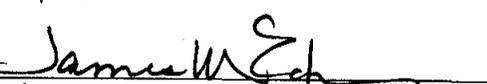
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 1st day of October, 2008



Chairperson



Clerk

**MEETING MINUTES
SANITARY AND IMPROVEMENT DISTRICT NO. 257
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska was convened in open and public session at 8 a.m. on October 1, 2008 at 1410 Gold Coast Road, #600, Papillion, Nebraska.

Present at the meeting were Trustees James M. Ecker, Neil L. Smith, and Kris Brown. Absent were Travis Gifford and Jennifer Skoumal.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on September 17 and 24, 2008, 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 attorney for the District then presented the Certification of Election Results reflecting that Neil L. Smith, Travis Gifford, Kirs Brown, James M. Ecker and Jennifer Skoumal, as designated representatives of HearthStone Homes, Inc., had been elected as Trustees of the District to serve until the next election in accordance with the law. Discussion was then had concerning appointing a Chairman and Clerk of the District, whereupon, a motion was duly made, seconded and unanimously adopted appointing Neil L. Smith as Chairman and James M. Ecker as Clerk of the District. The Clerk was then directed to file bonds for the Chairman and Clerk in the respective amounts of \$5,000 and \$20,000 with the Sarpy County Clerk, and to attach a copy of the election results to these minutes.

The Clerk then announced that the last publication of the notice of this meeting was more than five days prior to the time set by the Board of Trustees for public hearing, as set forth in the Proof of Publication. The Clerk further announced that notice had been posted in three conspicuous places within the District and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Clerk then stated that no petition opposing the Resolution of Necessity had been filed by any of the property owners within the District nor by any other person and no person appeared at the meeting or made any objections to the proposed Resolution of Necessity.

The Trustees Neil L. Smith, James M. Ecker and Kris Brown then voted "aye" and passed and adopted the proposed Resolution of Advisability and Necessity, being the same Resolution adopted in form at the meeting of the Board of Trustees held on September 9, 2008, which Resolution is set forth in full in the Proof of Publication attached hereto; the Trustees then passed the following resolution:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska that the Resolution of Necessity for entering into an Interlocal Cooperation Agreement for the improvement of a portion of Giles Road be and hereby is approved as proposed at the meeting of the Board of Trustees held on September 9, 2008; that the Chairman and Clerk be and they hereby are authorized and directed to execute said agreement on behalf of the District, and that Sarpy County, Nebraska be paid the sum of \$386,005.44 as consideration for said agreement.

The Chairman next presented for the Board's consideration the recommendation and approval of E & A Consulting Group, engineers for the District, for Pay Estimate No. 2 representing final payment to Double D Excavating, Inc., to the effect that Double D Excavating, Inc. has satisfactorily completed the work incidental and necessary for the construction of Silt Basins "C" and "E" Removal Section I, in compliance with the contract between Double D Excavating, Inc. and the District previously entered into. The amount of the final estimate was certified to be \$17,035.67, which amount is correct taking into consideration, Change Order No. 1. The Clerk then advised that Change Order No. 1 was necessitated due to additions in the quantities called for in the original construction contract in order to adjust the work to the final "as-built" quantities for proper completion of Silt Basins "C" and "E" Removal Section I.

Following discussion, it was moved, seconded and upon a roll call vote of "aye" by the Trustees James M. Ecker, Neil L. Smith and Kris Brown, the following resolution was adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska that the letter of recommendation and approval of E & A Consulting Group for Pay Estimate No. 2 certifying completion of the construction of Silt Basins "C" and "E" Removal Section I, be and hereby is accepted; that Change Order No. 1 relating to said improvement be and hereby is approved, that the work completed in connection with said improvement be and hereby is accepted; that Double D

Excavating, Inc. be paid the sum of \$17,035.67 as final payment for the construction of said improvement.

The Chairman then presented the statement of Thiele Geotech, Inc. for testing in connection with Silt Basins "C" and "E" Removal Section I, said statement being in the sum of \$312.00 and the Clerk was directed to attach a copy to these minutes.

