

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.

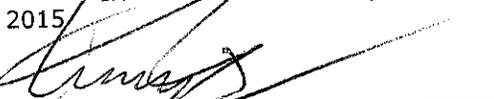
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

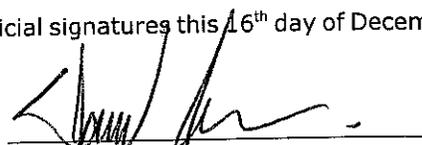
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 16th day of December, 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 December 16, 2015 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees David Innis, Michael Marlow, David Hughes, and Terry Dale. Absent were Joseph Phillip Zadina. Also present were John H. Fullenkamp, attorney for the District and a representative 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 December 2, 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 Construction Fund Account of the District:

a) Baird Holm LLP for legal opinion on General Obligation and Refunding Bonds Series 2015 and warrants of the District.	\$12,798.00
b) Kutak Rock LLP for legal services in connection with Series 2015 General Obligation and Refunding Bond Issue (#2118447).	3,000.00
c) Fullenkamp, Doyle & Jobeun for legal services in connection with Series 2015 General Obligation and Refunding Bond Issue.	12,566.62

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

- a) Omaha Public Power District for street lighting

(Account Nos. 5533947439 & 3661285975).		9,180.51
b) E & A Consulting Group for engineering services		
#129810	\$1,788.51	
#130064	1,791.63	3,580.14
c) HTM Sales, Inc. for lift station maintenance		
#15-31694-9	\$305.00	
#15-31694-10	305.00	
#15-31695-9	305.00	
#15-31695-10	305.00	915.00
d) Royal Lawns, Inc. for park maintenance (2587).		195.00
e) Eric Francois Custom for park maintenance		
#8	\$285.00	
#9	210.00	495.00
f) Grass Mechanics for right-of-way maintenance (#7302).		845.00
g) Clean Sweep Commercial Inc. Parking Lot Services for striping (#4475).		400.00
h) Utilities Service Group for sewer cleaning (#10984).		450.00
i) David Innis for Clerk fees for October, November and December.		277.05
j) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.		45.90
k) Stanek Construction Co. for signs		
#15-107	\$625.00	
#15-109	120.00	745.00

The Chairman then advised that there is now due and owing Kuehl Capital Corporation the sum of \$297.13 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 and for Warrant No. 2729 issued on October 14, 2015, (\$19,808.59) 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 \$402.12 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 and for Warrant No. 2729 issued on October 14, 2015 (\$20,105.72) 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. 2732 through 2751, 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, Warrant Nos. 2732, 2733 and 2734 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 December 16, 2020, 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. 2741 through 2751, inclusive, 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 December 16, 2018 ("**the General Fund Warrants**"), to-wit:

- a) Warrant No. 2732 for \$12,798.00 payable to Baird Holm LLP for legal on warrants and bonds.
- b) Warrant No. 2733 for \$3,000.00 payable to Kutak Rock LLP for legal services in connection with the issuance of bonds.
- c) Warrant No. 2734 for \$12,566.62 payable to Fullenkamp, Doyle & Jobeun for legal services in connection with the issuance of bonds.
- d) Warrant Nos. 2735, 2736 and 2737 each for \$3,000.00 and Warrant No. 2738 for \$180.51 all payable to the Omaha Public Power District for street lighting.
- e) Warrant No. 2739 for \$3,000.00 and Warrant No. 2740 for \$580.14 both payable to E & A Consulting Group for engineering services.
- f) Warrant No. 2741 for \$915.00 payable to HTM Sales, Inc. for lift station maintenance.
- g) Warrant No. 2742 for \$195.00 payable to Royal Lawns, Inc. for park maintenance.
- h) Warrant No. 2743 for \$495.00 payable to Eric Francois Custom for park maintenance.
- i) Warrant No. 2744 for \$845.00 payable to Grass Mechanics for right-of-way maintenance.
- j) Warrant No. 2745 for \$400.00 payable to Clean Sweep Commercial, Inc. Parking Lot Services for striping.
- k) Warrant No. 2746 for \$450.00 payable to Utilities Service Group for sewer cleaning.

