

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 260 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.

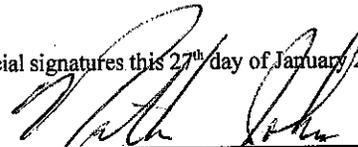
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

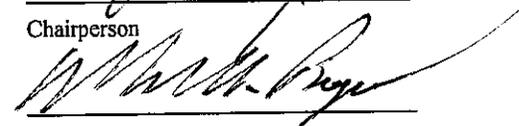
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 27th day of January 2016.


Chairperson


Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 260 OF SARPY
COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska was convened in open and public session at 9:00 A.M. on January 17, 2016 at 9719 Giles Road, LaVista, Nebraska.

Present at the meeting were Trustees Tim Young, Mark Boyer, Ronald Austin, Lee Fowler and Nathan Johns. Also presented was Brian Doyle of Fullenkamp Doyle & Jobeun, attorney for the District and Bob Czerwinski of E & A Consulting Group, engineers for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on January 13 and January 20, 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 Chairman then stated that a copy of the Nebraska Open Meeting Laws was available for review and inspection and stated the location of said copy in the room in which such meeting was being held.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk of Papillion, Nebraska 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 then advised the Board that Construction Fund Warrant No. 3191 payable to D. A. Davidson & Co. issued 12/29/2015 was voided as no fees were due to D. A. Davidson as the District is on a cash basis in the Construction Fund Account of the District.

It was also noted that payment issued to Stanek Construction (General Fund Warrant No. 3187) on 12/29/2015 was in error. Stanek Construction had returned the check from the Sarpy County Treasurer to counsel's office, which in turn was forwarded to D. A. Davidson to be voided and that a warrant would be reissued to Stanek Construction at this meeting in the correct amount.

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, the same being the Resolution adopted in form at the meeting of the Board of Trustees held on December 29, 2015, 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. 260 of Sarpy County, Nebraska that the Resolution of Necessity for the construction of Sediment Basin "4" Removal be and hereby is approved as proposed at the meeting of the Board of Trustees held on December 29, 2015.

The Clerk then presented the list of bids and bidders for Sanitary Sewer System - Section I, said bids having been received on January 20, 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 tabulation 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 TLC Construction LLC., the low bidder in the amount of \$133,235.50 be accepted. After discussion, the following resolution was then duly made, seconded and upon a roll call vote of "aye" by the Trustees was adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska that the bid of Cedar Construction Co. for the construction of Sediment Basin "4" Removal in the amount of \$133,235.50 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 to be paid from the General Fund Account of the District:

a) Omaha Public Power District for electrical services. (##973371894 - \$8,555.28, #1599401738 - \$141,93)	\$8,697.21
b) HTM Sales for lift station maintenance. (#16-33090-1, 15-31696-2, 15-31697-15)	\$1,554.15
c) Geis Inc. for snow removal. (#15553, 15527)	\$450.00
d) E & A Consulting Group for engineering services. (#130719, 130720)	\$3,539.03
e) Lutz & Company PC for completion of audit. (#183869)	\$3,600.00
f) Stanek Construction for sign maintenance. (#15-086, 15-104, 15-068)	\$835.00
g) Eric Francois Custom for miscellaneous clean up. (#2016001)	\$5,700.00

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

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska that the Chairman and Clerk be and hereby are authorized and directed to execute and deliver Warrant Nos. 3193 through 3199, inclusive, of the District, dated the date of this meeting, to the following payees for the following services and in the following amounts to draw interest at the rate of 6% per annum and 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 January 27, 2019; law to-wit:

- 1) Warrant No. 3193 for \$8,697.21 payable to Omaha Public Power District for electrical services.
- 2) Warrant No. 3194 for \$1,554.15 payable to HTM Sales for lift station maintenance.
- 3) Warrant Nos. 3195 for \$450.00 payable to Geis Inc. for snow removal.

- 4) Warrant No. 3196 for \$3,539.03 payable to E & A Consulting Group for engineering services.
- 5) Warrant No. 3197 for \$3,600.00 payable to Lutz & Company PC for completion of audit.
- 6) Warrant No. 3198 for \$835.00 payable to Stanek Construction for sign maintenance.
- 7) Warrant No. 3199 for \$5,700.00 payable Eric Francois Custom for miscellaneous clean up with the District.

Then upon motion duly made, seconded and upon a unanimous roll call vote of "aye" by the Trustees, the following resolution was adopted:

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefitted by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or

in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(ii) of the Internal Revenue Code as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$5,000,000 during the calendar year in which the above Warrants are to be issued.

