

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

Minutes of Meeting of Board of Trustees
September 16, 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 16th day of September, 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 was absent.

Notice of the meeting/budget hearings was given in advance thereof by publication in The Papillion Times on September 10, 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 June 29, 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 hearing to consider the adoption of the proposed budget statement and certification of the amount to be levied in taxes on the property within the District. The Clerk reported that notice of the hearing and a budget summary had been published in accordance with law and a copy of the same would be retained in the files of the District. The proposed budget form, which had been prepared by Averkamp Goodnight Schwaller & Nelson, P.C., accountants for the District, had been distributed to each of the Trustees. The Trustees reviewed each and every entry of the proposed budget statement.

A thorough discussion ensued, 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 Wickersham	Yes

the following resolutions were adopted.

RESOLVED that pursuant to *Neb. Rev. Stat. § 13-501 to 13-522* (Reissue 1997), and all other applicable provisions of law, the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, do, and the same hereby does, adopt the budget statement as proposed; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, do and the same hereby does, adopt as its property tax requirements for the ensuing year (that is, its fiscal year beginning July 1, 2009 and ending June 30, 2010) the sum of \$79,764.78 for its General Fund Account and the sum of \$0 for its Bond Fund Account; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, do and the same hereby does, direct and authorize the Clerk of the District to prepare the budget statement as adopted and to file the same with the State Auditor of Public

Accounts and with the County Board of Sarpy County, Nebraska as required by law.

The Chairman announced that the next matter for consideration was the special hearing called to adopt a tax request different than the prior year tax request. Mr. Guilfoyle, Attorney for the District, reminded the Board that pursuant to *Neb. Rev. Stat. § 77-1601.02*, the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Board of Trustees passes by a majority vote a resolution setting the tax request at a different amount. This special hearing was called as required by law to hear and consider comments concerning the property tax request.

A thorough discussion ensued, 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 Wickersham	Yes

the following resolutions were adopted.

WHEREAS, *Neb. Rev. Stat. 77-1601.02* provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Board of Trustees passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Sanitary and Improvement District No. 282 of Sarpy County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, by a majority vote, resolves:

That the 2009-10 property tax request be set at \$79,764.78 for the General Fund and \$0 for the Bond Fund;

BE IT FURTHER RESOLVED, that a copy of this resolution be certified and forwarded to the County Clerk.

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>
587	Omaha Public Power District (issued 7-9-09)	448.02
588	Omaha Public Power District (issued 8-12-09)	449.06
589	Omaha Public Power District (issued 9-3-09)	450.73

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 UNICO Group in the amount of \$20.00 for the replacement Clerk's bond; a statement from Walvoord Finish Grading, LLC, along with engineer's recommendation for payment, in the amount of \$800.00 for silt fence repair; a statement from Lamp Rynearson & Associates, Inc. in the total amount of \$4,548.84 for engineering services; and a statement from Jacobson Satchell Consultants, Inc., along with engineer's recommendation for payment, in the amount of \$337.50 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. 587 through 593 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 September 16, 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. 587 in the amount of \$448.02, payable to Omaha Public Power District;
- B. Warrant No. 588 in the amount of \$449.06, payable to Omaha Public Power District;
- C. Warrant No. 589 in the amount of \$450.73, payable to Omaha Public Power District;
- D. Warrant No. 590 in the amount of \$20.00, payable to UNICO Group, Inc.;
- E. Warrant No. 591 in the amount of \$800.00, payable to Walvoord Finish Grading LLC;
- F. Warrant No. 592 in the amount of \$4,548.84, payable to Lamp Rynearson & Associates, Inc.; and
- G. Warrant No. 593 in the amount of \$336.50, payable to Jacobson Satchell Consultants, Inc.

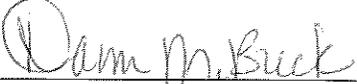
FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants 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

AGENDA

Sanitary and Improvement District No. 282 of
Sarpy County, Nebraska
September 16, 2009

1. Meeting called to Order – Announcement to be made by Chairman as follows:

“A current copy of the Nebraska Open Meetings Act is available for review by anyone in attendance. [indicate where the copy is located].”