The Chairman then advised that Kuehl Capital Corporation will place \$403,353.11 in warrants at this time, payable from the Construction Fund Account of the District, and that the charge for the placement of said warrants, in accordance with the Financing Commitment heretofore entered into between said fiscal agent and the District is 3.5% or \$14,117.36.

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

a) E & A Consulting Group for engineering services (#107116).	3,631.45
b) Centennial Enterprises, Inc. for mowing (#50170).	565.00
c) Swain Construction, Inc. for handicap ramps (#17058).	5,070.00
d) Geis, Inc. for right-of-way maintenance (#8425).	330.00
e) Todco Barricade Company for barricades (#105223).	19.62
f) Janke Plumbing, Inc. for locating sewer stubs (#23157, 22976, 22977, 23077, 23078).	1,187.50

The Chairman then advised that Kuehl Capital Corporation will place \$10,803.57 warrants at this time payable from the General Fund Account of the District and that the agreed upon charge for the placement of said warrants is 3.5% or \$378.12.

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. 257 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 1692 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 1683, inclusive, to be payable from the Construction Fund Account of the District (interest to be payable on August 1 of each year) and to be redeemed no later than five years from the date hereof, being October 1, 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, and Warrant Nos. 1684 through 1692, inclusive, to be payable from the General Fund Account of the District and to be redeemed no later than September 15, 2011, to-wit:

a) Warrant Nos. 1640 through 1677, inclusive, each for \$10,000.00 and Warrant No. 1678 for \$1,005.40 all payable to Sarpy County, Nebraska per Interlocal Cooperation Agreement for Giles Road Improvements.

b) Warrant No. 1679 for \$10,000.00 and Warrant No. 1680 for \$7,035.67 both payable to Double D Excavating, Inc. for Pay Estimate No. 2, representing final payment, of Silt Basins "C" and "E" Removal Section I.

c) Warrant No. 1681 for \$312.00 payable to Thiele Geotech, Inc. for testing.

d) Warrant No. 1682 for \$10,000.00 and Warrant No. 1683 for \$4,117.36 both payable to Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting.

e) Warrant No. 1684 for \$3,000.00 and Warrant No. 1685 for \$531.45 both payable to E & A Consulting Group for engineering services.

f) Warrant No. 1686 for \$565.00 payable to Centennial Enterprises, Inc. for mowing.

g) Warrant No. 1687 for \$3,000.00 and Warrant No. 1688 for \$2,070.00 both payable to Swain Construction, Inc. for handicap ramps.

h) Warrant No. 1689 for \$330.00 payable to Geis, Inc. for maintenance.

i) Warrant No. 1690 for \$19.62 payable to Todco Barricade Company for barricades.

j) Warrant No. 1691 for \$1,187.50 payable to Janke Plumbing, Inc. for sewer stub locates.

k) Warrant No. 1692 for \$378.12 payable to Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application

to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 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 reasonable 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. 257 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 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 less 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 exceptions are reasonable.

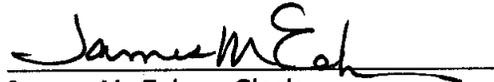
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its Bonds.

4. This Certificate is being passed, executed and delivered pursuant to Sections 1.148-2 (b) (2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended, and under the Internal Revenue Code of 1986.

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



Neil L. Smith, Chairman



James M. Ecker, Clerk

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 257 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 a.m. on October 1, 2008 at 1410 Gold Coast Road, #600, Papillion, Nebraska.

DATED: October 1, 2008

Kevin Brown

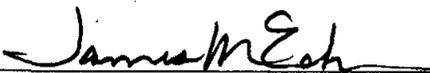
James Meek

WJ

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on October 1, 2008 was given 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 September 17 and 24, 2008 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

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska does hereby certify that notice was posted in three conspicuous places within the District with regard to the Resolution of Necessity for entering into an Interlocal Cooperation Agreement for the improvement of a portion of Giles Road.