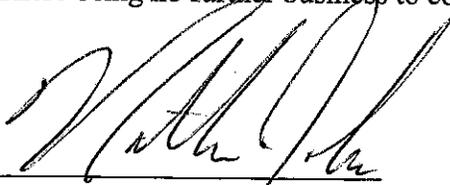
BE IT FURTHER RESOLVED BY THE Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairperson and Clerk of the District hereby further certify, as of the date of the registration of the above Warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the less of: (a) 10% of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) 125% of average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within 13 months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above Warrants within 13 months after receipt of such monies, plus the amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above Warrants.
2. To the best of their knowledge, information and belief, the above expectations are reasonable.

3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

4. This Certificate is being passed, executed and delivered pursuant to Sections 1.148-2 (b) (2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended, and under the Internal Revenue Code of 1986.

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



Chairman



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, January 13, 2016 Bellevue Leader
Thereafter, Wednesday, January 20, 2016 Bellevue Leader

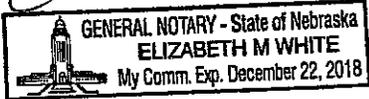
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Ron Petak

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date *1-20-2016*
Signed in my presence and sworn to before me:

[Signature]
Notary Public



Printer's Fee \$ 88.55
Customer Number: 40972
Order Number: 0001917034

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

SANITARY AND IMPROVEMENT
DISTRICT NO. 260
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska will be held at

9:00 A.M. on January 27, 2016 at 9719 Giles Road, LaVista, 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. 260 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, said improvements to be designated as "Sediment Basin '4' Removal" and shall be constructed as follows:

SEDIMENT BASIN '4' REMOVAL

The work to be performed in this improvement shall consist of the removal of the existing silt basins and temporary storm sewer pipe, grading to ultimate design grade and storm sewer construction needed to ensure property drainage from the site.

A. Sediment Basin Removal and related work as follows:

1. Sediment Basin '4' Removal a sediment basin located within Lots 203-207, Palisades. The work to be performed in this improvement shall consist of the cleaning of existing sediment basin, together with necessary removals, grading, drainage inlet structures, and necessary appurtenances and other works that is incidental and necessary for a completed improvement.

The outer boundaries of the areas which may be subject to special assessments for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska.

Said plans and specifications have been reviewed 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 \$218,500.00.

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. 260
OF SARPY COUNTY, NEBRASKA

By: Nathan Johns Chairman
Mark Boyer, Clerk

1917034; 1/13, 1/20

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting Board of Trustees of said District and the agenda for such meeting held at 9:00 A.M. on January 27, 2016 at 9719 Giles Road, LaVista, Nebraska.

DATED this 27th day of January 2016.

Ronald Aust

Walter John

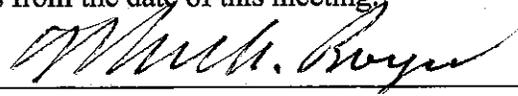
C. J.

Wm. J. Boyer

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on January 27, 2016 was mailed to the Sarpy County Clerk of Papillion, Nebraska 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 designed in the notice of meeting published in The Bellevue Leader on January 13 and January 20, 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 of Papillion, Nebraska within thirty days from the date of this meeting.

A handwritten signature in cursive script, appearing to read "Mark Boyer", written over a horizontal line.

Clerk

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska does hereby certify that notice for the construction Sediment Basin 4 Removal was posted three conspicuous places within the boundaries of the District.



Clerk

11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144
SANITARY AND IMPROVEMENT
DISTRICT NO. 260
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska will be held at 9:00 A.M. on January 27, 2016 at 9719 Gilles Road, LaVista, 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. 260 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, said improvements to be designated as Sediment Basin "4" Removal and shall be constructed as follows:

SEDIMENT BASIN "4" REMOVAL

The work to be performed in this improvement shall consist of the removal of the existing silt basins and temporary storm sewer pipe, grading to ultimate design grade and storm sewer construction needed to ensure property drainage from the site.

A. Sediment Basin Removal and related work as follows:

1. Sediment Basin "4" Removal a sediment basin located within Lots 203-207, Palisades. The work to be performed in this improvement shall consist of the cleaning of existing sediment basin, together with necessary removals, grading, drainage inlet structures, and necessary appurtenances and other works that is incidental and necessary for a completed improvement.

The outer boundaries of the areas which may be subject to special assessments for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska.

Said plans and specifications have been reviewed 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 \$218,500.00.

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. 260
OF SARPY COUNTY, NEBRASKA

By: Nathan Johns Chairman
Mark Boyer, Clerk

1917034; 1/13, 1/20

Debbie Leach

From: Karen Harn [kharn@dadco.com]
Sent: Monday, January 04, 2016 3:36 PM
To: Debbie Leach
Subject: FW: SID #260 Palisdaes

Debbie, CF warrant no 3191 for \$35.00 payable to Davidson will need to be voided at the next SID 260 meeting. They are on a cash basis in both the GF and CF as I said below.

Please put a note in your file for the next meeting.

