

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 13th day of January, 2009



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 January 13, 2009 at 810 North 96th Street, Third Floor, Omaha, Nebraska.

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

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on January 7, 2009, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

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

- | | |
|--|-------------|
| a) Fullenkamp, Doyle & Jobeun for legal services in connection with Storm & Paving Section IV, Interlocal Agreement for Giles Road Improvements, Silt Basins "C" and "E" Removal Section I and Silt Basin "B" Removal Section I. | \$36,437.29 |
| b) Thiele Geotech, Inc. for testing in connection with Silt Basins "C" and "E" Removal Section I (#33554). | 208.00 |
| c) E & A Consulting Group for engineering services in connection with Sanitary, Storm and Paving Section IV, Silt Basin "B" Removal Section I, Water Section V, assessments and Water Section V (#17640). | 7,802.81 |
| d) TeamBank N.A. for paying agent fees. | 265.00 |

The Chairman then advised that Kuehl Capital Corporation will place \$44,713.10 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 \$1,564.96.

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

a) Omaha Public Power District for electrical charges (Account No. 5533947439).	7,411.32
b) E & A Consulting Group for engineering services (#108228).	835.09
c) Grounds Management Services for snow removal (#5803).	132.00
d) Dave Janke Plumbing, Inc. for locating sewer stub.	115.00
e) Fullenkamp, Doyle & Jobeun for legal services.	8,760.40

The Chairman then advised that Kuehl Capital Corporation will place \$17,253.81 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 \$603.88.

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. 1748 through 1765 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. 1748 through 1755, 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 January 13, 2014, 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. 1756 through 1765, 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. 1748, 1748 and 1750 each for \$10,000.00 and Warrant No. 1751 for \$6,437.29 all payable to Fullenkamp, Doyle & Jobeun for legal services.

b) Warrant No. 1752 for \$208.00 payable to Thiele Geotech, Inc. for testing.

c) Warrant No. 1753 for \$7,802.81 payable to E & A Consulting Group for engineering services.

d) Warrant No. 1754 for \$265.00 payable to TeamBank N.A. for paying agent fees.

e) Warrant No. 1755 for \$1,564.96 payable to Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting.

f) Warrant Nos. 1756 and 1757 each for \$3,000.00 and Warrant No. 1758 for \$1,411.32 all payable to the Omaha Public Power District for street lighting.

g) Warrant No. 1759 for \$835.09 payable to E & A Consulting Group for engineering services.

h) Warrant No. 1760 for \$132.00 payable to Grounds Management Services for snow removal.

i) Warrant No. 1761 for \$115.00 payable to Dave Janke Plumbing, Inc. for sewer stub locate.

j) Warrant Nos. 1762 and 1763 each for \$3,000.00 and Warrant No. 1764 for \$2,760.40 all payable to Fullenkamp, Doyle & Jobeun for legal services.

k) Warrant No. 1765 for \$603.88 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:

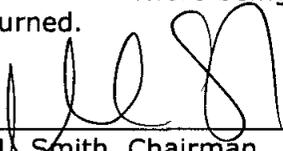
1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the less of: (a) 10% of the net principal proceeds of the above Warrants, (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}

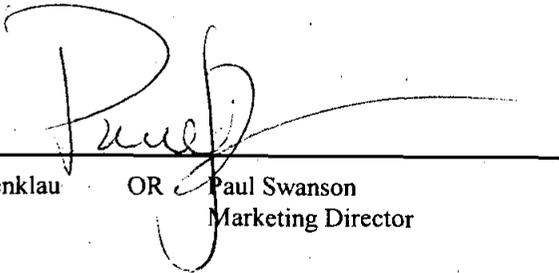
ss.

