MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 285 OF SARPY COUNTY,NE

The meeting of the Board of Trustees of Sanitary & Improvement District No. 285 of Sarpy County, Nebraska, was convened in open and public session at 4:15 o'clock P.M. on September 16, 2015 at 11718 Nicholas Street, Suite 101, Omaha, Nebraska. Present were the following Trustees: Rick Scheer, Dale Mueller, Greg McNeese and Robert Fechtmeister. Absent was Shawn Nowling. Also present was Mark L. Laughlin, counsel for the District. Notice of the meeting was given in advance thereof by publication in the Gretna Breeze, Sarpy County, Nebraska, on September 9, 2015, 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 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.

Mark Laughlin 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 first item on the agenda was to approve the minutes of the August 19, 2015, District meeting.

After a full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

> **RESOLVED**, that the minutes of the August 19, 2015, District meeting are hereby approved.

The Chairman then announced that this was the time and place set for the Public Hearing on the proposed Budget Statement of the District, pursuant to Neb. Rev. Stat. §77-1601.02. The Clerk presented Proof of Publication of Notice of this hearing and the budget summary which indicated that the Budget Summary had been published in The Gretna Breeze on September 9, 2015, a copy of the Proof of Publication being attached to these minutes. The Chairman further advised that the budget provided a property tax request of $0 for the Bond Fund and $32,213.00 for the General Fund, for a total property tax requirement of $32,213.00. A special Hearing on the Proposed Budget Statement of the District was then held.

Attached to the minutes of this Meeting is a true copy of the minutes of the Special Hearing of the District, which are incorporated herein by this reference.

No person appeared to present support, opposition, criticism, suggestions or observations relating to the proposed budget and tax levy. The Chairman stated that the Board should now vote on the proposed budget.

After full discussion and upon motion being duly made and seconded, with all Trustees voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, that the proposed Budget Statement for this District, which is set forth in full in the minutes of this meeting be, and hereby is, adopted as the Budget of this District.
>
> **BE IT FURTHER RESOLVED**, that the Clerk be, and is hereby authorized and directed to file copies of the adopted Budget Statement with the County Clerk of Sarpy County, Nebraska, and with the Auditor of Public Accounts of the State of Nebraska.

The Chairman then stated that, the Budget for the District having been adopted, it would be appropriate at this time to levy a tax in accordance with the Budget Statement. After full discussion and upon motion being duly made and seconded, with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 285 of Sarpy County, Nebraska, has given the proper five day published notice of the hearing on the proposed budget.
>
> 1. That a levy of .200001 cents to the General Fund, and .0 cents in the Bond Fund for each $100.00 of actual valuation shall be made upon all taxable property within the District, except intangible property, which levy totals $32,213.00 to the General Fund and $0 to the Bond Fund, for a total levy and tax of .200001 cents for each $100.00 of

actual valuation and $32,213.00 in property taxes.

2. That the Clerk of the District is hereby directed to certify said total levy to the County Clerk of Douglas County, Nebraska, and to file a copy of such certification with the Auditor of Public Accounts of the State of Nebraska on or before September 20, 2015.

The Chairman then stated that the Board should now pass a resolution waiving the requirement of the audit for the fiscal year ending June 30, 2015.

After a full discuss, and upon a motion being duly made with everyone voting "aye" and no one voting "no", the following resolution was adopted:

BE IT RESOLVED, by the Board of Trustees hereby finds that it is in the best interest of the District to waive the requirement of preparing an audit for the District for the fiscal year ending June 30, 2015 and to so indicate on the District's budget document.

Counsel then submitted to the Board the following invoices for payment from the General Fund:

A) Statement from World Herald Media Group in the amount of $32.24 for invoice number 1887575.

B) Statement from Dolleck & Frederes P.C. in the amount of $1,000.00 for invoice number 31241.

C) Statement from Laughlin, Peterson & Lang in the amount of $3,248.78 for invoice number 31553.

After full discussion upon motion being duly made and seconded with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolutions were adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 285 of

Sarpy County, Nebraska hereby approves the above items for payment and that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver warrants to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years from the date hereof, being September 16, 2018, and Warrant Nos. 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, said warrants to bear interest at the rate of 7% per annum after registration, to-wit:

A) General Fund Warrant No. 67 in the amount of $32.24, payable to World Herald Media Group for invoice number 1887575.

B) General Fund Warrant No. 68 in the amount of $1,000.00, payable to Dolleck & Frederes PC for invoice number 31241.

