

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.

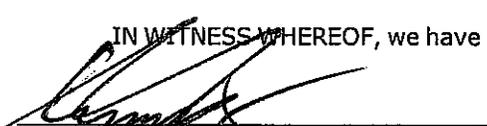
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

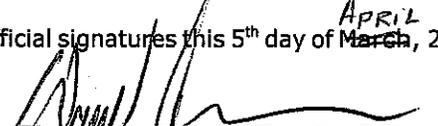
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 5th day of ~~March~~ ^{APRIL}, 2016


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 April 5, 2016 at the NRD, 8901 South 154th Street, Suite "A", Omaha, Nebraska.

Present at the meeting were Trustees David Hughes, Terry Dale, David Innis, and Michael Marlow. Absent was Joseph Phillip Zadina. Also present were John H. Fullenkamp, attorney for the District, a representative from E & A Consulting Group, engineers 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 March 23 and 30, 2016, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

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

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

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

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

The Trustees then voted "aye" and passed and adopted the proposed Resolution of Advisability and Necessity, being the same Resolution adopted in form at the meeting of the Board of Trustees held on February 17, 2016, which Resolution is set forth in full in the Proof

of Publication attached hereto; the Trustees then passed the following resolution:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska that the Resolution of Necessity for the construction of 2016 Trail Improvements be and hereby is approved as proposed at the meeting of the Board of Trustees held on February 17, 2016.

The Chairman then presented the Proof of Publication for the Notice to Contractors for 2016 Trail Improvements, to the effect that said Notice to Contractors had been published in The Bellevue Leader for three consecutive weeks on February 24, March 2 and 9, 2016.

The Clerk then presented the list of bids and bidders for 2016 Trail Improvements, said bids having been received on March 16, 2016, and presented together with a letter of recommendation of the engineers for the District, and the Clerk was directed to attach a copy of the letter of recommendation together with a copy of the bid tabulations to these minutes. After reviewing the letter of recommendation submitted by the engineers and determining that each of the bids was accompanied by the required bid bond and/or certified check, contract and maintenance bond in the amount of 100% of the contract price, it was determined that the recommendation of the engineers was that the bid of Spencer Management, the low bidder in the amount of \$48,970.00 be accepted. After discussion, the following resolution was then duly made, seconded and upon a roll call vote of "aye" by the Trustees was duly adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska that the bid of Spencer Management for the construction of 2016 Trail Improvements in the amount of \$48,970.00 be and hereby is accepted and that the Chairman and Clerk be and they hereby are authorized and directed to execute the contract submitted in connection with said bid on behalf of the District.

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

a) E & A Consulting Group for engineering services
in connection with 2016 Trail Improvements #131340). \$ 119.70

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). 3,431.56

b) E & A Consulting Group for engineering services
(#131339). 1,717.30

c) HTM Sales, Inc. for lift station maintenance

#16-33087-2	305.00	
#16-33088-2	305.00	610.00
d) Grass Mechanics for park maintenance (#7516).		315.00
e) Eric Francois Custom for park maintenance (#010).		230.00
f) Linear Lawn & Landscaping for snow removal.		
#009 -	700.00	
#010	475.00	1,175.00
f) Geis, Inc. for snow removal at lift stations		
#163036	260.00	
#16037	420.00	680.00
g) Stanek Construction Co. for signs (#16-011).		185.00
h) Utilities Service Group for sewer cleaning		
#11064	450.00	
#11070	4,050.00	4,500.00
i) David Innis for Clerk fees for January, February and March.		277.05
j) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.		45.90

Then, upon a motion duly made, seconded, and upon a roll call vote of "aye" by the Trustees, the following resolutions were unanimously adopted:

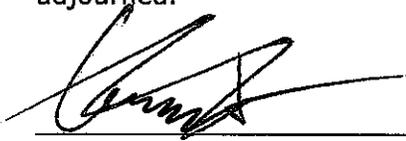
RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 2763 through 2775, inclusive, of the District, dated the date of the meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrant No. 2763 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 April 5, 2021, 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. 2764 through 2777, 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 April 5, 2019 ("**the General Fund Warrants**"), to-wit:

- a) Warrant No. 2763 for \$119.00 payable to E & A Consulting Group for engineering services.
- b) Warrant No. 2764 for \$3,431.56 payable to the Omaha Public Power District for street lighting.
- c) Warrant No. 2765 for \$1,717.30 payable to E & A Consulting Group for engineering services.
- d) Warrant No. 2766 for \$610.00 payable to HTM Sales, Inc. for lift station maintenance.
- e) Warrant No. 2767 for \$315.00 payable to Grass Mechanics for park maintenance.
- f) Warrant No. 2768 for \$230.00 payable to Eric Francois Custom for park maintenance.
- g) Warrant No. 2769 for \$1,175.00 payable to Linear Lawn & Landscaping for snow removal.
- h) Warrant No. 2770 for \$680.00 payable to Geis, Inc. for snow removal at lift stations.
- i) Warrant No. 2771 for \$185.00 payable to Stanek Construction Co. for signs.
- j) Warrant No. 2772 for \$3,000.00 and Warrant No. 2773 for \$1,500.00 both payable to Utilities Service Group for sewer cleaning.
- k) Warrant No. 2774 for 277.05 payable to David Innis for Clerk fees for January, February and March.
- l) Warrant No. 2775 for \$45.90 payable to the Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.

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 }

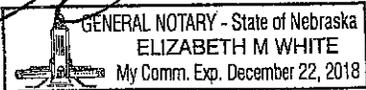
Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Ron Petak deposes and says that he is the Executive Editor of the Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor, legal newspapers of general circulation in Sarpy County, Nebraska, and published 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, March 23, 2016 Bellevue Leader
Thereafter, Wednesday, March 30, 2016 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.

Signatures of Shon Barenklau and Ron Petak
Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 3-30-2016
Signed in my presence and sworn to before me:
Notary Public



Printer's Fee \$ 81.62
Customer Number: 40972
Order Number: 0001935159

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144
SANITARY AND IMPROVEMENT DISTRICT NO. 257 OF SARPY COUNTY, NEBRASKA
NOTICE
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska will be held on April 5, 2016, 8:30 a.m. at the NRD, 8901 South 154th Street, Suite "A", Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting kept continuously current is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution to-wit:
BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to construct an improvement within the boundaries of the District to be designated as 2016 Trail Improvements, which improvement shall be constructed as follows:
2016 TRAIL IMPROVEMENTS
The work to be performed in this improvement shall consist of constructing a trail connection from 163rd Street in Meridian Park to existing trail on Corps of Engineers property, grading, seeding, and other work that is incidental and necessary for a completed improvement located within SID 257, Stonecrest / Meridian Park near north 163rd Street.
The outer boundaries of the areas which may become subject to special assessment for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska.
Plans and Specifications for said im-

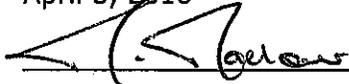
provement have been prepared by E & A Consulting Group, engineers for the District and said engineers have filed with the Clerk of the District prior to the first publication of this Resolution, an estimate of the total costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$60,000.00.
To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.
The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefitted thereby. All special assessments which may be levied upon the properties specially benefitted by such improvements shall when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.
If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

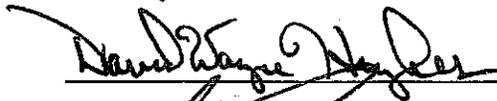
SANITARY AND IMPROVEMENT DISTRICT NO. 257 OF SARPY COUNTY, NEBRASKA
By: Terry Dale, Chairman
David Innis, Clerk
1935159; 3/23, 3/30

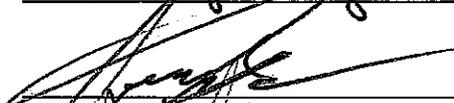
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

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 April 5, 2016 at the NRD, 8901 South 154th Street, Suite "A", Omaha, Nebraska.