l) Warrant No. 2747 for \$277.05 payable to David Innis for Clerk fees for October, November and December.

m) Warrant No. 2748 for \$45.90 payable to the Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.

n) Warrant No. 2749 for \$745.00 payable to Stanek Construction Co. for signs.

o) Warrant No. 2750 for 297.13 payable to Kuehl Capital Corporation for advisory services on General Fund Warrant Nos. 2729 and 2735-2749.

p) Warrant No. 2751 for \$402.12 payable to RBC Capital Markets LLC for underwriting fee on General Fund Warrant Nos. 2729 and 2735-2750.

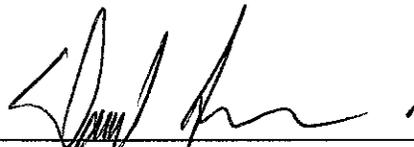
BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), pertaining to the Construction Fund Warrants and 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

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 Ron Petak deposes and says that he is the Executive Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers 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, December 2, 2015 Bellevue Leader

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

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 12-2-2015
Signed in my presence and sworn to before me:

[Signature]
Notary Public



Printer's Fee \$ 10.25
Customer Number: 40972
Order Number: 0001910222

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

NOTICE OF MEETING

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

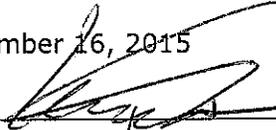
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska will be held at 8:30 a.m. on December 16, 2015, at 11440 West Center Road, Omaha, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept 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
1910222; 12/2

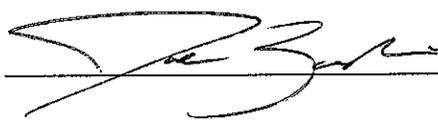
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

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 December 16, 2015 at 11440 West Center Road, Omaha, Nebraska.

DATED: December 16, 2015







MEMORY TRANSMISSION REPORT

TIME : NOV-18-2015 12:33PM
TEL NUMBER :
NAME :

FILE NUMBER : 766
DATE : NOV-18 12:32PM
TO : 94025934360
DOCUMENT PAGES : 001
START TIME : NOV-18 12:32PM
END TIME : NOV-18 12:33PM
SENT PAGES : 001
STATUS : OK

FILE NUMBER : 766

***** 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**

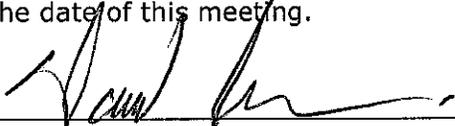
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Terry Dale, Chairman

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 December 16, 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 December 2, 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

BAIRDHOLM^{LLP}
ATTORNEYS AT LAW

1700 Farnam Street
Suite 1500
Omaha, Nebraska 68102-2068

Sanitary and Improvement District No. 257 of
Sarpy County, Nebraska

Client: S0630-01874
November 18, 2015

STATEMENT SUMMARY

To examination of transcript and final opinion in connection with issue of \$3,100,000 of General Obligation and Refunding Bonds of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska, Series 2015, initially dated November 15, 2015.	\$12,400.00
To opinions on Warrant Nos. (2543 thru 2677) totaling \$199,090.64 at \$2.00 per thousand.	\$398.00
TOTAL AMOUNT DUE THIS STATEMENT	\$12,798.00

REMITTANCE COPY

PLEASE RETURN THIS PAGE WITH YOUR PAYMENT

.....

