

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 286 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.

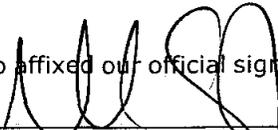
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

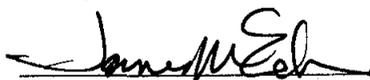
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 8th day of July, 2008



Chairperson



Clerk

**MEETING MINUTES
SANITARY AND IMPROVEMENT DISTRICT NO. 286
SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 286 of Sarpy County, Nebraska was convened in open and public session at 8 a.m. on July 8, 2008 at 330 North 117th Street, Omaha, Nebraska.

Present at the meeting were Trustees Neil L. Smith, James M. Ecker, and Kris Brown.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on July 2, 2008, a 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 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 Clerk then certified that notice of this meeting had been given to the City Clerk of Papillion, Nebraska at least seven days prior to the time set by the Board of Trustees for this meeting and filed her Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

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 then presented plans and specifications prepared by E & A Consulting Group, engineers for the District, for the construction of Water System Section III, together with an estimate of the total cost of said improvement prepared by said engineers, which cost estimate, including engineering fees, legal fees, fiscal fees, administration costs and other miscellaneous costs is in the sum of \$241,000.00.

After discussion the Resolution contained in Exhibit "A" attached hereto and by this reference incorporated herein was duly introduced, seconded and upon a roll call vote of "aye" by the Trustees James M. Ecker, Neil L. Smith and Kris Brown, was unanimously adopted; the Trustees then passed the following resolutions:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 286 of Sarpy County, Nebraska that the hearing on the proposed Resolution of Advisability and Necessity for the construction of Water System Section III shall be held at 8 a.m. on July 23, 2008 at 1410 Gold Coast Road, #600, Papillion, Nebraska, at which time owners of property within the District who might become subject to assessment for the improvements

contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a petition opposing the proposed Resolution of Advisability and Necessity, signed by property owners representing a majority of the front footage which might become subject to assessments for the cost of said improvements, as 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 not be passed.

BE IT FURTHER RESOLVED that the notice of said hearing shall be given by publication in The Bellevue Leader, a legal newspaper of Sarpy County, Nebraska, for two consecutive weeks on July 9 and 16, 2008, which publication shall contain the entire wording of the proposed Resolution and that notice shall be given by posting same in three conspicuous places within the boundaries of the District as required by §31-745 R.R.S.; and further, that the Clerk of the District shall give notice not less than seven days prior to said hearing to the City Clerk of Papillion, Nebraska as required by §31-727.02 R.R.S.

The Chairman then presented the statement of Luxa Construction Co., Inc. for Pay Estimate No. 1 of Paving & Storm Sewer Section II, together with the approval from the City of Papillion, said statement being in the sum of \$93,609.73 and the Clerk was directed to attach a copy of said statement and approval to these minutes.

The Chairman next presented the statement of Fullenkamp, Doyle & Jobeun for legal services in connection with Paving & Storm Sewer Section II, said statement being in the sum of \$4,680.49 and the Clerk was directed to attach a copy to these minutes.

The Chairman then presented the statement of E & A Consulting Group for engineering services in connection with Sanitary Sewer Section I, Paving & Storm Sewer Sections I & II, Water Sections I and II, and 2007 Park Improvements, said statement being in the sum of \$30,508.53 and the Clerk was directed to attach a copy to these minutes.

The Chairman then advised that Kuehl Capital Corporation will place \$128,798.75 in warrants at this time, payable from the Construction Fund Account of the District, and that the charge for the placement of said warrants, in accordance with the Financing Commitment, is 3.5% or \$4,507.96.

The Chairman then presented the following statements for payment from the General Fund Account of the District:

a) Omaha Public Power District for electrical charges (Account No. 3349880989).	443.08
b) Geis, Inc. for right-of-way and erosion control maintenance (#8126, 8143, 8146).	585.00
c) Bob Roth for entrance maintenance (#981475).	350.00

The Chairman then advised that Kuehl Capital Corporation will place \$1,378.08 in warrants at this time, payable from the General Fund Account of the District, and that the agreed upon charge for the placement of said warrants is 3.5% or \$48.23.