2. Review of the Minutes of June 29, 2009
3. Items to Discuss
 - a. Budget hearing
 - b. Special hearing to set final tax request
4. Ratification of General Fund Warrants:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
587	Omaha Public Power District (issued 7-9-09)	448.02
588	Omaha Public Power District (issued 8-12-09)	449.06
589	Omaha Public Power District (issued 9-3-09)	450.73

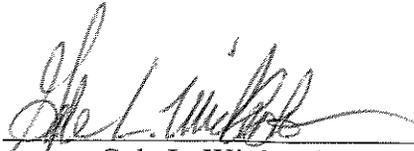
5. Payment of General Fund Bills:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
590	UNICO Group	20.00
591	Walvoord Finish Grading LLC	800.00
592	Lamp Rynearson & Associates, Inc.	4,548.84
593	Jacobson Satchell Consultants, Inc.	336.50

6. New business, if any.
7. Adjournment.

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 September 16, 2009 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska at 3:30 P.M.



Gale L. Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

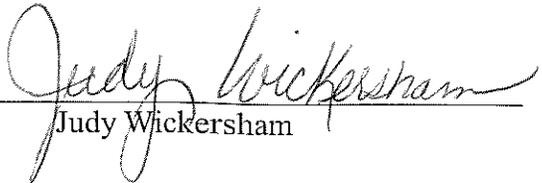
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Steve Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

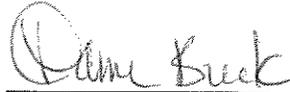
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Judy Wickersham

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Dawn Buck
(f/k/a Dawn Wickersham)

Tom Guilfoyle

From: Sandra Mills [smills@sarpy.com]
Sent: Friday, September 04, 2009 8:07 AM
To: Tom Guilfoyle
Subject: RE: SID 282 - Notice of Meeting - September 16, 2009

Thank you for sending the notice.

Sandy

From: Tom Guilfoyle [mailto:tguil@eslaw.com]
Sent: Friday, September 04, 2009 8:03 AM
To: sids
Subject: SID 282 - Notice of Meeting - September 16, 2009

Attached please find Notice of SID 282 meeting set for September 16, 2009.

Please acknowledge receipt of this Notice.

Thank you.

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.

9/4/2009

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 that he is the Business Office Manger 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, that 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, September, 10th 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.

Kirk Hoffman

Shon Barenklau, Publisher
Or
Kirk Hoffman, Business Manager

Today's Date 9-15-2009
Subscribed in my presence and sworn to before me:

Cynthia A. Skinner

Notary Public

Printer's Fee 37.13
Customer Number: 1150
Order# 1131424

ERICKSON & SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive, Suite 100
Omaha, Nebraska

Sanitary and Improvement District No. 282 of Sarpy County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 16th day of September, 2009, at 3:30 p.m. at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours. The agenda for such meeting is kept continuously current and is available for public inspection at the office of counsel for the District at 10330 Regency Parkway Drive, Omaha, Nebraska, and includes payment of bills and general business of the District.

Dawn Buck, Clerk

2007-2008 Actual Disbursements & Transfers	\$1,162,582.53
2008-2009 Actual Disbursements & Transfers	\$244,384.44
2009-2010 Proposed Budget of Disbursements & Transfers	\$279,802.71
2009-2010 Necessary Cash Reserve	\$104,952.35
2009-2010 Total Resources Available	\$384,755.06
Total 2009-2010 Personal & Real Property Tax Requirement	\$79,764.78
Unused Budget Authority Created For Next Year\$	N/A

Breakdown of Property Tax:

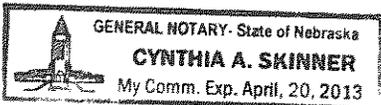
Personal and Real Property Tax Required for Bonds\$	0.00
Personal and Real Property Tax Required for All Other Purposes	\$79,764.78

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 16th day of September, 2009 at 3:45 p.m. at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2008-2009 Property Tax Request	\$54,329.78
2008 Tax Rate	0.850000
Property Tax Rate (2008-2009 Request/2009 Valuation)	0.578956
2009-2010 Proposed Property Tax Request	\$79,764.78
Proposed 2009 Tax Rate	0.850000

11314024; 9/10



ERICKSON & SEDERSTROM, P.C.
Attorneys
10330 Regency Parkway Drive, Suite 100
Omaha, Nebraska

Sanitary and Improvement District No. 282 of Sarpy County, Nebraska

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Dawn Buck, Clerk

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2009-2010 Total Resources Available	\$	384,755.06
Total 2009-2010 Personal & Real Property Tax Requirement	\$	79,764.78
Unused Budget Authority Created For Next Year	\$	N/A
Breakdown of Property Tax:		
Personal and Real Property Tax Required for Bonds	\$	0.00
Personal and Real Property Tax Required for All Other Purposes	\$	79,764.78

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2009-2010 Proposed Property Tax Request	\$	79,764.78
Proposed 2009 Tax Rate		0.850000

GENERAL FUND BILLS



ACCOUNT NUMBER: 6651862875
0014772 4 0828

STATEMENT DATE August 28, 2009

Amount Paid _____

Net Amount Due Upon Receipt **\$450.73**

Gross Amount Due After Sep 18, 2009 **\$450.73**



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

PO BOX 3995
OMAHA NE 68103-0995

01665186287540000004507300000045073200909188

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

7-30-2009 8-28-2009

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.