Clerk

CERTIFICATE OF RESULTS OF ELECTION

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 257 of Sarpy County, Nebraska, held on the 9th day of September, 2008.

All Property Owners:

Elect Five

<u>Name and Address:</u>	<u>Votes Cast</u>
✓ Neil L Smith, Designated Rep of Hearthstone Homes	287
✓ Travis Gifford, Designated Rep of Hearthstone Homes	284
✓ Kris Brown, Designated Rep of Hearthstone Homes	282
✓ James M Ecker, Designated Rep of Hearthstone Homes	281
✓ Jennifer Skoumal, Designated Rep of Hearthstone Homes	165
Michael McGovern, 15801 Cary Cir	141
Brian Haynes	1
Matthew S Jensen	1
Robert E Blanford	1

THOMAS A. LYNAM

INVOICE

SARPY COUNTY SURVEYOR

• 15100 SOUTH 84th STREET • PApILLION, NEBRASKA 68046 • 402.339.4606 • FAX: 402.339.6553 •

Mr. John Fullenkamp
 Fullenkamp Doyle & Jobeun
 11440 West Center Road
 Omaha, NE 68144

INVOICE NUMBER | Hwy 1
 INVOICE DATE | August 8, 2006
 Project | C-77(98-4) Giles Rd.

Remit to: Sarpy County Highway Department
 15100 South 84th Street
 Papillion, NE 68046

QTY	DESCRIPTION	AMOUNT
	*** Reimbursement per Agreement C-77(98-4) Giles Rd from 156 th - 168 th *** Stone Crest Cost Share*** **See attached Documentation**	\$386,005.44
TOTAL DUE		\$386,005.44



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OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700
FAX: (402) 895-3599

August 21, 2008

Chairman and Board of Trustees
Sanitary and Improvement District No. 257
Sarpy County, Nebraska
c/o John Fullenkamp, Attorney
11440 West Center Road
Omaha, Nebraska 68144

RE: INTERLOCAL COOPERATION AGREEMENT
BY AND BETWEEN, COUNTY OF SARPY, SID NO. 216 OF SARPY COUNTY, SID
233, SARPY COUNTY, AND SID 257 OF SARPY COUNTY
E&A #2001 051.01

Boardmembers:

We have reviewed the interlocal agreement for the improvement of Giles Road from 156th Street to 168th Street, and found the costs to be in conformance with accepted engineering practices. According to the interlocal agreement Sarpy County into a contract for the improvements referred to above. Per the agreement, SID 257 shall pay their prorata share of the improvements including engineering, legal, fiscal and miscellaneous costs.

The Engineer's Estimate of the SID 257 cost for the road improvements is as follows:

Construction Cost	=	\$386,005.44
Legal, Engineering, Fiscal and Miscellaneous Costs		<u>77,294.56</u>
TOTAL ESTIMATED COST		\$463,300.00

The outer boundaries of the area which may be subject to Special Assessment for said connection fee are the same as the outer boundaries of Sanitary and Improvement District No. 257, Sarpy County, Nebraska.

If you need additional information, please contact our office.

Sincerely,

E&A CONSULTING GROUP

Jeffrey D. Elliott, P.E.



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FAX: (402) 895-3599

September 11, 2008

Board of Trustees
Sanitary and Improvement District No. 257, Sarpy Co.
% Mr. John Fullenkamp, Atty
11440 West Center Road
Omaha, NE 68144

RE: Pay Estimate No.2-Final - Stonecrest
Silt Basin "C" & "E" Removal - Section I
Double D Excavating, Inc.
E & A #2004.045.001

Board Members:

We certify that to the best of our knowledge, the above-referenced project has been completed by Double D Excavating, Inc. in accordance with the plans and specifications, and contains the following items and quantities at the unit prices set forth in their contract with SID 257:

