

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.

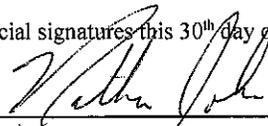
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

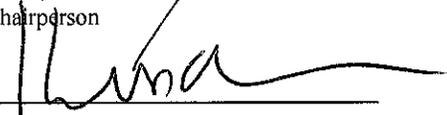
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 30th day of November 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 10:30 A.M. on September 7, 2016 at 9719 Giles Road, LaVista, Nebraska.

Present at the meeting were Trustees Nathan Johns, Aaron Hansen, Kurtis Shoemaker and Patrick Ganyo. Lee Flower was absent. 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 August 31, 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 Certificate of the Sarpy County Election Commission was then presented reflecting that Adam Musfeldt, Aaron Hansen, Lee Fowler and Nathan Johns had been elected to serve on the Board of Trustees until the next election by law. It was also noted that there was a tie with one vote each between Patrick Ganyo and Kurtis Shoemaker and that Patrick Ganyo had contact the attorney's office and stated that he would like to be considered for a position on the Board. It was also noted that there was no response from Kurtis Shoemaker therefore Patrick Ganyo would fill the remaining Trustee position. The necessity of appointing a Chairman, Clerk and Compliance Officer was then discussed whereby Nathan Johns was appointed Chairman and Compliance Officer and Kurtis

Shoemaker was appointed Clerk of the District and it was also noted that the necessary bonds would be ordered in their respective amounts and filed with the Sarpy County Clerk. The Clerk was then directed to attach a copy of said Certificate to these minutes.

The Chairman then stated that General Fund Warrant No. 3227 payable to Mulhall's in the amount of \$15,701.30 was being voided and reissued at this meeting in a lesser amount as the Homeowners Association was paying the other half of the amount due to Mulhall's for tree installation.

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 - \$8,520.57, #1599401738 - \$289.47)	\$8,810.04
b) HTM Sales for lift station maintenance. (#16-33090-11, 12, 14; #16-33091- 8, 9, 10 11)	\$2,017.50
c) Geis Inc. for storm sewer maintenance. (#16391)	\$850.00
d) E & A Consulting Group for engineering services. (#134521, 134203)	\$3,120.31
e) B & W Company, Inc. for restriping bumps and chevrons. (#19854)	\$1,950.00
f) Stanek Construction for sign maintenance. (#16-105)	\$125.00
g) Spencer Management LLC for pavement repairs. (#1001, 1002)	\$21,342.86
h) Mulhall's for district's share of tree installation. (#1-116788-01)	\$7,850.65
i) Lutz & Company PC for completion of budget and work on audit. (#193003)	\$3,000.00

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. 3250 through 3258, 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 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 30, 2019; to-wit:

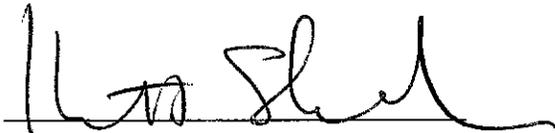
- 1) Warrant No. 3250 for \$8,810.04 payable to Omaha Public Power District for electrical services.
- 2) Warrant No. 3251 for \$2,017.50 payable to HTM Sales for lift station maintenance.
- 3) Warrant Nos. 3252 for \$850.00 payable to Geis Inc. for storm sewer maintenance.
- 4) Warrant No. 3253 for \$3,120.31 payable to E & A Consulting Group for engineering services.
- 5) Warrant No. 3254 for \$1,950.00 payable to B & W Co., Inc. for restriping bumps and chevrons.
- 6) Warrant No. 3255 for \$125.00 payable to Stanek Construction for sign maintenance.
- 7) Warrant No. 3256 for \$21,342.86 payable Spencer Management LLC for pavement repairs.
- 8) Warrant No. 3257 for \$7,850.65 payable to Mulhall for the District's share of tree plantings.
- 9) Warrant No. 3258 for \$3,000.00 payable to Lutz & Co. PC for completion of budget and audit.

The Chairman then presented the letter from E & A Consulting Group, engineers for the District, in connection with the Notice of Intent that E & A will submit to obtain coverage under the new permit for storm water discharges from construction sites and the Clerk was directed to attach a copy to these minutes.

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, 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.