Then, upon a motion duly made, seconded, the following resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 286 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 457 through 479, inclusive, of the District, dated the date of this meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrant Nos. 457 through 472, inclusive, to be payable from the Construction Fund Account of the District (interest to be payable on November 1 of each year) and to be redeemed no later than five years from the date hereof, being July 8, 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, and Warrant Nos. 473, 474, 475 and 476, to be payable from the General Fund Account of the District and to be redeemed no later than March 15, 2011, to-wit:

a) Warrant Nos. 457 through 465, inclusive, each for \$10,000.00 and Warrant No. 466 for \$3,609.73 all payable to Luxa Construction Co., Inc. for Pay Estimate No. 1 of Paving & Storm Sewer Section II.

b) Warrant No. 467 for \$4,680.49 payable to Fullenkamp, Doyle & Jobeun for legal services.

c) Warrant Nos. 468 through 470, inclusive, each for \$10,000.00 and Warrant No. 471 for \$4,507.96 all payable to E & A Consulting Group for engineering services.

d) Warrant No. 472 for \$4,507.96 payable to Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting.

e) Warrant No. 473 for \$443.08 payable to Omaha Public Power District for electrical charges.

f) Warrant No. 474 for \$585.00 payable to Geis, Inc. for right-of-way and erosion control maintenance.

g) Warrant No. 475 for \$350.00 payable to Bob Roth for maintenance.

h) Warrant No. 476 for \$48.23 payable to Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 286 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 been 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 specially 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. 286 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 reasonable 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.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 286 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 of Sarpy County, Nebraska, as follows:

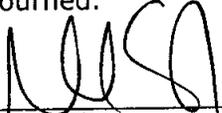
1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the less of: (a) 10% of the net principal proceeds of the above Warrants, (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 exceptions 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 1.148-2 (b) (2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended, and under the Internal Revenue Code of 1986.

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



Neil L. Smith, Chairman



James M. Ecker, Clerk

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 286 of Sarpy County, Nebraska do 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 8 a.m. on July 8, 2008 at 330 North 117th Street, Omaha, Nebraska.

DATED: July 8, 2008

James McEh
WOS
Kris Brown

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 286 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on July 8, 2008 was given to the City Clerk of Papillion at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in The Bellevue Leader on July 2, 2008 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the City Clerk of Papillion, Nebraska within thirty days from the date of this meeting.



Clerk



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FAX: (402) 895-3599

June 24, 2008

Chairman and Board of Trustees
SID No. 286, Sarpy County, NE
Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

RE: INFORMATION FOR RESOLUTION OF NECESSITY
STOCKMANS HOLLOW, SID 286
WATER SYSTEM - SECTION III
E & A #2006217.01 (Water III)

Dear Mr. Fullenkamp and Boardmembers:

Below is the description and location of an improvement designated as WATER SYSTEM - SECTION III to be built and constructed within SID 286, Sarpy County, or within dedicated easements acquired by SID 286, Sarpy County.

The outer boundaries of the area, which may become subject to Special Assessments for said improvement, are proposed to be the same as the outer boundaries of SID 286.

WATER SYSTEM - SECTION III

The work to be performed in this improvement shall consist of the installation of an 8", 10" and 12" internal diameter ductile iron water pipe or other approved material, together with valves, hydrants, bends, fittings, vaults and necessary appurtenances and other items of work incidental and necessary for a completed project.

All of the improvements are to be located in dedicated public right-of-way or dedicated public easements.

A. Construct 12-inch internal diameter water pipe in the following locations:

1. **Michael Drive** from a proposed tee located 81 feet, more or less, west of the west line and 4 feet, more or less, south of the south line of Lot 42, Stockman's Hollow; thence easterly a distance of 319 feet, more or less, to a proposed cross located 4 feet, more or less, south of the south line and 4 feet, more or less, west of the west line of Lot 40, Stockman's Hollow.