BID ITEM NO	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Excavate, Dry, & Re-compact Silt Remove Basins (Fill) - Established Quantity (Compacted In)	600	CY	7.00	4,200.00
2	Place Basin Volumes)	6,300	CY	4.00	25,200.00
3	Remove Exist. 30" CMP Diversion Pipe	28	LF	30.00	840.00
4	Remove Exist. 24" CMP Diversion Pipe	60	LF	30.00	1,800.00
5	Remove Exist. 48" Riser Structure & 42" Outlet Pipe	1	LS	4,500.00	4,500.00
6	Remove Exist. 36" Riser Structure & 36" Outlet Pipe	1	LS	2,400.00	2,400.00
7	Remove Exist. Storm Plug	2	EA	200.00	400.00
8	Construct Storm Sewer Plug	2	EA	250.00	500.00
9	Seed Disturbed Area, Type Turf Fescue	0.8	AC	400.00	320.00
10	Seed Disturbed Area, Type Turf Temporary	0.45	AC	400.00	180.00
11	Remove Chain Link Fence	1	LS	1,440.00	1,440.00
EXTRAS					
A.	Silt fence repair	1	LS	542.85	542.85
B.	Regrade to meet final profile	1	LS	5,475.00	5,475.00
C.	Build up backyard lot 230	1	LS	2,010.00	2,010.00
D.	Repair woven-wire fencing & round-rail fencing	1	LS	2,084.25	2,084.25
E.	Install new silt fence	1	LS	1,859.03	1,859.03
F.	Clear & grub trees lots 230-232	1	LS	3,491.25	3,491.25

TOTAL AMOUNT EARNED TO DATE	\$57,242.38
AMOUNT PAID CONTRACTOR, EST. #1	\$40,206.71 <i>note</i>
LESS 0% RETAINED	\$0.00
AMOUNT DUE CONTRACTOR, EST. #2 - Final	\$17,035.67

We recommend the above work be approved and accepted by the owner and final payment be made to Double D Excavating, Inc.

Very truly yours

E & A CONSULTING GROUP

Randall L. Pierce
Construction Engineer

cc: Double D Excavating, Inc.

CHANGE ORDER 1

PROJECT: STONECREST - SILT BASIN "C" & "E" REMOVAL - SECTION I, PROJECT 2004.045.001
 OWNER: SANITARY AND IMPROVEMENT DISTRICT NO. 257, SARPY CO.
 CONTRACTOR: Double D Excavating, Inc.
 DATE: September 11, 2008

The following additions and deductions to the approximate quantities in the construction contract for the above referenced project are necessary to adjust the work to final "as-built" quantities, which quantities are included in the Final Estimate:

ADDITIONS TO APPROXIMATE QUANTITIES

BID NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
A.	Silt fence repair	1	LS	542.85	542.85
B.	Regrade to meet final profile	1	LS	5,475.00	5,475.00
C.	Build up backyard lot 230	1	LS	2,010.00	2,010.00
D.	Repair woven-wire fencing & round-rail fencing	1	LS	2,084.25	2,084.25
E.	Install new silt fence	1	LS	1,859.03	1,859.03
F.	Clear & grub trees lots 230-232	1	LS	3,491.25	3,491.25
TOTAL ADDITIONS					\$15,462.38

DEDUCTIONS TO APPROXIMATE QUANTITIES

BID NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	NONE				
TOTAL DEDUCTIONS					\$0.00
ORIGINAL CONTRACT					\$41,780.00
AMOUNT TO BE ADDED					\$15,462.38
REVISED CONTRACT					\$57,242.38

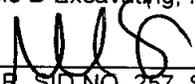
The contract amount is revised to \$57,242.38. The time of completion in the contract is not changed.

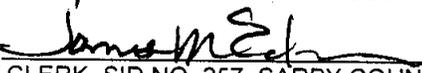
Recommended for approval by:

E&A CONSULTING GROUP, INC.


 Randall L. Pierce
 Construction Engineer

ACCEPTED BY: 
 Double D Excavating, Inc.