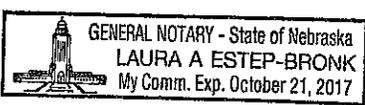
[Handwritten signature of Ron Petak]

Michael Harrington OR Ron Petak
Accounting Manager Executive Editor

Today's Date 11/2/16
Signed in my presence and sworn to before me:

[Handwritten signature]

Notary Public



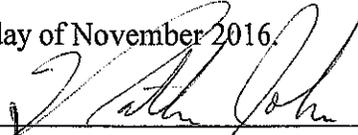
Printer's Fee \$ 10.66
Customer Number: 40972
Order Number: 0001986560

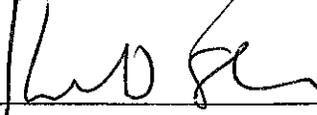
FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144
NOTICE OF MEETING
SANITARY AND IMPROVEMENT
DISTRICT NO. 260 OF
SARPY COUNTY, NEBRASKA
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County will be held at 11440 West Center Road, Omaha, Nebraska at 8:30 a.m. on November 30, 2016, 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.
Nathan Johns, Chairman
1986560; 11/2

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 8:30 A.M. on November 30, 2016 at 11440 West Center Road, Omaha, Nebraska.

DATED this 30th day of November 2016.







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 November 30, 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 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 of Papillion, Nebraska within thirty days from the date of this meeting.


Clerk

CERTIFICATE OF RESULTS OF ELECTION SID 260

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 260 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
Nathan Johns 17118 Colony Dr Omaha	38
Adam Musfeldt 9209 So. 170 th St 68136	3
Aaron W Hansen 9204 So 173rd St	3
Lee Fowler 9611 So. 171st Ave	3
Scott Tomasek 16910 Colony DR	1
Mike Duffield 17008 Colony DR	1
Ronald Austin 9228 So. 169th	1
Nick Boyer 17109 Palisades DR	1

All Property Owners Ballot Two Candidates as they appeared on the Ballot	Elect Two Votes Cast
Adam Musfeldt	2
Aaron W Hansen	6
Nathan Johns 17118 Colony DR	1
Patrick Ganyo 17004 Colony DR	1
Kurtis Shoemaker 17015 Colony DR	1
Lee Fowler 9611 So. 171st Ave	2
Mark Boyer	1
Nick Young	1

Dated this 16th day of September, 2016.

Susan Stockwell
Election Board Member

Marley Kively
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
Wayne Bena, Election Commissioner

Ballots Mailed 407
Ballots Voted 42



Account Number	Due Date	Total Amount Due
5973371894	Nov 17, 2016	\$2,873.84CR

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

Customer Name: SID 260 SARPY
Statement Date: October 28, 2016

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

Billing Period From 09-29-2016 To 10-28-2016 @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$2,678.40	\$13.72	\$2,840.19

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

Sales Tax 148.07

Total Charges \$2,840.19
Previous Balance 5,714.03CR
Total Amount Due \$2,873.84CR

*+ 3 mths
8520.57*

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.

8520.57

Statement Date: October 28, 2016

Account Number	Due Date	Total Amount Due
5973371894	Nov 17, 2016	\$2,873.84CR

No Payment Due

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



01597337189460000028738400000298745201611177





Account Number	Due Date	Total Amount Due
5973371894	Nov 17, 2016	\$2,873.84CR

Customer Name: SID 260 SARPY
Statement Date: October 28, 2016

Billing information for service address: 16800 CHUTNEY RD, STLTS 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	155	\$17.28	\$2,678.40			
SL61					13.72	2,678.40	\$2,840.19



Account Number	Due Date	Total Amount Due
1599401738	Nov 28, 2016	\$17.18CR

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

Customer Name: SID 260 SARPY
Statement Date: November 8, 2016

Service Address	Rate	Billing Period		Usage		
		From	To	Kilowatt-hours used	Billing Demand/kW	Current Amount
9209 S 168 AVE CIR, LIFT OMAHA NE	General Service Non-Demand	10-6-16	11-3-16	135 kWh		\$32.44
9798 S 168 ST, LIFT OMAHA NE	General Service Non-Demand	10-6-16	11-3-16	452 kWh		\$64.05

Total Charges	\$96.49
Previous Balance	113.67CR
Total Amount Due	\$17.18CR

*+ 3 mms
289.47*

1

Please return this portion with payment

Swapping out inefficient holiday lights for LED lighting can save you money. See Outlets for more information.