B. Construct 10-inch internal diameter water pipe in the following locations:

1. **Michael Drive** from a proposed cross located 4 feet, more or less, south of the south line and 4 feet, more or less, west of the west line of Lot 40, Stockman's Hollow; thence easterly a distance of 846 feet, more or less, to a proposed fire hydrant located 4 feet, more or less, south of the south line and 17 feet, more or less, east of the east line of Lot 74, Stockman's Hollow.

C. Construct 8-inch internal diameter water pipe in the following locations:

1. **64th Street** from a proposed fire hydrant located 4 feet, more or less, east of the east line and 10 feet, more or less, north of the north line of Lot 62, Stockman's Hollow; thence southerly a distance of 1,337 feet, more or less, to a proposed fire hydrant located 4 feet, more or less, east of the east line and on the south line extended of Lot 82, Stockman's Hollow.
2. **64th Avenue** from a proposed tee located 4 feet, more or less, east of the east line and 4 feet, more or less, north of the north line of Lot 30, Stockman's Hollow; thence southerly a distance of 673 feet, more or less, to a proposed tee located 4 feet, more or less, south of the south line and 4 feet, more or less, east of the east line of Lot 21, Stockman's Hollow.
3. **Virginia Street / 65th Street** from a proposed tee located 4 feet, more or less, east of the east line and 4 feet, more or less, north of the north line of Lot 10, Stockman's Hollow; thence westerly and southerly a distance of 1,656 feet, more or less, to a proposed fire hydrant located on the south line extended and 4 feet, more or less, west of the west line of Lot 94, Stockman's Hollow.
4. **Elmhurst Drive** from a proposed tee located 4 feet, more or less, west of the west line and 4 feet, more or less, south of the south line of Lot 95, Stockman's Hollow; thence easterly a distance of 748 feet, more or less, to a proposed tee located, 4 feet, more or less, south of the south line and 4 feet, more or less, east of the east line of Lot 105, Stockman's Hollow.

Mr. John Fullenkamp

June 24, 2008

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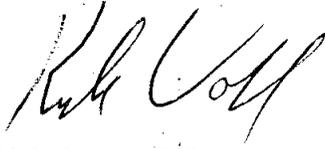
The engineer's estimate for the total cost of this improvement as WATER SYSTEM - SECTION III, including all engineering, fiscal, legal fees, administrative costs and other miscellaneous costs is \$241,000.00.

A proposed Notice to Contractors for the referenced improvement is enclosed.

If you have any questions relative to the above information, please contact the undersigned.

Sincerely,

E & A CONSULTING GROUP

A handwritten signature in black ink, appearing to read "Kyle Vohl". The signature is written in a cursive, flowing style.

Kyle Vohl, P.E.
Project Manager

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144
SANITARY AND IMPROVEMENT DISTRICT NO. 286
OF SARPY COUNTY, NEBRASKA
NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 286 of Sarpy County, Nebraska will be held at **8 a.m. at 1410 Gold Coast Road, #600, Papillion, Nebraska on July 23, 2008**, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 286 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to construct an improvement within the boundaries of the District, which improvement shall be designated as Water System Section III, and shall be constructed as follows:

WATER SYSTEM - SECTION III

The work to be performed in this improvement shall consist of the installation of an 8", 10" and 12" internal diameter ductile iron water pipe or other approved material, together with valves, hydrants, bends, fittings, vaults and necessary appurtenances and other items of work incidental and necessary for a completed project.

All of the improvements are to be located in dedicated public right-of-way or dedicated public easements.

A. Construct 12-inch internal diameter water pipe in the following locations:

1. **Michael Drive** from a proposed tee located 81 feet, more or less, west of the west line and 4 feet, more or less, south of the south line of Lot 42, Stockman's Hollow; thence easterly a distance of 319 feet, more or less, to a proposed cross located 4 feet, more or less, south of the south line and 4 feet, more or less, west of the west line of Lot 40, Stockman's Hollow.

