

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.

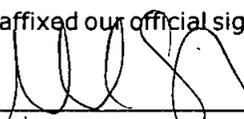
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

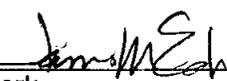
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the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

2008 IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 12th day of November,



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 9 a.m. on November 12, 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 October 29 and November 5, 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 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 James M. Ecker, Neil L. Smith, 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 October 28, 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 the construction of Public Street Handicap Ramps Section 2008 be and hereby is approved as proposed at the meeting of the Board of Trustees held on October 28, 2008.

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. 1 representing final payment to Hausman Enterprises, Inc., to the effect that Hausman Enterprises, Inc. has satisfactorily completed the work incidental and necessary for the construction of Silt Basin "B" Removal Section I, in compliance with the contract between Hausman Enterprises, Inc. and the District previously entered into. The amount of the final estimate was certified to be \$75,074.95, which amount is correct taking into consideration, Change Order No. 1. The Clerk then advised that Change Order No. 1 was necessitated due to deductions 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 Basin "B" 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. 1 certifying completion of the construction of Silt Basin "B" 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 Hausman Enterprises, Inc. be paid the sum of \$75,074.95 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 Basin "C" Removal, said statements being in the sum of \$208.00 and the Clerk was directed to attach a copy to these minutes.

The Chairman then advised that Kuehl Capital Corporation will place \$75,282.95 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 \$2,634.90.

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

a) Geis, Inc. for silt fence and right-of-way

maintenance (#8513, 8518).	1,091.00
b) Todco Barricade Company for barricades (#105636).	33.55
c) Dave Janke Plumbing, Inc. for locating sewer stub.	145.00

The Chairman then advised that Kuehl Capital Corporation will place \$1,269.55 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 \$44.43.

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. 1720 through 1733 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. 1720 through 1729, 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 November 12, 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. 1730 through 1733, 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. 1720 through 1726, inclusive, each for \$10,000.00 and Warrant No. 1727 for \$5,074.95 payable to Hausman Enterprises, Inc. for Pay Estimate No. 1, representing final payment, of Silt Basin "B" Removal Section I.

b) Warrant No. 1728 for \$208.00 payable to Thiele Geotech, Inc. for testing.

c) Warrant No. 1729 for \$2,634.90 payable to Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting.

d) Warrant No. 1730 for \$1,091.00 payable to Geis, Inc. for maintenance.

e) Warrant No. 1731 for \$33.55 payable to Todco Barricade Company for barricades.

f) Warrant No. 1732 for \$145.00 payable to Dave Janke Plumbing, Inc. for locating sewer stub.

g) Warrant No. 1733 for \$44.43 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.

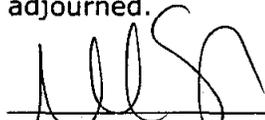
BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) 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

AFFIDAVIT OF PUBLICATION

State of Nebraska}

ss.

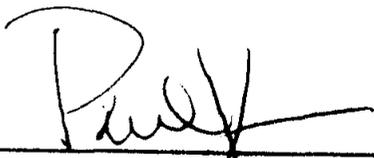
County of Sarpy}

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Paul Swanson deposes and says that he is the Marketing Director of the **Bellevue Leader**, a legal newspaper of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, October 29, 2008

Thereafter, Wednesday, November 5, 2008

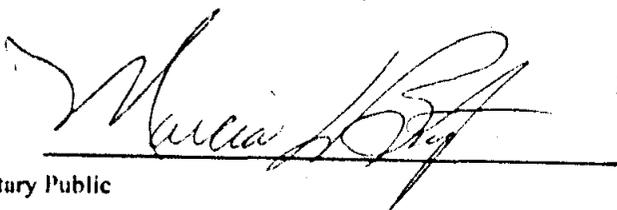
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.



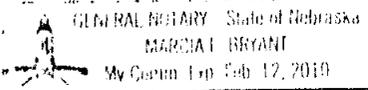
Shon Barenklau OR Paul Swanson
Publisher Marketing Director

Today's Date 11-04-2008

Signed in my presence and sworn to before me:



Notary Public



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

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

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska will be held on November 12, 2008, 9 a.m. at 1410 Gold Coast Road, #600, Papillion, 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. 257 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to construct an improvement within the boundaries of the District to be designated as Public Street Handicap Ramps - Section 2008, which improvement shall be constructed as follows:

PUBLIC STREET HANDICAP RAMPS - SECTION 2008

The work to be performed in this improvement shall consist of the construction of 7 PCC handicap ramps and 4" PCC sidewalks at public street intersections and other work that is incidental and necessary for a completed improvement.