Statement Date: November 8, 2016

289.47

Account Number	Due Date	Total Amount Due
1599401738	Nov 28, 2016	\$17.18CR

No Payment Due

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 CO - PALISADES
ATTN BOB DOYLE
11440 W CENTER RD
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995



01159940173840000000171800000002104201611286





Account Number	Due Date	Total Amount Due
1599401738	Nov 28, 2016	\$17.18CR

Customer Name: SID 260 SARPY
Statement Date: November 8, 2016

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

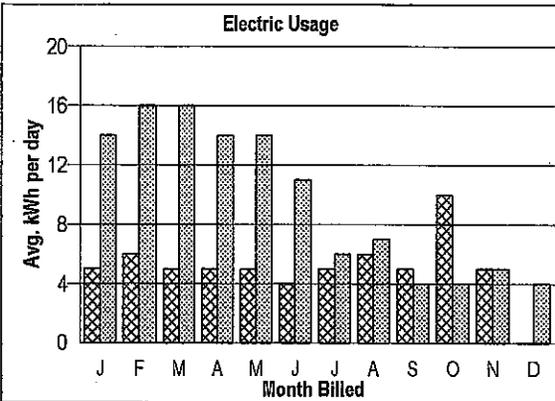
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier	kWh	
General Service Non-Demand	10-6-16	11-3-16	6493283	24744	24879 Actual	135	1	kWh	135

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	28	135	4	69	46
2015 ☒	29	140	4	69	46

Service Charge	18.00
kWh Usage	12.54
Fuel And Purchased Power Adjustment	0.21
Sales Tax	1.69
Total Charges	\$32.44

Your average daily electric cost was: \$1.16



HTM SALES INC.

P.O. Box 24304 PH: 402-935-0300

Fax 402-935-0301

Omaha NE 68124

FED ID 47-0708758

INVOICE

16-33090-11

Aug 31 2016
RECEIVED
 SEP 06 2016
 BY: _____

YOUR P.O. # Bob Czerwinski

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
1	Inspection.	SID # 260 Palisades North Lift Station Inspection - August 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 9/15/16
 Initials: RCW
 SID No. 260
 Project No. 2004.020.000

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

16-33090-12

Sep 30, 2016

YOUR P.O. # Bob Czerwinski

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

OCT 03 2016

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 # 260 Palisades North Lift Station Inspection - September 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 10/13/16
 Initials: RM
 SID No. 260
 Project No. 2004.020.000

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

16-33090-14

Oct 31 2016

RECEIVED

YOUR P.O. # Bob Czerwinski

NOV 02 2016

SOLD TO:

SHIPPED TO:

BY: _____

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

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
1	Inspection.	SID # 260 Palisades North Lift Station Inspection - October 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 11/3/16
 Initials: RPC
 SID No. 260
 Project No. 2004.020.000

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

16-33091-8

Aug 31, 2016

YOUR P.O. # Bob Czerwinski

SHIPPED TO:

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

SOLD TO:

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

RECEIVED
 SEP 06 2016
 BY:

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 # 260 Palisades South Lift Station Inspection - August 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 9/15/16
 Initials: RCW
 SID No. 260
 Project No. 2004.020.000

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

16-33091-9

Sep 4, 2016

YOUR P.O. # Bob Czerwinski

RECEIVED
SEP 09 2016

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 2016

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
		SID # 260 Palisades South		
		9-4-16 ---9:30 AM-11:30AM Power Outage		
1	Labor - Travel	Travel Labor To & From Jobsite	75.00	75.00
1	Labor	Service Labor by HTM Sales per hour	112.50	112.50
		OPPD advised no outage reported went to station and after checking & testing it was determined no power to disconnect. Called OPPD back & they corrected problem		
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p>Approved by E & A Consulting Group, Inc.</p> <p>Date: <u>9/15/16</u></p> <p>Initials: <u>RTG</u></p> <p>SID No. <u>260</u></p> <p>Project No. <u>2004.020.00</u></p> </div>				

This shipment completes your order.
Thank You

SUBTOTAL	\$187.50
FREIGHT	\$.00
STATE TAX	\$.00
CITY TAX	\$.00
TOTAL	\$187.50

Sep 7, 2016

HTM SALES INC.