C) General Fund Warrant No. 69 in the amount of $3,248.78 payable to Laughlin, Peterson & Lang for invoice number 31553.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 285 of Sarpy County, Nebraska, that both they and the District hereby find and determine and covenant, and warrant and agree that (a) the facilities for which the above Warrants are issued are designed to serve members of the general public on an equal basis; (b) there are no persons with rights to use said facilities other than as members of the general public; (c) ownership and operation of said facilities is with the District or another political subdivision; (d) none of the proceeds of the Warrants will be loaned to any person and to the extent that special assessments have been or are to be levied for any said facilities, such special assessments have been or are to be levied under Nebraska law as a matter of

general application to all property specially benefited by such facilities in the District; (e) the development of the land in the District for sale and occupation by the general public is proceeding with reasonable speed and (f) the District hereby authorizes and directs the Chairman or Clerk to file, when due, an information reporting form pursuant to section 149(e) of the Internal Revenue Code of 1986 pertaining to the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 285 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under 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 $10,000,000 during the calendar year in which the above Warrants are to be issued.

BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 285 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above Warrants with the County Treasurer of Douglas County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the lesser of: (a) 10% of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) 125% of average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within 13 months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above Warrants within 13 months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above Warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.

3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

4. This Certificate is being passed, executed and delivered pursuant to Sections 1.103-13, 1.103-14 and 1.103-15 of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

There being no further business to come before the meeting, the same was adjourned.

Rick Scheer, Chairman

Dale Mueller, Clerk

Greg McNeese, Trustee

Robert Fechtmeister, Trustee

Shawn Nowling, Trustee

There being no further business to come before the meeting, the same was adjourned.

Rick Scheer, Chairman

Dale Mueller, Clerk

Greg McNeese, Trustee

Robert Fechtmeister, Trustee

Shawn Nowling, Trustee

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING

The undersigned Trustees of Sanitary and Improvement District No. 285 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 3:45 p.m. at 11718 Nicholas Street, Suite 101, Omaha, Nebraska.

Dated this 16th day of September, 2015.

Rick Scheer, Chairman

Dale Mueller, Clerk

Greg McNeese, Trustee

Robert Fechtmeister, Trustee

Shawn Nowling, Trustee

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING

The undersigned Trustees of Sanitary and Improvement District No. 285 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 4:15 p.m. at 11718 Nicholas Street, Suite 101, Omaha, Nebraska.

Dated this 16th day of September, 2015.

Rick Scheer, Chairman

Dale Mueller, Clerk

Greg McNeese, Trustee

Robert Fechtmeister, Trustee

Shawn Nowling, Trustee

CERTIFICATE

STATE OF NEBRASKA	)
	)
COUNTY OF SARPY	)
	)
SANITARY AND	)
IMPROVEMENT	)
DISTRICT NO. 285	)

I, the undersigned, Clerk for Sanitary and Improvement District No. 285 of Sarpy County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of September 16, 2015, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the Chairman and Board of Trustees of the District, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of September, 2015.

Dale J Mueller

Dale Mueller, Clerk

CERTIFICATE OF NOTICE

STATE OF NEBRASKA)
)
COUNTY OF SARPY)

I hereby certify that I am the duly qualified and acting Clerk of Sanitary and Improvement District No. 285 of Sarpy County, Nebraska, and that not less than seven (7) days prior to the date set for this meeting of the Board of Trustees of this District, a notice was sent to the Clerk of the City of Gretna, Nebraska, the municipality or county whose zoning jurisdiction this District is located, notifying said Clerk of this meeting.

Dated this 16th day of September, 2015.

Dale Mueller, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 285 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, for 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 16th day of September, 2015.

Rick Scheer, Chairman

Dale Mueller, Clerk

SANITARY AND IMPROVEMENT DISTRICT NO. 285
OF SARPY COUNTY, NEBRASKA

AGENDA

September 16, 2015
4:00 P.M.

The following items are the matters which are to be brought before the Board of Trustees of the above District at 11718 Nicholas Street, Suite 101, Omaha, Nebraska.

1. Approve minutes of District meeting held on August 20, 2015.

2. Conduct budget meeting; approve budget.

3. General District Business.

4. Payment of bills:

a)	World Herald Media Group (G)	$ 32.24
b)	Dolleck & Frederes P.C. (G)	$ 1,000.00
c)	Laughlin, Peterson & Lang (G)	$ 3,248.78

5. Additional matters brought before the Board of Trustees.

Dale Mueller, Clerk

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 Ron Petak deposes and says that he is the Executive Editor 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:

Wednesday, September 9, 2015 Gretna Breeze

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

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 9-9-2015
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
ELIZABETH M WHITE
My Comm. Exp. December 22, 2018

Printer's Fee $ 32.24
Customer Number: 20908
Order Number: 0001887575

Sanitary and Improvement District # 285
IN
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, 2015, at 4:15 o'clock P.M., at 11718 Nicholas Street, Suite 101, Omaha, NE** to discuss general matters, for the payment of bills, and 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.