All of the improvements are to be located in dedicated public right-of-way or easement.

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 benefited thereby. All special assessments which may be levied upon the properties specially benefited 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 person 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. 257 OF
SARPY COUNTY, NEBRASKA

By: Neil L. Smith, Chairman
James M. Ecker, Clerk
11977018-10/29-11/5

Printer's Fee \$ 115.74

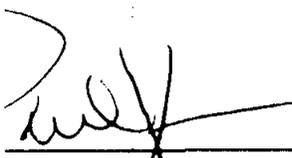
Customer Number: 002197

Order Number: 11977018

oath, Shon Barenklau deposes and says that he is the Publisher or Paul Swanson deposes and says that he is of the Bellevue Leader, a legal newspaper of general circulation in Sarpy County, Nebraska, and published paper has been established for more than one year last past; that it has a bona-fide paid subscription list of more it to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said week, the first insertion having been on:

29, 2008
y, November 5, 2008

r is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal


OR Paul Swanson
Marketing Director

18
and sworn to before me:



Notary - State of Nebraska
SOCIA L. BRYANT
a. Exp. Feb 12, 2010

197
77018

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

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

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska will be held on November 12, 2008, 9 a.m., at 1410 Gold Coast Road, #600, Papillion, 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. 257 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to construct an improvement within the boundaries of the District to be designated as Public Street Handicap Ramps - Section 2008, which improvement shall be constructed as follows:

PUBLIC STREET HANDICAP RAMPS
SECTION 2008

The work to be performed in this improvement shall consist of the construction of 7" PCC handicap ramps and 4" PCC sidewalks at public street intersections and other work that is incidental and necessary for a completed improvement.

All of the improvements are to be located in dedicated public right-of-way or dedicated public easements.

A. Construct handicap ramps at the intersection of all public streets per the City of Omaha Standard Plates.

The outer boundaries of the areas which may become subject to special assessment for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska.

Plans and Specifications for said improvement have been prepared by E & A Consulting Group, 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

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.

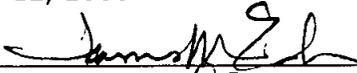
SANITARY AND IMPROVEMENT
DISTRICT NO. 257 OF
SARPY COUNTY, NEBRASKA

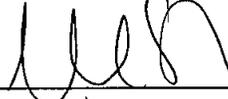
By: Neil L. Smith, Chairman
James M. Ecker, Clerk
11977018-10/29-11/5

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 9 a.m. on November 12, 2008 at 1410 Gold Coast Road, #600, Papillion, Nebraska.

DATED: November 12, 2008







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 November 12, 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 October 29 and November 5, 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 the construction of Public Street Handicap Ramps Section 2008.


Clerk



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

October 28, 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.1-Final - Stonecrest
Silt Basin "B" Removal - Section I
Hausman Enterprises, 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 Hausman Enterprises 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:

<u>BID ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1.	EXCAVATE, DRY, & RECOMPACT SILT REMOVE BASINS (FILL)-ESTABLISHED QUANTITY	2,400.00	CY	6.00	14,400.00
2.	(COMPACTED IN PLACE BASIN VOLUMES)	13,500.00	CY	3.00	40,500.00
3.	REMOVE EX. 42" CMP DIVERSION PIPE	38.00	LF	24.00	912.00
4.	REMOVE EX. 66" RISER STURCTURE & 54" CMP OUTLET PII	1.00	LS	1,400.00	1,400.00
5.	REMOVE EXISTING STORM SEWER PIPE PLUG	1.00	EA	200.00	200.00
6.	CONSTRUCT STORM SEWER PLUG	1.00	EA	300.00	300.00
7.	FLOWABLE FILL 42" CMP UNDER PARK	32.00	CY	65.00	2,080.00
8.	SEED DISTURBED AREA-TYPE TEMPORARY	4.90	AC	1,095.00	5,365.50
9.	REMOVE CHAIN LINK FENCE	1.00	LS	1,000.00	1,000.00
10.	3" CRUSHED ROCK BASE STABILIZATION	0.00	TN	15.00	0.00
11.	BX 1100 GEOGRID FABRIC	0.00	SY	3.40	0.00
12.	CONSTRUCT SILT FENCE	573.00	LF	1.95	1,117.35
13.	EXCAVATE SILT TRAPS 'B'-D'	1,650.00	CY	2.00	3,300.00

