

SANITARY AND IMPROVEMENT DISTRICT NO. 282 OF
SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
June 29, 2009

A meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, was convened in open and public session at 4:00 p.m. on the 29th day of June, 2009 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska. Present were: Gale L. Wickersham, Steve Wickersham and Dawn M. Buck. Judy Wickersham and Marsha Johnson were absent.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on June 18, 2009, 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 their Acknowledgements of Receipt of Notice are attached to these Minutes. Notice has also been given to the County Clerk. Availability of the agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting; a copy of the meeting agenda is attached to these Minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The following proceedings were had:

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 announced that the first matter for consideration was the approval of the Minutes from the meetings held on November 5, 2008 and March 11, 2009. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Chairman announced that the next matter for consideration was the acceptance of the Resignation of Marsha Johnson. Ms. Johnson submitted her resignation as member of the Clerk and member of the Board of Trustees. The Chairman informed the Board that it would be appropriate to accept Ms. Johnson's resignation and after thorough discussion, the resignation of Marsha Johnson was approved.

The next item of business was the appointment of a successor Clerk for the District to serve out Ms. Johnson's two-year term. After a thorough and complete discussion, Dawn M. Buck was nominated, and by motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn M. Buck	Yes

the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska do, and the same hereby does appoint Dawn M. Buck, to serve as Clerk of the District for the remaining term of the two-year period.

The next order of business was the necessity of ordering Trustee Bond for the successor Clerk. In accordance with Nebraska law, it is necessary for the District to purchase a bond in the amount of \$20,000 for the Clerk of the District. Thomas J. Guilfoyle, attorney for the District, was directed to obtain the appropriate bond and to file the same with the County Clerk's office.

The Chairman announced that the next matter for consideration was the cancellation of certain warrants issued by the District on November 5, 2008 to pay the sewer platting fees in order to obtain the final plat on Lots 10 and 11 of Wick's Southpointe Subdivision. The Chairman pointed out that the projects for Lots 10 and 11 were no longer going forward at this

time, and therefore, it will be premature to pay the platting fees until such time as the projects are prepared to go forward. The Chairman reminded the Trustees that they had issued Construction Fund Warrants No. 501 through 526 in the amount of \$5,000 each, together with one warrant, Warrant No. 527, in the amount of \$1,059.50, all payable to Sarpy County Building Inspector. At that time the District had also issued Construction Fund Warrants 528 and 529 in the total amount of \$6,552.98, payable to Erickson & Sederstrom, PC. The District had also issued Construction Fund Warrant Nos. 530 and 531 in the total amount of \$6,880.62, payable to Ameritas Investment Corp.

The Chairman announced that in view of the fact that the projects to be located on Lots 10 and 11 of Wick's Southpointe Addition were no longer going forward at this time, that it would be appropriate to cancel and nullify all of the warrants issued pursuant to a Resolution of Necessity on November 5, 2008 for sewer platting fees and miscellaneous expenses connected thereto. After thorough discussion and upon motion duly made and seconded, and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn M. Buck	Yes

the following resolution was unanimously adopted:

RESOLVED, that, the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, do and it hereby does cancel and void Warrants Nos. 501 through 531, issued from the Construction Fund account of the District on November 5, 2008. The Board further declares that said warrants shall be considered cancelled extinguished and void and of no further effect.

The Chairman announced that the next matter for consideration was the engagement of Averkamp Goodnight Schwaller & Nelson, PC for accounting services to be provided to the District for the year ending June 30, 2009. The Chairman informed the Board that the

Chairman had received a letter outlining the accountants' duties and responsibilities in connection with the year-end and annual budget. The Chairman informed the Board that he would execute the letter acknowledging the District's understanding of the proposal. He informed the Board that it would be appropriate to approve the execution of the proposal on behalf of the District. After thorough discussion, and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn M. Wickersham	Yes

The Board of Trustees does hereby authorize the employment of Awerkamp Goodnight Schwaller & Nelson PC as accountants for the District on the terms set forth in the accountant's proposal, and the Chairman's execution of the proposal on behalf of the District is hereby approved and confirmed.