16.22

Sales Tax

23.50

Total Current Bill

450.73

Account Status from Prior Bill

449.06

Payments Received

449.06 CR

Net Amount Due Upon Receipt

\$450.73

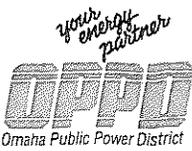
Bill Delinquent and

Gross Amount Due After 09/18/09

\$450.73

*pd # 589
9-3-09*

*Robford
9-16-09*



ACCOUNT NUMBER: 6651862875
0004682 4 0731

STATEMENT DATE July 30, 2009

Amount Paid _____

Net Amount Due Upon Receipt **\$449.06**

Gross Amount Due After Aug 19, 2009 **\$449.06**



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

PO BOX 3995
OMAHA NE 68103-0995

01665186287540000004490600000044906200908196

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
6-29-2009 7-30-2009

Method No. Count of Lamps @ Price per Lamp	Amount
Method 66211 23 Lamps @ \$17.87 per Lamp @ 31 Days	411.01
Fuel & Transportation Cost Adjust.	14.64
Sales Tax	23.41
Total Current Bill	449.06
Account Status from Prior Bill	448.02
Payments Received	448.02 CR
Net Amount Due Upon Receipt	\$449.06
Bill Delinquent and Gross Amount Due After 08/19/09	\$449.06

*AF Unit # 588
8-12-09*

Retified 9-16-09



ACCOUNT NUMBER: 6651862875
0014736 4 0629

STATEMENT DATE June 29, 2009

Amount Paid _____

Net Amount Due Upon Receipt **\$448.02**

Gross Amount Due After Jul 20, 2009 **\$448.02**



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

PO BOX 3995
OMAHA NE 68103-0995

01665186287540000004480200000044802200907202

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
5-28-2009 6-29-2009

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.	13.65
Sales Tax	23.36
Total Current Bill	448.02
Account Status from Prior Bill	449.68
Payments Received	449.68 CR
Net Amount Due Upon Receipt	\$448.02
Bill Delinquent and Gross Amount Due After 07/20/09	\$448.02

Handwritten notes:
7/7 Wm
587
7-9-09
Notified 9-16-09

UNICO Group
 4435 O Street
 P. O. Box 30275
 Lincoln, NE 68510

ok

INVOICE

Customer	SID 282 c/o Thomas J Guilfoyle Attorney 28826
Date	07/27/2009
Customer Service	Mike Greco 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	20.00
Payment Amount	
Payment for:	Invoice#428315 54356019 CLERK

Thank You

Please detach and return with payment

Customer: SID 282 c/o Thomas J Guilfoyle Attorney

Invoice	Effective	Transaction	Description	Amount
428315	07/16/2009	New business	Policy #54356019 CLERK 07/16/2009-09/24/2010 Western Surety Company Bond - New business	20.00
				Total
				20.00

*pd #7 with 590
9-16-09*

Thank You

UNICO Group 4435 O Street P. O. Box 30275 Lincoln, NE 68510	(402)434-7200	Date
	info@unicogroup.com	07/27/2009

OK GF

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

(Ph) 402.496.2498
(Fax) 402.496.2730

September 11, 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)
Erosion Control Maintenance
LRA Job No. 0199022.90-317

Dear Members of the Board:

Submitted is Invoice No. 957, from Walvoord Finish Grading, L.L.C, for silt fence repair within the above referenced District.

<u>Invoice No.</u>	<u>Invoice Date</u>	<u>Amount</u>
957	7/24/2009	\$800.00
		\$800.00 Current Amount Due

We recommend that payment be remitted directly to Walvoord Finish Grading, L.L.C. in the amount of \$800.00.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

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

Enclosure

c w/enc: Gale Wickersham
c: Walvoord Finish Grading, L.L.C.

*pd #591
9-16-09*

GF

Lamp, Rynearson & Associates, Inc.

