

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.

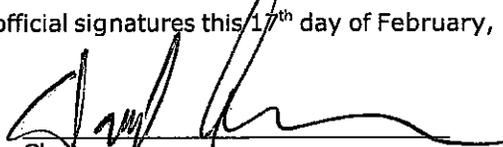
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 17th day of February, 2015


Chairman


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 8:30 a.m. on February 17, 2015 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Terry Dale, David Innis, David Hughes, and Joseph Phillip Zadina. Absent was Michael Marlow. Also present were John H. Fullenkamp, attorney for the District and Rob Wood, of Kuehl Capital Corporation, Financial Advisor for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on February 4, 2015, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

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

a) Omaha Public Power District for electrical charges (Acct Nos. 5533947439, 3661285975).	\$ 9,252.11
a) E & A Consulting Group for engineering services (#126561, 126810, 127009).	5,927.09
c) HTM Sales, Inc. for lift station maintenance (14-30427-11, 12 14-30428-11, 12).	1,220.00
d) CM's Mowing Service, Inc. for tree pruning (#133407).	480.00
e) Eric Francois Custom for trash removal (#002).	350.00
f) Outdoor Experts, Inc. for snow removal.	320.00

g) Geis, Inc. for maintenance and snow removal (#13847, 13848, 13858, 15010, 15011).	880.00
h) Stanek Construction Co. for signs and maintenance (#14-073, 14-139, 15-003).	310.00
i) Todco Barricade Company for signs and stands (#119589, 119685).	103.39
j) Lengemann & Associates, P.C. for accounting.	235.00
k) David Innis for Clerk fees for October through February.	461.75
l) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.	76.50

The Chairman then advised that there is now due and owing Kuehl Capital Corporation the sum of \$294.24 in warrants at this time, payable from the General Fund Account of the District, which amount represents 1.5% of the principal amount of General Fund warrants issued at this meeting (\$19,615.84) in connection with advisory services related to the issuance of the General Fund Warrants.

The Chairman further advised that there is now due and owing RBC Capital Markets LLC the sum of \$398.21 in warrants at this time, payable from the General Fund Account of the District, which amount represents 2.0% of the principal amount of General Fund warrants issued at this meeting (\$19,910.08) for underwriting fee on the General Fund Warrants.

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. 2635 through 2652 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% per annum, to be payable from the General Fund Account of the District and to be redeemed no later than three years from the date hereof, being February 17, 2018 ("**the General Fund Warrants**"), to-wit:

a) Warrant Nos. 2635, 2636, and 2637 each for \$3,000.00 and Warrant No. 2638 for \$252.11 all payable to the Omaha Public Power District for electrical charges.

b) Warrant No. 2639 for \$3,000.00 and Warrant No. 2640 for \$2,927.09 both payable to E & A Consulting Group for engineering services.

c) Warrant No. 2641 for \$1,220.00 payable to HTM Sales, Inc. for lift station maintenance.

d) Warrant No. 2642 for \$480.00 payable to CM's Mowing Service, Inc. for tree pruning.

e) Warrant No. 2643 for \$350.00 payable to Eric Francois Custom for trash removal.

f) Warrant No. 2644 for \$320.00 payable to Outdoor Experts, Inc. for snow removal.

g) Warrant No. 2645 for \$880.00 payable to Geis, Inc. for maintenance and snow removal.

h) Warrant No. 2646 for \$310.00 payable to Stanek Construction Company for signs and maintenance.

i) Warrant No. 2647 for \$103.39 payable to Todco Barricade Company for signs and stands.

j) Warrant No. 2648 for \$235.00 payable to Lengemann & Associates, P.C. for accounting.

k) Warrant No. 2649 for \$461.75 payable to David Innis for Clerk fees for October through February.

l) Warrant No. 2650 for \$76.50 payable to the Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.

m) Warrant No. 2651 for \$294.24 payable to Kuehl Capital Corporation in connection with advisory services relating to the issuance of General Fund Warrant Nos. 2635-2650.

n) Warrant No. 2652 for \$398.21 payable to RBC Capital Markets LLC in connection with underwriting fee on General Fund Warrant Nos. 2635-2651.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair 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 (the "Code"), pertaining to the General Fund Warrants;

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

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



Terry Dale, Chairman

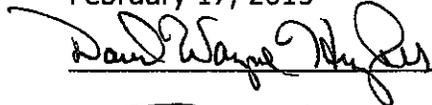


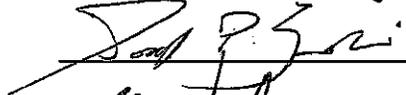
David Innis, Clerk

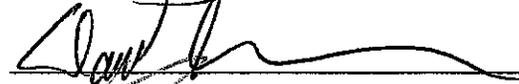
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

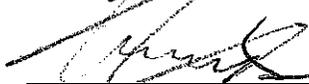
The undersigned Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 8:30 a.m. on February 17, 2015 at 11440 West Center Road, Omaha, Nebraska.

