

MINUTES OF MEETING  
OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 284  
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 284 of Sarpy County, Nebraska, was convened in open and public session at 10:00 a.m. on the 14th day of August, 2009, at 9412 Giles Road, Papillion, Nebraska.

Present were: John C. Allen, Joyce A. Sramek, Joseph J. Valenti, Jeanne D. Knox and Gerald L. Torczon.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on August 12, 2009, a copy of the proof of publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at 10250 Regency Circle, Suite 300, Omaha, Nebraska 68114.

The meeting was called to order by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

There were next presented miscellaneous bills, invoices, statements, and recommendations for the Board's consideration.

The Clerk then presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, for the consideration of the Trustees recommending payment of an additional amount to Metropolitan Utilities District in connection with the Water Main Hydrant Extension (Southern Pines) project in the amount of Four Thousand One Hundred Seventy-Three and no/100 Dollars (\$4,173.00). The resolution of necessity for the construction of the Water Main Hydrant Extension (Southern Pines) project was adopted on November 12, 2008. After discussion, the resolution attached hereto and by this reference made a part hereof was duly introduced and upon a motion properly made and seconded, a roll call vote was had upon such motion during which the Trustees, John C. Allen, Joyce A. Sramek, Joseph J. Valenti, Jeanne D. Knox and Gerald L. Torczon voted "Aye" with none voting "Nay" thereby adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 284 of Sarpy County, Nebraska, that a hearing be had on the proposed Resolution of Advisability and Necessity to approve the additional cost to Metropolitan Utilities District of Four Thousand One Hundred Seventy-Three and no/100 Dollars (\$4,173.00) at 9412 Giles Road, Papillion, Nebraska, at 10:00 a.m. on September 9, 2009, at which time owners of the property within the District who might become subject to assessment for the improvement contemplated by the proposed Resolution of Advisability and Necessity may appear and make objections to the proposed improvement, and if a petition opposing the proposed resolution is signed by property owners representing the majority of the front footage which may be subject to assessment for the costs of improvements set out in the resolution is filed with the Clerk of the District within three days before

the date set for hearing on such resolution, such resolution shall and will not be passed.

FURTHER RESOLVED, that notice of such hearing be given by publication in the Bellevue Leader of Bellevue, Sarpy County, Nebraska, for two (2) consecutive weeks beginning on the 26th day of August, 2009, and ending on the 2nd day of September, 2009, which publication shall contain the entire wording of the proposed Resolution of Advisability and Necessity, and that notice shall be posted in three (3) conspicuous places within the District as required by Section 31-745, Reissue Rev. Stat. of Neb. 1943.

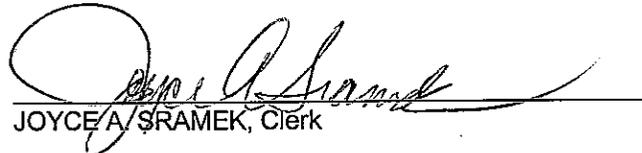
The Clerk then presented for the consideration of the Trustees the One-Call Member Services Agreement for the mandatory membership in the One-Call Notification Center (pursuant to the One Call Notification Act, Neb. Ref. Stat § 76-2301 *et seq*) between the District and Great Plains One Call Service, Inc., dba Digger's Hotline of Nebraska. The Clerk was directed to attach a copy of the Agreement to the minutes of these proceedings. After discussion of the Board, the following resolution was duly moved and seconded and upon a roll call vote the Trustees, John C. Allen, Joyce A. Sramek, Joseph J. Valenti, Jeanne D. Knox and Gerald L. Torczon voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 284 of Sarpy County, Nebraska, that the Agreement between the District and Great Plains One Call Service, Inc., dba Digger's Hotline of Nebraska, concerning the mandatory membership in the One-Call Notification Center (pursuant to the One Call Notification Act, Neb. Ref. Stat § 76-2301 *et seq*), be ratified and approved as proposed.

FURTHER RESOLVED, that the Chairman and Clerk be, and hereby are, authorized and directed to take such steps as are necessary to implement this resolution, including the execution of such agreement for and on behalf of the District.

The Clerk next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Joyce A. Sramek, as Clerk for Sanitary and Improvement District No. 284 of Sarpy County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its August 14, 2009, meeting.

  
JOYCE A. SRAMEK, Clerk