<u>EXTRAS</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
A.	REMOVE SILT FENCE	167.00	LF	1.00	167.00
B.	REMOVE WOOD SPLIT RAIL FENCE AND GRADE LOTS	1.00	LS	600.00	600.00
C.	GRADE NORTH END OF LOT 124	140.00	CY	3.00	420.00
D.	SEED DISTURBED PARK AREA-FESCUE	1.10	AC	1,225.00	1,347.50
E.	INSTALL 2 RAIL FENCE (BY OTHERS)	1.00	LS	1,965.60	1,965.60

TOTAL AMOUNT EARNED TO DATE \$75,074.95

LESS 0% RETAINED \$0.00

AMOUNT DUE CONTRACTOR, EST. #1-Final **\$75,074.95**

We recommend the above work be approved and accepted by the owner and final payment be made to Hausman Enterprises, Inc.

Very truly yours

E & A CONSULTING GROUP


Kyle G. Vohl, P.E.
Project Engineer

cc: Hausman Enterprises, Inc.

CHANGE ORDER 1

PROJECT: STONECREST - SILT BASIN "B" REMOVAL - SECTION I, PROJECT 2004045.001
 OWNER: SANITARY AND IMPROVEMENT DISTRICT NO. 257, SARPY CO.
 CONTRACTOR: HAUSMAN ENTERPRISES, INC.
 DATE: October 28, 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
	REMOVE BASINS (FILL)-ESTABLISHED QUANTITY (COMPACTED IN PLACE BASIN VOLUMES)	5,450.00	CY	3.00	16,350.00
2.					
8.	SEED DISTURBED AREA-TYPE TEMPORARY	4.25	AC	1,095.00	4,653.75
12.	CONSTRUCT SILT FENCE	53.00	LF	1.95	103.35
EXTRAS					
A.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
A.	REMOVE SILT FENCE	167.00	LF	1.00	167.00
B.	REMOVE WOOD SPLIT RAIL FENCE AND GRADE LOTS	1.00	LS	600.00	600.00
C.	GRADE NORTH END OF LOT 124	140.00	CY	3.00	420.00
D.	SEED DISTURBED PARK AREA-FESCUE	1.10	AC	1,225.00	1,347.50
E.	INSTALL 2 RAIL FENCE (BY OTHERS)	1.00	LS	1,965.60	1,965.60
TOTAL ADDITIONS					\$25,607.20

DEDUCTIONS TO APPROXIMATE QUANTITIES

BID NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
3.	REMOVE EX. 42" CMP DIVERSION PIPE	-7.00	LF	24.00	-168.00
7.	FLOWABLE FILL 42" CMP UNDER PARK	-8.00	CY	65.00	-520.00
10.	3" CRUSHED ROCK BASE STABILIZATION	-1,500.00	TN	15.00	-22,500.00
11.	BX 1100 GEOGRID FABRIC	-3,000.00	SY	3.40	-10,200.00
TOTAL DEDUCTIONS					-\$33,388.00
ORIGINAL CONTRACT					\$82,855.75
AMOUNT TO BE DEDUCTED					-\$7,780.80
REVISED CONTRACT					\$75,074.95

The contract amount is revised to \$75,074.95. The time of completion in the contract is not changed.

Recommended for approval by:

E&A CONSULTING GROUP, INC.

Kyle G. Vohl
 Project Engineer

ACCEPTED BY:

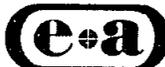
HAUSMAN ENTERPRISES, INC.

APPROVED BY:

CHAIR, SID NO. 257, SARPY COUNTY, NE

ATTESTED BY:

CLERK, SID NO. 257, SARPY COUNTY, NE



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

THOMAS A. LYNAM

SARPY COUNTY SURVEYOR

• 15100 SOUTH 84th STREET • PAPIILLION, NEBRASKA 68046 • 402.339.4606 •

RECEIVED
NOV 17 2008
FAX: 402.339.4606
BY:

MEMO

TO: SARPY COUNTY BOARD OF COMMISSIONERS

FROM: SARPY COUNTY SURVEY/HIGHWAY DEPARTMENT

DATE: November 14, 2008

**Re: Silt Basin "B" Removal – Section I
Stonecrest, S I D 257
E & A Consulting Group, Inc**

Our review indicates that the plans for the referenced silt basin will, if followed, provide a removal in accordance with the minimum standards and regulations set forth in the Zoning and Subdivision Regulations adopted in September, 2000 by the Sarpy County Board of Commissioners.