DATED: February 17, 2015









MEMORY TRANSMISSION REPORT

TIME : JAN-15-2015 02:52PM
TEL NUMBER :
NAME :

FILE NUMBER : 419
DATE : JAN-15 02:51PM
TO : 94025934360
DOCUMENT PAGES : 001
START TIME : JAN-15 02:51PM
END TIME : JAN-15 02:52PM
SENT PAGES : 001
STATUS : OK

FILE NUMBER : 419

***** SUCCESSFUL TX NOTICE *****

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

NOTICE OF MEETING

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

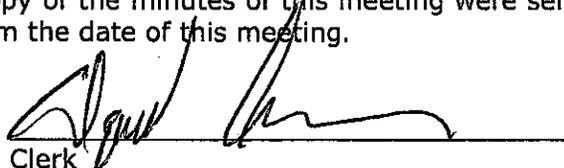
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska will be held at 8:30 a.m. on February 17, 2015, at 11440 West Center Road, Omaha, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continuously current is available for public inspection at 11440 West Center Road, Omaha, Nebraska, and includes the payment of bills of the District.

Terry Dale, Chairman

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 February 17, 2015 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 February 4, 2015 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk within thirty days from the date of this meeting.


Clerk



Account Number	Due Date	Total Amount Due
3661285975	Feb 18, 2015	\$126.68CR

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Customer Name: SID 257 SARPY
Statement Date: January 29, 2015

Billing Information for service address: 8825 GREENFIELD ST, LIFT OMAHA NE

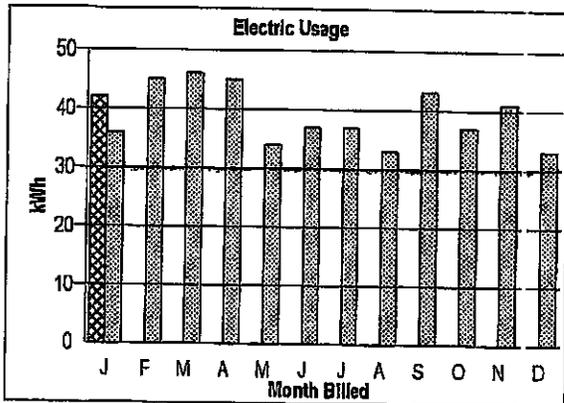
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	12-29-14	1-27-15	5762553	48875	50079 Actual	1204	1	kWh	1204

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2015 <input checked="" type="checkbox"/>	29	1204	41	36	13
2014 <input checked="" type="checkbox"/>	31	1127	36	34	H

Basic Service	13.50
kWh Usage	113.36
Fuel And Purchased Power Adjustment	2.59
Sales Tax	7.12
Total Charges	\$136.57
Previous Balance	263.25CR
Total Amount Due	\$126.68CR

Your average daily electric cost was: \$4.71



Rev. Pay. \$ 500.00

Please return this portion with payment

OPPD's new website has a user-friendly feel. Visit oppd.com to take a tour.

Statement Date: January 29, 2015

No Payment Due

Account Number	Due Date	Total Amount Due
3661285975	Feb 18, 2015	\$126.68CR

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 334-0700

Check Here to indicate name, address or phone changes on back of this statement



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

PO BOX 3995
OMAHA NE 68103-0995



013661285975200000012668000000132142015021&1



Account Number	Due Date	Total Amount Due
5533947439	Feb 18, 2015	\$3,078.92CR

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Customer Name: SID 257 SARPY
Statement Date: January 29, 2015

Service Address	Rate	Billing Period		Usage		
		From	To	Kilowatt-hours used	Billing Demand/kW	Current Amount
16031 CARY ST, LIFT OMAHA NE	General Service Non-Demand	12-26-14	1-27-15	903	kWh	\$105.86
16400 GILES RD, STLT OMAHA NE	Street Light Method 61	N/A	N/A			\$2,811.51

Total Charges	\$2,917.37
Previous Balance	5,996.29CR
Total Amount Due	\$3,078.92CR

3 mo. 8752.11

Please return this portion with payment

OPPD's new website has a user-friendly feel. Visit oppd.com to take a tour.