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, January 7, 2009

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



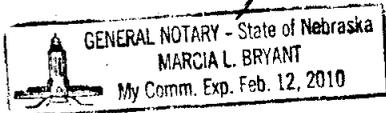
Shon Barenklau OR Paul Swanson
Publisher Marketing Director

Today's Date 01-06-2009

Signed in my presence and sworn to before me:



Notary Public



FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144
NOTICE OF MEETING
SANITARY AND IMPROVEMENT
DISTRICT NO. 257 OF
SARPY COUNTY, NEBRASKA
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 at 8 a.m. on January 13, 2009, at 810 North 96th Street, Third Floor, Omaha, Nebraska, which meeting will be open to the public. An 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.
Neil L. Smith, Chairman
11983167-17

Printer's Fee \$ 9.90

Customer Number: 002197

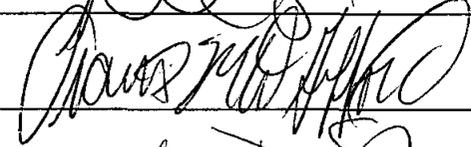
Order Number: 11983167

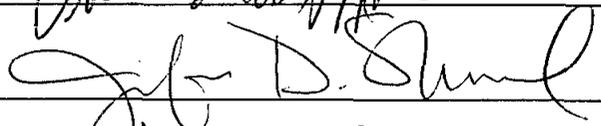
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

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 January 13, 2009 at 810 North 96th Street, Third Floor, Omaha, Nebraska.

DATED: January 13, 2009









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 January 13, 2009 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 January 7, 2009 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

Law Offices

FULLENKAMP, DOYLE & JOBEUN

11440 West Center Road

Omaha, NE 68144

Fed I.D. #47-0521328

fax

334-0700

334-0815

January 13, 2009

Chairman & Board of Trustees
Sanitary and Improvement District No. 257
of Sarpy County, Nebraska

STATEMENT FOR SERVICES RENDERED

For legal services rendered in connection with:

In re: Sanitary, Storm and Paving Section IV,
Interlocal Cooperation Agreement for the
improvement of a portion of Giles Road,
Silt Basins "C" and "E" Removal Section I,
and Silt Basin "B" Removal Section I

Total Due: \$ 31,393.82

Expenses: Publication Costs,
Photocopies, Postage 5,043.47

TOTAL AMOUNT NOW DUE: **\$36,437.29**



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

December 30, 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', 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

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	\$46.00	\$92.00
Invoice Total:						\$208.00



40 Years!
Quality and Service for You

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OMAHA, NE 68154-2509

www.eacg.com

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

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

Date: December 26, 2008
Invoice No.: 17640
Client No.: 36565
Project No. 2004045.01

Project Stonecrest/ Meridian Park

For Professional Services:

In connection with Stonecrest/ Meridian Park Addition through December 7, 2008, in accordance with our contract with the District:

SPECIAL ENGINEERING SERVICES

As-Built Meridian Park, San. Storm and Paving IV

Reg. Land Surveyor I	2.00	Hrs. @	85.00	170.00
Tech. IV	1.50	Hrs. @	75.00	112.50
Tech. III	11.50	Hrs. @	65.00	747.50
Subtotal				1,030.00

Assessments- Meridian Park (San. Storm Paving IV)

Principal	2.00	Hrs. @	156.00	312.00
Subtotal				312.00

Public Handicap Ramps - Section III, Resident Services & Construction Staking

Engineer V	2.25	Hrs. @	105.00	236.25
Subtotal				236.25

Sediment Basin "B" Removal, Resident Services & Construction Staking

Engineer VIII	0.75	Hrs. @	125.00	93.75
Engineer V	5.00	Hrs. @	105.00	525.00
Tech. IV	0.75	Hrs. @	75.00	56.25
Tech. III	1.50	Hrs. @	65.00	97.50
Tech. II	2.25	Hrs. @	55.00	123.75
Const. Manager I	3.00	Hrs. @	80.00	240.00
Survey Party	10.00	Hrs. @	128.00	1,280.00
Subtotal				2,416.25

Sanitary, Storm Sewer and Pavment - Section IV, Resident Services & Construction Staking