Dale Mueller
Clerk/Secretary

2013-2014 Actual Disbursements & Transfers	$ 23,523.00
2014-2015 Actual Disbursements & Transfers	$ 25,726.00
2015-2016 Proposed Budget of Disbursements & Transfers	$ 49,100.00
2015-2016 Necessary Cash Reserve	$ 21,182.00
2015-2016 Total Resources Available	$ 70,282.00
Total 2015-2016 Personal & Real Property Tax Requirement	$ 32,213.00
Unused Budget Authority Created For Next Year	$ 106.67
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	$ 32,213.00
Personal and Real Property Tax Required for Bonds	$ -

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 2015, at 4:00 o'clock P.M., at 11718 Nicholas Street, Suite 101, Omaha, NE** 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.

2014-2015 Property Tax Request	$ 29,936.00
2014 Tax Rate	0.200001
Property Tax Rate (2014-2015 Request/2015 Valuation)	0.185860
2015-2016 Proposed Property Tax Request	$ 32,213.00
Proposed 2015 Tax Rate	0.199997

1887575; 9/9

DOLLECK & FREDERES P.C.
Certified Public Accountants
10730 PACIFIC STREET
SUITE 242
OMAHA, NE 68114-4761

SID #285
c/o Laughlin, Peterson & Lang
11718 Nicholas Street, Suite 101
Omaha, NE 68154

Client # : 2850 Invoice Number : 31241 9/4/2015

For Professional Services Rendered thru 8/31/2015

Preparation of 2015-2016 Budget	1,000.00
Billed Progress Amount	1,000.00
Total Invoice Amount	$1,000.00

Beginning Balance	$0.00
Billed	1,000.00
Amount Due	$1,000.00

Current	Jul	Jun	May	Before May	Total Due
1,000.00	0.00	0.00	0.00	0.00	$1,000.00

Amount due is payable upon receipt of bill. Thank you for keeping your account current.

LAUGHLIN, PETERSON & LANG
ATTORNEYS AT LAW
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154
(402) 330-1900

SANITARY & IMPROVEMENT DISTRICT 285
SARPY COUNTY, NEBRASKA

September 04, 2015 Invoice #31553

In Reference To: GENERAL
8298.01

		Hours	Amount
8/4/2014	Telephone conference with Rick Scheer; review work estimates	1.00	$225.00
8/5/2014	Work on draft of minutes of meeting; prepare warrants and signature pages; email Chairman	1.00	$35.00
	Prepare minutes of meeting; email trustees	1.00	$225.00
8/22/2014	Email trustees regarding meeting; work on notice of budget meeting; email to Papillion Times	0.50	$17.50
8/28/2014	Work on letters to clerks regarding meeting	0.10	$3.50
9/3/2014	Process minutes and warrants to clerks and fiscal agent; letters and warrants to payees	0.50	$17.50
	Telephone conference with Lowell Frederes; review budget; prepare documents for budget meeting	2.00	$450.00
9/10/2014	Prepare warrants and signature pages for budget; work on minutes and special minutes	1.00	$35.00
	Correspondence regarding budget meeting and documents	0.50	$112.50
9/16/2014	Letter to State Auditor and County with budget	0.10	$3.50

		Hours	Amount
9/18/2014	Letter to State Auditor and Sarpy County Clerk regarding budget	0.10	$3.50
	Correspondence to State Auditor and Sarpy County Clerk	0.50	$112.50
10/1/2014	Letter with minutes to County Clerks and fiscal agent; letter and warrants to payees	0.50	$17.50
11/13/2014	Email accountant; work on Year End Statement	0.50	$17.50
	Review Year End Statement and correspondence	0.50	$112.50
11/17/2014	Revise Year End Statement; forward with letter to Clerk for signature	0.20	$7.00
12/2/2014	Work on letter and Year End Statement to Register of Deeds	0.10	$3.50
5/11/2015	Email trustees regarding meeting	0.10	$3.50
	Review estimates; prepare for meeting	1.00	$225.00
5/14/2015	Email trustees; work on Notice of Publication; forward to Gretna Breeze for publication	0.30	$10.50
	Correspondence with trustees	0.50	$112.50
5/20/2015	Letter to clerks regarding meeting	0.10	$3.50
	Meeting with trustees	0.50	$112.50
5/27/2015	Work on minutes of meeting; prepare agenda, signature pages and warrants; emails to Chairman; letter to chairman	1.00	$35.00
	Review Sarpy County Election Notice and letter to trustees	0.50	$112.50
6/2/2015	Work on election notice, letter to trustees and applications	0.50	$17.50
6/8/2015	Process minutes to clerks and fiscal agent; warrant to payee	0.70	$24.50