Statement Date: January 29, 2015

No Payment Due

Account Number	Due Date	Total Amount Due
5533947439	Feb 18, 2015	\$3,078.92CR

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 334-0700

Check Here to indicate name, address or phone changes on back of this statement


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

PO BOX 3995
OMAHA NE 68103-0995



01553394743980000030789200000319561201502181



Account Number	Due Date	Total Amount Due
5533947439	Feb 18, 2015	\$3,078.92CR

Customer Name: SID 257 SARPY
Statement Date: January 29, 2015

Billing Information for service address: 16031 CARY ST, LIFT OMAHA NE

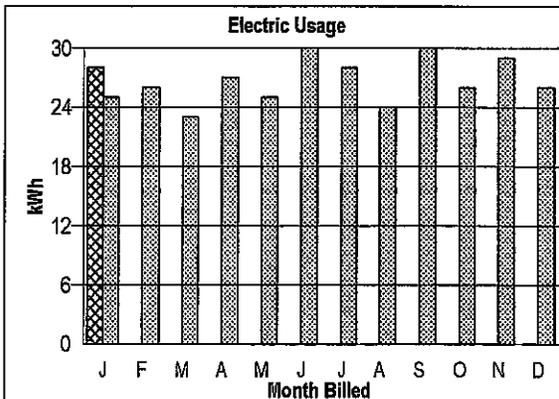
Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	
General Service Non-Demand	12-26-14	1-27-15	7510021	65587	66490 Actual	903	1	kWh 903

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2015 ☒	32	903	28	35	14
2014 ☐	31	768	24	34	8

Basic Service	13.45
kWh Usage	84.95
Fuel And Purchased Power Adjustment	1.94
Sales Tax	5.52
Total Charges	\$105.86

Your average daily electric cost was: \$3.31





Account Number	Due Date	Total Amount Due
5533947439	Feb 18, 2015	\$3,078.92CR

Customer Name: SID 257 SARPY
 Statement Date: January 29, 2015

Billing Information for service address: 16400 GILES RD, STLT OMAHA NE

Billing Period From 12-30-2014 To 01-29-2015 @30 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			Sub-Total Amount per Rate
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	
SL61	61211	153	\$17.28	\$2,643.84			
SL61					21.10	2,643.84	\$2,811.51

E & A Consulting Group, Inc.
Engineering Answers
330 North 117th Street
Omaha, NE 68154-2509
402-895-4700

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

November 30, 2014
Project No: P2004.045.000
Invoice No: 126561

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

Professional Services from October 06, 2014 to November 02, 2014

Phase 114 District Maintenance for 2014

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount
Eng. Technician IV	5.50	86.00	505.25
Const. Admin Tech I	1.25	65.00	89.38
Totals	6.75		594.63
Total Labor			594.63

Total this Task \$594.63

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Administrative Assistant II	.80	65.00	52.00
Const. Admin Tech I	.75	65.00	48.75
SID Manager III	.50	95.00	47.50
SID Manager VII	2.50	140.00	350.00
Totals	4.55		498.25
Total Labor			498.25

Total this Task \$498.25

Task 999 Expenses

Unit Billing
Mileage

Total Units	50.96	50.96
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Total this Task \$50.96

Total this Phase \$1,143.84

Phase 214 Erosion & Sediment Control Inspecting/Reporting for 2014

Task 196 Erosion Control

Professional Personnel

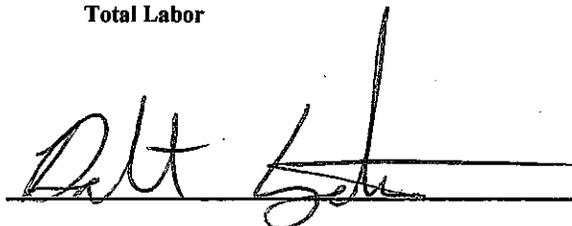
	Hours	Rate	Amount
Erosion Control Specialist I	.28	64.00	17.92
Erosion Control Specialist II	.25	77.00	19.25
Erosion Control Dept. Mgr. III	.50	115.00	57.50
SID Manager III	2.75	95.00	261.25
Totals	3.78		355.92
Total Labor			355.92

Total this Task \$355.92

Total this Phase \$355.92

Total this Invoice \$1,499.76

Approved:


Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
330 North 117th Street
Omaha, NE 68154-2509
402-895-4700

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

December 31, 2014
 Project No: P2004.045.000
 Invoice No: 126810

Project P2004.045.000 Stonecrest / Meridian--SW of 156th Street & Giles Road--District Maintenance
Professional Services from November 03, 2014 to December 07, 2014

Phase 114 2014 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	4.25	86.00	376.25	
Const. Admin Tech I	.50	65.00	32.50	
Totals	4.75		408.75	
Total Labor				408.75
Total this Task				\$408.75