Federal Tax I.D. Number 47-0389074

KUTAK ROCK LLP

OMAHA, NEBRASKA
Telephone: (402) 346-6000
Facsimile: (402) 346-1148
Federal ID 47-0597598

November 18, 2015

Check Remit To:
Kutak Rock LLP
PO Box 30057
Omaha, NE 68103-1157

Wire Transfer Remit To:
ABA # 104000016
First National Bank of Omaha
Kutak Rock LLP
A/C # 24-690470
Reference: Invoice No. 2118447
Client Matter No.: 1355501-338

Sanitary and Improvement District No. 257
of Sarpy County, Nebraska
c/o Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144
Attention: John Fullenkamp

Invoice No. 2118447
1355501-338

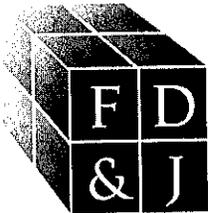
\$3,100,000
SANITARY AND IMPROVEMENT DISTRICT NO. 257
OF SARPY COUNTY, NEBRASKA
(Stonecrest/Meridian Park)
GENERAL OBLIGATION AND REFUNDING BONDS
SERIES 2015

For professional services rendered and expenses incurred as disclosure counsel to the above-mentioned district in connection with the issuance of the above-captioned Bonds, including the following: (i) review of overall structure of the transaction; (ii) review of Bond Resolution and other closing items; (iii) preparation of an Official Statement and a Bond Purchase Agreement; (iv) delivery of our opinion with respect to Official Statement; and (v) participation on telephone conferences.

TOTAL DUE:

\$3,000.00

PRIVILEGED AND CONFIDENTIAL
ATTORNEY-CLIENT COMMUNICATION AND/OR WORK PRODUCT



FULLENKAMP,
DOYLE &
JOBEUN, LLP

JOHN H. FULLENKAMP
LARRY A. JOBEUN
BRIAN C. DOYLE
MARK B. JOHNSON

Federal I.D. # - 47-0521328
Writer's Direct Dial - 402-691-5262
Fax Number - 402-691-5270
E-mail Address: jhf@fdilaw.com

December 16, 2015

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:

\$3,100,000 General Obligation and Refunding
Bonds Series 2015

	Total Due:	\$ 10,212.50
Expenses:	Publication Costs, Title Sear Photocopies & Postage	<u>2,354.12</u>
TOTAL AMOUNT NOW DUE:		<u>\$12,566.62</u>



Account Number	Due Date	Total Amount Due
3661285975	Dec 15, 2015	\$173.79CR

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

Customer Name: SID 257 SARPY
Statement Date: November 25, 2015

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

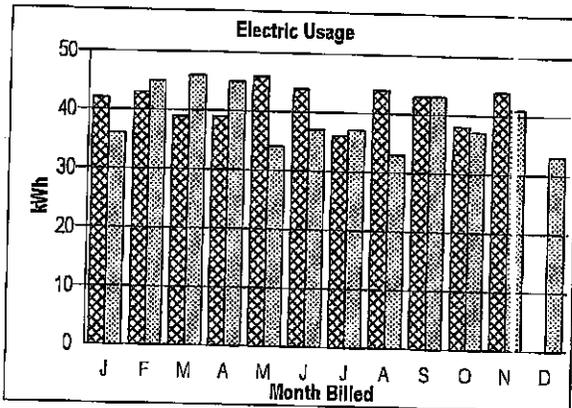
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	10-27-15	11-24-15	5762553	61333	62564 Actual	1231	1	kWh	1231

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2015 ☒	28	1231	43	58	37
2014 ☐	28	1152	41	48	26

Basic Service	13.53
kWh Usage	115.96
Fuel And Purchased Power Adjustment	2.65
Sales Tax	7.27
Total Charges	\$139.41
Previous Balance	36.80
Payments Received: 11/20/15	350.00CR
Total Amount Due	\$173.79CR

Your average daily electric cost was: \$4.98



3 mo. 418.23

Please return this portion with payment

Join the conversation on a proposed restructuring of OPPD's rates. Visit OppdListens.com.