DATED: April 5, 2016









MEMORY TRANSMISSION REPORT

TIME : FEB-17-2016 11:21AM
TEL NUMBER :
NAME :

FILE NUMBER : 867
DATE : FEB-17 11:20AM
TO : 94025934360
DOCUMENT PAGES : 001
START TIME : FEB-17 11:20AM
END TIME : FEB-17 11:21AM
SENT PAGES : 001
STATUS : OK

FILE NUMBER : 867

***** 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 April 5, 2016, at the NRD, 8901 South 154th Street, Suite "A", 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

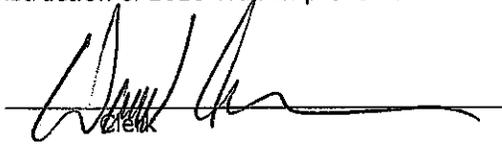
The undersigned being Clerk of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on April 5, 2016 was given to the Sarpy County Clerk at least seven days prior to the date of said meeting.

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 March 23 and 30, 2016 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk within thirty days from the date of this meeting.


Clerk

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska does hereby certify that notice was posted in three conspicuous places within the District with regard to the Resolution of Necessity for the construction of 2016 Trail Improvements.



A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be the name of the Clerk. Below the signature, the word "Clerk" is printed in a small font.



E & A CONSULTING GROUP, INC.

Engineering Answers

10909 Mill Valley Road, Suite 100 • Omaha, NE 68154-3950
P 402.895.4700 • F 402.895.3599
www.eacg.com

March 17, 2016

Sanitary and Improvement District No. 257, Sarpy County
% John Fullenkamp, Attorney
11440 W. Center Rd
Omaha, NE 68144

RE: CONTRACT AWARD
MERIDIAN PARK / STONECRES
2016 TRAIL IMPROVEMENTS
E&A #P2004.045.026

Dear Mr. Fullenkamp:

We have reviewed the Tabulation of Bids received on March 16, 2016, for 2016 Trail Improvements. We hereby recommend Award of Contract on the total base bid to Spencer Management, low bidder, in the total amount of \$48,970.00.

Enclosed is a copy of the Tabulation of Bids for the improvement. If you have any questions relative to the above information, please contact the undersigned.

Very truly yours,

E & A CONSULTING GROUP, INC.

A handwritten signature in black ink, appearing to read 'R. F. Czerwinski', with a long horizontal flourish extending to the right.

Robert F. Czerwinski
Project Manager

RFC/ma

cc: Spencer Management

Bid Item	Description	Quantity	Unit	Spencer Mangement PO Box 11623 Omaha, NE 68111		TR Construction 10330 N. 168th Bennington, NE 68007		Elkhorn Valley Contractors PO Box 548 Valley, NE 68064		CDS Enterprise PO Box 464 Arlington, NE 68002	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	8' x 5" Concrete Sidewalk with Subgrade Prep & Backfill	6160	SF	4.50	27,720.00	4.87	29,999.20	4.50	27,720.00	5.50	33,880.00
2	Earthwork (on-site cut)	700	CY	14.00	9,800.00	12.00	8,400.00	18.00	12,600.00	8.00	5,600.00
3	Earthwork (haul-in fill)	150	CY	18.00	2,700.00	18.00	2,700.00	28.00	4,200.00	14.00	2,100.00
4	Construct 18" RCP	51	LF	50.00	2,550.00	47.17	2,405.67	75.00	3,825.00	150.00	7,650.00
5	Construct 18" FES	2	EA	650.00	1,300.00	808.00	1,616.00	1,100.00	2,200.00	1,000.00	2,000.00
6	Remove and Replace Fence	1	LS	200.00	200.00	1,080.00	1,080.00	1,500.00	1,500.00	750.00	750.00
7	Install Removable Bollard	1	EA	2,200.00	2,200.00	1,091.00	1,091.00	900.00	900.00	550.00	550.00
8	Seeding Disturbed Areas	1	LS	2,500.00	2,500.00	7,522.00	7,522.00	2,500.00	2,500.00	4,500.00	4,500.00
TOTAL BASE BID (ITEMS 1-08, INCLUSIVE)					\$48,970.00		\$54,813.87		\$55,445.00		\$57,030.00