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.40	65.00	26.00	
Engineer X	2.75	170.00	467.50	
Const. Admin Tech I	4.00	65.00	260.00	
SID Manager III	.75	95.00	71.25	
SID Manager VII	2.00	140.00	280.00	
Totals	9.90		1,104.75	
Total Labor				1,104.75
Total this Task				\$1,104.75

Task 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.75	95.00	71.25	
Totals	.75		71.25	
Total Labor				71.25
Total this Task				\$71.25

Task 580 Traffic Studies

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	2.75	95.00	261.25	
Totals	2.75		261.25	
Total Labor				261.25

Project P2004.045.000 Invoice 126810

Total this Task \$261.25

Task 999 Expenses

Unit Billing

Mileage 50.40
Total Units 50.40 50.40

Total this Task \$50.40

Total this Phase \$1,896.40

Phase 214 2014 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

Hours Rate Amount
Erosion Control Specialist I .40 64.00 25.60
Erosion Control Specialist II 2.55 77.00 196.35
Erosion Control Dept. Mgr. III .25 115.00 28.75
Totals 3.20 250.70
Total Labor 250.70

Total this Task \$250.70

Total this Phase \$250.70

Total this Invoice \$2,147.10

Approved:

Handwritten signature of Robert Czerwinski

Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
330 North 117th Street
Omaha, NE 68154-2509
402-895-4700

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

January 26, 2015
Project No: P2004.045.000
Invoice No: 127009

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

Professional Services from December 8, 2014 to January 11, 2015

Phase 114 2014 District Maintenance

Task 130 Culverts

Professional Personnel

	Hours	Rate	Amount	
Const. Admin Tech I	2.00	65.00	130.00	
SID Manager III	.25	95.00	23.75	
Totals	2.25		153.75	
Total Labor				153.75
				Total this Task
				\$153.75

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	2.50	86.00	215.00	
Totals	2.50		215.00	
Total Labor				215.00
				Total this Task
				\$215.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.50	65.00	32.50	
Const. Admin Tech I	.75	65.00	48.75	
SID Manager VII	1.00	140.00	140.00	
Totals	2.25		221.25	
Total Labor				221.25
				Total this Task
				\$221.25

Task 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.75	95.00	71.25	
Totals	.75		71.25	
Total Labor				71.25
				Total this Task
				\$71.25

Task 999 Expenses

Project	P2004.045.000	257- Stonecrest/ Meridian-District Maint	Invoice	127009
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Unit Billing

Mileage			37.52	
	Total Units		37.52	37.52
			Total this Task	\$37.52
			Total this Phase	\$698.77

Phase	115	2015 District Maintenance
Task	135	Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	.75	86.00	64.50	
Const. Admin Tech I	1.50	65.00	97.50	
Totals	2.25		162.00	
Total Labor				162.00
			Total this Task	\$162.00

Task	440	Repairs/Maintenance
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Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.50	65.00	32.50	
Const. Admin Tech I	3.25	65.00	211.25	
SID Manager III	6.25	95.00	593.75	
SID Manager VII	.50	140.00	70.00	
Totals	10.50		907.50	
Total Labor				907.50
			Total this Task	\$907.50

Task	520	Sidewalks
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Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.50	95.00	47.50	
Totals	.50		47.50	
Total Labor				47.50
			Total this Task	\$47.50

Task	999	Expenses
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Unit Billing

Mileage			8.63	
	Total Units		8.63	8.63
			Total this Task	\$8.63
			Total this Phase	\$1,125.63

Phase	214	2014 Erosion & Sediment Control Inspecting/Reporting
Task	196	Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Erosion Control Specialist I	.25	64.00	16.00	
Erosion Control Specialist II	4.55	77.00	363.83	

Project	P2004.045.000	257- Stonecrest/ Meridian-District Maint	Invoice	127009
Erosion Control Dept. Mgr. III		.25	115.00	28.75
Totals		5.05		408.58
Total Labor				408.58
			Total this Task	\$408.58

Task	999	Expenses		
Unit Billing				
Mileage			28.00	
	Total Units		28.00	28.00
			Total this Task	\$28.00
			Total this Phase	\$436.58

Phase	215	2015 Erosion & Sediment Control Inspecting/Reportin		
Task	196	Erosion Control		
Professional Personnel				
		Hours	Rate	Amount
Erosion Control Specialist II		.25	77.00	19.25
Totals		.25		19.25
Total Labor				19.25
			Total this Task	\$19.25
			Total this Phase	\$19.25
			Total this Invoice	\$2,280.23

Approved: 
 Robert Czerwinski

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
 Fax 402-935-0301
 Omaha NE 68124
 FED ID 47-0708758

