

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.

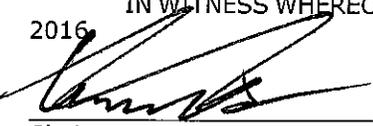
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

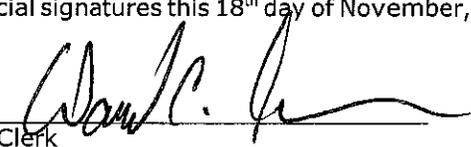
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 18th day of November, 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 November 18, 2016 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees David Hughes, Terry Dale, David Innis, Joseph Phillip Zadina, and Michael Marlow. 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 November 11, 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 attorney for the District then presented the Certification of Election Results reflecting that Michael K. Marlow, David Innis, Joseph P. Zadina, David Hughes and Terry Dale had been elected as Trustees of the District to serve until the next election in accordance with the law. Discussion was then had concerning appointing a Chairman and Clerk of the District, whereupon, a motion was duly made, seconded and unanimously adopted appointing Terry Dale as Chairman and David Innis as Clerk of the District. The Clerk was then directed to file bonds for the Chairman and Clerk in the respective amounts of \$5,000 and \$20,000 with the Sarpy County Clerk, and to attach a copy of the election results to these minutes.

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).	\$ 9,314.54
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b) E & A Consulting Group for engineering services.	
#133632 - \$3,633.47	
#134204 - 1,566.98	
#134522 - 1,853.46	7,053.91
c) HTM Sales, Inc. for lift station maintenance	
#16-33087-12 - \$305.00	
#16-33087-13 - 305.00	
#16-33087-14 - 305.00	
#16-33088-8 - 305.00	
#16-33088-9 - 305.00	
#16-33088-10 - 305.00	1,830.00
d) Royal Lawns, Inc. for park maintenance (#4189).	180.00
e) Farmers National Company for mosquito control.	
#5895 - \$150.00	
#5913 - 150.00	
#5945 350.00	650.00
f) Geis Inc. for storm sewer maintenance and weed control.	
#16341 - \$1,625.00	
#16376 - 925.00	
#16379 - 100.00	
#16380 - 225.00	2,875.00
g) Grass Mechanics for mowing (#5153).	716.00
h) Lanoha Nurseries for weeding (#288271).	598.50
i) David Innis for Clerk fees for October, November and December.	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. 2812 through 2821, 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 November 18, 2019 ("**the General Fund Warrants**"), to-wit:

a) Warrant No. 2812 for \$9,314.54 payable to the Omaha Public Power District for street lighting.

- b) Warrant No. 2813 for \$7,053.91 payable to E & A Consulting Group for engineering services.
- c) Warrant No. 2814 for \$1,830.00 payable to HTM Sales, Inc. for lift station maintenance.
- d) Warrant No. 2815 for \$180.00 payable to Royal Lawns, Inc. for park maintenance.
- e) Warrant No. 2816 for \$650.00 payable to Farmers National Company for mosquito control.
- f) Warrant No. 2817 for \$2,875.00 payable to Geis, Inc. for maintenance and weed control.
- g) Warrant No. 2818 for \$716.00 payable to Grass Mechanics for mowing.
- h) Warrant No. 2819 for \$598.50 payable to Lanoha Nurseries for weeding.
- i) Warrant No. 2820 for \$277.05 payable to David Innis for Clerk fees for October, November and December.
- j) Warrant No. 2821 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 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, Michael Harrington deposes and says that he is the Accounting Manager 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

Wednesday, November 2, 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.

Ron Petak

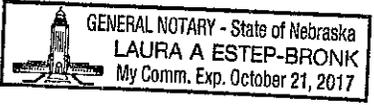
Michael Harrington OR Ron Petak
Accounting Manager Executive Editor

Today's Date 11/2/16

Signed in my presence and sworn to before me:

[Signature]

Notary Public



Printer's Fee \$ 10.66
Customer Number: 40972
Order Number: 0001986606

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 November 18, 2016, 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.

