

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

Minutes of Meeting of Board of Trustees
April 26, 2010

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 26th day of April, 2010 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska. Present were: Steve Wickersham, Dawn M. Buck and Terry Schnauber. Gale Wickersham and Judy Wickersham were absent.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on April 22, 2010, 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 meeting was called to order by Steve Wickersham, who was appointed Acting Chairman of the meeting.

The Acting 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 Acting Chairman announced that the first matter for consideration was the approval of the Minutes from the meeting held on March 16, 2010. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Acting Chairman announced that the next matter for discussion and consideration was the proposed special assessments. Mr. Thomas J. Guilfoyle, attorney for the District, explained to the Board that having received all of the information and documents from the engineers for the District, it would now be appropriate to consider specially assessing a portion of the cost of the various improvements.

The Chairman then announced that Lamp Rynearson & Associates, Inc., engineers for the District, had previously filed with the District, a complete statement of all costs for the improvements known as Sanitary Sewer & Storm Sewer, Section II; Sewer Platting Fees, Section II; Paving, Section II; Water, Section II; Water, Section III; Power, Section II; and Arterial Street Improvements, Hwy 370. The plat of the property within the District and a Schedule of the amounts, if any, proposed to be specially assessed against each separate piece of property within the District in the subdivision known as Wick's Southpointe; that the total cost of said improvements is \$2,689,807.93 of which \$1,481,636.26 is proposed to be specially assessed. The District expects \$249,177.50 to be reimbursed as lots are sold and \$958,994.17 is proposed to be paid as general obligations of the entire District; that appropriate arrangements should be made for Notice of such proposed assessments and their adjustment and equalization with reference to the benefits resulting from such improvements.

Whereupon a motion was duly made, seconded and upon roll call vote as follows:

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

the following resolution was unanimously adopted:

BE IT RESOLVED, that under the provisions of *Neb. Rev. Stat.* § 31-749 and 31-50, as amended, and all other applicable provisions of law, the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska hereby fix the time and place for consideration by it of any objections to, adjustments and equalization of proposed assessments to be levied by its special assessments upon all lots or parcels of ground within the District which are thereby benefited to the extent of such special benefits and arrangements by it otherwise for payment of all costs thereto, not so specially assessed as general obligations of the entire District with respect to the completed and accepted improvements known as: Sanitary Sewer & Storm Sewer, Section II; Sewer Platting Fees, Section II; Paving, Section II; Water, Section II; Water Section III; Power, Section II and Arterial Street Improvements, Hwy 370, at 4:00 p.m. on the 20th day of May, 2010 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska and directs the Chairman and Clerk to cause Notice of the proposed assessments identical in substance to the copy hereto attached to the Minutes of these proceedings to be published in *The Papillion Times*, a legal newspaper of Sarpy County, Nebraska, on the same day each week, for two consecutive weeks, on April 29, 2010 and May 6, 2010, 2010; and also to be posted in handbill form along the line of the work involved in said improvements; and further, to give such legal notice to every person appearing to have a direct legal interest in such proceedings as required by law; and further, that the Board of Trustees directs the Chairman and the Clerk to give such legal notice to every person appearing to have a direct legal interest in such proceedings as may be required by law; and further, that the Board of Trustees do direct the Chairman and the Clerk to give such notice to the County Clerk of Sarpy County, Nebraska, within seven (7) days after the first publication of said notice and to give notice to Ameritas Investment Corp., fiscal agent for the District, within five (5) days after the first publication of said notice, a copy of said Notice of Proposed Assessments, a complete Statement of Costs and the schedule of the amounts proposed to be assessed for each of the improvements.

The Acting 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 Acting 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>
643	Omaha Public Power District (issued 4-1-10)	617.61

In addition, the Acting 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 Lamp Rynearson & Associates, Inc. in the amount of \$2,420.89 for engineering services; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Absent
Dawn Buck	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Terry Schnauber	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. 643 through 644 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 April 26, 2013, 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. 643 in the amount of \$617.61, payable to Omaha Public Power District;
- B. Warrant No. 644 in the amount of \$2,420.89, payable to Lamp Rynearson & Associates, 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	Absent
Dawn M. Buck	Yes
Judy Wickersham	Absent
Steve Wickersham	Yes
Terry Schnauber	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.

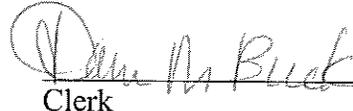
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 6
day of May, 2010.