*Thanks,
Karen*

KAREN L. HARN | Senior SID Warrant Underwriting Assistant
kharn@dadco.com | 402-392-7906
D.A. Davidson & Co.
1111 N 102nd Court, Suite 300
Omaha, NE 68114



D.A. DAVIDSON
FIXED INCOME CAPITAL MARKETS

From: Karen Harn
Sent: Wednesday, December 30, 2015 3:25 PM
To: 'Debbie Leach'
Subject: RE: SID #260 Palisdaes

I did check my follow up file and don't see any notes in there about 260 at all. SC 260 is on a cash basis in the GF and the CF so I don't know what the fees would be for. Did they do a bond issue recently and need to get paid for that or something?

*Thanks,
Karen*

KAREN L. HARN | Senior SID Warrant Underwriting Assistant
kharn@dadco.com | 402-392-7906
D.A. Davidson & Co.
1111 N 102nd Court, Suite 300
Omaha, NE 68114



D.A. DAVIDSON
FIXED INCOME CAPITAL MARKETS

From: Debbie Leach [mailto:Debbie@FDJlaw.com]
Sent: Wednesday, December 30, 2015 3:00 PM

Debbie Leach

To: Daniel Shepherd
Subject: FW: SID 260 Check

Daniel:

Regarding SID #260, Stanek Construction was issued a check in the amount of \$2,900 (general fund warrant #3187 issued 12/29/2015 for \$2,900). This amount was incorrect and the check is being returned. Another warrant will be issued in the correct amount at the next meeting. The 1099 will need to be adjusted to reflect the correct amount. Thanks.

Debbie Leach

Fullenkamp Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144
(402) 334-0700
FAX (402) 691-5270
Direct Line (402) 691-5298
Cell (402) 212-2888
debbie@fdjlaw.com

From: Jason Stanek [<mailto:jaystaneck1@gmail.com>]
Sent: Wednesday, January 20, 2016 1:20 PM
To: Debbie Leach
Subject: Re: SID 260 Check

Debbie, I was hoping to stop by your office around 4:15 this afternoon to return the check and just want to make sure you're around.

Also, not sure if a 1099 was issued for this SID, but if one was to make sure the correct dollar amount is on it.

Thanks!

Jason Stanek

On Jan 11, 2016, at 2:43 PM, Debbie Leach <Debbie@FDJlaw.com> wrote:

Mandy:

Have Jason send the check to our office so that I can get it straightened out. I have copied him too.

Debbie Leach

Fullenkamp Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144
(402) 334-0700
FAX (402) 691-5270
Direct Line (402) 691-5298
Cell (402) 212-2888
debbie@fdjlaw.com

From: Mandy Anderson [<mailto:manderson@eacg.com>]

Sent: Monday, January 11, 2016 2:28 PM

To: Debbie Leach

Subject: FW: SID 260 Check

Debbie, see the below email from Stanek Construction, what do you recommend?

Mandy Anderson

Engineering Answers

E & A Consulting Group, Inc. www.eacg.com

10909 Mill Valley Road, Suite 100, Omaha, NE 68154 • Ph: 402.895.4700 • Fax: 402.895.3599

This communication and any accompanying document(s) are confidential and privileged. They are intended for the sole use of the addressee. If you received this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon the communication is strictly prohibited. If you have received this communication in error, please contact us and discard this email.

From: Jason Stanek [<mailto:jaystanek1@gmail.com>]

Sent: Sunday, January 10, 2016 11:18 AM

To: Mandy Anderson <manderson@eacg.com>

Subject: SID 260 Check

Mandy, I received a check for work in SID 260 - Palisades. The total amount of my three invoices were as follows:

- #15-068: \$215
- #15-086: \$395
- #15-104: \$225

Total Amount = \$835

The check I received from Sarpy County was in the amount of \$2,900. I never received warrants on this job, just the check directly from Sarpy County. I thought you should probably notify the SID attorney and make them aware of this. I will hold onto the check until I hear what they would like done with it.

Thanks!

Jason Stanek
Stanek Construction
19528 Harney Street
Elkhorn, NE 68022
(402) 253-4268



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

December 3rd, 2015

Chairman and Board of Trustees
SID No. 260, Sarpy County, NE
Mr. Brian Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

RE: INFORMATION FOR RESOLUTION OF NECESSITY
PALISADES, SID 260
SEDIMENT BASIN '4' REMOVAL
E & A #2004.020.001

Dear Mr. Doyle and Boardmembers:

Below is the description and location of an improvement designated as SEDIMENT BASIN '4' REMOVAL to be built and constructed within SID 260, Sarpy County, or within dedicated easements acquired by SID 260, Sarpy County.

The outer boundaries of the area, which may become subject to Special Assessments for said improvement, are proposed to be the same as the outer boundaries of SID 260.

SEDIMENT BASIN '4' REMOVAL

The work to be performed in this improvement shall consist of the removal of the existing silt basins and temporary storm sewer pipe, grading to ultimate design grade and storm sewer construction needed to ensure proper drainage from the site.