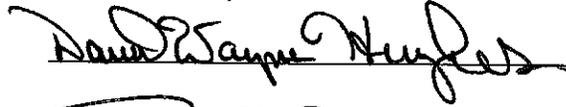
Terry Dale, Chairman

1986606; 11/2

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 November 18, 2016 at 11440 West Center Road, Omaha, Nebraska

DATED: November 18, 2016











MEMORY TRANSMISSION REPORT

TIME : SEP-22-2016 01:43PM
TEL NUMBER :
NAME :

FILE NUMBER : 161
DATE : SEP-22 01:42PM
TO : 94025934360
DOCUMENT PAGES : 001
START TIME : SEP-22 01:42PM
END TIME : SEP-22 01:43PM
SENT PAGES : 001
STATUS : OK

FILE NUMBER : 161

***** 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 November 18, 2016, 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 November 18, 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 November 2, 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 _____



Sarpy County Election Commission
WAYNE BENA, ELECTION COMMISSIONER
501 Olson Dr Ste 4, Papillion NE 68046-5752
Phone 402-593-2167 • www.sarpy.com/election • Fax 402-593-5770



September 16, 2016

To: Attorney of the Sanitary and Improvement District #257

From: Wayne Bena, Election Commissioner

Re: Election Results

Enclosed are the results of the election held in your Sanitary and Improvement District on September 13, 2016.

Please notify these board members immediately of the results of this election. ***For those winning write-in candidates for whom there is no address on the Certificate of Election, please refer to your list of property owners that was emailed to you by this office in early July.***

If a write-in candidate was not a property owner nor were they designated on the ballot as a designated representative, their votes were not counted.

In the case of a tie, it is your district's responsibility to break that tie.

Sincerely,

Wayne Bena
Election Commissioner

WB:sjs

cc: Clerk of the Sanitary and Improvement District

CERTIFICATE OF RESULTS OF ELECTION SID 257

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 257 of Sarpy County, Nebraska, held on the 13th day of September, 2016.

Resident Property Owners Ballot One
Candidates as they appeared on the Ballot

Elect Three
Votes Cast

Michael K Marlow 8821 Greenfield St Omaha	28
David Innis 16250 Loop St	30
Joseph P Zadina 16334 Virginia St Omaha	34
Rocco R Minino Jr	1

All Property Owners Ballot Two
Candidates as they appeared on the Ballot

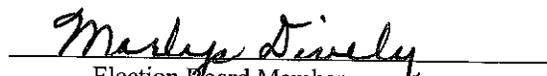
Elect Two
Votes Cast

David Wayne Hughes 16007 Cary St Omaha	32
Terry Dale 8824 Greenfield St Omaha	34

Dated this 16th day of September, 2016.

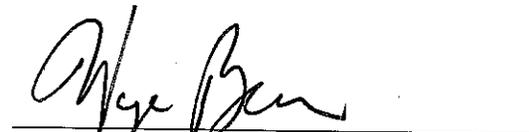


Election Board Member



Election Board Member

I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the Sanitary and Improvement District.



Wayne Bena, Election Commissioner

Ballots Mailed 519

Ballots Voted 44



Account Number	Due Date	Total Amount Due
3661285975	Nov 17, 2016	\$145.16CR

Customer Name: SID 257 SARPY
Statement Date: October 28, 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

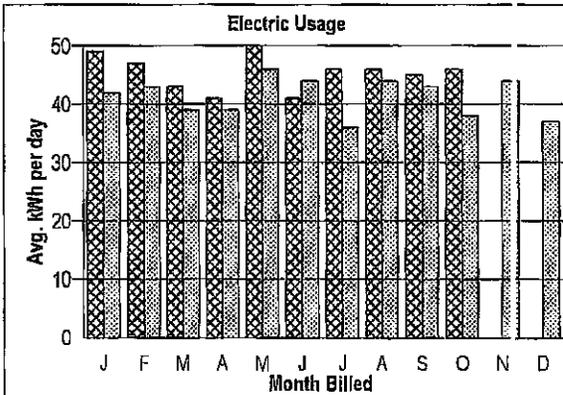
Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	
General Service Non-Demand	9-27-16	10-26-16	5762553	76206	77540 Actual	1334	1	kWh 1334

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	29	1334	46	69	47
2015 ☐	32	1219	38	71	49

Service Charge	18.00
kWh Usage	125.66
Fuel And Purchased Power Adjustment	2.12
Sales Tax	8.02
Total Charges	\$153.80
Previous Balance	298.96CR
Total Amount Due	\$145.16CR

Your average daily electric cost was: \$5.30



Adv. Pay - \$500.00

Please return this portion with payment

Fight "vampire energy" drain on your energy bill by taking a few simple steps. See Outlets for more information.