Bid Item	Description	Quantity	Unit	N.L. & L Concrete 8535 Madison Omaha, NE 68127		Dostals Construction Co. 13680 S. 220th St. Gretna, NE 68028					
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	8' x 5" Concrete Sidewalk with Subgrade Prep & Backfill	6160	SF	5.00	30,800.00	5.00	30,800.00				
2	Earthwork (on-site cut)	700	CY	14.00	9,800.00	20.00	14,000.00				
3	Earthwork (haul-in fill)	150	CY	17.00	2,550.00	24.00	3,600.00				
4	Construct 18" RCP	51	LF	95.00	4,845.00	75.00	3,825.00				
5	Construct 18" FES	2	EA	650.00	1,300.00	600.00	1,200.00				
6	Remove and Replace Fence	1	LS	2,400.00	2,400.00	500.00	500.00				
7	Install Removable Bollard	1	EA	1,900.00	1,900.00	500.00	500.00				
8	Seeding Disturbed Areas	1	LS	3,500.00	3,500.00	6,275.00	6,275.00				
TOTAL BASE BID (ITEMS 1-08, INCLUSIVE)					\$57,095.00		\$60,700.00				

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

February 25, 2016
Project No: P2004.045.026
Invoice No: 131340

Project P2004.045.026 Stonecrest / Meridan Park - 2016 Trail Improvements

Professional Services from January 11, 2016 to February 7, 2016

Phase 001 Project Management
Task 575 Trail Construction

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	1.50	78.00	117.00	
Totals	1.50		117.00	
Total Labor				117.00
				Total this Task \$117.00

Task 999 Reimbursables

Unit Billing

Mileage			2.70	
Total Units			2.70	2.70
				Total this Task \$2.70
				Total this Phase \$119.70
				Total this Invoice \$119.70

Approved:



Robert Czerwinski



Account Number	Due Date	Total Amount Due
3661285975	Mar 17, 2016	\$108.21

Customer Name: SID 257 SARPY
Statement Date: February 26, 2016

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

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	kWh	
General Service Non-Demand	1-26-16	2-25-16	5762553	65234	66636 Actual	1402	1	kWh	1402

Your Electric Usage Profile

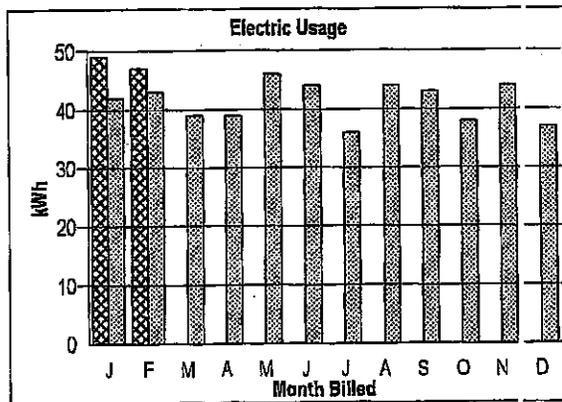
Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	30	1402	46	40	24
2016 ☒	29	1247	43	34	14

Basic Service 13.53
kWh Usage 135.71
Fuel And Purchased Power Adjustment 2.23
Sales Tax 8.33

Total Charges \$159.80
Previous Balance 51.59CR
Total Amount Due \$108.21

Late Payment Charge of \$6.39 applies after due date.

Your average daily electric cost was: \$5.33



pd. 500.00
- 391.79

adv. pay - \$500.00

Please return this portion with payment

Join OPPD for the 2016 Heat the Streets Run/Walk for Warmth on March 5. See Outlets for more information.

Statement Date: February 26, 2016

Account Number	Due Date	Total Amount Due
3661285975	Mar 17, 2016	\$108.21

Late Payment Charge of \$6.39 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1 \$2 \$5 Other \$

One-Time Contribution \$

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



01366128597520000001082100000011460201603178



Account Number	Due Date	Total Amount Due
5533947439	Mar 17, 2016	\$3,176.09CR

Customer Name: SID 257 SARPY
Statement Date: February 26, 2016

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

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	1-26-16	2-25-16	1107 kWh		\$129.18
16400 GILES RD, STLT OMAHA NE	Street Light Method 61	N/A	N/A			\$2,804.00
Total Charges						\$2,933.18
Previous Balance						6,109.27CR
Total Amount Due						\$3,176.09CR

Pa.

2691.89

- 5867.98

8799.54

2931.56

3 mo.

Please return this portion with payment

Join OPPD for the 2016 Heat the Streets Run/Walk for Warmth on March 5. See Outlets for more information.