P.O. Box 24304 PH: 402-935-0300

Fax 402-935-0301

Omaha NE 68124

FED ID 47-0708758

INVOICE

16-33091-10

Sep 30, 2016

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

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 # 260 Palisades South Lift Station Inspection - September 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 10/13/16
 Initials: DM
 SID No. 260
 Project No. 2004.020.000

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

16-33091-11

Oct 31, 2016

YOUR P.O. # Bob Czerwinski

RECEIVED
 NOV 02 2016
 BY: _____

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 2016

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 260 Palisades South Lift Station Inspection - October 2016	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 11/3/16
 Initials: RCM
 SID No. 260
 Project No. 2004.020.000

This shipment completes your order.
 Thank You

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

Oct 29, 2016

GEIS INC.

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

Invoice

Date	Invoice #
09/25/16	16391

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

RECEIVED
 SEP 26 2016
 BY: _____

PROJECT
PALISADES SID 260

Item	Job Description	Qty	Rate	Amount
STORM SEWER MAINTENANCE	REPAIRED 2 SINKHOLES COMMON TO THE CURB INLET NEAR 17212 PALISADES DR. /// 09-23-16	1	850.00	850.00
<div data-bbox="495 1457 1073 1686" data-label="Text"> <p>Approved by E & A Consulting Group, Inc. Date: <u>9-30-16</u> Initials: <u>RTC</u> SID No. <u>260</u> Project No. <u>20041020-000</u></p> </div>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			Total	\$850.00

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

October 26, 2016
Project No: P2004.020.000
Invoice No: 134521

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--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	2.50	88.00	220.00	
Totals	2.50		220.00	
Total Labor				220.00
				Total this Task \$220.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.60	78.00	46.80	
Const. Admin Tech II	.50	80.00	40.00	
SID Manager III	.50	100.00	50.00	
SID Manager VIII	.50	160.00	80.00	
Totals	2.10		216.80	
Total Labor				216.80
				Total this Task \$216.80

Task 480 Signs/Traffic Signals

Professional Personnel

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

Task 515 Silt Basin

Professional Personnel

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

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount
Admin. Assistant III	.50	78.00	39.00
SID Manager III	2.50	100.00	250.00
Totals	3.00		289.00
Total Labor			289.00

Total this Task \$289.00

Task 999 Expenses

Unit Billing

Mileage			12.96
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Total this Task \$12.96

Total this Phase \$898.76

Phase 216 2016 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount
Environmental Specialist I	3.52	70.00	246.40
Environmental Specialist II	.25	82.00	20.50
Environmental Specialist VIII	2.00	155.00	310.00
Totals	5.77		576.90
Total Labor			576.90

Total this Task \$576.90

Task 999 Expenses

Unit Billing

Mileage			34.78
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Total this Task \$34.78

Total this Phase \$611.68

Total this Invoice \$1,510.44

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

September 30, 2016
 Project No: P2004.020.000
 Invoice No: 134203

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--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	2.25	88.00	198.00	
Totals	2.25		198.00	
Total Labor				198.00
				Total this Task \$198.00

Task 413 Pump Station

Professional Personnel

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

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.55	78.00	42.90	
SID Manager VIII	3.00	160.00	480.00	
Totals	3.55		522.90	
Total Labor				522.90
				Total this Task \$522.90

Task 999 Expenses

Unit Billing

Mileage				28.62
				Total this Task \$28.62
				Total this Phase \$849.52

Phase 216 2016 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount
Environmental Specialist I	6.43	70.00	485.10
Environmental Specialist II	.75	82.00	61.50
Environmental Specialist VIII	1.00	155.00	155.00
Totals	8.18		701.60
Total Labor			701.60
Total this Task			\$701.60

Task 515 Silt Basin

Professional Personnel

	Hours	Rate	Amount
Construction Observer	.25	100.00	25.00
Totals	.25		25.00
Total Labor			25.00
Total this Task			\$25.00

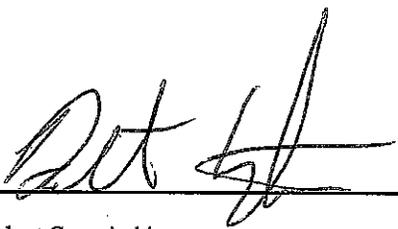
Task 999 Expenses

Unit Billing

Mileage

	33.75
Total this Task	\$33.75
Total this Phase	\$760.35
Total this Invoice	\$1,609.87

Approved:



 Robert Czerwinski

B & W COMPANY, INC.
P.O. BOX 642000
Omaha, NE 68164

RECEIVED
 NOV 02 2016
 BY: _____

Invoice

DATE	INVOICE #
11/1/2016	19854

BILL TO
Palisades SID 260 c/o E & A Consulting Group Attn: Patrick Pierce 10909 Mill Valley Rd, Suite 100 Omaha, NE 68154-3950

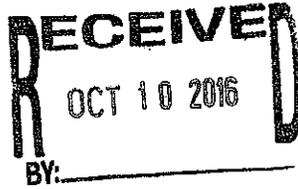
JOB#	P.O. #	TERMS
		DUE AND PAYABLE UPON RECEIPT

DATE	STRIPING SERVICES AT:	AMOUNT
11/1/2016	Palisades SID 260 Restripe 3 bumps at \$387.00 each Restripe 3 chevrons at \$275.00 each	1,125.00 825.00

Approved by E & A Consulting Group, Inc.
Date: <u>11/4/16</u>
Initials: <u>RM</u>
SID No. <u>260</u>
Project No. <u>2004.020.000</u>

Sales tax is included in price. Please pay from this invoice no statement will be sent.	Subtotal	\$1,950.00
--------------------------------------------------------------------------------------------	-----------------	------------

Payments/Credits	\$0.00	Total Balance Due	\$1,950.00
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Stanek Construction

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

Invoice Number: 16-105

October 9, 2016

Board of Directors, SID 260 – Palsades
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. Reinstall stop sign and post at the northeast corner of Camp Street & Colony Drive. The existing post was removed for paving work.

Total Invoice: \$125

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.
Date: <u>10/13/16</u>
Initials: <u>RS</u>
SID No. <u>260</u>
Project No. <u>2004.020.000</u>

V.4W



INVOICE

RECEIVED
NOV 16 2016

SPENCER MANAGEMENT LLC

BY: _____

P.O. BOX 111623
OMAHA, NEBRASKA 68111
402.201.8246 (24/7) / 402.507.1920 (SALES/SERVICE)
Email: jmoore@spencermanagement.org

INVOICE #: 1002EA2016
DATE: NOVEMBER 1, 2016

BILL TO:
E & A Consulting Group, Inc
10909 Mill Valley Road, Suite 100
Omaha, NE 68154

E&A JOB NUMBER:
P2004.020.000

PROJECT #	PROJECT	PROJECT LOCATION
	SID 260 Palisades Sarpy County	170 th Cornhusker Omaha, Ne

DATE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
10.11.16	Sawcuts	513 LF	\$3.50	\$1,795.00
			TOTAL	\$1,795.00

Approved by E & A Consulting Group, Inc.
 Date: 11/18/16
 Initials: RTR
 SID No. 260
 Project No. 2004.020.000

PLEASE SUBMIT ALL PAYMENTS BY CHECK TO:
SPENCER MANAGEMENT LLC
P.O. BOX 111623

INVOICE

PAID
AUG 10 2016
BY:

Ticket #: 1-116788-01
Ticket date: 7/26/16
Sls rep: MMC
Customer #: E&AC522
Orig ord #: 1-116788

Mulhall's
3615 N 120TH St, OMAHA, NE 68164
WWW.MULHALLS.COM • 402.963.0700

Sold to: E & A Consulting - Palisades SID 260
c/o E & A Consulting
10909 Mill Valley Rd, Ste 100
Omaha, NE 68154

Ship to: E & A Consulting - SID 260 Palisades
168th & Cornhusker
Omaha, NE 68136

Terms: Net 30 Days

Tree install Description	Quantity		Price	Ext prc
SKYLINE LOCUST 2-2.5"	6	EACH	\$229.00	1,374.00
AUTUMN BLAZE MAPLE 2-2.5"	6	EACH	\$239.00	1,434.00
RIVER BIRCH 10-12'CL	2	EACH	\$249.00	498.00
CHANTICLEER FL PEAR 2-2.5"	5	EACH	\$229.00	1,145.00
SPRING SNOW CRAB 1.5-1.75"	6	EACH	\$149.00	894.00
AMUR MAPLE 1.5-1.75"	3	EACH	\$159.00	477.00
COLORADO SPRUCE 8-9'	11	EACH	\$349.00	3,839.00
BLACK HILLS SPRUCE 8-9'	3	EACH	\$349.00	1,047.00
VANDERWOLFS PINE 8-9'	4	EACH	\$389.00	1,556.00
CONCOLOR FIR 8-9'	4	EACH	\$349.00	1,396.00
WATER TRUCK 60 day watering	1.00	EACH	\$1,290.00	1,290.00