Statement Date: November 25, 2015

No Payment Due

Account Number	Due Date	Total Amount Due
3661285975	Dec 15, 2015	\$173.79CR

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 WEST CENTER RD

OMAHA NE 68144

PO BOX 3995
OMAHA NE 68103-0995



01366128597520000001737900000017937201512157



Account Number	Due Date	Total Amount Due
5533947439	Dec 15, 2015	\$2,980.37CR

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

Customer Name: SID 257 SARPY
Statement Date: November 25, 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	10-27-15	11-24-15	960 kWh		\$111.85
16400 GILES RD, STLT OMAHA NE	Street Light Method 61	N/A	N/A			\$2,808.91

Total Charges \$2,920.76
 Previous Balance 3,571.14CR
 Payments Received: 11/20/15 2,329.99CR
 Total Amount Due \$2,980.37CR

8762.28

Please return this portion with payment

Join the conversation on a proposed restructuring of OPPD's rates. Visit OppdListens.com.

Statement Date: November 25, 2015

No Payment Due

Account Number	Due Date	Total Amount Due
5533947439	Dec 15, 2015	\$2,980.37CR

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 WEST CENTER RD
 OMAHA NE 68144

PO BOX 3995
OMAHA NE 68103-0995



015533947439&0000029803700000309720201512157



Account Number	Due Date	Total Amount Due
5533947439	Dec 15, 2015	\$2,980.37CR

Customer Name: SID 257 SARPY
Statement Date: November 25, 2015

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

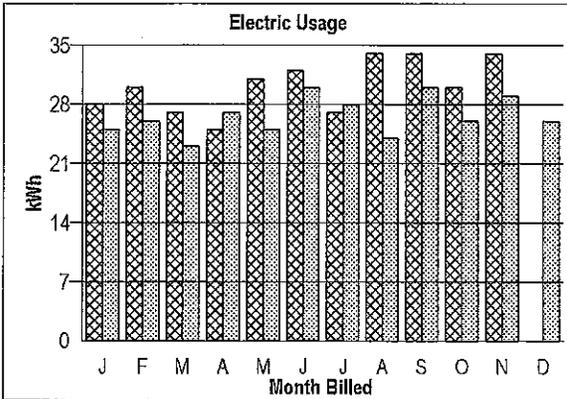
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	10-27-15	11-24-15	7510021	74656	75616 Actual	960	1	kWh	960

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2015 ☒	28	960	34	58	37
2014 ☐	28	815	29	46	26

Basic Service	13.53
kWh Usage	90.43
Fuel And Purchased Power Adjustment	2.06
Sales Tax	5.83
Total Charges	\$111.85

Your average daily electric cost was: \$3.99





Account Number	Due Date	Total Amount Due
5533947439	Dec 15, 2015	\$2,980.37CR

Customer Name: SID 257 SARPY
Statement Date: November 25, 2015

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

Billing Period From 10-29-2015 To 11-25-2015 @ 27 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					18.63	2,643.84	\$2,808.91

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

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

September 30, 2015
Project No: P2004.045.000
Invoice No: 129810

Project P2004.045.000 Stonecrest / Meridian--SW of 156th Street & Giles Road--District Maintenance
Professional Services from August 10, 2015 to September 6, 2015

Phase 115 2015 District Maintenance
Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	4.50	88.00	396.00	
Const. Admin Tech II	2.50	80.00	200.00	
Totals	7.00		596.00	
Total Labor				596.00
				Total this Task \$596.00

Task 410 Park Plans

Professional Personnel

	Hours	Rate	Amount	
Landscape Designer II	2.50	90.00	225.00	
Totals	2.50		225.00	
Total Labor				225.00
				Total this Task \$225.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.55	78.00	42.90	
SID Manager III	.50	100.00	50.00	
Totals	1.05		92.90	
Total Labor				92.90
				Total this Task \$92.90

Task 520 Sidewalks

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	1.75	100.00	175.00	
Totals	1.75		175.00	
Total Labor				175.00
				Total this Task \$175.00

