

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

Minutes of Meeting of Board of Trustees  
December 1, 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 1<sup>st</sup> day of September, 2010 at the offices of Wick's Truck Trailer, 10580 South 147<sup>th</sup> Street, Omaha, Nebraska. Present were: Gale Wickersham, Dawn M. Buck and Terry Schnauber. Steve Wickersham and Judy Wickersham were absent.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on November 25, 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 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 meeting held on September 8, 2010. After a review and discussion of the Minutes, the minutes were unanimously approved.

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>
654	Omaha Public Power District (issued 10-4-10)	639.57
655	Omaha Public Power District (issued 11-2-10)	618.19

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 statements from Lamp Rynearson & Associates, Inc. in the total sum of \$1,826.98 for engineering services; a statement from Seastedt Construction in the amount of \$1,989.73 for “no parking” sign installation; and a statement from Omaha Public Power District in the amount of \$625.13 for street lighting; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Gale L. Wickersham	Yes
Dawn Buck	Yes
Judy Wickersham	Absent
Steve Wickersham	Absent
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. 654 through 658 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 December 1, 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. 654 in the amount of \$639.57, payable to Omaha Public Power District;
- B. Warrant No. 655 in the amount of \$618.19, payable to Omaha Public Power District;
- C. Warrant No. 656 in the amount of \$1,826.98, payable to Lamp Rynearson & Associates, Inc.;
- D. Warrant No. 657 in the amount of \$1,989.73, payable to Seastedt Construction; and
- E. Warrant No. 658 in the amount of \$625.13, payable to Omaha Public Power District;

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
Dawn M. Buck	Yes
Judy Wickersham	Absent
Steve Wickersham	Absent
Terry Schnauber	Yes

the meeting was adjourned.

  
\_\_\_\_\_  
DAWN M. BUCK, Clerk

AGENDA

Sanitary and Improvement District No. 282 of  
Sarpy County, Nebraska  
December 1, 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 September 8, 2010

3. Items to Discuss

a.

4. Ratification of General Fund Warrants:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
654	Omaha Public Power District (issued 10-4-10)	639.57
655	Omaha Public Power District (issued 11-2-10)	618.19

5. Payment of General Fund Bills:

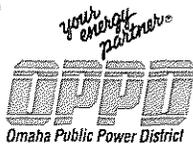
<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
656	Lamp Rynearson & Associates, Inc.	1,826.98
657	Seastedt Construction	1,989.73
658	Omaha Public Power District	625.13

6. New business, if any.

7. Adjournment.

# GENERAL FUND WARRANTS





Account Number	Due Date	Total Amount Due
6651862875	Oct 20, 2010	\$639.57

Customer Name: SID 282 SARPY CO  
Statement Date: September 29, 2010

**Billing Information for service address: 11204 WICKERSHAM BLVD, SIGN, OMAHA NE**

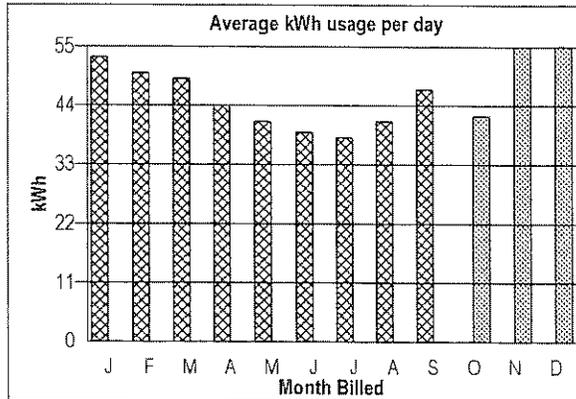
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	8-26-10	9-27-10	2765305	15857	17349 Actual	1492	1	kWh	1492

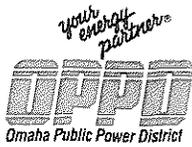
**Your Electric Usage Profile**

Billing Period	Billing Days	kWh Use	Avg kWh per day	Avg Temp	
				High	Low
2010 <input checked="" type="checkbox"/>	32	1492	47	80	58
2009 <input type="checkbox"/>					