		Hours	Amount
6/17/2015	Finalize and send out election applications to trustees	0.10	$3.50
7/1/2015	Email trustees regarding election applications	0.10	$3.50
	Draft correspondence	0.20	$45.00
7/6/2015	Mail Notice of Election to property owners	0.70	$24.50
7/17/2015	Letter to Sarpy County Election office with candidate application forms	0.10	$3.50
	Telephone conference with Lowell Frederes; review budget documents	2.00	$450.00
8/4/2015	Emails to Chairman; schedule meeting; work on Notice of Meeting; email to Gretna Breeze for publication	0.30	$10.50
8/11/2015	Letters to clerks regarding meeting	0.10	$3.50
8/19/2015	Revise minutes; prepare warrants; letter to chairman	1.00	$35.00
8/21/2015	Email trustees regarding budget meeting	0.10	$3.50
8/25/2015	Email trustees regarding budget meeting; work on Notice of Budget Hearing; forward to Gretna Breeze	0.50	$17.50
9/16/2015	Attend budget meeting; prepare documents	2.00	$450.00
	Work on budget minutes and special minutes; prepare signature pages and warrants	1.00	$35.00
	For professional services rendered	23.50	$3,140.50
	Additional Charges :		
8/30/2014	Photocopies		0.80
8/31/2014	Postage		1.40
9/30/2014	Postage		6.58
	Photocopies		11.20
10/31/2014	Photocopies		12.80
	Postage		5.02

		Amount
11/30/2014	Postage	0.96
	Photocopies	0.40
12/31/2014	Photocopies	0.40
	Postage	0.96
2/28/2015	Photocopies	8.00
5/31/2015	Photocopies	0.60
	Postage	3.76
6/30/2015	Photocopies	6.20
	Postage	6.54
7/31/2015	Photocopies	7.00
	Postage	17.86
8/31/2015	Postage	2.40
	Photocopies	15.40
	Total additional charges	$108.28
	Total amount of this bill	$3,248.78
	Previous balance	$2,625.83
9/3/2014	Payment - thank you	($2,625.83)
	Total payments and adjustments	($2,625.83)
	Balance due	$3,248.78

2015-2016
STATE OF NEBRASKA
SID BUDGET FORM

SID # 285

TO THE COUNTY BOARD AND COUNTY CLERK OF
SARPY County

This budget is for the Period JULY 1, 2015 through JUNE 30, 2016

Upon Filing, The Entity Certifies the Information Submitted on this Form to be Correct:

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

$	32,213.00	Property Taxes for Non-Bonds
$	-	Principal and Interest on Bonds
$	32,213.00	**Total Personal and Real Property Tax Required**

Outstanding Registered Warrants/Bonded Indebtedness as of JULY 1, 2015

$	-	Principal
$	-	Interest
$	-	**Total Bonded Indebtedness**

$	16,106,709	**Total Certified Valuation (All Counties)**

*(Certification of Valuation(s) from County Assessor **MUST** be attached)*

County Clerk's Use Only

APA Contact Information
Auditor of Public Accounts
Telephone: (402) 471-2111 **FAX:** (402) 471-3301
Website: www.auditors.nebraska.gov
Questions - E-Mail: Deann.Haeffner@nebraska.gov

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.

[X] YES [ ] NO

(If **YES**, Board Minutes **MUST** be Attached)

If YES, Page 2, Column 2 MUST contain ACTUAL Numbers.
If YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

SID is Less Than 5 Years Old

[ ] **YES**, SID is Less than 5 Years Old; Therefore, Lid and Levy Limit DO NOT APPLY

Date SID was formed: June 7, 2007

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2014 through June 30, 2015?

[ ] YES [X] NO

*If **YES**, Please submit Interlocal Agreement Report by December 31, 2015.*

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2014 through June 30, 2015?