Chairperson



Clerk

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

(Ph) 402.496.2498
(Fax) 402.496.2730

April 14, 2010

Invoice No: 0199022.90 - 0000025

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 through March 27, 2010

TASK 317 EROSION CONTROL MAINTENANCE

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR PROJECT MANAGER II FOLEY, JOSEPH	0.50	132.00	66.00
SENIOR ENGINEERING TECHNICIAN I WELLS, THOMAS	7.60	75.00	570.00
ENGINEERING TECHNICIAN III KELLER, RICK	5.20	69.00	358.80
ENGINEERING TECHNICIAN II VINCENT, RICHARD	4.20	65.00	<u>273.00</u>
Total Labor			1,267.80
Total Reimbursables			18.41
Unit Billing			<u>0.90</u>
Total this Task			\$1,287.11

TASK 375 CONSULTATION, MEETINGS, CORRESPONDANCE

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR PROJECT MANAGER II FOLEY, JOSEPH	5.00	132.00	<u>660.00</u>
Total Labor			660.00
Unit Billing			<u>2.19</u>
Total this Task			\$662.19

TASK 381 SANITARY SEWER MAINTENANCE

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR ENGINEERING TECHNICIAN I SCHMIDT, DANA	1.40	75.00	105.00
ADMINISTRATIVE ASSISTANT I SYERS, CAROL	0.40	49.00	<u>19.60</u>
Total Labor			124.60
Total this Task			\$124.60

TASK 384 STORM SEWER MAINTENANCE

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR ENGINEERING TECHNICIAN I SCHMIDT, DANA	1.40	75.00	<u>105.00</u>
Total Labor			105.00

*pd g y wst #
644
4-26-10*

Total Reimbursables 18.42
Total this Task **\$123.42**

TASK 387 PAVING MAINTENANCE
PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR ENGINEERING TECHNICIAN I SCHMIDT, DANA	1.30	75.00	97.50
ENGINEERING TECHNICIAN IV ZEEK, STEVEN	0.60	75.00	45.00
ADMINISTRATIVE ASSISTANT II MCGOVERN, MARJORIE	0.40	57.00	<u>22.80</u>
Total Labor			165.30
Unit Billing			<u>1.76</u>
Total this Task			\$167.06

TASK 393 STREET SIGNS
PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
ENGINEERING TECHNICIAN IV ZEEK, STEVEN	0.60	75.00	<u>45.00</u>
Total Labor			45.00
Total Reimbursables			<u>11.51</u>
Total this Task			\$56.51

TOTAL INVOICE AMOUNT **\$2,420.89**

Terms: Due Upon Receipt



ACCOUNT NUMBER: **6651862875**
 0014690 4 0330

STATEMENT DATE March 30, 2010

My service phone number is _____

Amount Paid _____
 Amount Due Upon Receipt **\$1,231.40**



Total Amount Due After Apr 19, 2010 **\$1,237.06**

Energy Assistance \$1 \$2 \$5 Other \$ _____

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

PO BOX 3995
 OMAHA NE 68103-0995

01665186287540000012314000000123706201004199

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

Customer Name: SID 282 SARPY CO
 Service Location: 11204 WICKERSHAM BLVD, SIGN OMAHA NE
 Account Number: 6651862875
 Meter Number: 2765305

For Bill Inquiries Call
 Omaha metro area (402) 536-4131
 Outside metro toll free (877) 536-4131

Statement Date: March 30, 2010

Rate	Billing Period		Meter Number	Meter Reading				Kilowatt-hours Used	Billing Demand
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	2-24-10	3-25-10	2765305	8213	9633 Actual	1420	1	KWH 1420	

Basic Service 11.89
 Wh Usage 122.12
 Fuel And Purchased Power Adjustment .00
 Sales Tax 7.37
 Late Payment Charge 5.73
 Total Current Bill for this Location 147.11
 Unpaid Balance 613.79
 Amount Due Upon Receipt \$1,231.40
 (reflects the details from each page)
 Total Amount Due After 04/19/10 \$1,237.06

The unpaid balance is past due. If the balance has already been paid, please disregard. Thank you.

pd 3-16/10

617.61

Issued to West 643 4-1-10

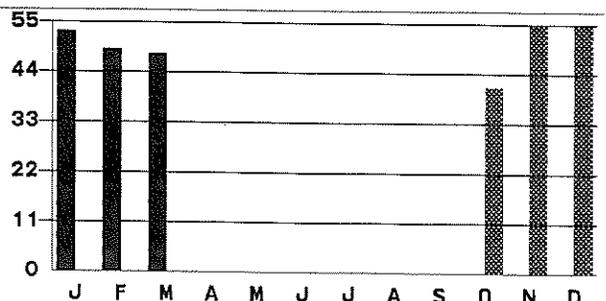
Please support the Energy Assistance Program. See the "Warm Hearts" story in Outlets.