INVOICE

14-30427-11

Nov 30, 2014

YOUR P.O. # Bob Czerwinski

RECEIVED
 DEC 03 2014
 BY: _____

SOLD TO:

SID #257 - Stone Crest West %E&A Consultg Grp
 330 North 117th Street
 Omaha NE 68154

SHIPPED TO:

SID #257 - Stone Crest West %E&A Consultg Grp
 8825 Greenfield Street - West Station
 Omaha NE 68154

TERMS Net 30 Days	F.O.B. Origin	SHIPPED VIA Bestway	DATE SHIPPED Service 2014
-----------------------------	-------------------------	-------------------------------	-------------------------------------

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
---------	--------	-------------	-------	--------

1	Inspection.	SID # 257 Stone Crest West Lift Station Inspection - November	305.00	305.00
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Approved by E & A Consulting Group, Inc.
 Date: 12/4/14
 Initials: KPC
 SID No. 257
 Project No. 2064.045.000

SUBTOTAL	\$305.00
FREIGHT	\$.00
STATE TAX	\$.00
CITY TAX	\$.00
TOTAL	\$305.00

Dec 1, 2014

HTM SALES INC.

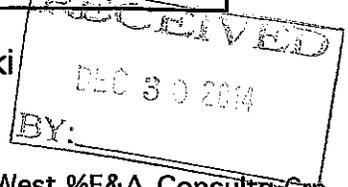
P.O. Box 24304 PH: 402-935-0300
 Fax 402-935-0301
 Omaha NE 68124
 FED ID 47-0708758

INVOICE

14-30427-12

Dec 31 2014

YOUR P.O. # Bob Czerwinski



SOLD TO:

SID #257 - Stone Crest West %E&A Consultg Grp
 330 North 117th Street
 Omaha NE 68154

SHIPPED TO:

SID #257 - Stone Crest West %E&A Consultg Grp
 8825 Greenfield Street - West Station
 Omaha NE 68154

TERMS Net 30 Days	F.O.B. Origin	SHIPPED VIA Bestway	DATE SHIPPED Service 2014
-----------------------------	-------------------------	-------------------------------	-------------------------------------

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest West Lift Station Inspection - December	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 1/7/15
 Initials: RPC
 SID No. 257
 Project No. 2004.045.000

SUBTOTAL \$305.00
 FREIGHT \$0.00
 STATE TAX \$0.00
 CITY TAX \$0.00
 TOTAL \$305.00

Dec 29, 2014

HTM SALES INC.

P.O. Box 24304 PH: 402-935-0300
Fax 402-935-0301
Omaha NE 68124
FED ID 47-0708758

INVOICE

14-30428-11

Nov 30, 2014

YOUR P.O. # Bob Czerwinski

RECEIVED

DEC 03 2014

SOLD TO:

SID #257 - Stone Crest East %E&A Consultg Grp
330 North 117th Street
Omaha NE 68154

SHIPPED TO:

SID #257 - Stone Crest East %E&A Consultg Grp
16031 Cary St-East Station
Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2014

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest East Lift Station Inspection - November	305.00	305.00

Approved by E & A Consulting Group, Inc.
Date: 12/4/14
Initials: RTC
SID No. 257
Project No. 2004.015.000

SUBTOTAL \$305.00
FREIGHT \$.00
STATE TAX \$.00
CITY TAX \$.00
TOTAL \$305.00

Dec 1, 2014

HTM SALES INC.

P.O. Box 24304 PH: 402-935-0300
 Fax 402-935-0301
 Omaha NE 68124
 FED ID 47-0708758

INVOICE

14-30428-12

Dec 31, 2014

YOUR P.O. # Bob Czerwinski

RECEIVED
 DEC 30 2014
 BY: _____

SOLD TO:

SID #257 - Stone Crest East %E&A Consultg Grp
 330 North 117th Street
 Omaha NE 68154

SHIPPED TO:

SID #257 - Stone Crest East %E&A Consultg Grp
 16031 Cary St-East Station
 Omaha NE 68154

TERMS Net 30 Days	F.O.B. Origin	SHIPPED VIA Bestway	DATE SHIPPED Service 2014
-----------------------------	-------------------------	-------------------------------	-------------------------------------

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest East Lift Station Inspection - December	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 12/15
 Initials: RC
 SID No. 257
 Project No. 2004.045.000

SUBTOTAL	\$305.00
FREIGHT	\$.00
STATE TAX	\$.00
CITY TAX	\$.00
TOTAL	\$305.00

Dec 29, 2014



RECEIVED
 JAN 07 2015
 BY: _____

Invoice

4151 S. 84th St Phone: 402.738.1718 E-mail: admin@cmscustomlawn.com
 Omaha, NE 68127 Fax: 402.614.2771 Website: cmscustomlawn.com