The Chairman announced that the next matter for consideration was the ratification of warrants drawn on the General Fund Account of the District and payable to Omaha Public Power District. The Chairman announced that at a prior meeting the Chairman and Clerk were authorized to issue warrants payable to Omaha Public Power District for street lights as they became due to avoid problems caused by payment delays occasioned by delays in meetings. Such warrants are to be ratified at the meeting following their issuance. Warrants were issued as follows:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
579	Omaha Public Power District (issued 4-10-09)	453.86
580	Omaha Public Power District (issued 5-7-09)	450.94
581	Omaha Public Power District (issued 6-9-09)	449.68

In addition, the Chairman announced that the next matter for discussion was the consideration of bills to be paid from the General Fund of the District. The Clerk presented a statement from Greco Enterprises, Inc. in the amount of \$257.00 for liability insurance; a statement from K.C. Sweeping in the amount of \$230.00 for street sweeping; a statement from M.E. Collins Constracting Company, Inc. in the amount of \$1,075.00 for manhole cover repair; statements from Lamp Rynearson & Associates, Inc. in the total amount of \$10,068.17; and a statement from Jacobson Satchell Consultants, Inc., in the amount of \$1,672.54 for annual wetland monitoring and reporting; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn M. Buck	Yes

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 532 through 540 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum (interest to be payable at maturity) and to be redeemed no later than June 29, 2012, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to wit:

- A. Warrant No. 579 in the amount of \$453.86, payable to Omaha Public Power District;
- B. Warrant No. 580 in the amount of \$450.94, payable to Omaha Public Power District;
- C. Warrant No. 581 in the amount of \$449.68, payable to Omaha Public Power District;

- D. Warrant No. 582 in the amount of \$257.00, payable to Greco Enterprises, Inc.;
- E. Warrant No. 583 in the amount of \$230.00, payable to K.C. Sweeping;
- F. Warrant No. 584 in the amount of \$1,075.00, payable to M.E. Collins Contracting Company, Inc.;
- G. Warrant No. 585 in the amount of \$10,068.17, payable to Lamp Rynearson & Associates, Inc.; and
- H. Warrant No. 586 in the amount of \$1,672.54, payable to Jacobson Satchell Consultants, Inc.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 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 being 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 specifically benefited 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. 282 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under the 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)(i)(III) of the Internal Revenue Code of 1986 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.

There being no further business to come before the meeting, upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Dawn M. Buck	Yes

the meeting was adjourned.



DAWN M. BUCK, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 282 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.

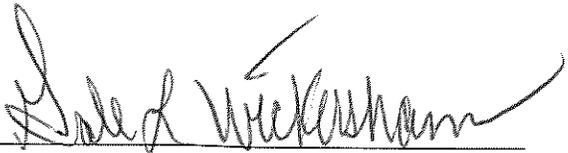
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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, which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

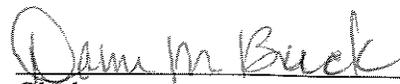
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 22 day of July, 2009.



Chairperson



Clerk

RESIGNATION

I, Marsha Johnson, hereby withdraw as Clerk and Member of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska.

Dated this 13 day of June, 2009.



Marsha Johnson

Greco Enterprises Inc

810 Tara Plz
Papillion, NE 68046
(402)339-3237

INVOICE

Customer	SID 282 c/o Thomas J Guilfoyle Attorney 4291
Date	03/18/2009
Customer Service	Britni Hansen
Page	1 of 1

SID 282 c/o Thomas J Guilfoyle Attorney
10330 Regency Parkway Drive, S
Omaha, NE 68114

Payment Information	
Invoice Summary	257.00
Payment Amount	
Payment for:	Invoice#54425
CGSNEG0368	