A. Sediment Basin Removal and related work as follows:

1. Sediment Basin '4' Removal a sediment basin located within Lots 203-207, Palisades. The work to be performed in this improvement shall consist of the cleaning of existing sediment basin, together with necessary removals, grading, drainage inlet structures, and necessary appurtenances and other work that is incidental and necessary for a completed improvement.

Present 12/29/15
pub 1/13 + 1/20/16
approve 1/27/16

The engineer's estimate for the total cost of this improvement as SEDIMENT BASIN '4' REMOVAL, including all engineering, fiscal, legal fees, administrative costs and other miscellaneous costs is \$218,500.00.

A proposed Notice to Contractors for the referenced improvement is enclosed.

If you have any questions relative to the above information, please contact the undersigned.

Sincerely,

E & A CONSULTING GROUP

A handwritten signature in black ink, appearing to read "Dustin Wallis". The signature is stylized and written in a cursive-like font.

Dustin Wallis, P.E.

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

SANITARY AND IMPROVEMENT DISTRICT NO. 260
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska will be held at **9:00 A.M. on**

January 27, 2016 at 9719 Giles Road, LaVista, 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. 260 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, said improvements to be designated as Sediment Basin "4" Removal and shall be constructed as follows:

SEDIMENT BASIN '4' REMOVAL

The work to be performed in this improvement shall consist of the removal of the existing silt basins and temporary storm sewer pipe, grading to ultimate design grade and storm sewer construction needed to ensure property drainage from the site.

A. Sediment Basin Removal and related work as follows:

1. Sediment Basin "4" Removal a sediment basin located within Lots 203-207, Palisades, The work to be performed in this improvement shall consist of the cleaning of existing sediment basin, together with necessary removals, grading, drainage inlet structures, and necessary appurtenances and other works that is incidental and necessary for a completed improvement.

The outer boundaries of the areas which may be subject to special assessments for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska.

Said plans and specifications have been reviewed 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 \$218,500.00.

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. 260 OF SARPY COUNTY, NEBRASKA**

**By: Nathan Johns
Chairman**

Mark Boyer, Clerk



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

January 20, 2016

Sanitary and Improvement District No. 260, Sarpy County
% Brian Doyle, Attorney
11440 W. Center Rd
Omaha, NE 68144

RE: CONTRACT AWARD
PALISADES
SEDIMENT BASIN '4' REMOVAL
E&A # P2004.020.000

Dear Mr. Doyle:

We have reviewed the Tabulation of Bids received on January 20, 2016, for Sediment Basin '4' Removal. We hereby recommend Award of Contract on the total base bid to TLC Construction LLC, low bidder, in the total amount of \$133,235.50.

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', is written over a horizontal line.

Robert F. Czerwinski
Project Manager

RFC/ma

cc: TLC Construction LLC

E&A Consulting Group, Inc.
 330 North 117th Street
 Omaha, NE 68154

Bid Tabulations:
 SID: 260
 Subdivision: Palsades
 Project Type: Sediment Basin '4' Removal

Bid Date: 1/20/2016
 E&A Project No. P2004.020.000
 Engineer's Est: \$156,000.00
 Page 1 of 1

Bid Item	Description	Quantity	Unit	Unit Price	Amount						
1	Excavate, Dry, and Recompact Sill or Haul Off Site	1,000	CY	12.00	12,000.00	12.00	12,000.00	6.25	6,250.00	8.00	8,000.00
2	Remove Basin (Fill) - Haul In Established (Unadjusted)	7,230	CY	12.00	86,760.00	13.85	100,135.50	13.45	97,243.50	17.57	127,031.10
3	Common Excavation (On-Site Cut)	710	CY	4.00	2,840.00	7.00	4,970.00	5.50	3,905.00	11.00	7,810.00
4	Remove 36" CMP Outlet Pipe	280	LF	15.00	4,200.00	10.00	2,800.00	15.00	4,200.00	21.37	5,983.60
5	Remove 42" CMP Riser Structure	2	EA	1,500.00	3,000.00	100.00	200.00	450.00	900.00	250.00	500.00
6	Construct Sill Fence	200	LF	2.50	500.00	3.50	700.00	3.00	600.00	3.50	700.00
7	Seed Disturbed Areas, Type 'A'	1.5	AC	3,000.00	4,500.00	3,500.00	5,250.00	3,900.00	5,850.00	4,333.33	6,500.00
8	Construct Rip Rap, Type 'B'	100	TN	45.00	4,500.00	50.00	5,000.00	49.00	4,900.00	79.13	7,913.00
9	Construct 36" RCP, D0.01 = 1,350 (Use On-Site Pipe)	73	LF	23.50	1,715.50	60.00	4,380.00	120.00	8,760.00	30.00	2,190.00
10	Construct 48" RCP, D0.01 = 1,350	86	LF	120.00	10,320.00	150.00	13,760.00	160.00	13,760.00	155.35	13,360.10
11	Construct 36" FES	1	EA	1,200.00	1,200.00	2,200.00	2,200.00	3,700.00	3,700.00	1,670.00	1,670.00
12	Construct 48" FES	1	EA	1,700.00	1,700.00	2,650.00	2,650.00	4,950.00	4,950.00	2,255.00	2,255.00
TOTAL BASE BID (ITEMS 1-12, INCLUSIVE)					\$133,235.50		\$154,045.50		\$155,018.50		\$183,912.80