Statement Date: October 28, 2016

No Payment Due

Account Number	Due Date	Total Amount Due
3661285975	Nov 17, 2016	\$145.16CR

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



01366128597520000001451600000015131201611176



Account Number	Due Date	Total Amount Due
5533947439	Nov 17, 2016	\$3,397.27CR

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

Customer Name: SID 257 SARPY
Statement Date: October 28, 2016

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	9-27-16	10-26-16	1143	kWh	\$134.63
16400 GILES RD, STLT OMAHA NE	Street Light Method 61	N/A	N/A			\$2,803.55

Total Charges	\$2,938.18
Previous Balance	2,519.26
Payments Received: 09/30/16	8,854.71CR
Total Amount Due	\$3,397.27CR

3 mo. \$ 8,814.54

Please return this portion with payment

Fight "vampire energy" drain on your energy bill by taking a few simple steps. See Outlets for more information.

Statement Date: October 28, 2016

Account Number	Due Date	Total Amount Due
5533947439	Nov 17, 2016	\$3,397.27CR

No Payment Due

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



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Account Number	Due Date	Total Amount Due
5533947439	Nov 17, 2016	\$3,397.27 CR

Customer Name: SID 257 SARPY
Statement Date: October 28, 2016

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

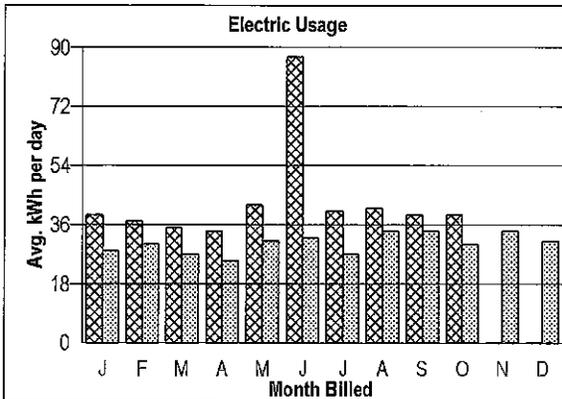
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier	kWh	
General Service Non-Demand	9-27-16	10-26-16	7510021	88769	89912 Actual	1143	1	kWh	1143

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	29	1143	39	69	47
2015 ☐	32	962	30	71	49

Service Charge	18.00
kWh Usage	107.79
Fuel And Purchased Power Adjustment	1.82
Sales Tax	7.02
Total Charges	\$134.63

Your average daily electric cost was: \$4.64





Account Number	Due Date	Total Amount Due
5533947439	Nov 17, 2016	\$3,397.27CR

Customer Name: SID 257 SARPY
Statement Date: October 28, 2016

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

Billing Period From 09-29-2016 To 10-28-2016 @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					13.55	2,643.84	\$2,803.55

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

August 18, 2016
Project No: P2004.045.000
Invoice No: 133632

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

Professional Services from July 11, 2016 to August 7, 2016

Phase 116 2016 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	1.30	88.00	114.40	
Totals	1.30		114.40	
Total Labor				114.40
				Total this Task \$114.40

Task 195 Easements

Professional Personnel

	Hours	Rate	Amount	
Reg. Land Surveyor III	1.00	130.00	130.00	
Totals	1.00		130.00	
Total Labor				130.00
				Total this Task \$130.00