Thank You

Please detach and return with payment



Customer: SID 282 c/o Thomas J Guilfoyle Attorney

Invoice	Effective	Transaction	Description	Amount
54425	04/03/2009	Renew policy	Policy #CGSNEG0368 04/03/2009-04/03/2010 Columbia General Liability - Renew policy Please send payment for the renewal of your General Liability. Thank you! Due Date: 4/3/2009 <i>AF Wlt + 582 6-29-09</i>	257.00

Total
257.00

Thank You

Greco Enterprises Inc 810 Tara Plz Papillion, NE 68046	(402)339-3237 tgreco@grecoinsurance.com	Date 03/18/2009
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OK

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

May 18, 2009

Chairman and Board of Trustees
Sanitary and Improvement District No. 282
of Sarpy County, Nebraska
c/o Mr. Thomas J. Guilfoyle, Attorney
Erickson & Sederstrom
Regency Westpointe
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114-3761

REFERENCE: S.I.D. No. 282 (Wicks Southpointe)
Street Sweeping 2009
LRA Job No. 0199022.90-387

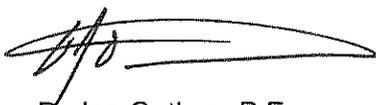
Dear Members of the Board:

Enclosed herewith is Invoice No. 5169, dated May 13, 2009, from K. C. Sweeping, for sweeping services performed within the referenced project.

Payment directly to K. C. Sweeping in the amount of \$230.00 is recommended.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.



D. Joe Oetken, P.E.
Senior Construction Engineer

Enclosure

c w/enc: Gale Wickersham
c: K. C. Sweeping

*77 Wicks
583
6-29-09*

say **Yes,
Buy O!**

K.C. SWEEPING

Invoice

Frederick E. Schmidt, President

Customer No.: SID 282

Invoice No.: 5169

Bill To: **LAMP RYNEARSON & ASSOC**
14710 WEST DODGE RD #100
OMAHA, NE 68154-2027

Ship To:

REC'D MAY 14 2009

Date	Ship Via	F O B	Terms	
05/13/09		Origin		
Purchase Order Number	Order Date	Sales Person	Our Order Number	
	05/13/09			
Quantity	Item Number	Description	Unit Price	Amount
Required	Shipped	B.O.		
1	1	S		
		FOR SWEEPING PERFORMED AT: S.I.D. 282 WICKS SOUTHPOINTE DATE SWEPT: 05/07/09	230.00	230.00

Invoice subtotal 230.00

Invoice total 230.00

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

June 10, 2009



Chairman and Board of Trustees
Sanitary & Improvement District No. 282
of Sarpy County, Nebraska
c/o Mr. Thomas Guilfoyle, Attorney
Erickson & Sederstrom
Regency Westpointe
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114

REFERENCE: S.I.D. No. 282 of Sarpy County (Wicks Southpointe)
Storm Sewer Maintenance
LRA Job No. 0199022.90-384

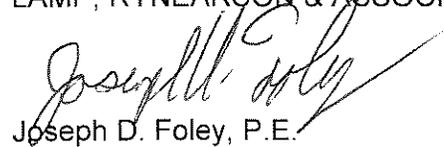
Dear Members of the Board:

Submitted herewith is Invoice No 10334 from ME Collins Contracting Company, Inc for the adjustment of three manholes on the above referenced project. The manhole covers were buried as a result of final grading and stabilization. Payment directly to ME Collins in the amount of \$1,075 is recommended.

Please feel free to give us a call with any questions.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.



Joseph D. Foley, P.E.
Senior Project Manager

Enclosure

c w/enc: Gale Wickersham

*AZ was #
584
6-29-09*

say **Yes,
Buy O!**



14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

April 22, 2009

Invoice No: 0199022.90-0000014

S.I.D. NO. 282 OF SARPY COUNTY, NE
C/O ERICKSON & SEDERSTROM
ATTN: THOMAS J. GUILFOYLE
10330 REGENCY PKWY, SUITE 100
OMAHA NE 68114

Project: 0199022.90 WICKS SOUTHPOINTE-SID 282SC, G.F.