NOTICE TO CONTRACTORS

Sanitary and Improvement
County, Nebraska.

District No. 260 of Sarpy

Sealed proposal will be received by the Clerk of said District at the office of E & A Consulting Group, 10909 Mill Valley Road, Suite 100, Omaha, Nebraska, until 2:00 P.M. on the 20th day of January 2016, for furnishing all labor, tools, materials and equipment required to construct, SEDIMENT BASIN '4' REMOVAL for Sanitary and Improvement District No. 260, Sarpy County, Nebraska, as per the plans and specifications for said work, and at the locations shown on the detailed drawings and in the specifications now on file with the Clerk of said District and available at the office of E & A Consulting Group, Inc., which proposals are as received will, at that time, be publicly opened, read aloud and tabulated.

The work consists essentially of the following estimated quantities.

		APPROXIMATE QUANTITIES		
ITEM	DESCRIPTION		QUANTITY	UNIT
1.	Excavate, Dry, and Recompact Silt Or Haul Off Site	1,000		CY
2.	Remove Sediment Basin '4' (Fill) - Established Quantity (Unadjusted)	7,230		CY
3.	Common Excavation (On-Site Cut)	710		CY
4.	Remove 36" CMP Outlet Pipe	280		LF
5.	Remove 42" CMP Riser Structure	2		EA
6.	Construct Silt Fence	200		LF
7.	Seed Disturbed Areas, Type 'A'	1.5		AC
8.	Construct Rip Rap, Type 'B'	100		TN
9.	Construct 36" RCP, D0.01 = 1,350 (Use On-Site Pipe)	73		LF
1.	Construct 48" RCP, D0.01 = 1,350	86		LF
	Construct 36" FES	1		EA
	Construct 48" FES	1		EA

The amount of the engineer's estimate of the cost of said improvements (exclusive of engineering, fiscal, legal, interest and miscellaneous costs) is \$156,000.00.

All proposals must be submitted on bid forms furnished by E & A Consulting Group, and must be accompanied by a bid bond or a certified check in the amount of not less than \$7,800.00 made payable to the Treasurer of Sanitary and Improvement District No. 260 as security that the bidder to whom the contract may be awarded will enter into a contract to build the improvements in accordance with this Notice to Contractor, and will give a contract and maintenance bond in the amount of 100% of the total contract price, all as provided in the specifications. Bid bonds must be executed by a duly licensed corporate surety. Checks accompanying proposals not accepted shall be returned to the bidders.

No bidder may withdraw his proposal for a period of SIXTY (60) days after date set for opening of bids.

All proposals must be enclosed in an envelope, sealed and addressed to the "Clerk of Sanitary and Improvement District No. 260, and shall be marked "PROPOSAL FOR SEDIMENT BASIN '4' REMOVAL", with the bidder's name and address on said envelope. The bid security shall be in a separate sealed envelope attached to the Proposal envelope and shall be marked "BID SECURITY" with the project identified thereon. Proposals received after the above time shall be returned unopened to the bidder submitting the proposal.

The work herein provided shall be done under written contract with the responsible bidder submitting the lowest acceptable and best bid in accordance with the requirements of the plans and specifications and as provided by law. Bids will be evaluated based upon, among other issues, the combination of both the construction schedule and bid price that meet the requirements of the District.

Plans, specifications and contract documents governing the above-referenced proposal as prepared by E & A CONSULTING GROUP, 10909 Mill Valley Road, Suite 100, Omaha, Nebraska, are hereby made a part of this notice. The proposed contract shall be executed in compliance therewith. Copies of said plans and specifications must be obtained by interested bidders at the offices of E & A CONSULTING GROUP upon payment of \$35.00, none of which will be refunded.

Sanitary and Improvement District 260 of Sarpy County, Nebraska, reserves the right to reject any or all bids received and to waive informalities and irregularities.