APPROVED BY: 
 CHAIR, SID NO. 257, SARPY COUNTY, NE

ATTESTED BY: 
 CLERK, SID NO. 257, SARPY COUNTY, NE



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FAX: (402) 895-3599

September 4, 2008

Board of Trustees
Sanitary and Improvement District #257
% John Fullenkamp
11440 West Center Road
Omaha, NE 68144

RE: **TESTING – MERIDIAN**
Silt Basin "E" Removal
E & A #P2004.045.001 (testing)

Dear Mr. Fullenkamp:

Enclosed is invoice #32797 from Thiele Geotech, Inc. in the total amount of \$312.00, which we recommend for payment.

This invoice includes compaction testing of the Silt Basin "E" removal for the referenced subdivision.

If you have any questions relative to the above, please contact the undersigned.

E & A CONSULTING GROUP, INC.

A handwritten signature in black ink, appearing to read 'Randall L. Pierce', written in a cursive style.

Randall L. Pierce, P.E.

RLP/mc

cc: Thiele Geotech, Inc.



13478 Chandler Road
Omaha, Nebraska 68138-3716
402/556-2171 Fax 402/556-7831
FTIN 47-0794664

REV
AUG 1 2008 **INVOICE**

Project No: 05412.08
PM: Gerdes, Michael
Dept: Materials

Invoice #: 32797
Date: 07/25/08
Page: 1 of 1

Bill to:
SID 257 c/o E & A Consulting Group, Inc.
Randy Pierce
330 North 117th Street
Omaha, NE. 68154-2509

Project:
SID 257, Meridian Park
Silt Basin E Removal
Loop Street and Greenfield Street Sarpy County,
NE

Date	Quant	Code	Description	Sample	Rate	Amount
07/01/2008	2.00	F-1	Compaction Test (ea.)	S-939	\$29.00	\$58.00
	1.00	T-1	Trip Charge - Zone 1 (/trip)	S-939	\$46.00	\$46.00
07/02/2008	4.00	F-1	Compaction Test (ea.)	S-957	\$29.00	\$116.00
	2.00	T-1	Trip Charge - Zone 1 (/trip)	S-957	\$46.00	\$92.00
Invoice Total:						\$312.00

E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154
402-895-4700

Sarpy County SID #257
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

September 19, 2008
Project No: P2004.045.000
Invoice No: 107116

Project P2004.045.000 Stonecrest / Meridan--SW of 156th Street & Giles Road--District
Maintenance

Professional Services from August 4, 2008 to August 31, 2008

Phase	196	Erosion Control			
Professional Personnel					
			Hours	Rate	Amount
		Const. Admin Tech I	3.00	50.00	150.00
		Erosion Control Specialist I	6.00	60.00	360.00
		Const. Depart. Manager I	11.00	80.00	880.00
		Erosion Control Specialist III	4.00	84.00	336.00
		Totals	24.00		1,726.00
		Ovt. Premium			12.83
		Total Labor			1,738.83
Total this Phase					\$1,738.83

Phase	440	Repairs/Maintenance			
Professional Personnel					
			Hours	Rate	Amount
		Engineer VIII	.25	125.00	31.25
		Principal	1.00	156.00	156.00
		Admin Assistant Const.	.75	52.00	39.00
		Engineer III	2.50	85.00	212.50
		Const. Depart. Manager I	8.00	80.00	640.00
		Const. Depart. Manager III	2.00	110.00	220.00
		Totals	14.50		1,298.75
		Total Labor			1,298.75
Total this Phase					\$1,298.75

Phase	480	Signs/Traffic Signals			
Professional Personnel					
			Hours	Rate	Amount
		Const. Depart. Manager III	1.00	110.00	110.00

Project P2004.045.000 Stonecrest / Meridan--SW of 156th Street & Giles Road--District Maintenance Invoice 107116

Totals	1.00	110.00	
Total Labor			110.00

Total this Phase \$110.00

Phase 499 Storm Sewer Construction
Professional Personnel

	Hours	Rate	Amount	
Const. Depart. Manager III	1.00	110.00	110.00	
Totals	1.00		110.00	
Total Labor				110.00

Total this Phase \$110.00

Phase 532 Street Repair
Professional Personnel

	Hours	Rate	Amount	
Const. Depart. Manager III	1.00	110.00	110.00	
Totals	1.00		110.00	
Total Labor				110.00