Principal	5.00	Hrs. @	156.00	780.00
Engineer VIII	1.50	Hrs. @	125.00	187.50
Engineer V	1.00	Hrs. @	105.00	105.00
Reg. Land Surveyor IV	1.00	Hrs. @	124.00	124.00
Tech. VI	2.25	Hrs. @	105.00	236.25
Tech. V	0.50	Hrs. @	85.00	42.50
Tech. IV	5.50	Hrs. @	75.00	412.50
Admin. Assist.	1.50	Hrs. @	52.00	78.00
Const. Manager I	4.75	Hrs. @	80.00	380.00
Const. Admin. Tech. II	5.00	Hrs. @	62.00	310.00
Subtotal				2,655.75

Water Distribution System - Section V, Resident Services & Construction Staking

Reg. Land Surveyor IV	3.00	Hrs. @	124.00	372.00
Tech. IV	0.50	Hrs. @	75.00	37.50
Tech. II	0.50	Hrs. @	55.00	27.50
Survey Party	5.00	Hrs. @	128.00	640.00
Subtotal				1,077.00

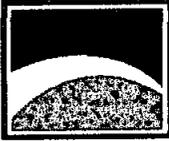
DIRECT REIMBURSABLE EXPENSES

Mileage Per Diem				75.56
Subtotal, Expenses				75.56

Total Amount, This Invoice 7,802.81

Jeffrey D. Elliott, P.E.
Project Manager

TeamBank_{N.A.}



"Put Our Team Behind You"

1902 Harlan Dr
Bellevue, NE 68005
Phone 402.291.2000 Fax 402.291.9590

INVOICE

DATE: December 30, 2008
INVOICE #
FOR: 12/30/08
Semi Annual
SID BILLING

Bill To:

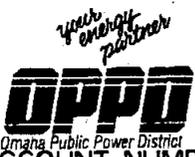
Fullenkamp, Doyle, & Jobeun
Attn: Debbie Leach
11440 West Center Rd, Suite C
Omaha, NE 68144-4482

12/30/2008 Semi Annual SID Billing

DESCRIPTION	AMOUNT
Sarpy County SID #257 - 04/01/2008	
Administration fees	\$250.00
Wires (\$15.00 per wire)	\$15.00
TOTAL	\$ 265.00

Make all checks payable to TeamBank, N.A., 1902 Harlan Dr, Bellevue, NE 68005 Attn: Barb Rodgers
If you have any questions concerning this invoice, contact Barbara Rodgers 402-291-2000 ext 2614

THANK YOU FOR YOUR BUSINESS!



ACCOUNT NUMBER: 5533947439

0018603 8 1231

Your service phone number is (402) 334-0700

Please correct if necessary _____



SID 257 SARPY
% FULLENKAMP, DOYLE & JOBEUN
114400 W CENTER RD
OMAHA NE 68144

STATEMENT DATE December 30, 2008

Amount Paid _____
Net Amount Due Upon Receipt **\$57.86**

Gross Amount Due After Jan 21, 2009 **\$151.53**

Energy Assistance \$1 \$2 \$5 Other \$ _____

PO BOX 3995
OMAHA NE 68103-0995

01553394743980000000578600000015153200901212

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 257 SARPY
Service Location: 18031 CARY ST, LIFT
OMAHA NE
Account Number: 5533947439
Meter Number: 7510021

For Bill Inquiries Call The
Omaha Office (402) 536-4131
see back for toll-free number

Statement Date: December 30, 2008

Rate	Billing Period		Meter Number	Meter Reading				Kilowatt-hours Used	Billing Demand
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	11-24-08	12-26-08	7510021	9536	10416 Actual	880	1	KWH 880	