Statement Date: February 26, 2016

No Payment Due

Account Number	Due Date	Total Amount Due
5533947439	Mar 17, 2016	\$3,176.09CR

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



01553394743980000031760900000329342201603175



Account Number	Due Date	Total Amount Due
5533947439	Mar 17, 2016	\$3,176.09CR

Customer Name: SID 257 SARPY
Statement Date: February 26, 2016

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

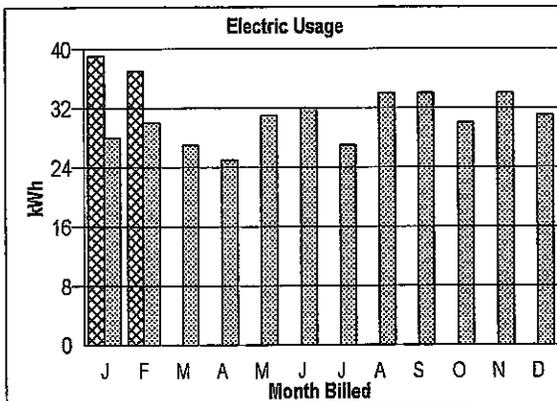
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	1-26-16	2-25-16	7510021	77781	78888 Actual	1107	1	kWh	1107

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	30	1107	36	40	24
2015 ☑	29	876	30	34	14

Basic Service	13.53
kWh Usage	107.16
Fuel And Purchased Power Adjustment	1.76
Sales Tax	6.73
Total Charges	\$129.18

Your average daily electric cost was: \$4.31





Account Number	Due Date	Total Amount Due
5533947439	Mar 17, 2016	\$3,176.09CR

Customer Name: SID 257 SARPY
Statement Date: February 26, 2016

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

Billing Period From 01-28-2016 To 02-26-2016 @29 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	153	\$17.28	\$2,643.84			
SL61					13.98	2,643.84	\$2,804.00

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

February 25, 2016
Project No: P2004.045.000
Invoice No: 131339

Project P2004.045.000 Stonecrest / Meridian--SW of 156th Street & Giles Road--District Maintenance
Professional Services from January 11, 2016 to February 7, 2016

Phase 116 2016 District Maintenance
Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Const. Admin Tech II	1.25	80.00	100.00	
SID Manager III	.50	100.00	50.00	
Totals	1.75		150.00	
Total Labor				150.00
				Total this Task \$150.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.85	78.00	66.30	
Landscape Designer II	8.25	90.00	742.50	
Const. Admin Tech II	.75	80.00	60.00	
SID Manager VIII	1.50	160.00	240.00	
Totals	11.35		1,108.80	
Total Labor				1,108.80
				Total this Task \$1,108.80

Task 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	1.00	100.00	100.00	
Totals	1.00		100.00	
Total Labor				100.00
				Total this Task \$100.00

Task 512 Street Sweeping

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				42.66
			Total this Task	\$42.66
			Total this Phase	\$1,426.46

Phase 216 2016 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

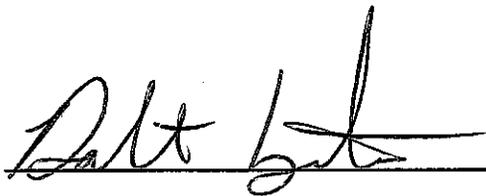
	Hours	Rate	Amount	
Environmental Specialist I	.25	70.00	17.50	
Environmental Specialist II	2.25	82.00	184.50	
Environmental Specialist VIII	.50	155.00	77.50	
Totals	3.00		279.50	
Total Labor				279.50
			Total this Task	\$279.50

Task 999 Expenses

Unit Billing

Mileage				11.34
			Total this Task	\$11.34
			Total this Phase	\$290.84
			Total this Invoice	\$1,717.30

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

16-33087-2

Feb 29 2016

RECEIVED
 MAR 02 2016
 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 2016

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest East Lift Station Inspection - February 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 3/10/16
 Initials: RC
 SID No. 257
 Project No. 2004.045.000

This shipment completes your order.
 Thank You

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

Feb 27, 2016

HTM SALES INC.