Total this Phase \$110.00

Phase 999 Expenses
Reimbursable Expenses

Mileage/Per Diem			263.87	
Total Reimbursables			263.87	263.87

Total this Phase \$263.87

Total this Invoice \$3,631.45

Approved:



Thomas Rasmussen

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

Invoice

Date	Invoice #
9/2/2008	50170

Bill To
Meridian Park SID 257 E & A Consulting Group, Inc. 330 North 117th Street Omaha, Ne 68154

Quantity	Description	Rate	Amount
4	Perform mowing of parks and ROW's on 8/5/08, 8/12/08, 8/22/08, & 8/27/08.	137.50	550.00
1	Trimming on 8/22/08.	15.00	15.00

Approved by E & A Consulting Group, Inc.
Date: <u>9/17/08</u>
Initials: <u>RFC</u>
SID No. <u>257</u>
Project No. <u>2004-045.000</u>

	Total	\$565.00
--	--------------	----------



RECEIVED
 SEP 4 2008
 BY: _____

6002 NORTH 89TH CIRCLE
 OMAHA, NE 68134
 (402) 571-1110
 FAX: (402) 571-3667

Invoice

Sold To: **SID # 257 MERIDIAN PARK**

Invoice Number: 17058

E & A CONSULTING GROUP, INC.
 ATTN: RON VON TERSCH
 330 NORTH 117TH STREET
 OMAHA, NE 68154

Invoice Date: Aug 30, 2008

Page: 1

AVT 9/4/08

Customer ID		Customer PO	Payment Terms	
EACONSULTING E08234		MERIDAN PARK	Net 30 Days	
			Due Date	
			9/29/08	
Quantity	Item	Description	Unit Price	Extension
1.00LS		INSTALLED HANDICAP RAMPS AT LOT #216, #244 & #250 ✓ ✓ ✓	5,070.00	5,070.00

Approved by E & A Consulting Group, Inc.	
Date:	<u>9-9-08</u>
Initials:	<u>RP</u>
SID No.	<u>257</u>
Project No.	<u>2004.045.000</u>

TOTAL 5,070.00

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

Invoice

Date	Invoice #
9/7/2008	8425

RECEIVED
SEP 9 2008
BY: _____

Bill To SID # 257 MERIDIAN PARK

MERIDIAN PARK SID # 257
E & A CONSULTING GROUP
330 N 117 TH STREET
OMAHA, NE. 68154-2509

RVT 9-10-08

PROJECT

MERIDIAN PARK SID 257

Item	Description	Qty	Rate	Amount
CAT242 TANDEM AXLE DUMP ... LABOR	BACKFILLED EROSION AT THE INTERSECTION OF 164TH AND AURORA ST EAST SIDE //// 09-06-08	2	75.00	150.00
		2	60.00	120.00
		2	30.00	60.00

Approved by E & A Consulting Group, Inc.
Date: 9-11-08
Initials: RP
SID No. 257
Project No. 2004045.000

THANK YOU FOR YOUR BUSINESS
SIGNED 

Total \$330.00

Balance Due \$330.00

TODCO BARRICADE COMPANY
4660 "G" STREET
OMAHA NE 68117
PH (402) 733-3150

I N V O I C E

RECEIVED
SEP 9 2008
BY:

CUST : SID #257
E & A CONSULTANTS
330 NO 117TH ST
OMAHA, NE 68154-2509

JOB : 161ST & CARY, STONECREST
PARK
ORDERED BY RON

CUST NO. CUST P.O. INV NO INV DATE MINIMUM

345-7807 7/21/08 105223 08/31/2008 75.00

DESCRIPTION	DEL	PU	BAL	FROM-DTE	TO-DTE	QTY	DAYS	PRICE	TOTAL
TYPE II BARR-A LIGHT	0	0	1	08/01/2008	08/31/2008	1	31	0.600	18.60