Professional Services: February 22, 2009 through March 28, 2009

Task: 317 EROSION CONTROL MAINTENANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II			
FOLEY, JOSEPH D.	5.10	\$132.00	\$673.20
ENG TECH I			
VINCENT, RICHARD DEAN	2.90	\$62.00	\$179.80
SR ENG TECH I			
WELLS, THOMAS M.	10.90	\$75.00	\$817.50
Sub-Total Labor			\$1,670.50
Sub-Total Reimbursables			\$58.86
TASK TOTAL			\$1,729.36

Task: 375 CONSULTATION, MEETINGS, CORRESPONDANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II			
FOLEY, JOSEPH D.	6.50	\$132.00	\$858.00
SR ENG TECH IV			
MCLLAK, ELISE A.	1.50	\$86.00	\$129.00
SURVEY PM III			
KNIGHT, WILLIAM E.	3.00	\$104.00	\$312.00
Sub-Total Labor			\$1,299.00
Sub-Total Reimbursables			\$0.45
TASK TOTAL			\$1,299.45

Task: 387 PAVING MAINTENANCE

CLASSIFICATION

	Hours	Rate	Amount
ENG TECH IV			
ZEEK, STEVEN E.	0.60	\$75.00	\$45.00
ADMIN. ASSIST. II			
McGOVERN, MARJORIE	0.30	\$57.00	\$17.10
Sub-Total Labor			\$62.10
Sub-Total Reimbursables			\$3.47

*6-29-09
pd # 585
10,068,17*

TASK TOTAL

\$65.57

Task: 393 STREET SIGNS

CLASSIFICATION

	Hours	Rate	Amount
ENG TECH IV			
ZEEK, STEVEN E.	0.50	\$75.00	<u>\$37.50</u>
Sub-Total Labor			\$37.50
Sub-Total Reimbursables			<u>\$12.66</u>
TASK TOTAL			\$50.16

TOTAL INVOICE AMOUNT

\$3,144.54

Terms: Due Upon Receipt

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

May 22, 2009
Invoice No: 0199022.90-0000015

S.I.D. NO. 282 OF SARPY COUNTY, NE
C/O ERICKSON & SEDERSTROM
ATTN: THOMAS J. GUILFOYLE
10330 REGENCY PKWY, SUITE 100
OMAHA NE 68114

Project: 0199022.90 WICKS SOUTHPOINTE-SID 282SC, G.F.

Professional Services: March 29, 2009 through April 25, 2009

Task: 317 EROSION CONTROL MAINTENANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II FOLEY, JOSEPH D.	10.10	\$132.00	\$1,333.20
ENG TECH II VINCENT, RICHARD DEAN	3.00	\$65.00	\$195.00
SR ENG TECH I WELLS, THOMAS M.	6.50	\$75.00	\$487.50
ADMIN ASSIST. II McGOVERN, MARJORIE	0.20	\$57.00	\$11.40
Sub-Total Labor			\$2,027.10
Sub-Total Reimbursables			\$93.69
TASK TOTAL			\$2,120.79

Task: 375 CONSULTATION, MEETINGS, CORRESPONDANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ ENG I LANGAN, CHRISTOPHER J	4.00	\$95.00	\$380.00
SR PROJ MGR II FOLEY, JOSEPH D.	13.90	\$132.00	\$1,834.80
ENG TECH II VINCENT, RICHARD DEAN	1.50	\$65.00	\$97.50
Sub-Total Labor			\$2,312.30
Sub-Total Reimbursables			\$43.47
TASK TOTAL			\$2,355.77

TOTAL INVOICE AMOUNT \$4,476.56

Outstanding Invoices

Number	Date	Balance
0000014	4/22/09	\$3,144.54
Total		\$3,144.54

Terms: Due Upon Receipt

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

June 11, 2009
Invoice No: 0199022.90-0000016

S.I.D. NO. 282 OF SARPY COUNTY, NE
C/O ERICKSON & SEDERSTROM
ATTN: THOMAS J. GUILFOYLE
10330 REGENCY PKWY, SUITE 100
OMAHA NE 68114

Project: 0199022.90 WICKS SOUTHPOINTE-SID 282SC, G.F.