Basic Service 11.45
kWh Usage 65.30
Sales Tax 4.22

Total Current Bill for this Location 80.87
Credit 2,412.58CR

\$7,403.04 Check received 12/04/08

Net Amount Due Upon Receipt (reflects the details from each page) \$57.88

Bill Delinquent and Gross Amount Due After 01/21/09 \$151.53

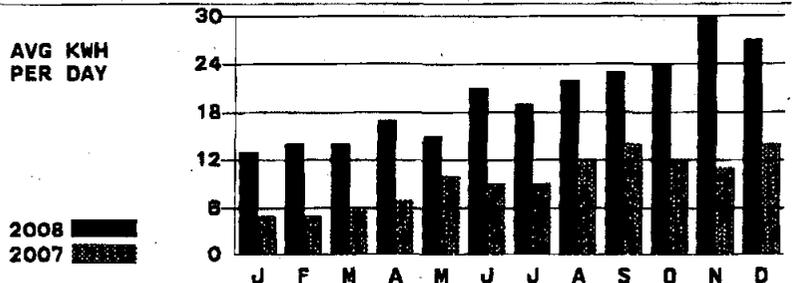
7411.32

The Heartland Walk for Warmth will be held Friday, Feb. 20, at 6 PM at Heartland of America Park in downtown Omaha. For details, see Outlets or www.heartlandwalkforwarmth.org.

Your Electric Use Profile

BILLING PERIOD	BILLING DAYS	KWH USE	AVG. KWH PER DAY	AVG. HIGH	TEMP LOW
2008	32	880	28	34	15
2007	29	408	14	33	15

YOUR AVERAGE DAILY ELECTRIC COST WAS \$2.53



SEE REVERSE SIDE



STATEMENT DATE December 30, 2008

ACCOUNT NUMBER: 5533947439

0016804 8 1231

Your service phone number is (402) 334-0700

Please correct if necessary _____

Amount Paid _____
Net Amount Due Upon Receipt **\$57.86**

Gross Amount Due After Jan 21, 2009 **\$151.53**

Energy Assistance \$1 \$2 \$5 Other\$ _____

SID 257 SARPY
% FULLENKAMP, DOYLE & JOBEUN
114400 W CENTER RD
OMAHA NE 68144

PO BOX 3995
OMAHA NE 68103-0995

01553394743980000000578600000015153200901212

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 257 SARPY
Service Location: 16400 GILES RD, STLT
 OMAHA NE
Account Number: 5533947439

For Bill Inquiries Call The
Omaha Office (402) 536-4131
see back for toll-free number

Statement Date: December 30, 2008

Method B1211 142 Lamps @ \$15.95 per	2,284.90
Sales Tax	124.57
Total Current Bill for this Location	2,389.47

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

January 15, 2009
 Project No: P2004.045.000
 Invoice No: 108228

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

Professional Services from November 24, 2008 to January 4, 2009

Phase 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount
Erosion Control Specialist I	2.00	60.00	120.00
Erosion Control Specialist III	.25	84.00	21.00
Totals	2.25		141.00
Total Labor			141.00

Total this Phase \$141.00

Phase 300 Landscaping

Professional Personnel

	Hours	Rate	Amount
Landscape Architect	2.00	94.00	188.00
Totals	2.00		188.00
Total Labor			188.00

Total this Phase \$188.00

Phase 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Engineer VIII	1.25	125.00	156.25
Admin Assistant Const.	2.25	52.00	117.00
Engineer III	1.75	85.00	148.75
Totals	5.25		422.00
Total Labor			422.00

Total this Phase \$422.00

Project P2004.045.000 Stonecrest / Meridan--SW of 156th Street & Invoice 108228
Giles Road--District Maintenance

Phase 498 Sewer-Sanitary Construct

Professional Personnel

	Hours	Rate	Amount
Const. Depart. Manager III	.50	110.00	55.00
Totals	.50		55.00
Total Labor			55.00

Total this Phase \$55.00

Phase 999 Expenses

Reimbursable Expenses

Mileage/Per Diem			29.09
Total Reimbursables			29.09

Total this Phase \$29.09

Total this Invoice \$835.09

Approved:



Thomas Rasmussen



GMS
GROUNDS MANAGEMENT SERVICES

6334 PONDEROSA DRIVE
OMAHA, NE 68137

Date 1-5-09

(402)896-0363

Inv. # 5803

INVOICE FOR WINTER SERVICES

SID # 257 Stonecrest + Meridian Park

LOCATION: Park sidewalks

DATE OF SERVICE December 17

SNOW REMOVAL
CONDITIONS: 2-4 inch snowfall 66

DATE OF SERVICE December 19

SNOW REMOVAL
CONDITIONS: ice + 2 inch snowfall 66

DATE OF SERVICE _____

SNOW REMOVAL
CONDITIONS: _____ inch snowfall _____

TOTAL \$132.00

Approved by E & A Consulting Group, Inc.
Date: 1-12-09
Initials: TJZ
SID No. 257
Project No. 2004.045

FAX # 1 12/16/08

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: 16231 VIRGINIA STREET
ROCKWELL
MERIDIAN PARK--STONECREST

Date	Rep ID	Order No.	Ord Date	Ship Via	Terms	Inv No.
08/20/08		0651			n/30	00023080

Item/Description	Quantities	Units	Price	Amount
2231	Ordered	1.0000		
STUB WAS 16 1/2 DEEP, EXTRA TIME TO LOCATE, SHORE AND CLEAN UP.	Shipped	1.0000	115.0000	115.00

Approved by E & A Consulting Group, Inc.
 Date: 12-17-08
 Initials: RP
 SID No. 52857
 Project No. 2004.045.000

					Subtotal :	115.00
Non-Taxable	Taxable	Sales Tax	Freight	Misc	* Invoice Total *	
115.00	.00	.00	.00	.00-	115.00	

Law Offices

FULLENKAMP, DOYLE & JOBEUN

11440 West Center Road
Omaha, NE 68144
Fed I.D. #47-0521328

fax 334-0700
334-0815

January 13, 2009

Chairman & Board of Trustees
Sanitary and Improvement District No. 257
of Sarpy County, Nebraska

STATEMENT FOR SERVICES RENDERED

For legal services rendered:

Assist in preparation of budget documents and various other miscellaneous matters

Election - Board of Trustees; mail notice of election to property owners, file candidate's certificates, telephone calls re: election

Receipt of insurance audit; prepare same and submit.

Various telephone conferences with engineer and Trustees re: agenda items and District maintenance.

Telephone conference with insurance company re: insurance and bond renewals

Prepare for all SID Board meetings.

File appropriate forms with IRS, State of Nebraska

File 1099's and mail same to recipients.

Various other legal matters.

	Total Due:	\$7,500.00
Expenses:	Photocopies, Postage, Filing Fees, and Election Expenses	<u>1,260.40</u>
	TOTAL AMOUNT NOW DUE:	\$8,760.40

AGENDA

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska; Meeting to be held January 13, 2009

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

- | | |
|--|-------------|
| a) Fullenkamp, Doyle & Jobeun for legal services in connection with Storm & Paving Section IV, Interlocal Agreement for Giles Road Improvements, Silt Basins "C" and "E" Removal Section I and Silt Basin "B" Removal Section I. | \$36,437.29 |
| b) Thiele Geotech, Inc. for testing in connection with Silt Basins "C" and "E" Removal Section I (#33554). | 208.00 |
| c) E & A Consulting Group for engineering services in connection with Sanitary, Storm and Paving Section IV, Silt Basin "B" Removal Section I, Water Section V, assessments and Water Section V (#17640). | 7,802.81 |
| d) TeamBank N.A. for paying agent fees. | 265.00 |
| e) Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting (3.5%). | 1,564.96 |

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

- | | |
|--|----------|
| a) Omaha Public Power District for electrical charges (Account No. 5533947439). | 7,411.32 |
| b) E & A Consulting Group for engineering services (#108228). | 835.09 |
| c) Grounds Management Services for snow removal (#5803). | 132.00 |
| d) Dave Janke Plumbing, Inc. for locating sewer stub. | 115.00 |
| e) Fullenkamp, Doyle & Jobeun for legal services. | 8,760.40 |
| f) Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting (3.5%). | 603.88 |

3. Call attention to the fact that Kris Brown has resigned as Trustee.