

COPY

MINUTES OF MEETING OF SANITARY AND  
IMPROVEMENT DISTRICT NO. 278 OF  
SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 278 of Sarpy County, Nebraska, was convened in open and public session at 11:00 a.m. on March 6, 2013, at 19806 Maple Street, Gretna, Sarpy County, Nebraska. Present were: Trustees Paul S. McCune, Michelle Zimmerman, Susan McCune, Stacey Holt and Jason McCune. Also present was Attorney Robert J. Huck.

Notice of the meeting was given in advance thereof by publication in *The Gretna Breeze* of Gretna, Sarpy County, Nebraska, on February 20 and 27, 2013, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was sent to the Sarpy County Clerk, Papillion, Nebraska, not less than seven (7) days prior to the date of this meeting. Notice of this 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 undersigned Clerk hereby certifies that these minutes were written and available for public inspection within ten (10) working days after the date of said meeting.

After calling the meeting to order and completion of roll call, the Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairman then directed the Board's attention to Agenda Item No. 3, public hearing on resolution of necessity for Sanitary Sewer, Outfall Sewer, Storm Sewer and Paving Section I. He presented for the Board's consideration the Proof of Publication of the proposed resolution, together with a Certification on posting said resolution in three conspicuous places within the District, all as authorized by the Board at its meeting held on February 11, 2013. The Clerk certified to the Board that no petition signed by any owners of property within the District opposing the proposed resolution had been filed with her as Clerk. No owner or owners of property appeared at the meeting to object to the proposed Sanitary Sewer, Outfall Sewer, Storm Sewer and Paving Section I. After full discussion, the following resolution was duly moved and seconded as follows, to-wit:

RESOLVED that the resolution of necessity proposed by the Board at its meeting held on February 11, 2013, for Sanitary Sewer, Outfall Sewer, Storm Sewer and Paving Section I, be and hereby is passed, verbatim as proposed.

FURTHER RESOLVED that said Board does herewith order the construction of Sanitary Sewer, Outfall Sewer, Storm Sewer and Paving Section I.

On roll call on the foregoing resolution, the following Trustees voted aye: Paul S. McCune, Michelle Zimmerman, Susan McCune, Stacey Holt and Jason McCune; voting nay thereon were the following Trustees: None. The Chairman then declared said resolution to be duly carried and adopted.

The Chairman then presented for the Board's consideration the various bids received from contractors on March 5, 2013, for the construction of Sanitary Sewer, Outfall Sewer, Storm Sewer and Paving, Section I, such bids having been submitted in response to published Notice to Contractors (Proof of Publication of said Notice being attached to these minutes). The low bid was submitted by Luxa Construction Co., Inc., of Omaha, Nebraska, in the sum of \$853,336.13. The Engineers recommended that said low bid be accepted. After full discussion, the following resolution was duly moved and seconded:

BE IT RESOLVED that the bid submitted by Luxa Construction Co., Inc. for construction of Sanitary Sewer, Outfall Sewer, Storm Sewer and Paving, Section I, in the sum of \$853,336.13, be and hereby is accepted; that the Chairman and Clerk be and hereby are authorized to enter into a written contract in the foregoing amount with said contractor on behalf of the District, provided that said contractor furnish the certificate of insurance and the bonds required by the specifications for the project.

On roll call on the foregoing resolution, the following Trustees voted aye: Paul S. McCune, Michelle Zimmerman, Susan McCune, Stacey Holt and Jason McCune; voting nay thereon were the following Trustees: None. The Chairman then declared said resolution to be duly carried and adopted.

There being no further business, a motion for adjournment was duly moved, seconded and unanimously carried.



Paul S. McCune, Chairman & Trustee



Michelle Zimmerman, Clerk & Trustee