Task 200 Environmental

Professional Personnel

	Hours	Rate	Amount	
Environmental Specialist II	26.25	82.00	2,152.50	
Environmental Specialist VIII	2.50	155.00	387.50	
Totals	28.75		2,540.00	
Total Labor				2,540.00
				Total this Task \$2,540.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.65	78.00	54.60	
Const. Admin Tech II	.25	80.00	20.00	
SID Manager VIII	3.00	160.00	480.00	
Totals	3.90		554.60	
Total Labor				554.60
				Total this Task \$554.60

Task 999 Expenses

Project	P2004.045.000	257- Stonecrest/ Meridian-District Maint	Invoice	133632
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Unit Billing

Mileage

19.44

Total this Task \$19.44

Total this Phase \$3,358.44

Phase 216 2016 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Environmental Specialist I	1.70	70.00	119.00	
Environmental Specialist II	1.40	82.00	141.45	
Totals	3.10		260.45	
Total Labor				260.45

Total this Task \$260.45

Task 999 Expenses

Unit Billing

Mileage

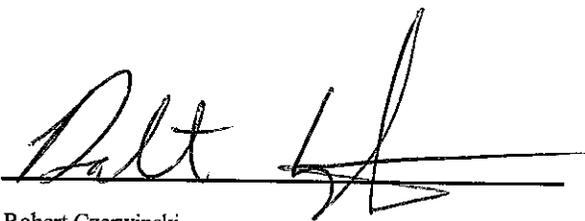
14.58

Total this Task \$14.58

Total this Phase \$275.03

Total this Invoice \$3,633.47

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

September 30, 2016
Project No: P2004.045.000
Invoice No: 134204

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

Professional Services from August 8, 2016 to September 4, 2016

Phase 116 2016 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	1.75	88.00	154.00	
Totals	1.75		154.00	
Total Labor				154.00
Total this Task				\$154.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.90	78.00	70.20	
SID Manager VIII	3.00	160.00	480.00	
Totals	3.90		550.20	
Total Labor				550.20
Total this Task				\$550.20

Task 999 Expenses

Unit Billing

Mileage				21.60
Total this Task				\$21.60
Total this Phase				\$725.80

Phase 216 2016 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Environmental Specialist I	8.30	70.00	625.80	
Environmental Specialist II	1.45	82.00	118.90	
Environmental Specialist VIII	.25	155.00	38.75	
Totals	10.00		783.45	
Total Labor				783.45
Total this Task				\$783.45

Task 999 Expenses

Project	P2004.045.000	257- Stonecrest/ Meridian-District Maint	Invoice	134204
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Unit Billing

Milcage

57.73

Total this Task

\$57.73

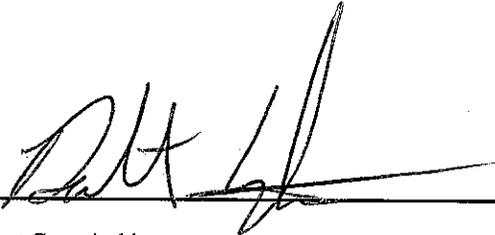
Total this Phase

\$841.18

Total this Invoice

\$1,566.98

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 26, 2016
Project No: P2004.045.000
Invoice No: 134522

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

Professional Services from September 5, 2016 to October 9, 2016

Phase 116 2016 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	1.10	88.00	96.80	
Totals	1.10		96.80	
Total Labor				96.80
				Total this Task
				\$96.80

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.60	78.00	46.80	
Const. Admin Tech II	2.25	80.00	180.00	
SID Manager III	1.50	100.00	150.00	
SID Manager VIII	4.00	160.00	640.00	
Totals	8.35		1,016.80	
Total Labor				1,016.80
				Total this Task
				\$1,016.80

Task 999 Expenses

Unit Billing

Mileage				46.44
				Total this Task
				\$46.44
				Total this Phase
				\$1,160.04

Phase 216 2016 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Environmental Specialist I	6.35	70.00	444.50	
Environmental Specialist VIII	1.50	155.00	232.50	
Totals	7.85		677.00	
Total Labor				677.00
				Total this Task
				\$677.00

Project	P2004.045.000	257- Stonecrest/ Meridian-District Maint	Invoice	134522
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Task	999	Expenses
------	-----	----------

Unit Billing

Mileage

16.42

Total this Task

\$16.42

Total this Phase

\$693.42

Total this Invoice

\$1,853.46

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

16-33087-12

Aug 31 2016

RECEIVED
 SEP 06 2016
 BY: _____

YOUR P.O. # Bob Czerwinski

SOLD TO:

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

SHIPPED TO:

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 - August 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 9/15/16
 Initials: RTU
 SID No. 257
 Project No. 2004.045.000

ment completes your order.