Project P2004.045.000 257- Stonecrest/ Meridian-District Maint Invoice 129810

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.25	100.00	25.00	
Totals	.25		25.00	
Total Labor				25.00
				Total this Task \$25.00

Task 890 Project Administration

Professional Personnel

	Hours	Rate	Amount	
Engineer X	.75	180.00	135.00	
Totals	.75		135.00	
Total Labor				135.00
				Total this Task \$135.00

Task 999 Expenses

Unit Billing

Mileage			43.13	
Total Units			43.13	43.13
				Total this Task \$43.13
				Total this Phase \$1,292.03

Phase 215 2015 Erosion & Sediment Control Inspecting/Reportin

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Environmental Specialist I	1.25	70.00	87.50	
Environmental Specialist I	1.85	70.00	129.50	
Environmental Specialist II	1.85	82.00	151.70	
Environmental Specialist VIII	.25	155.00	38.75	
SID Manager III	.75	100.00	75.00	
Totals	5.95		482.45	
Total Labor				482.45
				Total this Task \$482.45

Task 999 Expenses

Unit Billing

Mileage			14.03	
Total Units			14.03	14.03
				Total this Task \$14.03
				Total this Phase \$496.48

Total this Invoice \$1,788.51

Approved: 
 Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

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

October 27, 2015
Project No: P2004.045.000
Invoice No: 130064

Project P2004.045.000 Stonecrest / Meridian--SW of 156th Street & Giles Road--District Maintenance
Professional Services from September 7, 2015 to October 11, 2015

Phase 115 2015 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	4.50	88.00	396.00	
Const. Admin Tech II	1.00	80.00	80.00	
Totals	5.50		476.00	
Total Labor				476.00
Total this Task				\$476.00

Task 410 Park Plans

Professional Personnel

	Hours	Rate	Amount	
Landscape Designer II	2.00	90.00	180.00	
Totals	2.00		180.00	
Total Labor				180.00
Total this Task				\$180.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.75	78.00	58.50	
Const. Admin Tech II	1.00	80.00	80.00	
SID Manager VIII	1.50	160.00	240.00	
Totals	3.25		378.50	
Total Labor				378.50
Total this Task				\$378.50

Task 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.50	100.00	50.00	
Totals	.50		50.00	
Total Labor				50.00
Total this Task				\$50.00

Task 520 Sidewalks

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	2.50	100.00	250.00	
Totals	2.50		250.00	
Total Labor				250.00
Total this Task				\$250.00

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.25	100.00	25.00	
Totals	.25		25.00	
Total Labor				25.00
Total this Task				\$25.00

Task 999 Expenses

Unit Billing

Mileage			46.00	
Total Units			46.00	46.00
Total this Task				\$46.00
Total this Phase				\$1,405.50

Phase 215 2015 Erosion & Sediment Control Inspecting/Reportin

Task 196 Erosion Control

Professional Personnel

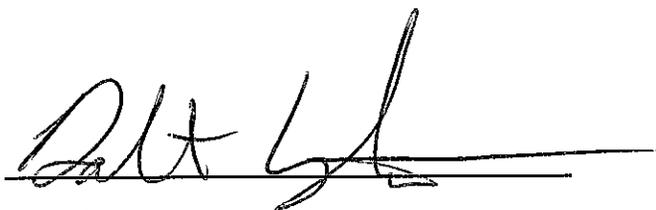
	Hours	Rate	Amount	
Environmental Specialist I	.25	70.00	17.50	
Environmental Specialist II	4.25	82.00	348.50	
Totals	4.50		366.00	
Total Labor				366.00
Total this Task				\$366.00

Task 999 Expenses

Unit Billing

Mileage			20.13	
Total Units			20.13	20.13
Total this Task				\$20.13
Total this Phase				\$386.13
Total this Invoice				\$1,791.63

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

15-31694-9

Sep 30, 2015

RECEIVED

YOUR P.O. # Bob Czerwinski

OCT 05 2015

SOLD TO:

SHIPPED TO:

BY:

SID #257 - Stone Crest East %E&A Consultg Grp
 10909 Mill Valley Road, Suite 100
 Omaha NE 68154

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

TERMS Net 30 Days	F.O.B. Origin	SHIPPED VIA Bestway	DATE SHIPPED Service 2015
-----------------------------	-------------------------	-------------------------------	-------------------------------------

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest East Lift Station Inspection - September 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 10/23/15
 Initials: ATC
 SID No. 257
 Project No. 2004.045.0001

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

Sep 30, 2015

HTM SALES INC.