[ ] YES [X] NO

*If **YES**, Please submit Trade Name Report by December 31, 2015.*

Submission Information - Adopted Budget Due by 9-20-2015

1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509
   Submit Electronically using Website:
   http://www.auditors.nebraska.gov/
2. County Board (SEC. 13-508), C/O County Clerk

SID # 285 in SARPY County

Line No.	TOTAL ALL FUNDS	Actual 2013 - 2014 (Column 1)	Actual 2014 - 2015 (Column 2)	Adopted Budget 2015 - 2016 (Column 3)
1	**Beginning Balances, Receipts, & Transfers:**			
2	Net Cash Balance	$ -	$ -	$ -
3	Investments	$ -	$ -	$ -
4	County Treasurer's Balance	$ 28,537.00	$ 34,819.00	$ 38,649.00
5	**Subtotal of Beginning Balances** (Lines 2 thru 4)	$ 28,537.00	$ 34,819.00	$ 38,649.00
6	Personal and Real Property Taxes (**Columns 1 and 2-See Preparation Guidelines**)	$ 28,584.00	$ 28,313.00	$ 31,569.00
7	Federal Receipts	$ -	$ -	$ -
8	State Receipts: Motor Vehicle Pro-Rate	$ 116.00	$ 64.00	$ 64.00
9	State Receipts: State Aid			
10	State Receipts: Other	$ -	$ -	$ -
11	State Receipts: Property Tax Credit	$ 920.00	$ 1,041.00	
12	Local Receipts: Nameplate Capacity Tax	$ -	$ -	$ -
13	Local Receipts: In Lieu of Tax	$ -	$ -	$ -
14	Local Receipts: Other	$ 185.00	$ 138.00	$ -
15	Transfers In Of Surplus Fees	$ -	$ -	$ -
16	Transfer In Other Than Surplus Fees (Should agree to Line 28)	$ -	$ -	$ -
17	**Total Resources Available** (Lines 5 thru 16)	$ 58,342.00	$ 64,375.00	$ 70,282.00
18	**Disbursements & Transfers:**			
19	Operating Expenses	$ 23,523.00	$ 25,597.00	$ 49,100.00
20	Capital Improvements (Real Property/Improvements)	$ -	$ -	$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	$ -	$ -	$ -
22	Debt Service: Bond Principal & Interest Payments	$ -	$ -	$ -
23	Debt Service: Payments to Retire Interest-Free Loans (**Public Airports**)			
24	Debt Service: Payments to Bank Loans & Other Instruments (**Fire Districts**)			
25	Debt Service: Other	$ -	$ 129.00	$ -
26	Judgments	$ -	$ -	$ -
27	Transfers Out of Surplus Fees	$ -	$ -	$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Line 16)	$ -	$ -	$ -
29	**Total Disbursements & Transfers** (Lines 19 thru 28)	$ 23,523.00	$ 25,726.00	$ 49,100.00
30	**Balance Forward/Cash Reserve** (Line 17 - Line 29)	$ 34,819.00	$ 38,649.00	$ 21,182.00
31	Cash Reserve Percentage			43%

PROPERTY TAX RECAP

Tax from Line 6	$ 31,569.00
County Treasurer's Commission at 2% of Line 6	$ 644.00
Delinquent Tax Allowance	$ -
Total Property Tax Requirement	$ 32,213.00

SID # 285 in SARPY County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your SID needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

		Property Tax Request
General Fund	$	32,213.00
Bond Fund	$	-
Total Tax Request	** $	32,213.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Cash Reserve Funds

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below funds being held in a special reserve fund.

Special Reserve Fund Name	Amount
Total Special Reserve Funds	$ -
Total Cash Reserve	$ 21,182.00
Remaining Cash Reserve	$ 21,182.00
Remaining Cash Reserve %	0.431405295

Documentation of Transfers:

(Only complete if there are transfers noted on Page 2, Column 2)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

Transfer From: _____ Transfer To: _____

Amount: $ -

Reason:

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	MARK LAUGLIN, ATTORNEY
ADDRESS	11718 NICHOLAS ST STE 101
CITY & ZIP CODE	OMAHA NE 68154
TELEPHONE	402 330-1900
WEBSITE	

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	RICK SCHEER	DALE MUELLER	LOWELL FREDERES
TITLE /FIRM NAME	Chairperson	CLERK	DOLLECK & FREDERES PC
TELEPHONE	402 332-2504	402-330-1900	402 391-7030
EMAIL ADDRESS			dolleck.frederes@taxprosdf.com

For Questions on this form, who should we contact (please √ one): Contact will be via email if supplied.