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

Aug 31, 2016

HTM SALES INC.

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

INVOICE

16-33087-13

Sep 30, 2016

YOUR P.O. # Bob Czerwinski

SHIPPED TO:

OCT 03 2016

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 - September 2016	305.00	305.00
		<div data-bbox="548 1423 1128 1633" style="border: 1px solid black; padding: 5px;"> <p>Approved by E & A Consulting Group, Inc. Date: <u>10/13/16</u> Initials: <u>RCW</u> SID No. <u>257</u> Project No. <u>2004.045.000</u></p> </div>		

This shipment completes your order.
Thank You

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

Sep 29, 2016

HTM SALES INC.

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

INVOICE

16-33087-14

Oct 31, 2016

YOUR P.O. # Bob Czerwinski

RECEIVED

NOV 02 2016

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 2016

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

Approved by E & A Consulting Group, Inc.
 Date: 11/3/16
 Initials: RM
 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

Oct 29, 2016

HTM SALES INC.

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

INVOICE

16-33088-8

Aug 31, 2016
RECEIVED
 SEP 06 2016
 BY: _____

YOUR P.O. # Bob Czerwinski

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

Approved by E & A Consulting Group, Inc.
 Date: 9/15/16
 Initials: RW
 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

Aug 31, 2016

HTM SALES INC.

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

INVOICE

16-33088-9

Sep 30, 2016

YOUR P.O. # Bob Czerwinski

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

OCT 03 2016

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 - September 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 10/13/16
 Initials: RC
 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

Sep 29, 2016

HTM SALES INC.

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

INVOICE

16-33088-10

Oct 31, 2016

YOUR P.O. # Bob Czerwinski

RECEIVED

NOV 02 2016

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

BY:

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 - October 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.

Date: 11/3/16

Initials: RM

SID No. 257

Project No. 2004.045.0001

This shipment completes your order.
Thank You

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

Oct 29, 2016



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

Invoice

Date	Invoice #
10/21/2016	4189

RECEIVED
OCT 25 2016
BY: _____

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	10/21/2016	Stonecrest/ Merid...	
Description		Serviced	Rate	Amount
Sweep sand from rubber and concrete 2 hr		9/29/2016	90.00	90.00
Level sand in play area 1 hr		9/29/2016	45.00	45.00
Pulled weed in play area		9/29/2016	45.00	45.00
<div data-bbox="181 1369 764 1570" data-label="Text" style="border: 1px solid black; padding: 5px;"> <p>Approved by E & A Consulting Group, Inc. Date: <u>10/12/16</u> Initials: <u>RTN</u> SID No. <u>257</u> Project No. <u>2004.045.000</u></p> </div>				

Total	\$180.00
Payments/Credits	\$0.00
Balance Due	\$180.00

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

Farmers National Company
 DBA NATURAL HABITATS
 P.O. Box 3480
 Omaha, NE 68103-0480

Invoice

Date	Invoice #
8/24/2016	5895

Bill To
SID 257- Meridian Park c/o E & A Consulting Group 10909 Mill Valley Road, Ste 100 Omaha, NE 68154

RECEIVED
 AUG 29 2016
 BY:

P.O. Number	Terms
	<i>Due on receipt</i>

Description	Qty	Rate	Amount
Lake maintenance work - mosquito treatment on 8/1/16		150.00	150.00

Please make checks payable to Farmers National DBA NATURAL HABITATS. Use enclosed payment envelope.