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

INVOICE

15-31694-10

Oct 30, 2015

RECEIVED
 NOV 02 2015
 BY:

YOUR P.O. # Bob Czerwinski

SHIPPED TO:

SOLD TO:

SID #257 - Stone Crest East %E&A Consultg Grp
 10909 Mill Valley Road, Suite 100
 Omaha NE 68154

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

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest East Lift Station Inspection - October 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 11/5/15
 Initials: RCW
 SID No. 257
 Project No. 2004.045.000

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

Oct 30, 2015

HTM SALES INC.

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

INVOICE

15-31695-9

Sep 30, 2015

YOUR P.O. # Bob Czerwinski

RECEIVED
 OCT 05 2015
 BY: E&A Consultg Grp

SOLD TO:

SID #257 - Stone Crest West %E&A Consultg Grp
 10909 Mill Valley Road, Suite 100
 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 2015
-----------------------------	-------------------------	-------------------------------	-------------------------------------

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest West Lift Station Inspection - September 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 10/23/15
 Initials: ETC
 SID No. 257
 Project No. 2004.045.000

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

Sep 30, 2015

HTM SALES INC.

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

INVOICE

15-31695-10

Oct 30, 2015

YOUR P.O. # Bob Czerwinski

RECEIVED
 NOV 02 2015
 BY: _____

SOLD TO:

SHIPPED TO:

SID #257 - Stone Crest West %E&A Consultg Grp
 10909 Mill Valley Road, Suite 100
 Omaha NE 68154

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 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest West Lift Station Inspection - October 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 11/5/15
 Initials: RC
 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

Oct 30, 2015



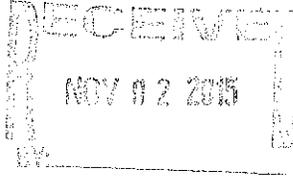
Royal Lawns Inc.
 2101 N. River Road
 Waterloo, NE. 68069

Invoice

Date	Invoice #
11/1/2015	2587

Bill To

S.I.D. 257 Stonecrest/Meridian Park
 c/o E&A Consulting Group, Inc.
 10909 Mill Valley Rd, Suite 100
 Omaha, NE. 68154-3950



P.O. No.	Terms	Due Date	Account #	Project																									
	Due on receipt	11/1/2015	Stonecrest/ Merid...																										
Description		Serviced	Rate	Amount																									
Pulled weed in play area		10/15/2015	60.00	60.00																									
Level sand in play area 1 hr		10/15/2015	45.00	45.00																									
Sweep sand from rubber and concrete 2 hr		10/15/2015	90.00	90.00																									
<table border="1" style="width: 100%;"> <tr> <td colspan="5">Approved by E & A Consulting Group, Inc.</td> </tr> <tr> <td>Date:</td> <td colspan="4">11/5/15</td> </tr> <tr> <td>Initials:</td> <td colspan="4">RM</td> </tr> <tr> <td>SID No.:</td> <td colspan="4">257</td> </tr> <tr> <td>Project No.:</td> <td colspan="4">2004.015.000</td> </tr> </table>					Approved by E & A Consulting Group, Inc.					Date:	11/5/15				Initials:	RM				SID No.:	257				Project No.:	2004.015.000			
Approved by E & A Consulting Group, Inc.																													
Date:	11/5/15																												
Initials:	RM																												
SID No.:	257																												
Project No.:	2004.015.000																												