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

INVOICE

16-33088-2

Feb 29, 2016

YOUR P.O. # Bob Czerwinski

RECEIVED
 MAR 02 2016
 BY: _____

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 2016

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 257 Stone Crest West Lift Station Inspection - February 2016	305.00	305.00

Approved by	E & A Consulting Group, Inc.
Date:	3-10-16
Initials:	RTW
SID No.	257
Project No.	2004.045.000

This shipment completes your order.
 Thank You

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

Feb 29, 2016

GRASS MECHANICS

15229 Washington St.
Omaha, NE 68137

Invoice

RECEIVED
MAR 10 2016
BY:

Date	Invoice #
2/24/2016	7516

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
4	trash pick up with 2 guys at 30 per man hour	60.00	3/2/2016	240.00
1	Dump Fee	75.00	3/2/2016	75.00
Approved by E & A Consulting Group, Inc. Date: <u>3/10/16</u> Initials: <u>RAC</u> SID No. <u>257</u> Project No. <u>2004-045.000</u>				

Phone #
402-740-0089

Total \$315.00



ERIC FRANCOIS CUSTOM

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

BILL TO
SID 257 Meridian / Stonecrest
c/o E&A Consulting Group
10909 Mill Valley Road
Omaha, Nebraska 68154

INVOICE # 257010
DATE 2/27/2016

SERVICE	QUANTITY	UNIT PRICE	AMOUNT
Prune Trees, Shrubs, Perennials, Grasses			
Re-mulch all Beds			
Re-mulch all Trees			
Trash Pick-up and Overall Cleanup	1	\$115	\$115.00
Weed spray / Weed removal	1	\$115	\$115.00
SUBTOTAL			\$230.00
TAX			
TOTAL DUE			\$230.00

THANK YOU FOR YOUR BUSINESS

Approved by E & A Consulting Group, Inc.	
Date:	<u>3/10/16</u>
Initials:	<u>RM</u>
SID No.	<u>257</u>
Project No.	<u>2004.045.000</u>

LINEAR

LAWN & LANDSCAPING

Date: 02/02/16

Invoice: #S257009

Address: 13465 Camden Ave Omaha, NE 68164
Phone: (402) 315-9457
E-Mail: TheLinearGroup@Gmail.com

RECEIVED
FEB 11 2016
BY: _____

BILL TO:

SID# 257 Meridian Park / Stonecrest

C/O E&A Consulting Group
330 N. 117th St.
Omaha, NE 68154

DESCRIPTION	RATE	QTY	AMOUNT
Snow Removal from walks 4" - 8"	700.00	1.00	700.00
Subtotal			\$700.00
State Tax			
Balance Due			\$700.00

Approved by E & A Consulting Group, Inc.
Date: 2-11-16
Initials: RA
SID No. 257
Project No. 2004.045.000

LINEAR

LAWN & LANDSCAPING

Date: 02/03/16

Invoice: #S257010

Address: 13465 Camden Ave Omaha, NE 68164
Phone: (402) 315-9457
E-Mail: TheLinearGroup@gmail.com

RECEIVED
FEB 11 2016
BY: _____

BILL TO:

SID# 257 Meridian Park / Stonecrest

C/O E&A Consulting Group
330 N. 117th St.
Omaha, NE 68154

DESCRIPTION	RATE	QTY	AMOUNT
Snow Removal from walks 1" - 4"	475.00	1.00	475.00
Subtotal			\$475.00
State Tax			
Balance Due			\$475.00

Approved by E & A Consulting Group, Inc.
Date: 2/11/16
Initials: PM
SID No. 257
Project No. 2004.045.000

Invoice

GEIS INC.

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

Date	Invoice #
02/05/16	16036

BILL TO:

MERIDIAN PARK SID # 257
 C/O E & A CONSULTING GROUP
 10909 MILL VALLEY RD. SUITE 100
 OMAHA, NE 68154-3950

RECEIVED
 FEB 09 2016
 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 //// 02-02-16 02-04-16 4X4 AND LABORERS //// TWO OCCASIONS	2	130.00	260.00					
<table border="1"> <tr> <td>Approved by E & A Consulting Group, Inc</td> </tr> <tr> <td>Date: <u>2/11/16</u></td> </tr> <tr> <td>Initials: <u>RTC</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>2/11/16</u>	Initials: <u>RTC</u>	SID No. <u>257</u>	Project No. <u>2004.045.000</u>			
Approved by E & A Consulting Group, Inc									
Date: <u>2/11/16</u>									
Initials: <u>RTC</u>									
SID No. <u>257</u>									
Project No. <u>2004.045.000</u>									
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$260.00					

Invoice

GEIS INC.