The plans will be filed as permanent records of the project by this office. If the Board members wish to personally review the subject plans and specifications, we will be happy to furnish them upon request.

It is therefore recommended that the referenced plans be approved for construction as submitted to this department

Respectfully submitted:


 Ronald B. Haddock, P. E.
 Chief Deputy Surveyor

cc: Ken Tex, Inspections
 Robert Czerwinski, E & A

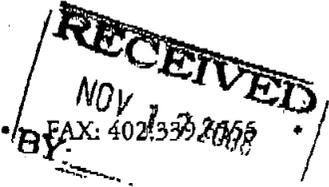
EXHIBIT 'A'

• SARPY COUNTY SURVEYOR'S OFFICE AND HIGHWAY DEPARTMENT •

THOMAS A. LYNAM

SARPY COUNTY SURVEYOR

• 15100 SOUTH 84th STREET • PAPILLION, NEBRASKA 68046 • 402.339.4606 •



November 14, 2007

Mr. Robert Czerwinski Jr.
E & A Consulting Group
330 North 117th Street
Omaha, NE 68154

Re: Stonecrest, SID 257
Silt System Closure and Removal, Silt Basin "B"

Mr. Augustine:

In response to your transmittal of November 7, 2008 concerning the referenced silt control structures, our review indicates that the plans followed provided a closure and removal in accordance with the minimum standards and regulations set forth in the Zoning and Subdivision Regulations adopted in September, 2000 by the Sarpy County Board of Commissioners.

If, in future, you find it necessary to revisit the closed systems, please don't hesitate to give notification.

Sincerely:


Ronald B. Haddock, P. E.
Chief Deputy Surveyor

cc: Tom Lynam
Ken Tex, Inspections

I've notified the board for action
RBS



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

October 27, 2008

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

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

Dear Mr. Fullenkamp:

Enclosed is invoice #33554 from Thiele Geotech, Inc. in the total amount of \$208.00, which we recommend for payment.

This invoice includes testing of the silt basin 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', with a long horizontal flourish extending to the right.

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

INVOICE

Project No: 04193.09
PM: Gerdes, Michael
Dept: Materials

Invoice #: 33554
Date: 09/26/08
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, Stonecrest
Silt Basin C Removal
168th & Giles Road Sarpy Co, NE

Date	Quant	Code	Description	Sample	Rate	Amount
09/18/2008	4.00	F-1	Compaction Test (ea.)	S-2051	\$29.00	\$116.00
	2.00	T-1	Trip Charge - Zone 1 (/trip)	S-2051	\$48.00	\$92.00
Invoice Total:						\$208.00

PAST DUE BALANCES SUBJECT TO 1.5% SERVICE CHARGE PER MONTH
PLEASE REFERENCE INVOICE NUMBER WITH PAYMENT

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

Invoice

Date	Invoice #
10/22/2008	8513

RECEIVED
11/23/08
BY: _____

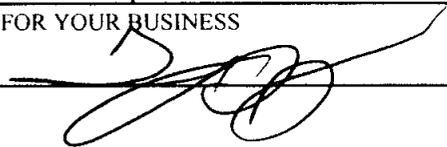
Bill To SFP(Park) ZAJ
MERIDIAN PARK SID # 257 E & A CONSULTING GROUP 330 N 117 TH STREET OMAHA, NE. 68154-2509

PROJECT

MERIDIAN PARK SID 257

Item	Description	Qty	Rate	Amount
	PERFORMED SILT FENCE MAINTENANCE PER PLANS PROVIDED /// 10-20-08			
SILT FENCE MACHINE...	SILT FENCE INSTALLED AT THE TOP OF THE SLOPE	288	1.95	561.60
HAND INST S/F	REPAIRS AT THE BOTTOM OF THE SLOPE	77	2.20	169.40
LABOR		8	30.00	240.00
CAT242		1	75.00	75.00

Approved by E & A Consulting Group, Inc.
Date: 10-28-08
Initials: RF
SID No. 257
Project No. 2004.045.000