B. Construct 10-inch internal diameter water pipe in the following locations:

Ex "A"

1. **Michael Drive** from a proposed cross located 4 feet, more or less, south of the south line and 4 feet, more or less, west of the west line of Lot 40, Stockman's Hollow; thence easterly a distance of 846 feet, more or less, to a proposed fire hydrant located 4 feet, more or less, south of the south line and 17 feet, more or less, east of the east line of Lot 74, Stockman's Hollow.

C. Construct 8-inch internal diameter water pipe in the following locations:

1. **64th Street** from a proposed fire hydrant located 4 feet, more or less, east of the east line and 10 feet, more or less, north of the north line of Lot 62, Stockman's Hollow; thence southerly a distance of 1,337 feet, more or less, to a proposed fire hydrant located 4 feet, more or less, east of the east line and on the south line extended of Lot 82, Stockman's Hollow.
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The outer boundaries of the areas which may become subject to special assessment for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 286 of Sarpy County, Nebraska.

Plans and Specifications for said improvement have been prepared by E & A Consulting Group, engineers for the District and said engineers have filed with the Clerk of the District, prior to the first publication of this Resolution, an estimate of the total costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$241,000.00.

To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefited thereby. All special assessments which may be levied upon the properties specially benefited by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT DISTRICT
NO. 286 OF SARPY COUNTY, NEBRASKA

By: Neil L. Smith, Chairman
James M. Ecker, Clerk

Dates of Publication: 7/9 & 7/16/08



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June 24, 2008

Board of Trustees
Sanitary and Improvement District No. 286 Sarpy Co.
% Mr. John Fullenkamp, Atty
11440 West Center Road
Omaha, NE 68144

RE: Pay Estimate No. 1 - Stockmans Hollow
Paving & Storm Sewer System - Section II-66TH STREET IMPROVEMENTS
Luxe Construction Co., Inc.
E & A #2006.217.01

Board Members:

We certify that to the best of our knowledge, Luxe Construction Co., Inc., has satisfactorily completed the below-itemized quantities of work under their construction contract for Paving & Storm Sewer System - Section II, and we recommend payment to them in the amount shown:

<u>BID ITEM NO</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
1.	MOBILIZATION	1.00	LS	24,000.00	24,000.00
2.	CLEARING & GRUBBING	1.00	LS	1.00	1.00
3.	EARTHWORK (EXCAVATION)	0.00	CY	1.35	0.00
4.	EARTHWORK (EMBANKMENT)	0.00	CY	5.50	0.00
5.	EARTHWORK - 66TH STREET (EXCAVATION)	0.00	CY	0.92	0.00
6.	REMOVE SIDEWALK	0.00	SF	1.00	0.00
7.	REMOVE 36" CORRUGATED METAL PIPE	0.00	LF	15.50	0.00
8.	9" CONCRETE PAVEMENT - TYPE L65	0.00	SY	28.95	0.00
9.	6" CONCRETE SIDEWALK	0.00	SF	2.50	0.00
10.	CONSTRUCT CONCRETE CURB RAMP	0.00	SF	9.15	0.00
11.	4" COLORED IMPRINTED CONCRETE SIDEWALK	0.00	SF	5.50	0.00
12.	6" COLORED IMPRINTED CONCRETE MEDIAN SURFACING	0.00	SF	5.70	0.00
13.	DRILL AND GROUT NO. 5 X 18" TIE BARS AT 48" CENTERS	0.00	EA	12.00	0.00
14.	CONCRETE HEADER	0.00	LF	4.50	0.00
15.	ADJUST WATER VALVE TO GRADE	0.00	EA	160.00	0.00
16.	CONSTRUCT 15" R.C.P., CLASS III	213.00	LF	21.75	4,632.75
17.	CONSTRUCT 15" R.C.P., BEDDING	0.00	LF	0.10	0.00
18.	CONSTRUCT 18" R.C.P. CLASS III	643.00	LF	22.00	14,146.00
19.	CONSTRUCT 18" R.C.P. BEDDING	0.00	LF	0.10	0.00
20.	CONSTRUCT 36" R.C.P., CLASS III	514.00	LF	58.40	30,017.60
21.	CONSTRUCT 36" R.C.P., BEDDING	514.00	LF	11.00	5,654.00
22.	CONSTRUCT 36" FLARED END SECTION	2.00	EA	606.00	1,212.00
23.	CONSTRUCT 54" I.D. MANHOLE (4)	6.75	VF	295.00	1,991.25
24.	CONSTRUCT AREA INLET - TYPE II	1.00	EA	2,100.00	2,100.00
25.	CONSTRUCT CURB INLET - TYPE I	0.00	EA	2,157.00	0.00
26.	CONSTRUCT CURB INLET - TYPE III	1.00	EA	2,811.00	2,811.00
27.	CONSTRUCT CONCRETE COLLAR	2.00	EA	400.00	800.00
28.	RIPRAP TYPE B	47.53	TON	50.00	2,376.50
29.	SEEDING TYPE "SUPER TURF 2"	0.00	SY	0.28	0.00
30.	ROLLED EROSION CONTROL MAT, TYPE HAY OR STRAW BLANKET	0.00	SY	1.21	0.00
31.	CURB INLET PROTECTION	0.00	EA	203.50	0.00
32.	SILT FENCE	1,100.00	LF	2.05	2,255.00
33.	4" PREFORMED PAVEMENT MARKING TAPE PAVEMENT MARKING - WHITE, GROOVED, TYPE 4	0.00	LF	3.35	0.00
34.	4" PREFORMED PAVEMENT MARKING TAPE PAVEMENT MARKING - YELLOW, GROOVED, TYPE 4	0.00	LF	3.35	0.00