DATE	INVOICE #
12/1/2014	133407

BILL TO

SID #257
 E&A Consulting
 330 N. 117th St
 Omaha, NE 68154
 USA

SHIP TO

Stone Crest SID #257
 168th & Giles
 Omaha, NE 68136

Access your account and pay online at
<https://www.cmscustomlawn/pages/MyAccount>

P.O. NO.	Account #	TERMS	
	8258	Due On Receipt	
DESCRIPTION	QTY	RATE	AMOUNT
Dec-01-2014 -- TREE PRUNING -- completed on 11-18-14 Omaha, NE Sales Tax	1.00	480.00 7.00%	480.00 0.00

Approved by E & A Consulting Group, Inc.
 Date: 1/9/15
 Initials: RAM
 SID No. 257
 Project No. 2004.015.000

Please visit <http://my.angieslist.com/angieslist/Review/5590366>
 in order to grade our quality of work and customer service.

Subtotal	\$480.00
Payments/Credits	\$0.00
Balance Due	\$480.00

EXPECT EXCELLENCE

Outdoor Experts, Inc.
Aron Grant
10021 St 201 St.
Gretna, NE 68028
(402) 981-0505

STATEMENT DATE: 1-25-15

SID: 257
NAME: Stonecrest & Meridian Park

DESCRIPTION: Snow removal for park sidewalks, walking path, & sidewalk along
Giles from 159th St-165th St

SERVICE DATE: 11-16-14
SNOWFALL AMOUNT: 2-4 inches
TOTAL: \$160

SERVICE DATE: 1-4-15
SNOWFALL AMOUNT: 2-4 inches
TOTAL: \$160

TOTAL DUE: \$320

Approved by E & A Consulting Group, Inc.	
Date:	1/26/15
Initials:	RM
SID No.	257
Project No.	2004 0415.001

GEIS INC.
 6721 CLEAR CREEK CIRCLE
 PAPERILLION, NE 68133
 PH # 402-740-4440

Invoice

Date	Invoice #
11/17/14	13847

BILL TO:
MERIDIAN PARK SID # 257 C/O E & A CONSULTING GROUP 330 N 117 TH STREET OMAHA, NE. 68154-2509

RECEIVED
 NOV 17 2014
 BY: _____

PROJECT
MERIDIAN PARK SID 257

Item	Job Description	Qty	Rate	Amount					
SNOW REMOVAL	LOOP STREET LIFT STATION /// CLEARED SNOW AND ICE OFF OF THE SIDEWALK AND ROAD LEADING TO THE LIFT STATION AND CLEARED THE SNOW OFF OF THE ACCESS PANELS /// 11-16-14 SKIDLOADER AND LABORERS	1	130.00	130.00					
<table border="1"> <tr> <td>Approved by E & A Consulting Group, Inc.</td> </tr> <tr> <td>Date: <u>11/17/14</u></td> </tr> <tr> <td>Initials: <u>TJG</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>11/17/14</u>	Initials: <u>TJG</u>	SID No. <u>257</u>	Project No. <u>2004.045.000</u>			
Approved by E & A Consulting Group, Inc.									
Date: <u>11/17/14</u>									
Initials: <u>TJG</u>									
SID No. <u>257</u>									
Project No. <u>2004.045.000</u>									
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$130.00					

Invoice

GEIS INC.

6721 CLEAR CREEK CIRCLE
 PAPILLION, NE 68133
 PH # 402-740-4440

Date	Invoice #
11/17/14	13848

BILL TO:

STONECREST SID# 257
 C/O E & A CONSULTING GROUP
 330 N 117TH STREET
 OMAHA, NE. 68154-2509

RECEIVED
 NOV 17 2014
 BY: _____

PROJECT
STONECREST SID 257

Item	Job Description	Qty	Rate	Amount
SNOW REMOVAL	<p>CLEARED SNOW AND ICE OFF OF THE ROAD LEADING TO THE LIFT STATION AND CLEARED THE SNOW OFF OF THE ACCESS PANELS //// 11-16-14</p> <p>SKIDLOADER AND LABORERS</p>	1	210.00	210.00
<p>Approved by E & A Consulting Group, Inc. Date: <u>11/19/14</u> Initials: <u>RTG</u> SID No. <u>257</u> Project No. <u>2004-045000</u></p>				
<p>THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS</p>			Total	\$210.00

Invoice

GEIS INC.