Professional Services: April 26, 2009 through May 23, 2009

Task: 317 EROSION CONTROL MAINTENANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II FOLEY, JOSEPH D.	2.90	\$132.00	\$382.80
ENG TECH II VINCENT, RICHARD DEAN	1.40	\$65.00	\$91.00
SR ENG TECH I WELLS, THOMAS M.	9.50	\$75.00	\$712.50
Sub-Total Labor			\$1,186.30
Sub-Total Reimbursables			\$54.44
TASK TOTAL			\$1,240.74

Task: 375 CONSULTATION, MEETINGS, CORRESPONDANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II FOLEY, JOSEPH D.	5.80	\$132.00	\$765.60
ENG TECH III KELLER, RICK J.	4.00	\$69.00	\$276.00
Sub-Total Labor			\$1,041.60
Sub-Total Reimbursables			\$37.95
TASK TOTAL			\$1,079.55

Task: 387 PAVING MAINTENANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ ENG I LANGAN, CHRISTOPHER J	0.50	\$95.00	\$47.50
ENG TECH IV ZEEK, STEVEN E.	0.70	\$75.00	\$52.50
ADMIN ASSIST. II McGOVERN, MARJORIE	0.20	\$57.00	\$11.40
Sub-Total Labor			\$111.40
Sub-Total Reimbursables			\$15.38
TASK TOTAL			\$126.78

TOTAL INVOICE AMOUNT

\$2,447.07

Outstanding Invoices

Number	Date	Balance
0000014	4/22/09	\$3,144.54
0000015	5/22/09	<u>\$4,476.56</u>
Total		<u>\$7,621.10</u>

Terms: Due Upon Receipt

OK



14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154-2027

(Ph) 402.496.2498
(Fax) 402.496.2730

April 21, 2009

Chairman and Board of Trustees
Sanitary and Improvement District No. 282
of Sarpy County, Nebraska
c/o Mr. Thomas Guilfoyle, Attorney
Erickson & Sederstrom
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114

REFERENCE: S.I.D. No. 282 (Wicks Southpointe)
Wetland Monitoring
LRA Job No. 0199022.90-317

Dear Members of the Board:

Enclosed herewith is Invoice No. 15040, dated March 24, 2009, from Jacobson Satchell Consultants, Inc., for Annual Wetland Monitoring and reporting for the above-referenced project.

Payment directly to Jacobson Satchell Consultants, Inc. in the amount of \$1,672.54 is recommended.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

Christopher J Langan, P.E.
Senior Project Engineer

Enclosure

c: Andy Miller

6-29-09
HJ W
586

say Yes,
Buy O!



REC'D MAR 25 2009

Invoice

To: Mr. Joe Foley
 Gale Wickersham
 c/o Lamp Rynearson & Associates
 14710 West Dodge Road, Suite 100
 Omaha, NE 68154

Invoice Number: 15040

JSC Project No.: 587-04

Invoice Date: March 24, 2009

Project Name: Wick's South Pointe

Services for the Period: 1/1/2009 to 2/28/2009

Current due, Jacobson Satchell Consultants, Inc.

\$1,672.54

Professional services related to Annual Wetland Monitoring at Wick's Southpointe Site, in accordance with agreement dated October 5, 2006.