Subtotal	\$150.00
Sales Tax	\$0.00
Total	\$150.00
Payments/Credits	\$0.00
Balance Due	\$150.00

Approved by E & A Consulting Group, Inc.
Date: <u>9/15/16</u>
Initials: <u>RAC</u>
SID No. <u>257</u>
Project No. <u>2004.045.000</u>

Phone #
(402) 496-3276

Farmers National Company
 DBA NATURAL HABITATS
 P.O. Box 3480
 Omaha, NE 68103-0480

Invoice

Date	Invoice #
8/31/2016	5913

Bill To
SID 257- Meridian Park c/o E & A Consulting Group 10909 Mill Valley Road, Ste 100 Omaha, NE 68154

RECEIVED
 SEP 02 2016
 BY:

P.O. Number	Terms
	<i>Due on receipt</i>

Description	Qty	Rate	Amount
Lake maintenance work - mosquito treatment on 8/26/16		150.00	150.00

Please make checks payable to Farmers National DBA NATURAL HABITATS. Use enclosed payment envelope.

Subtotal	\$150.00
Sales Tax	\$0.00
Total	\$150.00
Payments/Credits	\$0.00
Balance Due	\$150.00

Approved by E & A Consulting Group, Inc.
Date: <u>9/15/16</u>
Signature: <u>RVC</u>
No. <u>257</u>
No. <u>2004.045.000</u>

Farmers National Company
 DBA NATURAL HABITATS
 P.O. Box 3480
 Omaha, NE 68103-0480

SEP 29 2016

Invoice

Date	Invoice #
9/27/2016	5945

Bill To
SID 257- Meridian Park c/o E & A Constulting Group 10909 Mill Valley Road, Ste 100 Omaha, NE 68154

P.O. Number	Terms
	<i>Due on receipt</i>

Description	Qty	Rate	Amount
Lake maintenance work - mosquito treatment on 9/21/16		150.00	150.00
Lake maintenance work - outlet clearing on 9/26/16		200.00	200.00

Please make checks payable to Farmers National DBA NATURAL HABITATS. Use enclosed payment envelope.

Subtotal	\$350.00
Sales Tax	\$0.00
Total	\$350.00
Payments/Credits	\$0.00
Balance Due	\$350.00

Approved by E & A Consulting Group, Inc.
Date: <u>9-30-16</u>
Initials: <u>EM</u>
SID No. <u>257</u>
Project No. <u>2004.015.000</u>

Phone #
(402) 496-3276

Invoice

GEIS INC.

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

Date	Invoice #
09/13/16	16341

RECEIVED
 SEP 13 2016
 BY: _____

BILL TO:

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

PROJECT
MERIDIAN PARK SID 257

Item	Job Description	Qty	Rate	Amount
RAIN GARDEN MAINTENANCE	<p>THIS INVOICE IS FOR MAINTENANCE IN TWO RAIN GARDENS ALONG 164th ST /// WE MODIFIED THE DRAIN SYSTEMS BY ADAPTING HICKENBOTTOM RISERS ONTO THE EXISTING DRAIN TILES WITH FILTER SOCKS INSTALLED /// 08-29-16 THRU 08-31-16</p> <p>ALSO PUMPED THE WATER OUT OF THE GARDENS ON TWO OCCASIONS WHICH IS INCLUDED IN THIS INVOICE</p>	1	1625.00	1,625.00
<p>Approved by E & A Consulting Group, Inc. Date: <u>9/15/16</u> Initials: <u>RJM</u> SID No. <u>257</u> Project No. <u>2004,045,000</u></p>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$1,625.00

GEIS INC.

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

Invoice

Date	Invoice #
09/24/16	16376

RECEIVED
 SEP 26 2016
 BY: _____

BILL TO:

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

PROJECT

MERIDIAN PARK SID 257

Item	Job Description	Qty	Rate	Amount
STORM SEWER MAINTENANCE	16412 VIRGINIA ST /// 09-12-16 REPAIRED A SINKHOLE COMMON TO THE CURB INLET	1	925.00	925.00
<div data-bbox="535 1465 1128 1696" data-label="Text"> <p>Approved by E & A Consulting Group, Inc. Date: <u>9-30-16</u> Initials: <u>RTM</u> SID No. <u>257</u> Project No. <u>2004-045.000</u></p> </div>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$925.00

GEIS INC.