6721 CLEAR CREEK CIRCLE
 PAPILLION, NE 68133
 PH # 402-740-4440

Date	Invoice #
12/06/14	13858

BILL TO:
 STONECREST SID# 257
 C/O E & A CONSULTING GROUP
 330 N 117TH STREET
 OMAHA, NE. 68154-2509

RECEIVED
 DEC 08 2014
 BY: _____

PROJECT
STONECREST SID 257

Item	Job Description	Qty	Rate	Amount
STORM SEWER MAINTENANCE	CLEANED OFF A STORM SEWER FLARED END SECTION GRATE THAT WAS COVERED IN TREES AND TRASH FROM THE HEAVY RAINS WE HAD THIS YEAR //// LOCATED NEAR THE LIFT STATION /// 11-19-14	1	200.00	200.00

Approved by E & A Consulting Group, Inc.
 Date: 12/9/14
 Initials: AKC
 SID No. 257
 Project No. 2009.045.000

THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS	Total	\$200.00
---	--------------	-----------------

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133
PH # 402-740-4440

Invoice

Date	Invoice #
01/08/15	15010

BILL TO:
STONECREST SID# 257 C/O E & A CONSULTING GROUP 330 N 117TH STREET OMAHA, NE. 68154-2509

RECEIVED
 JAN 08 2015
 BY: _____

PROJECT
STONECREST SID 257

Item	Job Description	Qty	Rate	Amount
SNOW REMOVAL	CLEARED SNOW AND ICE OFF OF THE ROAD LEADING TO THE LIFT STATION AND CLEARED THE SNOW OFF OF THE ACCESS PANELS //// 01-05-15 4 X 4 AND LABORERS	1	210.00	210.00
<div data-bbox="451 1457 1032 1661" data-label="Text"> <p>Approved by E & A Consulting Group, Inc. Date: <u>1/9/15</u> Initials: <u>RFL</u> SID No. <u>257</u> Project No. <u>2004.045.000</u></p> </div>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$210.00

Invoice

GEIS INC.

6721 CLEAR CREEK CIRCLE
 PAPANILLION, NE 68133
 PH # 402-740-4440

Date	Invoice #
01/08/15	15011

BILL TO:

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

RECEIVED
 JAN 08 2015
 BY: _____

PROJECT
MERIDIAN PARK SID 257

Item	Job Description	Qty	Rate	Amount
SNOW REMOVAL	LOOP STREET LIFT STATION //// CLEARED SNOW AND ICE OFF OF THE SIDEWALK AND ROAD LEADING TO THE LIFT STATION AND CLEARED THE SNOW OFF OF THE ACCESS PANELS //// 01-05-15 4X4 AND LABORERS	1	130.00	130.00
<div data-bbox="456 1476 1036 1677" data-label="Text"> <p>Approved by E & A Consulting Group, Inc. Date: <u>1/9/15</u> Initials: <u>RFU</u> SID No. <u>257</u> Project No. <u>2004.045.000</u></p> </div>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$130.00

RECEIVED
JAN 05 2015
BY: _____

Stanek Construction

19528 Harney Street
Elkhorn, Nebraska 68022
Phone: 402-253-4268

Invoice Number: 14-073

June 29, 2014

Board of Directors, SID 257 – Meridian Park
c/o E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154

Board Members,

I am submitting this invoice for work completed in SID 257 of Sarpy County. The work consisted of the following:

1. Relocate "School Speed Limit 15 MPH" sign at 16637 Meridian Street outside the driveway area of a new construction home. The sign was relocated to the west side of the new drive.

Total Invoice: \$95

Thank you,

Jason Stanek

Jason Stanek

Approved by E & A Consulting Group, Inc.
Date: <u>6/15</u>
Initials: <u>RPC</u>
SID No. <u>257</u>
Project No. <u>2004 015.000</u>

RECEIVED
DEC 15 2014
BY: _____

Stanek Construction
19528 Harney Street
Elkhorn, Nebraska 68022
Phone: 402-253-4268

Invoice Number: 14-139

December 14, 2014

Board of Directors, SID 257 – Meridian Park / Stonecrest
c/o E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154

Board Members,

I am submitting this invoice for work completed in SID 257 of Sarpy County. The work consisted of the following:

1. Install new 30" Stop sign on streetlight pole at the northeast corner of 164th Street & Virginia Street.

Total Invoice: \$120

Thank you,

Jason Stanek

Jason Stanek

Approved by E & A Consulting Group, Inc.
Date: <u>12-22-14</u>
Initials: <u>RS</u>
SID No. <u>257</u>
Project No. <u>2004.045.000</u>

RECEIVED
FEB 02 2015
BY: _____

Stanek Construction
19528 Harney Street
Elkhorn, Nebraska 68022
Phone: 402-253-4268

Invoice Number: 15-003

January 31, 2015

Board of Directors, SID ~~117-98000~~ ²⁵⁷
c/o E&A Consulting Group, Inc.
330 North 117th Street
Omaha, NE 68154

Board Members,

I am submitting this invoice for work completed in SID ~~117~~ ²⁵⁷ of Sarpy County. The work consisted of the following:

1. Install new 4-foot u-channel anchor post for "One Way On School Days" sign post at the northeast corner of 165th Street & Aurora Street. The existing post had been struck by a vehicle and was damaged.