Phone #	E-mail
(402)312-8912	ryan@royallawns.omhcoxml.com

Total	\$195.00
Payments/Credits	\$0.00
Balance Due	\$195.00



ERIC FRANCOIS CUSTOM

402.618.3119 | custom.francois@gmail.com | 2532 Mose Ave. Bellevue, NE 68147

PAID
NOV 17 2015

BILL TO
SID 257 Meridian / Stonecrest
c/o E&A Consulting Group
330 N 117th Street
Omaha, Nebraska 68154

INVOICE # 257008
DATE 10/17/2015

SERVICE	QUANTITY	UNIT PRICE	AMOUNT
Prune Trees, Shrubs, Perennials, Grasses	1	\$75	\$75.00
Re-mulch all Beds			
Re-mulch all Trees			
Trash Pick-up and Overall Cleanup	1	\$105	\$105.00
Weed spray / Weed removal	1	\$105	\$105.00
SUBTOTAL			\$285.00
TAX			
TOTAL DUE			\$285.00

THANK YOU FOR YOUR BUSINESS

Approved by E & A Consulting Group, Inc.
Date: 11/25/15
Initials: AW
SID No. 257
Project No. 2004.045.000

GRASS MECHANICS

15229 Washington St.
Omaha, NE 68137

Invoice

RECEIVED
NOV 11 2015
BY: _____

Date	Invoice #
11/10/2015	7302

Bill To
SID 257 E&A Consulting Group, Inc 10909 Mill Valley Rd Suite 100 Omaha, NE 68154

P.O. No.	Terms	Project

Quantity	Description	Rate	Serviced	Amount
5.5	Clean Up around pond of loop St with 4 guys	140.00	11/6/2015	770.00
1	Dump Fee	75.00	11/6/2015	75.00

Approved by E & A Consulting Group, Inc.
Date: 11/25/15
Initials: AM
SID No. 257
Project No. 2004,045,000

Phone #
402-740-0089

Total \$845.00

Clean Sweep Commercial Inc. Parking Lot Services

Invoice

12218 Roberts Road LaVista, Ne 68128
 Ph 402-593-8708 Fx 402-593-1106
 www.cleansweepomaha.com

Date 11/9/2015 Invoice # 4475
 Terms Net 30

SID # 257 Meridian Park
 c/o E & A Consulting
 10909 Mill Valley Road, Suite 100
 Omaha NE 68154-3950

Balance Due \$400.00

Please check box if address is incorrect or has changed, and indicate change(s) on reverse side.

New e-mail address? Enter here: _____

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT.

*Commercial Sweeping / Striping / PowerWashing
 Parking Lot Maintenance
 Daily-Weekly-Monthly Clean Up*

P.O. No.

Project

Date	Item	Description	Amount
11/4/2015	SID Stripi...	Crossing between 16422 Portal street and elementary school to south, / glass beads	400.00

Approved by E & A Consulting Group, Inc.
 Date: 11/25/15
 Initials: RA
 SID No. 257
 Project No. 2004145.000

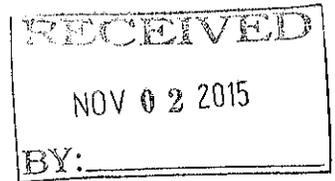
*Thank You
 Make checks payable to Clean Sweep Commercial Inc. Parking Lot Services*

Total	\$400.00
Payments/Credits	\$0.00
Balance Due	\$400.00

There will be a 1.5% interest charge per month on late invoices.



UTILITIES SERVICE GROUP
SEWER CLEANING • SEWER TELEVISION
 Vacuum Trucks • Jet Trucks • Municipal & Industrial
 2623 Center Street Omaha, NE 68105
 OFFICE PHONE: (402) 342-3626
 FAX: (402) 342-7328



Invoice

Date Invoice #
 10/30/2015 10984

Bill To

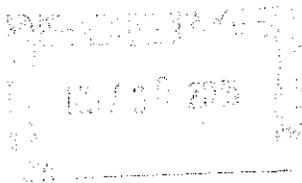
SID 257 Sarpy County
 c/o E & A Consulting Group
 10909 Mill Valley Rd., Suite 100
 Omaha, NE 68154
 Attn: Bob Czerwinski

P.O. No. Terms Project
 Net 30 SID 257 Sarpy Cou...