SANITARY AND IMPROVEMENT DISTRICT NO. 260, SARPY COUNTY, NE

Mark Boyer, Clerk

Publication Dates: 12/30/15, 1/6/16 and 1/13/16



Account Number	Due Date	Total Amount Due
1599401738	Feb 1, 2016	\$143.21CR

Customer Name: SID 260 SARPY
Statement Date: January 11, 2016

Billing Information for service address: 9209 S 168 AVE CIR, LIFT OMAHA NE

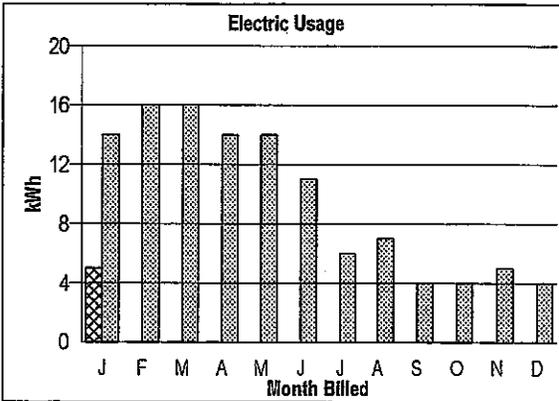
Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	
General Service Non-Demand	12-7-15	1-7-16	6493283	23071	23232 Actual	161	1	kWh 161

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	31	161	5	38	24
2015 ☑	33	452	13	35	22

Basic Service	13.53
kWh Usage	15.26
Fuel And Purchased Power Adjustment	0.33
Sales Tax	1.60
Late Payment Charge	1.10
Total Charges	\$31.82

Your average daily electric cost was: \$0.99





Account Number	Due Date	Total Amount Due
5973371894	Jan 19, 2016	\$5,703.74

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

Customer Name: SID 260 SARPY
Statement Date: December 30, 2015

Billing Information for service address: 16800 CHUTNEY RD, STLTS OMAHA NE

Billing Period From 11-25-2015 To 12-30-2015 @35 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$2,678.40	\$24.69	\$2,851.76

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 148.67
 Total Charges \$2,851.76
 Previous Balance 2,851.98
 Total Amount Due \$5,703.74

Late Payment Charge of \$114.07 applies after due date.

(5685.13)

+ 3 months 8555.28

Please return this portion with payment

Energy Assistance Program helps disadvantaged families pay energy-related expenses. To help, visit oppd.com/donate.

Statement Date: December 30, 2015

Account Number	Due Date	Total Amount Due
5973371894	Jan 19, 2016	\$5,703.74

Late Payment Charge of \$114.07 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:

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



SID 260 SARPY
%FULLENKAMP, DOYLE & JOBEUN
11440 W CENTER RD STE C
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995



01597337189460000057037400000581781201601196



Account Number	Due Date	Total Amount Due
5973371894	Jan 19, 2016	\$5,703.74

Customer Name: SID 260 SARPY
Statement Date: December 30, 2015

Billing Information for service address: 16800 CHUTNEY RD, STLTS OMAHA NE

Billing Period From 11-25-2015 To 12-30-2015 @ 35 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	155	\$17.28	\$2,678.40			
SL61					24.69	2,678.40	\$2,851.76

HTM SALES INC.

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

INVOICE

16-33090-1

Jan 11, 2016

YOUR P.O. # Bob Czerwinski

RECEIVED
 JAN 14 2016
 BY: _____

SOLD TO:

SID #260 - Palisades North %E&A Consultg Grp
 10909 Mill Valley Road, Suite 100
 Omaha NE 68154

SHIPPED TO:

SID #260 - Palisades North %E&A Consultg Grp
 168th & Palisades
 Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2016

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
		Trekk Design Group Project # 12-069		
3	Pump Wet Well	12-3-15 & Dump 500 Gal		
	Labor-Service	Service Hours Jet Vac Truck and Crew	258.75	776.25
0.5	Labor-PM	Service Hours Project Manager	155.25	77.62
0.25	Labor-SA	Senior Administrator	131.10	32.77
1	Dump Fee	Dump Fee	57.50	57.50

Approved by E & A Consulting Group, Inc.
 Date: 1/18/16
 Initials: RC
 SID No. 260
 Project No. 2004.020.000

SUBTOTAL \$944.15
 FREIGHT \$.00
 STATE TAX \$.00
 CITY TAX \$.00
 TOTAL \$944.15

Jan 11, 2016

HTM SALES INC.

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

INVOICE

15-31696-12

Dec 28, 2015

YOUR P.O. # Bob Czerwinski

RECEIVED

SOLD TO:

SID #260 - Palisades North %E&A Consultg Grp
10909 Mill Valley Road, Suite 100
Omaha NE 68154

SHIPPED TO:

SID #260 - Palisades North %E&A Consultg Grp
168th & Palisades
Omaha NE 68154

DEC 30 2015

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 260 Palisades North Lift Station Inspection - December 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 1/9/16
 Initials: RC
 SID No. 260
 Project No. 2004.020.000

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

Dec 28, 2015

HTM SALES INC.