WWW.LRA-INC.COM

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

(Ph) 402.496.2498
(Fax) 402.496.2730

August 13, 2009
Invoice No: 0199022.90-0000018

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: June 28, 2009 through July 25, 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	2.40	\$65.00	\$156.00
SR ENG TECH I			
WELLS, THOMAS M.	4.50	\$75.00	\$337.50
Sub-Total Labor			\$876.30
Sub-Total Reimbursables			\$34.83
TASK TOTAL			\$911.13

Task: 375 CONSULTATION, MEETINGS, CORRESPONDANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II			
FOLEY, JOSEPH D.	2.70	\$132.00	\$356.40
FIELD TECH I			
DIEATRICK, ADAM D.	1.50	\$50.00	\$75.00
SURVEY PROJ MGR III			
KNIGHT, WILLIAM E.	1.00	\$105.00	\$105.00
PARTY CHIEF II			
STEPHENS, JAMES R.	1.50	\$71.00	\$106.50
Sub-Total Labor			\$642.90
Sub-Total Reimbursables			\$63.57
TASK TOTAL			\$706.47

Task: 381 SANITARY SEWER MAINTENANCE

CLASSIFICATION

	Hours	Rate	Amount
CONST COORD II			
SIEDLIK, JAMES L.	2.00	\$86.00	\$172.00
Sub-Total Labor			\$172.00
TASK TOTAL			\$172.00

*pd #7 Wrt #59
4,548.84
9-16-09*

TOTAL INVOICE AMOUNT

\$1,789.60

Outstanding Invoices

Number	Date	Balance
0000017	7/9/09	<u>\$2,759.24</u>
Total		\$2,759.24

Terms: Due Upon Receipt



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

(Ph) 402.496.2498
(Fax) 402.496.2730

July 9, 2009
Invoice No: O199022.90-0000017

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: May 24, 2009 through June 27, 2009

Task: 317 EROSION CONTROL MAINTENANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II FOLEY, JOSEPH D.	4.10	\$132.00	\$541.20
ENG TECH II VINCENT, RICHARD DEAN	3.80	\$65.00	\$247.00
SR ENG TECH I WELLS, THOMAS M.	9.30	\$75.00	<u>\$697.50</u>
Sub-Total Labor			\$1,485.70
Sub-Total Reimbursables			<u>\$75.97</u>
TASK TOTAL			\$1,561.67

Task: 375 CONSULTATION, MEETINGS, CORRESPONDANCE

CLASSIFICATION

	Hours	Rate	Amount
SR PROJ MGR II FOLEY, JOSEPH D.	5.70	\$132.00	\$752.40
SR ENG TECH IV MOLLAK, ELISE A.	2.00	\$87.00	\$174.00
SR SURV P.M. II WHITFIELD, TODD L.	2.00	\$134.00	<u>\$268.00</u>
Sub-Total Labor			\$1,194.40
Sub-Total Reimbursables			<u>\$3.17</u>
TASK TOTAL			\$1,197.57

TOTAL INVOICE AMOUNT \$2,759.24

Terms: Due Upon Receipt

OK GF

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

(Ph) 402.496.2498
(Fax) 402.496.2730

September 10, 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. 15170, dated August 10, 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 \$337.50 is recommended.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.


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

Enclosure

c: Jacobson Satchell Consultants, Inc.,

*D&S Wet
593
9-16-09*



Jacobson Satchell
CONSULTANTS

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

Invoice

REC'D AUG 12 2009

Invoice Number: 15170

JSC Project No.: 587-04

Invoice Date: August 10, 2009

Project Name: Wick's South Pointe

Services for the Period: 6/1/2009 to 6/30/2009

Current due, Jacobson Satchell Consultants, Inc.

\$337.50

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

Professional Services

2009 Monitoring Services

Staff Engineer/Scientist

4.50 hrs @ \$75.00 \$ 337.50

Subtotal: \$ 337.50

Total Current Due

\$337.50

Aged Receivables:

<u>Current</u>	<u>31-60 Days</u>	<u>61-90 Days</u>	<u>91-120 Days</u>	<u>> 120 Days</u>
\$337.50	\$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.

10838 Old Mill Road, Suite One, Omaha, Nebraska 68154-2649
402-697-0701 FAX 402-697-0702 www.jacobsonsatchell.com

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.

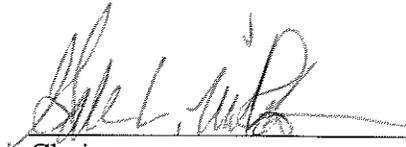
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

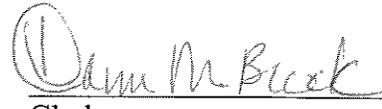
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 21 day of September, 2009.



Chairperson



Clerk