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

Date	Invoice #
02/05/16	16037

BILL TO:

STONECREST SID# 257
 C/O E & A CONSULTING GROUP
 10909 MILL VALLEY RD. SUITE 100
 OMAHA, NE 68154-3950

RECEIVED
 FEB 09 2016
 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 //// 02-02-16 02-04-16 4 X 4 AND LABORERS TWO OCCASIONS	2	210.00	420.00
<div data-bbox="467 1514 1049 1717" data-label="Text"> <p>Approved by E & A Consulting Group, Inc. Date: <u>2/11/16</u> Initials: <u>RJL</u> SID No. <u>257</u> Project No. <u>206404500</u></p> </div>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$420.00

RECEIVED

FEB 29 2016

BY: _____

Stanek Construction

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

Invoice Number: 16-011

February 27, 2016

Board of Directors, SID 257 -- Meridian Park
c/o E&A Consulting Group, Inc.
10909 Mill Valley Road, Suite 100
Omaha, NE 68154

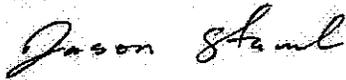
Board Members,

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

1. Install new 4-foot anchor post and 10-foot post for stop sign at the northeast corner of Meridian Street & Aurora Street. The existing post had been struck by a vehicle and was damaged.
2. Reinstall School Crossing sign at crosswalk on the west side of Portal Street near elementary school.

Total Invoice: \$185

Thank you,



Jason Stanek

Approved by E & A Consulting Group, Inc.
Date: <u>3/2/16</u>
Initials: <u>RS</u>
SID No. <u>257</u>
Project No. <u>2004.045.000</u>



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

RECEIVED
 FEB 09 2016
 BY: _____

Invoice

Date: 2/5/2016
 Invoice #: 11064

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 Net 30 Project SID 257 Sarpy Cou...

Description	Qty	Rate	Amount
Reference: Stonecrest/Meridian Park Location: Sarpy County, NE			
1-22-16 - Quarterly cleaning Clean sewer lines as directed CAMEL (per hour)	2	225.00	450.00

Approved by E & A Consulting Group, Inc.
 Date: 2-11-16
 Initials: RM
 SID No. 257
 Project No. 2004.015.000

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



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 #
 2/5/2016 11070

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
1-29-16 CAMEL (per hour)	4	225.00	900.00

Approved by E & A Consulting Group, Inc.	
Date:	<u>2/11/16</u>
Initials:	<u>RC</u>
SID No.	<u>257</u>
Project No.	<u>2004.045.000</u>

Subtotal	\$4,050.00
Sales Tax (0.0%)	\$0.00
Total	\$4,050.00
Payments/Credits	\$0.00
Balance Due	\$4,050.00

AGENDA

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska; Meeting to be held April 5, 2016

1. Vote on and approve Resolution of Necessity for the construction of 2016 Trail Improvements, being the same Resolution adopted in form at the meeting of the Board of Trustees held on February 17, 2016.

2. Vote on and award contract for 2016 Trail Improvements to the lowest bidder, Spencer Management in the amount of \$48,970.00.

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

a) E & A Consulting Group for engineering services in connection with 2016 Trail Improvements (#131340).	\$ 119.70
--	-----------

4. 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).	3,431.56
b) E & A Consulting Group for engineering services (#131339).	1,717.30
c) HTM Sales, Inc. for lift station maintenance	
#16-33087-2 305.00	
#16-33088-2 305.00	610.00
d) Grass Mechanics for park maintenance (#7516).	315.00
e) Eric Francois Custom for park maintenance (#010).	230.00
f) Linear Lawn & Landscaping for snow removal.	
#009 - 700.00	
#010 475.00	1,175.00
g) Geis, Inc. for snow removal at lift stations	
#16036 260.00	
#16037 420.00	680.00
h) Stanek Construction Co. for signs (#16-011).	185.00
i) Utilities Service Group for sewer cleaning	
#11064 450.00	
#11070 4,050.00	4,500.00

j) David Innis for Clerk fees for January, February
and March. 277.05

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

Total Issued: \$12,866.81