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

INVOICE

15-31697-15

Dec 28, 2015

YOUR P.O. # Bob Czerwinski

SOLD TO:

SID #260 - Palisades South %E&A Consultg Grp
10909 Mill Valley Road, Suite 100
Omaha NE 68154

SHIPPED TO:

SID #260 - Palisades South %E&A Consultg Grp
168th & Palisades
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 # 260 Palisades South Lift Station Inspection - December 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
Date: 1-9-16
Initials: RPC
SID No. 260
Project No. 2004.020.002

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

Dec 28, 2015

Invoice

GEIS INC.

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

Date	Invoice #
12/31/15	15553

BILL TO:

PALISADES SID 260
 C/O E & A CONSULTING GROUP
 10909 MILL VALLEY RD. SUITE 100
 OMAHA, NE 68154-3950

PROJECT

PALISADES SID 260

Item	Job Description	Qty	Rate	Amount
SNOW REMOVAL	<p>CLEARED THE SNOW OFF OF TWO DRIVEWAYS LEADING TO THE LIFT STATIONS OFF OF 168TH STREET //// CLEARED THE SNOW OFF OF TWO ELECTRICAL ACCESS PANELS //// 12-29-15</p> <p>SKIDLOADER //// LABORERS CLEARED THE SNOW OFF OF ELECTRICAL PANELS</p>	1	225.00	225.00
<p>Approved by E & A Consulting Group, Inc. Date: <u>1/9/16</u> Initials: <u>RAC</u> SID No. <u>260</u> Project No. <u>2004.020.000</u></p>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$225.00

Invoice

GEIS INC.

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

Date	Invoice #
12/27/15	15527

BILL TO:

PALISADES SID 260
 C/O E & A CONSULTING GROUP
 10909 MILL VALLEY RD. SUITE 100
 OMAHA, NE 68154-3950

PROJECT

PALISADES SID 260

Item	Job Description	Qty	Rate	Amount
SNOW REMOVAL	<p>CLEARED THE SNOW OFF OF TWO DRIVEWAYS LEADING TO THE LIFT STATIONS OFF OF 168TH STREET //// CLEARED THE SNOW OFF OF TWO ELECTRICAL ACCESS PANELS //// 12-26-15</p> <p>SKIDLOADER //// LABORERS CLEARED THE SNOW OFF OF ELECTRICAL PANELS</p>	1	225.00	225.00
<p>Approved by E & A Consulting Group, Inc. Date: <u>1/9/16</u> Initials: <u>RAC</u> SID No. <u>260</u> Project No. <u>2004.020.000</u></p>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$225.00

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

Sarpy County SID #260
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

December 23, 2015
Project No: P2004.020.000
Invoice No: 130720

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--District Maintenance

Professional Services from November 9, 2015 to December 6, 2015

Phase 115 2015 District Maintenance
Task 515 Silt Basin

Professional Personnel

	Hours	Rate	Amount
Engineer VIII	2.00	160.00	320.00
Engineer IV	9.00	115.00	1,035.00
Eng. Technician I	13.00	62.00	806.00
Totals	24.00		2,161.00

Total Labor

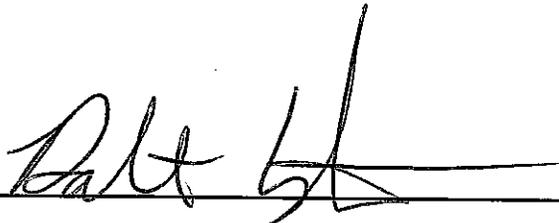
2,161.00

Total this Task \$2,161.00

Total this Phase \$2,161.00

Total this Invoice \$2,161.00

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 #260
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

December 23, 2015
Project No: P2004.020.000
Invoice No: 130719

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--District Maintenance

Professional Services from November 9, 2015 to December 6, 2015

Phase 115 2015 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	3.25	88.00	286.00	
Const. Admin Tech II	.75	80.00	60.00	
Totals	4.00		346.00	
Total Labor				346.00
				Total this Task
				\$346.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.15	78.00	11.70	
SID Manager III	2.00	100.00	200.00	
SID Manager VIII	1.00	160.00	160.00	
Totals	3.15		371.70	
Total Labor				371.70
				Total this Task
				\$371.70

Task 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	2.00	100.00	200.00	
Totals	2.00		200.00	
Total Labor				200.00
				Total this Task
				\$200.00

Task 999 Expenses

Unit Billing

Mileage			24.73	
Total Units			24.73	24.73
				Total this Task
				\$24.73
				Total this Phase
				\$942.43

Phase 215 2015 Erosion & Sediment Control Inspecting/Reporting

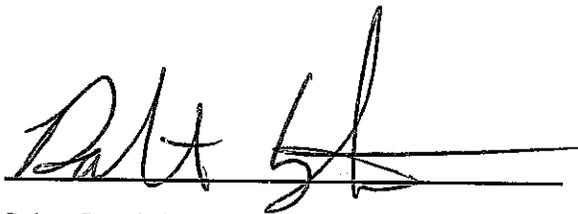
Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Environmental Specialist I	.25	70.00	17.50	
Environmental Specialist II	2.90	82.00	237.80	
Environmental Specialist VIII	1.00	155.00	155.00	
Totals	4.15		410.30	
Total Labor				410.30
				Total this Task \$410.30