Approved by E & A Consulting Group, Inc.	
Date:	<u>9-11-08</u>
Initials:	<u>RP</u>
SID No.	<u>257</u>
Project No.	<u>2004.045.000</u>

RENTAL	DEL/SERV	FUEL/LAB	STATE TAX	CITY-TAX	TOTAL DUE
18.60	0.00	0.00	1.02	0.00	19.62

DAVE JANKO PLUMBING, INC.
 15013 GROVER STREET
 OMAHA NE 68144-3261

INVOICE

INVOICE

HEA

Sold To: HEARTHSTONE HOMES
 810 NORTH 96TH STREET
 3RD FLOOR
 OMAHA NE 68114

Ship To: 16145 VIRGINIA STREET
 WHISTLER
 MERIDIAN PK / STONECREST
 SARPY

Date	Rep ID	Order No.	Ord Date	Ship Via	Terms	Inv No.
09/02/08		1034			n/30	00023157
Item/Description	Quantities	Units	Price	Amount		
2496	Ordered	1.0000				
TALKED TO DOUG W/MSH-EXTRA TIME LOOKING FOR SEWER STUB BECAUSE LOCATE WAS OFF	Shipped	1.0000	362.5000	362.50		

RP
9/18

Approved by E & A Consulting Group, Inc.
 Date: 9-22-08
 Initials: RP
 SID No. 257
 Project No. 2009045.000

Non-Taxable	Taxable	Sales Tax	Freight	Misc	Subtotal	* Invoice Total
362.50	.00	.00	.00	.00	362.50	362.50

SID to pay-bank
 directly for extra
 cost of improperly
 located sanitary sewer
 stub
J. Ed



E&A CONSULTING GROUP, INC.
ENGINEERING • PLANNING • FIELD SERVICES

330 NORTH 117TH STREET
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700
FAX: (402) 895-3599

September 15, 2008

Board of Trustees
Sanitary and Improvement District #257
% John Fullenkamp
11440 West Center Road
Omaha, NE 68144

RE: **SID 257 MERIDIAN PARK/STONECREST**
Locate Sewer Stub
E & A #P2004045.000 (Maint.)

Dear Mr. Fullenkamp:

Enclosed are invoices #22976, 22977, 23078, and 23077 from Janke Plumbing, Inc. in the total amount of \$825.00, which we recommend for payment.

These invoices include work to locate sewer stubs for the referenced subdivision.

If you have any questions relative to the above, please contact the undersigned.

E & A CONSULTING GROUP, INC.

A handwritten signature in black ink, appearing to read 'Randall L. Pierce', with a long horizontal flourish extending to the right.

Randall L. Pierce, P.E.

RLP/mc

cc: Janke Plumbing, Inc.

DAVE JANKE PLUMBING, INC.
15013 GROVER STREET
OMAHA NE 68144-3261

INVOICE

I N V O I C E

Page 1

HEA

Sold To: HEARTHSTONE HOMES
810 NORTH 96TH STREET
3RD FLOOR
OMAHA NE 68114

Ship To: 8801 GREENFIELD STREET
MERIDIAN PARK
LOGAN

Date	Rep ID	Order No.	Ord Date	Ship Via	Terms	Inv No.
08/05/08		0890			n/30	00022976

Item/Description	Quantities	Units	Price	Amount
2164	Ordered	1.0000		
SEWER & WATER, EXTRA TIME LOOKING	Shipped	1.0000	375.0000	375.00

for stab 3 hours
CM

Non-Taxable	Taxable	Sales Tax	Freight	Misc	Subtotal :
375.00	.00	.00	.00	.00	375.00
					* Invoice Total *
					375.00

Fax 593-1233

DAVE JANKE PLUMBING, INC.
 15013 GROVER STREET
 OMAHA NE 68144-3261

INVOICE

I N V O I C E

HEA

Sold To: HEARTHSTONE HOMES
 810 NORTH 96TH STREET
 3RD FLOOR
 OMAHA NE 68114

Ship To: 8813 GREENFIELD STREET
 LOGAN
 MERIDIAN PARK
 SARY

Date	Rep ID	Order No.	Ord Date	Ship Via	Terms	Inv No.
08/05/08		0891			n/30	00022977