Description	Qty	Rate	Amount
Reference: Stonecrest/Meridian Park Location: Sarpy County, Nebraska			
10-20-15 - Quarterly cleaning CAMEL (per hour)	2	225.00	450.00

Approved by E & A Consulting Group, Inc.
Date: <u>11/5/15</u>
Initials: <u>RM</u>
SID No. <u>257</u>
Project No. <u>2004.045.000</u>

Subtotal	\$450.00
Sales Tax (0.0%)	\$0.00
Total	\$450.00
Payments/Credits	\$0.00
Balance Due	\$450.00



Stanek Construction

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

Invoice Number: 15-107

November 28, 2015

Board of Directors, SID 257 – Meridian Park
c/o E&A Consulting Group, Inc.
10909 Mill Valley Road, Suite 100
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 (2) School Crossing signs with arrow advisory plates on 10-foot, u-channel posts at new crosswalk located at approximately 165th Street & Portal Street.
2. Relocate "No Parking" sign approximately 50-feet to the east of school crossing sign.

Total Invoice: \$625

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	12/11/15
Initials:	JS
SID No.	257
Project No.	2004.045.000



Stanek Construction

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

Invoice Number: 15-109

December 5, 2015

Board of Directors, SID 257 – Meridian Park
c/o E&A Consulting Group, Inc.
10909 Mill Valley Road, Suite 100
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. Reinstall Meridian Street & Loop Street signs on existing round street sign post at the NE corner of intersection.

Total Invoice: \$120

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	12-11-15
Initials:	RJA
Project No.:	257
Amount:	2004.045.000

AGENDA

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska; Meeting to be held December 16, 2015

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

a) Baird Holm LLP for legal opinion on General Obligation and Refunding Bonds Series 2015 and warrants of the District.	\$12,798.00
b) Kutak Rock LLP for legal services in connection with Series 2015 General Obligation and Refunding Bond Issue (#2118447).	3,000.00
c) Fullenkamp, Doyle & Jobeun for legal services in connection with Series 2015 General Obligation and Refunding Bond Issue.	12,566.62

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 street lighting (Account Nos. 5533947439 & 3661285975).	9,180.51
b) E & A Consulting Group for engineering services	
#129810 \$1,788.51	
#130064 1,791.63	3,580.14
c) HTM Sales, Inc. for lift station maintenance	
#15-31694-9 \$305.00	
#15-31694-10 305.00	
#15-31695-9 305.00	
#15-31695-10 305.00	915.00
d) Royal Lawns, Inc. for park maintenance (2587).	195.00
e) Eric Francois Custom for park maintenance	
#8 \$285.00	
#9 210.00	495.00
f) Grass Mechanics for right-of-way maintenance (#7302).	845.00
g) Clean Sweep Commercial Inc. Parking Lot Services for striping (#4475).	400.00
h) Utilities Service Group for sewer cleaning (#10984).	450.00
i) David Innis for Clerk fees for October, November and December.	277.05

j) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings. 45.90

k) Stanek Construction Co. for signs
#15-107 \$625.00
#15-109 120.00 745.00

l) Kuehl Capital Corporation for advisory services related to General Fund Warrants issued at this meeting and for Warrant No. 2729 issued on 10/14/15 (1.5% of \$19,808.59). 297.13

m) RBC Capital Markets LLC for underwriting fee on General Fund Warrants issued at this meeting and Warrant No. 2729 issued on 10/14/15 (2% of \$20,105.72). 402.12

Total Issued: \$17,827.85

TOTAL ISSUED FISCAL YEAR: \$81,127.49