Task	999	Expenses		
Unit Billing				
Mileage			25.30	
Total Units			25.30	25.30
				Total this Task \$25.30
				Total this Phase \$435.60
				Total this Invoice \$1,378.03

Approved:



Robert Czerwinski

Sanitary Imp. District #260 d/b/a Palisades
c/o Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

Invoice No. 183869
Date 12/31/2015

Client No. 7701.0 Sanitary Imp. District #260 d/b/a Palisades

For Professional Services Rendered:

Final billing related to the completion of
the audited financial statement for the
year ended June 30, 2015.

Current Amount Due \$ 3,600.00

RECEIVED
AUG 30 2015
BY: _____

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

Invoice Number: 15-068

August 30, 2015

Board of Directors, SID 260 – Palisades
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 260 of Sarpy County. The work consisted of the following:

1. Install new bolts in stop sign on streetlight pole at the southwest corner of 168th Street & Chutney Drive.
2. Install new 4-foot anchor post and 8-foot u-channel post on Keep Right sign in center island median at 168th Street & Chutney Drive. The existing post had been struck by a vehicle and was damaged.
3. Install new 30" stop sign on streetlight pole at the southwest corner of 168th Street & Palisades Drive. The existing stop sign was missing.

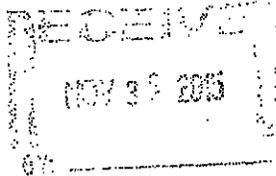
Total Invoice: \$215

Thank you,

Jason Stanek

Jason Stanek

Approved by E & A Consulting Group, Inc.
Date: <u>8/31/15</u>
Initials: <u>RM</u>
SID No. <u>210</u>
Project No. <u>2004.050.00</u>



Stanek Construction

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

Invoice Number: 15-104

November 28, 2015

Board of Directors, SID 260 – Palisades
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 260 of Sarpy County. The work consisted of the following:

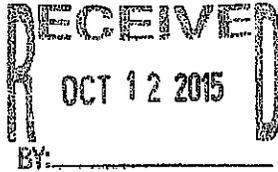
1. Remove and discard damaged, round street sign post and install new post at the intersection of Colony Drive & Chutney Drive. The existing post had been struck by a vehicle.

Total Invoice: \$225

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	12/11/15
Initials:	JS
SID No.	260
Project No.	2004.020.000



Stanek Construction

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

Invoice Number: 15-086

October 10, 2015

Board of Directors, SID 260 – Palisades
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 260 of Sarpy County. The work consisted of the following:

1. Install (2) "Keep Kids Alive Drive 25" signs on streetlight poles along Sage Street at the following locations:
 - a. 17712 Sage Street facing westbound traffic.
 - b. Intersection of 173rd Street & Sage Street facing eastbound traffic.

Total Invoice: \$395

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	10/23/15
Initials:	RS
SID No.	260
Project No.	2014.020.000

AGENDA

**SANITARY AND IMPROVEMENT DISTRICT NO. 260 OF SARPY COUNTY,
NEBRASKA HELD ON JANUARY 27, 2016**

1. Present Open Meeting Laws.
2. Void Construction Fund Warrant No. 3191 payable to D.A. Davidson & Co. issued 12/29/2015 as the District is on a cash basis in the Construction Fund Account of the District.
3. Payment to Stanek Construction issued 12/29/15 was in error, check returned to Sarpy County Treasurer and warrant reissued at this meeting to Stanek Construction in correct amount.
4. Vote on and approve Resolution of Necessity for the construction of Sediment Basin "4" Removal; being the same Resolution adopted in form at the meeting of the Board of Trustees held on December 29, 2015.
5. Present and award contract to low bidder TLC Construction LLC in the amount of \$133,235.50 in connection with Sediment Basin "4" Removal.
6. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Omaha Public Power District for electrical services. (##973371894 - \$8,555.28, #1599401738 - \$141.93)	\$8,697.21
b) HTM Sales for lift station maintenance. (#16-33090-1, 15-31696-12, 15-31697-15)	\$1,554.15
c) Geis Inc. for snow removal. (#15553, 15527)	\$450.00
d) E & A Consulting Group for engineering services. (#130719, 130720)	\$3,539.03
e) Lutz & Company PC for completion of audit. (#183869)	\$3,600.00
f) Stanek Construction for sign maintenance. (#15-086, 15-104, 15-068)	\$835.00
g) Eric Francois Custom for miscellaneous clean up. (#2016001)	\$5,700.00

7. Various other matters pertaining to the District.