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

Invoice

Date	Invoice #
09/24/16	16379

BILL TO:

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

RECEIVED
SEP 26 2016
BY: _____

PROJECT

MERIDIAN PARK SID 257

Item	Job Description	Qty	Rate	Amount
WEED CONTROL	WEEDEATED THE LIFT STATION AREA /// 09-14-16	1	100.00	100.00

Approved by E & A Consulting Group, Inc.
Date: 9/30/16
Initials: RTM
SID No. 257
Project No. 2004.045.000

THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS

Total \$100.00

GEIS INC.

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

Invoice

Date	Invoice #
09/24/16	16380

BILL TO:

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

RECEIVED
SEP 26 2016
BY: _____

PROJECT

STONECREST SID 257

Item	Job Description	Qty	Rate	Amount
WEED CONTROL	WEEDEATED THE LIFT STATION AREA /// 09-14-16	1	225.00	225.00
<p>Approved by E & A Consulting Group, Inc. Date: <u>9/30/16</u> Initials: <u>RSU</u> SID No. <u>257</u> Project No. <u>2004.045.000</u></p>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$225.00

GRASS MECHANICS

15229 Washington St.
Omaha, NE 68137

Invoice

Date	Invoice #
9/8/2016	5153

Bill To
SID 257 Meridian Park c/o E & A Consulting Group, Inc 10909 Mill Valley Rd Omaha, NE 68154

PAID
OCT 03 2016
BIC

P.O. No.	Terms	Project

Quantity	Description	Rate	Serviced	Amount
5	Meridian Park & Stonecrest (October) Weekly Mowing Service	140.00		700.00
4	Trash Pick-up	4.00		16.00

Approved by E & A Consulting Group, Inc.
Date: <u>10/13/16</u>
Initials: <u>RFL</u>
SID No. <u>257</u>
Project No. <u>2004.045.000</u>

Phone #
402-740-0089

Total	\$716.00
--------------	----------



19111 W. Center Road Omaha, NE 68130
(402) 289-4103 - Fax (402) 289-2080
www.lanohanurseries.com

Invoice # 288271

Page 1 of 1

Date 8/30/2016

Salesperson Andy H.

Bill To:

E & A Consulting
 10909 Mill Valley Rd Ste 100
 Omaha NE 68154

Ship To:

SID 257 - Meridian Park
 16429 Virginia st
 Omha, NE

PO # Terms
 Net 30 Days

Description	Quantity	Price	Total
Weed/Maintain Detention Basins			
Labor Weeding 8-25-16	3.30	45.00	148.50
Labor Weeding 7-25-16	10.00	45.00	450.00

Approved by E & A Consulting Group, Inc.	
Date:	9/15/16
Initials:	RAM
SID No.	257
Project No.	2004.04500

State Tax \$598.50
 City Tax \$0.00
 \$598.50



AGENDA

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska; Meeting to be held November 18, 2016

1. Present Certification of Election Results; appoint Chairman and Clerk.
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).	\$ 9,314.54
b) E & A Consulting Group for engineering services. #133632 - \$3,633.47 #134204 - 1,566.98 #134522 - 1,853.46	7,053.91
c) HTM Sales, Inc. for lift station maintenance #16-33087-12 - \$305.00 #16-33087-13 - 305.00 #16-33087-14 - 305.00 #16-33088-8 - 305.00 #16-33088-9 - 305.00 #16-33088-10 - 305.00	1,830.00
d) Royal Lawns, Inc. for park maintenance (#4189).	180.00
e) Farmers National Company for mosquito control. #5895 - \$150.00 #5913 - 150.00 #5945 150.00	450.00
f) Geis Inc. for storm sewer maintenance and weed control. #16341 - \$1,625.00 #16376 - 925.00 #16379 - 100.00 #16380 - 225.00	2,875.00
g) Grass Mechanics for mowing (#5153).	716.00
h) Lanoha Nurseries for weeding (#288271).	598.50
i) David Innis for Clerk fees for October, November and December.	277.05
j) Fullenkamp, Doyle & Jobeun Trust Account for IRS withholdings.	45.90

Total Issued: \$ 23,340.90