Basic Service	11.89
kWh Usage	142.98
Fuel And Purchased Power Adjustment	.00
Sales Tax	8.52
Late Payment Charge	5.68
<b>Total Charges</b>	<b>\$169.07</b>

Your average daily electric cost was: \$5.10





Account Number	Due Date	Total Amount Due
6651862875	Oct 20, 2010	\$639.57

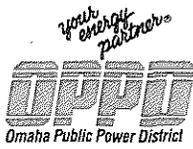
Customer Name: SID 282 SARPY CO  
 Statement Date: September 29, 2010

Billing Information for service address: 15800 ST HWY 370,STLT, GRETNA NE

Billing Period From 8-30-2010 To 9-29-2010 @30 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL66	66211	23	\$19.39	445.97			
SL66					0.00	445.97	\$470.50





Account Number	Due Date	Total Amount Due
6651862875	Nov 18, 2010	\$618.19

Customer Name: SID 282 SARPY CO  
Statement Date: October 28, 2010

**Billing Information for service address: 11204 WICKERSHAM BLVD,SIGN, OMAHA NE**

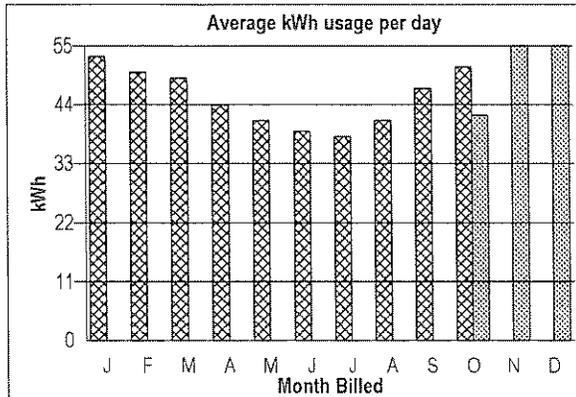
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	9-27-10	10-26-10	2765305	17349	18821 Actual	1472	1	kWh	1472

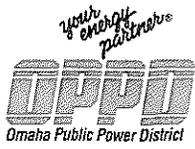
**Your Electric Usage Profile**

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2010 ☒	29	1472	51	73	46
2009 ☒	42	1750	42	62	43

Basic Service	11.89
kWh Usage	128.10
Fuel And Purchased Power Adjustment	.00
Sales Tax	7.70
<b>Total Charges</b>	<b>\$147.69</b>

Your average daily electric cost was: \$5.09





Account Number	Due Date	Total Amount Due
6651862875	Nov 18, 2010	\$618.19

Customer Name: SID 282 SARPY CO  
Statement Date: October 28, 2010

**Billing Information for service address: 15800 ST HWY 370,STLT, GRETNA NE**

Billing Period From 9-29-2010 To 10-28-2010 @29 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL66	66211	23	\$19.39	445.97			
SL66					0.00	445.97	\$470.50

SL



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

November 12, 2010

Invoice No: 0199022.90 - 0000032

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

Project 0199022.90 WICKS SOUTHPOINTE-SID 282SC, G.F.  
Professional Services through October 23, 2010

TASK 317 EROSION CONTROL MAINTENANCE

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR ENGINEERING TECHNICIAN I WELLS, THOMAS	3.20	78.00	249.60
ENGINEERING TECHNICIAN II VINCENT, RICHARD	1.60	68.00	<u>108.80</u>
<b>Total Labor</b>			<b>358.40</b>
<b>Total Reimbursables</b>			<b><u>28.78</u></b>
<b>Total this Task</b>			<b>\$387.18</b>

TASK 375 CONSULTATION, MEETINGS, CORRESPONDANCE – Stake Easement for Telephone

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
PARTY CHIEF I DATHER, GARY	2.50	64.00	160.00
DYER JR., MARK	2.50	64.00	<u>160.00</u>
<b>Total Labor</b>			<b>320.00</b>
<b>Total Reimbursables</b>			<b><u>30.58</u></b>
<b>Total this Task</b>			<b>\$350.58</b>