Professional Services

2008 Monitoring Report

Project Engineer/Scientist	8.50	hrs @	\$75.00	\$	637.50
Staff Engineer/Scientist	13.00	hrs @	\$65.00	\$	845.00
Clerical/Word Processing	4.00	hrs @	\$40.00	\$	160.00

Subtotal: \$ 1,642.50

Direct Expenses

2008 Monitoring Report

Copying/Binding	25.69
Postage/Shipping	4.35

Direct Expenses Totals: \$ 30.04

Total Current Due \$1,672.54

Aged Receivables:				
Current	31-60 Days	61-90 Days	91-120 Days	> 120 Days
\$1,672.54	\$0.00	\$0.00	\$0.00	\$0.00

All invoices are due upon receipt. A late charge of 1.0% will be added to any unpaid balance after 30 days.



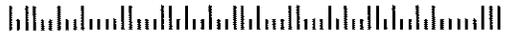
ACCOUNT NUMBER: 6651862875
0014694 4 0330

STATEMENT DATE March 30, 2009

Amount Paid _____

Net Amount Due Upon Receipt \$907.72

Gross Amount Due After Apr 17, 2009 \$907.72



SID 282 SARPY CO
%THOMAS J. GUILFOYLE
10330 REGENCY PARKWAY DR
OMAHA NE 68114-3774

PO BOX 3995
OMAHA NE 68103-0995

01665186287540000009077200000090772200904172

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 282 SARPY CO
Service Location: 15800 ST HWY 370,STLT
GRETNA NE
Account Number: 6651862875

For Bill Inquiries Call The
Omaha Office (402) 346-4636

Billing Period	
From	To
2-26-2009	3-30-2009

Method No. Count of Lamps @ Price per Lamp	Amount
Method 66211 23 Lamps @ \$17.87 per Lamp @ 32 Days	411.01
Fuel & Transportation Cost Adjust.	19.19
Sales Tax	23.66
Total Current Bill	453.86
Account Status from Prior Bill	911.08
Payments Received	457.22 CR
Net Amount Due Upon Receipt	\$907.72
Bill Delinquent and	
Gross Amount Due After 04/17/09	\$907.72

*Pd #FWA
579
4-10-09
Ratified 6-29-09*



ACCOUNT NUMBER: **6651862875**
0014739 4 0429

STATEMENT DATE April 29, 2009

Amount Paid _____

Net Amount Due Upon Receipt \$904.80

Gross Amount Due After May 19, 2009 \$904.80



SID 282 SARPY CO
%THOMAS J. GUILFOYLE
10330 REGENCY PARKWAY DR
OMAHA NE 68114-3774

PO BOX 3995
OMAHA NE 68103-0995

01665186287540000009048000000090480200905198

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 282 SARPY CO
Service Location: 15800 ST HWY 370,STLT
GRETNA NE
Account Number: 6651862875

For Bill Inquiries Call The
Omaha Office (402) 346-4636

Billing Period	
From	To
3-30-2009	4-29-2009

Method No. Count of Lamps @ Price per Lamp	Amount
Method 66211 23 Lamps @ \$17.87 per Lamp @ 30 Days	411.01
Fuel & Transportation Cost Adjust.	16.42
Sales Tax	23.51
Total Current Bill	450.94
Account Status from Prior Bill	907.72
Payments Received	453.86 CR
Net Amount Due Upon Receipt	\$904.80
Bill Delinquent and Gross Amount Due After 05/19/09	\$904.80

*pd \$7 Wm
580
5-7-09
Relief 6-29-09*

Your energy partner



ACCOUNT NUMBER: **6651862875**

0014766 4 0528

STATEMENT DATE

May 28, 2009

Amount Paid _____

Net Amount Due
Upon Receipt

\$449.68

Gross Amount Due
After Jun 17, 2009

\$449.68



SID 282 SARPY CO
%THOMAS J. GUILFOYLE
10330 REGENCY PARKWAY DR
OMAHA NE 68114-3774

PO BOX 3995
OMAHA NE 68103-0995

01665186287540000004496800000044968200906179

Please return this portion with payment - Bring entire bill when making payment in the office

Customer Name: SID 282 SARPY CO
Service Location: 15800 ST HWY 370,STLT
GRETNA NE
Account Number: 6651862875

For Bill Inquiries Call The
Omaha Office (402) 346-4636

Billing Period

From To

4-29-2009 5-28-2009

Method No. Count of Lamps @ Price per Lamp

Amount

Method 66211 23 Lamps @ \$17.87 per Lamp @ 29 Days

411.01

Fuel & Transportation Cost Adjust.