- [ ] Board Chairperson
- [X] Clerk / Treasurer / Superintendent / Other
- [ ] Preparer

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via email. If no email address is supplied for the Board Chairperson, notification will be mailed via post office to address listed above.

SID # 285 in SARPY County

2015-2016 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements		(1)	$ 32,213.00
Motor Vehicle Pro-Rate		(2)	$ 64.00
In-Lieu of Tax Payments		(3)	$ -
Transfers of Surplus Fees		(4)	$ -
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From 2014-2015 LC-3 Lid Exceptions, Line (10))	$ -	(5)	
LESS: Amount Spent During 2014-2015	$ -	(6)	
LESS: Amount Expected to be Spent in Future Budget Years	$ -	(7)	
Amount to be included as Restricted Funds (**Cannot** be a Negative Number)		(8)	$ -
Nameplate Capacity Tax		(8a)	$ -
TOTAL RESTRICTED FUNDS (A)		(9)	**$ 32,277.00**

LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)		(10)	
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year *(cannot exclude same capital improvements from more than one lid calculation.)* Agrees to Line (7).	$ -	(11)	
Allowable Capital Improvements		(12)	$ -
Bonded Indebtedness		(13)	
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)		(14)	
Interlocal Agreements/Joint Public Agency Agreements		(15)	
Judgments		(16)	
Refund of Property Taxes to Taxpayers		(17)	
Repairs to Infrastructure Damaged by a Natural Disaster		(18)	
TOTAL LID EXCEPTIONS (B)		(19)	**$ -**

TOTAL RESTRICTED FUNDS **For Lid Computation (To Line 9 of the LC-3 Lid Form)** *To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 19*	**$ 32,277.00**

*Total Restricted Funds for Lid Computation **cannot** be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.*

SID # 285 in SARPY County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2015-2016

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2014-2015 Restricted Funds Authority = Line (8) from last year's Lid Computation Form

31,593.82
Option 1 - (1)

OPTION 2 - *Only use if a vote was taken last year at a townhall meeting to exceed Lid for one year*

Line (1) of 2014-2015 Lid Computation Form

Option 2 - (A)

Allowable Percent Increase **Less** Vote Taken
(From 2014-2015 Lid Computation Form Line (6) - Line (5))

Option 2 - (B) %

Dollar Amount of Allowable Increase Excluding the vote taken
Line (A) X Line (B)

-
Option 2 - (C)

Calculated 2014-2015 Restricted Funds Authority (Base Amount) =
Line (A) **Plus** Line (C)

-
Option 2 - (1)

ALLOWABLE INCREASES

1 **BASE LIMITATION PERCENT INCREASE (2.5%)**

2.50 %
(2)

2 **ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5%**

- %
(3)

333,702.00	/	14,967,955.00	=	2.23 %
2015 Growth per Assessor		2014 Valuation		Multiply times 100 To get %

3 **ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE**

- %
(4)

	/		=	- %
# of Board Members voting "Yes" for Increase		Total # of Members in Governing Body (Attending & Absent)		Must be at least .75 (75%) of the Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

4 **SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE**

%
(5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

SID # 285 in SARPY County

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)	2.50 %	(6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	789.85	(7)
Total Restricted Funds Authority = Line (1) + Line (7)	32,383.67	(8)
Less: Restricted Funds from Lid Supporting Schedule	32,277.00	(9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	106.67	(10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.

THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10) MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.

2015-2016 Levy Limit Form
Sanitary and Improvement Districts

SID # 285 in SARPY County

Total Personal and Real Property Tax Request		$ 32,213.00 (1)
Less Personal and Real Property Tax Request for:		
Judgments (not paid by liability insurance coverage)	( ) (A)	
Preexisting lease-purchase contracts approved prior to **July 1, 1998**	( ) (B)	
Bonded Indebtedness	($ -) (C)	
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	( ) (D)	
Total Exclusions		($ -) (2)
Personal and Real Property Tax Request subject to Levy Limit		$ 32,213.00 (3)
Valuation (Per the County Assessor)		$ 16,106,709.00 (4)
Calculated Levy for Levy Limit Compliance [Line (3) **Divided By** Line (4) **Times** 100]		0.199997 (5)

Note : **Levy Limit established by State Statute Section 77-3442:**
Sanitary and Improvement District (SID) Levy - 40 cents

Attach supporting documentation if a vote was held to exceed levy limits.

CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH

(format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less.
b) community colleges, and c) school districts)

TAX YEAR 2015

(certification required on or before August 20th, of each year)

TO : SID 285

TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
SID 285	MISC-DISTRICT	333,702	16,106,709

Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I Dan Pittman, Sarpy County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

(signature of county assessor)

8-18-15

(date)

C: County Clerk, Sarpy County
C: County Clerk where district is headquartered, if different county, Sarpy County

ote to political subdivision: A copy of the Certification of Value must be attached to your budget document.

uideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2015

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 285 OF SARPY COUNTY, NEBRASKA

The special meeting of the Board of Trustees of Sanitary & Improvement District No. 285 of Sarpy County, Nebraska, was convened in open and public session at 4:00 o'clock P.M. on September 16, 2015 at 11718 Nicholas Street, Suite 101, Omaha, Nebraska. Present were the following Trustees: Rick Scheer, Dale Mueller, Greg McNeese and Robert Fechtmeister. Absent was Shawn Nowling. Also present was Mark L. Laughlin, counsel for the District. Notice of the meeting was given in advance thereof by publication in the Gretna Breeze, Sarpy County, Nebraska, on September 9, 2015, 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 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 Chairman then called the special meeting and hearing to order. The Clerk explained that the Board of trustees was meeting for the purpose of receiving testimony to determine whether or not the District should adopt a property tax request for the 2015-2016 fiscal year different than the property tax request for the 2014-2015 fiscal year.

The Chairman explained that the property tax request for the 2014-2015 fiscal year budget was $29,936.00, and based upon the 2014 property valuation of $14,967,955, the 2014-2015 fiscal year budget tax rate was .200001. The Chairman explained that based upon the 2015 property tax valuation of $16,106,709, the property tax request for the 2014-2015 fiscal year budget of $29,936.00 would equal a property tax rate of .185860 needed to fund the 2014-2015 fiscal year property tax request based upon the property valuation for 2015-2016. The Chairman explained that if the District did not adopt a resolution approving a tax request different than the prior year's tax request, then the District's tax request would be the same as the prior fiscal year. The Clerk stated that the District had published a notice of this special meeting setting forth this information.

After a full discussion and upon a motion being duly made and seconded, with all trustees voting "aye" and no one voting "no", the following resolution was adopted:

BE IT RESOLVED, by the Board of Trustees of Sanitary & Improvement District No. 285 of Sarpy County, Nebraska, that the proper five days published notice of the special meeting and hearing to adopt a property tax request different than the prior year's tax request has been completed.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 285 hereby finds that it is in the best interest of the District to adopt a property tax request different than the prior year's tax request.

BE IT FURTHER RESOLVED, that as a result of a majority of the governing body voting in favor of the above resolution that said resolution passes, and as a result, the District is authorized to set the levy for the fiscal tax year 2015-2016 in the amount of $32,213.00 in the General Fund which results in a General Fund tax levy of .200001 per $100 of actual valuation, and $0 in the Bond (Sinking) Fund which results in a tax levy of .0 per $100 of actual valuation in the Bond (Sinking) Fund, for a total levy and tax of .200001 for each $100 of actual valuation and $32,213.00 in property taxes which is an amount and levy different than the prior year's tax request.

SANITARY & IMPROVEMENT DISTRICT
NO. 285 OF SARPY COUNTY, NEBRASKA

By: Dale Mueller, Clerk

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 Ron Petak deposes and says that he is the Executive Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor,** legal newspapers of general circulation in Sarpy County, Nebraska, and published herein; 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:

Wednesday, September 9, 2015 Gretna Breeze

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

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 9-9-2015
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
ELIZABETH M WHITE
My Comm. Exp. December 22, 2018

Printer's Fee $ 32.24
Customer Number: 20908
Order Number: 0001887575

Sanitary and Improvement District # 285
IN
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, 2015, at 4:15 o'clock P.M., at 11718 Nicholas Street, Suite 101, Omaha, NE** to discuss general matters, for the payment of bills, and 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.

Dale Mueller
Clerk/Secretary

2013-2014 Actual Disbursements & Transfers	$ 23,523.00
2014-2015 Actual Disbursements & Transfers	$ 25,726.00
2015-2016 Proposed Budget of Disbursements & Transfers	$ 49,100.00
2015-2016 Necessary Cash Reserve	$ 21,182.00
2015-2016 Total Resources Available	$ 70,282.00
Total 2015-2016 Personal & Real Property Tax Requirement	$ 32,213.00
Unused Budget Authority Created For Next Year	$ 106.67
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	$ 32,213.00
Personal and Real Property Tax Required for Bonds	$ -

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 2015, at 4:00 o'clock P.M., at 11718 Nicholas Street, Suite 101, Omaha, NE** 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.