TASK 393 STREET SIGNS – Traffic Signal Coordination with NDOR

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR PROJECT MANAGER II FOLEY, JOSEPH	1.20	137.00	164.40
<b>Total Labor</b>			<b>164.40</b>
<b>Total Reimbursables</b>			<b><u>12.66</u></b>
<b>Total this Task</b>			<b>\$177.06</b>

**TOTAL INVOICE AMOUNT \$914.82**

Outstanding Invoices

Number	Date	Balance
0000031	10/6/2010	<u>912.16</u>
<b>Total</b>		<b>912.16</b>

Terms: Due Upon Receipt

*pd 47WJL  
# 656  
@ 1826.98  
12-1-10*

File in GF account



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

October 05, 2010  
Invoice No 0199022.90 - 0000031

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

Project 0199022.90 WICKS SOUTHPOINTE-SID 282SC, G.F.  
Professional Services through September 25, 2010

TASK 317 EROSION CONTROL MAINTENANCE

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR ENGINEERING TECHNICIAN I WELLS, THOMAS	5.10	78.00	397.80
ENGINEERING TECHNICIAN II VINCENT, RICHARD	1.30	68.00	<u>88.40</u>
Total Labor			486.20
Total Reimbursables			<u>37.98</u>
Total this Task			\$524.18

TASK 384 STORM SEWER MAINTENANCE - *Outlet Structure Repair*

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR PROJECT MANAGER II FOLEY, JOSEPH	1.50	137.00	<u>205.50</u>
Total Labor			205.50
Unit Billing			<u>.90</u>
Total this Task			\$206.40

TASK 393 STREET SIGNS - *No Parking Signs as Requested by Sheriff*

PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
SENIOR PROJECT MANAGER II FOLEY, JOSEPH	.20	137.00	27.40
ENGINEERING TECHNICIAN IV ZEEK, STEVEN	1.50	78.00	117.00
SENIOR ADMINISTRATIVE ASSISTANT MCGOVERN, MARJORIE	.30	65.00	<u>19.50</u>
Total Labor			163.90
Total Reimbursables			14.96
Unit Billing			<u>2.72</u>
Total this Task			\$181.58

TOTAL INVOICE AMOUNT \$912.16

Terms: Due Upon Receipt



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

(Ph) 402.496.2498  
(Fax) 402.496.2730

September 21, 2010

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)  
No Parking Signs  
LRA Job No. 0199022.90-393

Dear Members of the Board:

Enclosed is Invoice No. 1041, dated October 11, 2010, from Seastedt Construction, for installation of "No Parking" signs along Wickersham Boulevard within the referenced District.

Payment directly to Seastedt Construction in the amount of \$1,989.73 is recommended.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

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

c w/enc: Gale Wickersham  
c: Seastedt Construction

*pd AT Wicks  
# 657  
12-1-10*

# Seastedt Construction

5124 Pacific  
Omaha NE 68106

Phone: 402-558-5751  
Fax: 402-558-5751

INVOICE NO. 1041  
INVOICE DATE 10/11/2010  
Job Wicks

TERMS net 30 days

Re

REC'D SEP 14 2010

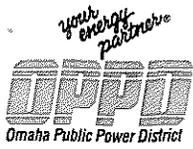
SOLD TO:  
SID 282 Wicks Southpoint  
C/O Lamp Rynearson  
14710 W Dodge Rd

DESCRIPTION	AMOUNT
no parking signs per bid	\$1,917.15
air freight to install signs prior to Walmart opening	\$72.58
<b>SUBTOTAL</b>	<b>\$1,989.73</b>
<b>TOTAL</b>	<b>\$1,989.73</b>