Half SID
Half HOA
\$7,850.65

Sale subtotal: 14,950.00
Tax: 751.30
Total: 15,701.30

Deposit Paid 7/26/16 : 0.00
Balance Due: 15,701.30

A finance charge of 1.5% per month (18% APR) will be applied to all past due invoices.





Boyer Young SID's
9719 Giles Road
LaVista, NE 68128

Invoice No. 193003
Date 08/31/2016

Client No. 14137.9131 Boyer Young SID's
#260 Palisades

For Professional Services Rendered:

Completion of annual budget document for 2015 and progress bill
related to audited financial statements.

Progress Bill \$ 3,000.00



November 23, 2016

Brian Doyle
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

RE: Sarpy County SID #260 - Palisades--NW of 168th & Cornhusker Rd.--District Maintenance
E&A Project #P2004.020.000
General NPDES Authorizing Storm Water Discharges from Construction Sites
NPDES NER160000

Dear Brian,

The current National Pollutant Discharge Elimination System (NPDES) Construction Storm Water General Permit NER110000, which became effective January 1, 2008, expired on October 31, 2016. The Nebraska Department of Environmental Quality (NDEQ) has developed a new general permit, NER160000, which became effective on November 1, 2016. Your construction site is currently operating under NPDES NER110000, the expired permit. All construction sites that cause land disturbance greater than or equal to one acre require coverage under the new Construction Storm Water General Permit and will need to submit a new Notice of Intent (NOI) by April 1, 2017, to obtain coverage under the new permit. This requirement needs to be fulfilled by this deadline to avoid any potential fines from the NDEQ or EPA.

Since E&A developed your Storm Water Pollution Prevention Plan (SWPPP) and assisted you with permitting your construction site, we want to make you aware of these coming changes. E&A will submit the required paperwork for the new NOI on behalf of Sarpy County SID #260 and will bill the SID on an hourly basis for the time and materials involved. We anticipate that the total charge for this scope of work will range from \$500 to \$700.

The web page listed below will provide information about the development of this new Construction Storm Water General Permit:

<http://deq.ne.gov/publica.nsf/pages/WAT012>

If you have any questions or comments, please do not hesitate to call me at 402.895.4700.

Sincerely,

E & A CONSULTING GROUP, INC.

Zachary A. Jilek, CPESC, CISEC
Environmental Services Dept. Manager

AGENDA

**SANITARY AND IMPROVEMENT DISTRICT NO. 260 OF SARPY COUNTY,
NEBRASKA HELD ON NOVEMBER 30, 2016**

1. Present Open Meeting Laws.
2. Present Certificate of Sarpy County Election Commission, appoint Chairman, Clerk and Compliance Officer.
3. Void General Fund Warrant No. 3227 payable to Mulhall's, issue in correct amount.
4. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Omaha Public Power District for electrical services. (##973371894 - \$8,520.57, #1599401738 - \$289.47)	\$8,810.04
b) HTM Sales for lift station maintenance. (#16-33090-11, 12, 14; #16-33091- 8, 9, 10 11)	\$2,017.50
c) Geis Inc. for storm sewer maintenance. (#16391)	\$850.00
d) E & A Consulting Group for engineering services. (#134521, 134203)	\$3,120.31
e) B & W Company, Inc. for restriping bumps and chevrons. (#19854)	\$1,950.00
f) Stanek Construction for sign maintenance. (#16-105)	\$125.00
g) Spencer Management LLC for pavement repairs. (#1001, 1002)	\$21,342.86
h) Mulhall's for district's share of tree installation. (#1-116788-01)	\$7,850.65
i) Lutz & Company PC for completion of budget and work on audit. (#193003)	\$3,000.00

5. Present letter form E & A Consulting Group re: Construction Storm Water General Permit.
6. Various other matters pertaining to the District.