THANK YOU FOR YOUR BUSINESS
SIGNED 

Total \$1,046.00

Balance Due \$1,046.00

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

RECEIVED
OCT 23 2008
BY: _____

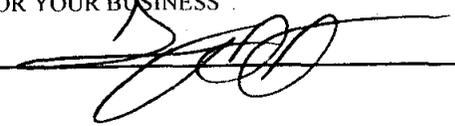
Invoice

Date	Invoice #
10/22/2008	8518

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

PROJECT

MERIDIAN PARK SID 257

Item	Description	Qty	Rate	Amount					
LABOR	PICKED UP ILLEGALLY DUMPED TRASH IN 4 LOCATIONS ALONG 163RD STREET //// 10-15-08 GRASS PILES ////TREE PILES	1.5	30.00	45.00					
<table border="1"> <tr> <td>Approved by E & A Consulting Group, Inc.</td> </tr> <tr> <td>Date: <u>10-28-08</u></td> </tr> <tr> <td>Initials: <u>RP</u></td> </tr> <tr> <td>SID No. <u>257</u></td> </tr> <tr> <td>Project No. <u>2004.045.000</u></td> </tr> </table>		Approved by E & A Consulting Group, Inc.	Date: <u>10-28-08</u>	Initials: <u>RP</u>	SID No. <u>257</u>	Project No. <u>2004.045.000</u>			
Approved by E & A Consulting Group, Inc.									
Date: <u>10-28-08</u>									
Initials: <u>RP</u>									
SID No. <u>257</u>									
Project No. <u>2004.045.000</u>									
THANK YOU FOR YOUR BUSINESS SIGNED 			Total	\$45.00					

Balance Due	\$45.00
--------------------	---------

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

I N V O I C E

RECEIVED
OCT 16 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 105636 10/15/2008 75.00

DESCRIPTION	DEL	PU	BAL	FROM-DTE	TO-DTE	QTY	DAYS	PRICE	TOTAL
TYPE II BARR-A LIGHT	0	0	1	10/01/2008	10/09/2008	1	9	0.600	5.40
	0	1	0	10/09/2008					
BALANCE OF MINIMUM CHARGE									26.40

STONECREST SID #257
BARRICADE @ S/W @ PARK
REMOVED 10/9/08
/RVT
10/17/08

Approved by E & A Consulting Group, Inc.
Date: 10-28-08
Initials: RP
SID No. 257
Project No. 2004.045.000

RENTAL	DEL/SERV	FUEL/LAB	STATE TAX	CITY-TAX	TOTAL DUE
31.80	0.00	0.00	1.75	0.00	33.55

DAVE JANKS PLUMBING, INC.
1501J GROVER STREET
OMAHA NE 68144-1261

INVOICE

INVOICE

Page 1

HEA

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

Ship To: 1621J LOOP STREET
ROCKWELL
MERIDIAN PARK
SARPY

Date	Rep ID	Order No.	Ord Date	Ship Via	Terms	Inv No.
09/23/08		0552			n/30	00023305

Item/Description	Quantities	Units	Price	Amount
2417	Ordered	1.0000		
CREW LOOKED 13' BOC & 3' BOC-NO STU	Shipped	1.0000	145.0000	145.00

AVAILABLE PER E&A, ER KBRSTAN WILL
PUT STUB INTO MAN HOLE APPROX 8/27

LOT 252 MERIDIAN PARK
TO BE PAID BY SID

NO STUB CONSTRUCTED IN
S&J SEWER CONTRACT!

ATTN: DOUG

E & A CALLED &
DID NOT LOOK
AT
10/6/08
TJ

Local Sewer Stub

Non-Taxable	Taxable	Sales Tax	Freight	Misc	Subtotal :	* Invoice Total
145.00	.00	.00	.00	.00	145.00	145.00

Approved by E & A Consulting Group, Inc.
 Date: 10-28-08
 Initials: RP
 SID No. 257
 Project No. 2004.045.000

Approved
10/6/08
[Signature]

AGENDA

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska; Meeting to be held November 12, 2008

1. Vote on and approve Resolution of Necessity for the construction of Public Street Handicap Ramps Section 2008, being the same Resolution adopted in form at the meeting of the Board of Trustees held on October 28, 2008.

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

a) Hausman Enterprises, Inc. for Pay Estimate No. 1, representing final payment of Silt Basin "B" Removal Section I; present Sarpy County approval and Change Order No. 1 for same.	\$75,074.95
b) Thiele Geotech, Inc. for testing in connection with Silt Basin "C" Removal (#33554).	208.00
c) Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting (3.5%).	2,634.90

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

a) Geis, Inc. for silt fence and right-of-way maintenance (#8513, 8518).	1,091.00
b) Todco Barricade Company for barricades (#105636).	33.55
c) Dave Janke Plumbing, Inc. for locating sewer stub.	145.00
d) Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting (3.5%).	44.43