Total Invoice: \$95

Thank you,

Jason Stanek

Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	<u>2/3/15</u>
Initials:	<u>JS</u>
SID No.	<u>117 257</u>
Project No.	<u>0004-015</u>

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

I N V O I C E

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

JOB : 164TH ST & VIRGINIA
ORDERED BY PAT PIERCE

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

339-4030 11/25/14 119589 11/30/2014 98.00

DESCRIPTION	DEL	PU	BAL	FROM-DTE	TO-DTE	QTY	DAYS	PRICE	TOTAL
STOP SIGNS & STANDS	1	0	1	11/25/2014	11/30/2014	1	6	2.950	17.70

RECEIVED
DEC 15 2014
BY: _____

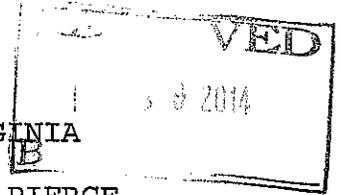
Approved by E & A Consulting Group.
Date: 12/22/14
Initials: PTC
SID No. 257
Project No. 2004.045.000

RENTAL	DEL/SERV	FUEL/LAB	STATE TAX	CITY-TAX	TOTAL DUE
17.70	0.00	0.00	0.97	0.00	18.67

TODCO BARRICADE COMPANY

I N V O I C E

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



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

JOB : 164TH ST & VIRGINIA
ORDERED BY PAT PIERCE

	CUST NO.	CUST P.O.	INV NO	INV DATE	MINIMUM				
	339-4030	11/25/14	119685	12/18/2014	98.00				
DESCRIPTION	DEL	PU	BAL	FROM-DTE	TO-DTE	QTY	DAYS	PRICE	TOTAL
STOP SIGNS & STANDS	0	0	1	12/01/2014	12/15/2014	1	15	2.950	44.25
	0	1	0	12/15/2014					
BALANCE OF MINIMUM CHARGE									36.05

Approved by E & A Consulting Group, Inc.
 Date: 12-22-14
 Initials: RSK
 SID No. 257
 Project No. 2004.045.000

RENTAL	DEL/SERV	FUEL/LAB	STATE TAX	CITY-TAX	TOTAL DUE
80.30	0.00	0.00	4.42	0.00	84.72

LENGEMANN & ASSOCIATES, P.C.

Certified Public Accountants

1410 Gold Coast Road, Suite 600

Papillion, Nebraska 68046

Phone: (402) 592-1236

Fax: (402) 592-1424

E-Mail: thefirm@lengemanncpa.com

January 15, 2015

Ms. Karen Kula
Sarpy County SID 257
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144-4482

For professional services rendered in connection with processing
year end reports for the year ended 2014.

Balance Due

\$235.00

AGENDA

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska; Meeting to be held February 17, 2015

1. 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 (Acct Nos. 5533947439, 3661285975).	\$ 9,252.11
a) E & A Consulting Group for engineering services (#126561, 126810, 127009).	5,927.09
c) HTM Sales, Inc. for lift station maintenance (14-30427-11, 12 14-30428-11, 12).	1,220.00
d) CM's Mowing Service, Inc. for tree pruning (#133407).	480.00
e) Eric Francois Custom for trash removal (#002).	350.00
f) Outdoor Experts, Inc. for snow removal.	320.00
g) Geis, Inc. for maintenance and snow removal (#13847, 13848, 13858, 15010, 15011).	880.00
h) Stanek Construction Co. for signs and maintenance (#14-073, 14-139, 15-003).	310.00
i) Todco Barricade Company for signs and stands (#119589, 119685).	103.39
j) Lengemann & Associates, P.C. for accounting.	235.00
k) David Innis for Clerk fees for October through February.	461.75
l) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.	76.50
m) Kuehl Capital Corporation for advisory services related to General Fund Warrants issued at this meeting (1.5% of \$19,615.84).	294.24
n) RBC Capital Markets LLC for underwriting fee on General Fund Warrants issued at this meeting (2% of \$19,910.08).	398.21

Total Issued: \$20,308.29