2014-2015 Property Tax Request	$ 29,936.00
2014 Tax Rate	0.200001
Property Tax Rate (2014-2015 Request/2015 Valuation)	0.185860
2015-2016 Proposed Property Tax Request	$ 32,213.00
Proposed 2015 Tax Rate	0.199997

1887575; 9/9

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 285 OF SARPY COUNTY,NE

The meeting of the Board of Trustees of Sanitary & Improvement District No. 285 of Sarpy County, Nebraska, was convened in open and public session at 4:15 o'clock P.M. on September 16, 2015 at 11718 Nicholas Street, Suite 101, Omaha, Nebraska. Present were the following Trustees: Rick Scheer, Dale Mueller, Greg McNeese and Robert Fechtmeister. Absent was Shawn Nowling. Also present was Mark L. Laughlin, counsel for the District. Notice of the meeting was given in advance thereof by publication in the Gretna Breeze, Sarpy County, Nebraska, on September 9, 2015, 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 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.

Mark Laughlin 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 first item on the agenda was to approve the minutes of the August 19, 2015, District meeting.

After a full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

RESOLVED, that the minutes of the August 19, 2015, District meeting are hereby approved.

The Chairman then announced that this was the time and place set for the Public Hearing on the proposed Budget Statement of the District, pursuant to Neb. Rev. Stat. §77-1601.02. The Clerk presented Proof of Publication of Notice of this hearing and the budget summary which indicated that the Budget Summary had been published in The Gretna Breeze on September 9, 2015, a copy of the Proof of Publication being attached to these minutes. The Chairman further advised that the budget provided a property tax request of $0 for the Bond Fund and $32,213.00 for the General Fund, for a total property tax requirement of $32,213.00. A special Hearing on the Proposed Budget Statement of the District was then held.

Attached to the minutes of this Meeting is a true copy of the minutes of the Special Hearing of the District, which are incorporated herein by this reference.

No person appeared to present support, opposition, criticism, suggestions or observations relating to the proposed budget and tax levy. The Chairman stated that the Board should now vote on the proposed budget.

After full discussion and upon motion being duly made and seconded, with all Trustees voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, that the proposed Budget Statement for this District, which is set forth in full in the minutes of this meeting be, and hereby is, adopted as the Budget of this District.
>
> **BE IT FURTHER RESOLVED**, that the Clerk be, and is hereby authorized and directed to file copies of the adopted Budget Statement with the County Clerk of Sarpy County, Nebraska, and with the Auditor of Public Accounts of the State of Nebraska.

The Chairman then stated that, the Budget for the District having been adopted, it would be appropriate at this time to levy a tax in accordance with the Budget Statement. After full discussion and upon motion being duly made and seconded, with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

> **BE IT RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 285 of Sarpy County, Nebraska, has given the proper five day published notice of the hearing on the proposed budget.
>
> 1. That a levy of .200001 cents to the General Fund, and .0 cents in the Bond Fund for each $100.00 of actual valuation shall be made upon all taxable property within the District, except intangible property, which levy totals $32,213.00 to the General Fund and $0 to the Bond Fund, for a total levy and tax of .200001 cents for each $100.00 of

actual valuation and $32,213.00 in property taxes.

2. That the Clerk of the District is hereby directed to certify said total levy to the County Clerk of Douglas County, Nebraska, and to file a copy of such certification with the Auditor of Public Accounts of the State of Nebraska on or before September 20, 2015.

The Chairman then stated that the Board should now pass a resolution waiving the requirement of the audit for the fiscal year ending June 30, 2015.

After a full discuss, and upon a motion being duly made with everyone voting "aye" and no one voting "no", the following resolution was adopted:

BE IT RESOLVED, by the Board of Trustees hereby finds that it is in the best interest of the District to waive the requirement of preparing an audit for the District for the fiscal year ending June 30, 2015 and to so indicate on the District's budget document.

Counsel then submitted to the Board the following invoices for payment from the General Fund:

A) Statement from World Herald Media Group in the amount of $32.24 for invoice number 1887575.

B) Statement from Dolleck & Frederes P.C. in the amount of $1,000.00 for invoice number 31241.

C) Statement from Laughlin, Peterson & Lang in the amount of $3,248.78 for invoice number 31553.

After full discussion upon motion being duly made and seconded with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolutions were adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 285 of