Revised #26-10

Your Electric Use Profile

BILLING PERIOD	BILLING DAYS	KWH USE	AVG. KWH PER DAY	AVG. HIGH	TEMP LOW
2010	29	1420	49	43	26

AVG KWH PER DAY



YOUR AVERAGE DAILY ELECTRIC COST WAS \$4.87

2010 (Solid Black)
 2009 (Hatched)



ACCOUNT NUMBER: **6651862875**
0014691 4 0330

STATEMENT DATE March 30, 2010

My service phone number is _____

Amount Paid _____
Amount Due Upon Receipt **\$1,231.40**

Total Amount Due After Apr 19, 2010 **\$1,237.06**

Energy Assistance \$1 \$2 \$5 Other\$ _____

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

PO BOX 3995
OMAHA NE 68103-0995

01665186287540000012314000000123706201004199

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
Omaha metro area (402) 536-4131
Outside metro toll free (877) 536-4131

Statement Date: March 30, 2010

Method 66211 23 Lamps @ \$19.39 per	445.97
Fuel And Purchased Power Adjustment	.00
Sales Tax	24.53
Total Current Bill for this Location	470.50

+

AGENDA

Sanitary and Improvement District No. 282 of
Sarpy County, Nebraska
April 26, 2010

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 March 16, 2010
3. Items to Discuss
 - a. Consideration of proposed special assessments

4. Ratification of General Fund Warrants:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
643	Omaha Public Power District (issued 4-1-10)	617.61

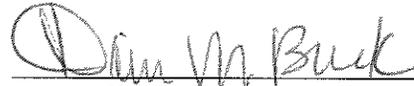
5. Payment of General Fund Bills:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
644	Lamp Rynearson & Associates, Inc.	2,420.89

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 April 26, 2010 at Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, at 4:00 P.M.

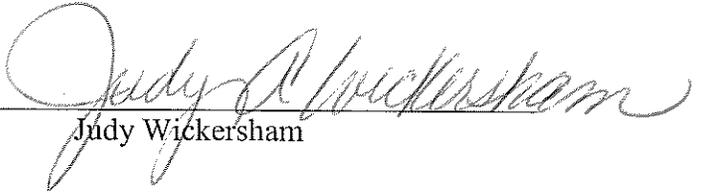
A handwritten signature in cursive script that reads "Dawn M. Buck". The signature is written in black ink and is positioned above a horizontal line.

Dawn Buck

(f/k/a Dawn Wickersham)

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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Judy Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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A handwritten signature in black ink, appearing to read 'Steve Wickersham', is written over a horizontal line.

Steve Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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Gale L. Wickersham

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Terry Schnauber

Tom Guilfoyle

From: Sandra Mills [smills@sarpy.com]
Sent: Monday, April 19, 2010 8:10 AM
To: Tom Guilfoyle
Subject: RE: SID No. 282 - Meeting set for April 26, 2010

Thank you for the notice. Have a great week.

Sandy Mills

*Sandy Mills ~ Administrative Assistant
Sarpy County Clerk's Office, 1210 Golden Gate Drive, Papillion NE 68046
402-593-5957 smills@sarpy.com*

From: Tom Guilfoyle [mailto:tguil@eslaw.com]
Sent: Friday, April 16, 2010 8:11 AM
To: sids
Subject: SID No. 282 - Meeting set for April 26, 2010

Dear Sir or Madam:

Please see attached Notice of Meeting to be held on April 26, 2010 in the above-captioned SID. Please acknowledge receipt of the Notice by replying to this e-mail.

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.

5/19/2010

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 Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Thursday, April 22, 2010 Papillion Times

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 signatures of Shon Barenklau and Kirk Hoffman.

Shon Barenklau OR Kirk Hoffman
Publisher Business Manager

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

NOTICE

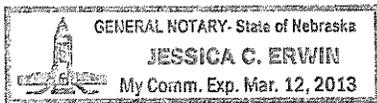
NOTICE is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 282, Sarpy County, Nebraska will be held at 4:00 p.m. on the 26th day of April, 2010, at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, which meeting shall be open to the public.

An 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 the proposal of special assessments, the payment of bills and general business of the District.
Dawn Buck, Clerk
1220467, 4/22

Today's Date 04-21-2010
Signed in my presence and sworn to before me:

Handwritten signature of Notary Public Jessica C. Erwin.

Notary Public



Printer's Fee \$ 10.31
Customer Number: 1150
Order Number: 0001220467

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

NOTICE

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Dawn Buck, Clerk