Item/Description	Quantities	Units	Price	Amount
2119	Ordered	1.0000		
SEWER AND WATER, STUB MEASUREMENT	Shipped	1.0000	75.0000	75.00

*extra time looking
for stub. OK*

					Subtotal :	75.00
Non-Taxable	Taxable	Sales Tax	Freight	Misc	* Invoice Total *	
75.00	.00	.00	.00	.00	75.00	

DAVE JANKE PLUMBING, INC.
 15013 GROVER STREET
 OMAHA NE 68144-3261

INVOICE

I N V O I C E

Page 1

HEA

Sold To: HEARTHSTONE HOMES
 810 NORTH 96TH STREET
 3RD FLOOR
 OMAHA NE 68114

Ship To: 16235 VIRGINIA ST
 REDMOND
 MERIDIAN PARK STONCREST

Date	Rep ID	Order No.	Ord Date	Ship Via	Terms	Inv No.
08/20/08		0644			n/30	00023078

Item/Description	Quantities	Units	Price	Amount
2232	Ordered	1.0000		
STUB 16' DEEP, EXTRA TIME AND LABOR AND SHORING TO COMPLETE SEWER AND WATER INSTALLATION.	Shipped	1.0000	175.0000	175.00

					Subtotal :	175.00
Non-Taxable	Taxable	Sales Tax	Freight	Misc	* Invoice Total *	
175.00	.00	.00	.00	.00	175.00	

DAVE JANKE PLUMBING, INC.
 15013 GROVER STREET
 OMAHA NE 68144-3261

INVOICE

I N V O I C E

Page 1

HEA

Sold To: HEARTHSTONE HOMES
 810 NORTH 96TH STREET
 3RD FLOOR
 OMAHA NE 68114

Ship To: 16239 VIRGINIA STREET
 ROCKWELL
 STONECREST/MERIDIAN PARK

Date	Rep ID	Order No.	Ord Date	Ship Via	Terms	Inv No.
08/20/08		0643			n/30	00023077

Item/Description	Quantities	Units	Price	Amount
2240	Ordered	1.0000		
SEWER STUB 16' DEEP, EXTRA TIME & LABOR AND SHORING TO COMPLETE SEWER AND WATER	Shipped	1.0000	200.0000	200.00

					Subtotal :	200.00
Non-Taxable	Taxable	Sales Tax	Freight	Misc	* Invoice Total *	
200.00	.00	.00	.00	.00	200.00	

AGENDA

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska; Meeting to be held October 1, 2008

1. Present Election Results; appoint Chairman and Clerk.
2. Vote on and approve Resolution of Necessity for entering into an Interlocal Cooperation Agreement for the improvement of a portion of Giles Road, being the same Resolution adopted in form at the meeting of the Board of Trustees held on September 9, 2008.
3. Present statements, vote on and approve payment from the Construction Fund Account of the District for the following:

a) Sarpy County, Nebraska per Interlocal Cooperation Agreement for Giles Road Improvements.	\$386,005.44
b) Double D Excavating, Inc. for Pay Estimate No. 2, representing final payment, of Silt Basins "C" and "E" Removal Section I; present Change Order No. 1 for same.	17,035.67
c) Thiele Geotech, Inc. for testing in connection with Silt Basins "C" and "E" Removal Section I (#32797).	312.00
d) Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting (3.5%).	14,117.36

4. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) E & A Consulting Group for engineering services (#107116).	3,631.45
b) Centennial Enterprises, Inc. for mowing (#50170).	565.00
c) Swain Construction, Inc. for handicap ramps (#17058).	5,070.00
d) Geis, Inc. for right-of-way maintenance (#8425).	330.00
e) Todco Barricade Company for barricades (#105223).	19.62
f) Janke Plumbing, Inc. for locating sewer stubs (#23157, 22976, 22977, 23077, 23078).	1,187.50
g) Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting (3.5%).	378.12