15.23

Sales Tax

23.44

Total Current Bill

449.68

Account Status from Prior Bill

904.80

Payments Received

904.80 CR

Net Amount Due Upon Receipt

\$449.68

Bill Delinquent and

Gross Amount Due After 06/17/09

\$449.68

*47 White St
June 26 2009
Reliefed 6-29-09*

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

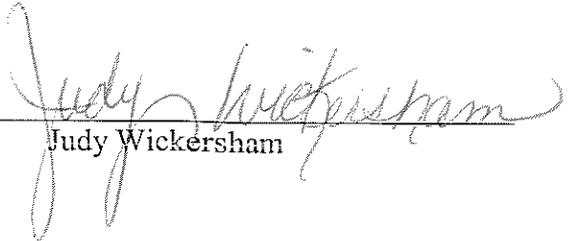
The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on June 29, 2009 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska at 4:00 P.M.



Gale L. Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

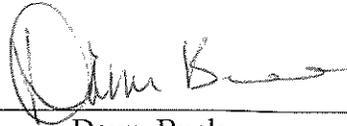
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Judy Wickersham

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Dawn Buck
(f/k/a Dawn Wickersham)

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Steve Wickersham

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Marsha Johnson

AFFIDAVIT OF PUBLICATION

State of Nebraska}

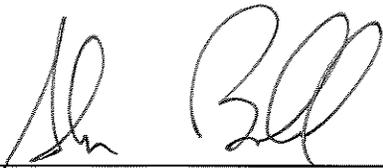
ss.

County of Sarpy}

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Kirk Hoffman deposes and says that he is the Business Manager of the **Papillion Times**, a legal newspaper 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:

Thursday, June 18, 2009

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



Shon Barenklau
Publisher

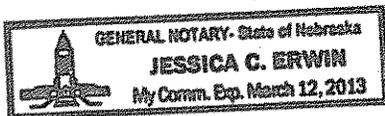
OR

Kirk Hoffman
Business Manager

Today's Date 06-17-2009

Signed in my presence and sworn to before me:



Notary Public

ERICKSON & SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive
Omaha, Nebraska

NOTICE

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Clerk
11997972; 6/18

Printer's Fee \$ 9.90

Customer Number: P01561

Order Number: 11997972

Tom Guilfoyle

From: Sandra Mills [smills@sarpy.com]
Sent: Monday, June 22, 2009 8:31 AM
To: Tom Guilfoyle
Subject: RE: SID 282 - June 29, 2009 meeting

Thanks

From: Tom Guilfoyle [mailto:tguil@eslaw.com]
Sent: Friday, June 19, 2009 2:46 PM
To: sids
Subject: SID 282 - June 29, 2009 meeting

Attached please find the notice of meeting for the meeting to be held Monday, June 29, 2009. Please confirm receipt of this e-mail and attached notice by hitting reply and including this message in your response.

Thank you for your assistance.

Tom

Thomas J. Guilfoyle
Erickson | Sederstrom, P.C.
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114
(402) 397-2200
Direct Line: (402) 390-7124
Fax: (402) 390-7137
guilfoyle@eslaw.com

IRS Circular 230 Required Notice--IRS regulations require that we inform you as follows: To the extent this communication (including any attachments) addresses any federal tax matter, it was not written to be (and may not be) relied upon to (i) avoid penalties under the Internal Revenue Code or (ii) promote, market or recommend to another party any transaction or tax-related matter so addressed.

This message is intended only for the named recipient. If you are not the intended recipient, you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

ERICKSON & SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive
Omaha, Nebraska

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Clerk