Questions concerning this Invoice?  
Call: Trent Seastedt  
558-5751

**MAKE ALL CHECKS PAYABLE TO:**  
Seastedt Construction  
5124 Pacific  
Omaha NE 68106





Account Number	Due Date	Total Amount Due
6651862875	Dec 17, 2010	\$625.13

Customer Name: SID 282 SARPY CO  
Statement Date: November 29, 2010

**Billing Information for service address: 11204 WICKERSHAM BLVD,SIGN, OMAHA NE**

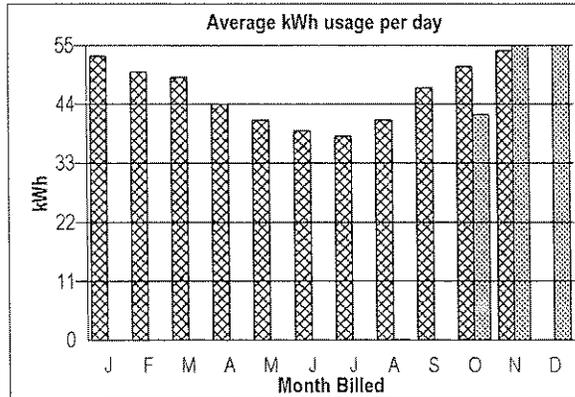
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	10-26-10	11-24-10	2765305	18821	20387 Actual	1566	1	kWh	1566

**Your Electric Usage Profile**

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2010 ☒	29	1566	54	54	32
2009 ☐	28	1546	55	58	37

Basic Service	11.89
kWh Usage	134.68
Fuel And Purchased Power Adjustment	.00
Sales Tax	8.06
<b>Total Charges</b>	<b>\$154.63</b>

Your average daily electric cost was: \$5.33





Account Number	Due Date	Total Amount Due
6651862875	Dec 17, 2010	\$625.13

Customer Name: SID 282 SARPY CO  
 Statement Date: November 29, 2010

Billing Information for service address: 15800 ST HWY 370,STLT, GRETNA NE

Billing Period From 10-28-2010 To 11-29-2010 @32 Days

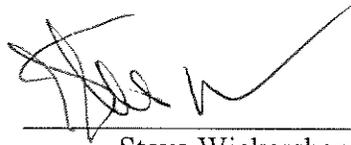
Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL66	66211	23	\$19.39	445.97			
SL66					0.00	445.97	\$470.50





ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

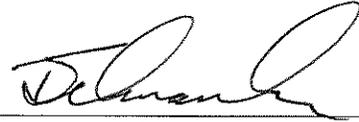
The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on December 1, 2010 at Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, at 4:00 P.M.

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

Steve Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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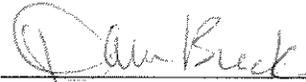


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Terry Schnauber

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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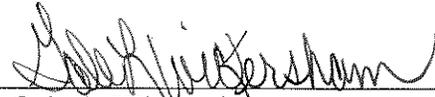


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Dawn Buck

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

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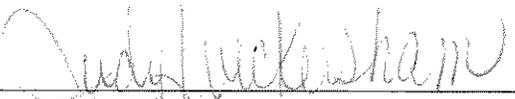


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Gale L. Wickersham

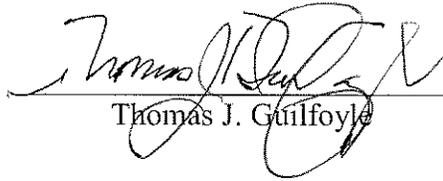
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\_\_\_\_\_  
Judy Wickersham

CERTIFICATE

I, Thomas J. Guilfoyle, attorney for Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, hereby certifies that a copy of the Notice of the Meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska to be held on the 1<sup>st</sup> day of December, was sent via e-mail to the County Clerk on the 18<sup>th</sup> day of November, 2010.



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Thomas J. Guilfoyle

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 of Sarpy County, Nebraska will be held at 4:00 p.m. on the 1st day of December, 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 payment of bills and general business of the District.

Dawn 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 16  
day of December, 2010.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Clerk