35.	4"PERMANENT PAINTED PAVEMENT MARKING - WHITE	0.00	LF	0.60	0.00
36.	4"PERMANENT PAINTED PAVEMENT MARKING - YELLOW	0.00	LF	0.60	0.00
37.	12" PERMANENT PAINTED PAVEMENT MARKING - WHITE	0.00	LF	1.75	0.00
38.	INSTALL SIGN & POST, 30"X30" R1-1, STOP1	0.00	EA	81.00	0.00
39.	INSTALL SIGN & POST, 24"X30" R2-1-35, SPEED LIMIT 35	0.00	EA	81.00	0.00
40.	INSTALL SIGN & POST, 24"X30" R4-7, KEEP RIGHT	0.00	EA	81.00	0.00
41.	INSTALL SIGN & POST, 60"X30" R11-4, ROAD CLOSED TO THRU TRAFFIC	0.00	EA	250.00	0.00
42.	INSTALL SIGN & POST, 30"X30" W11A-2, PEDESTRIAN CROSSING	0.00	EA	81.00	0.00
43.	INSTALL SIGN, 24"X12" W16-7L, ARROW	0.00	EA	32.00	0.00
44.	INSTALL SIGN, 24"X12"W16-7R, ARROW	0.00	EA	32.00	0.00
45.	18"X18" OM2-1, OBJECT MARKER	0.00	EA	20.00	0.00
46.	18"X18" OM4-2, RED 9 BUTTON	0.00	EA	75.00	0.00
47.	TYPE III BARRICADE	0.00	EA	555.00	0.00

EXTRAS

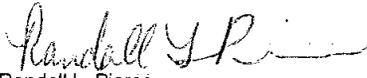
A.	CONSTRUCT 60" I.D. MANHOLE	20.52	VF	350.00	7,182.00
B.	CONSTRUCT 60" I.D. DROP MANHOLE	13.00	VF	371.67	4,831.71

TOTAL AMOUNT EARNED TO DATE	104,010.81
PREVIOUS PAYMENTS	\$0.00
LESS 10% RETAINED	<u>\$10,401.08</u>
AMOUNT DUE CONTRACTOR, EST. #1	<u>\$93,609.73</u>

We certify that to the best of our knowledge, the above quantities are correct and the amount of is due Luxa Construction Co., Inc. 93,609.73

Very truly yours

E & A CONSULTING GROUP



Randall L. Pierce
Construction Engineer

cc: Luxa Construction Co., Inc.



E&A CONSULTING GROUP, INC.
ENGINEERING • PLANNING • FIELD SERVICES

RESOLUTION NO. R08-0058

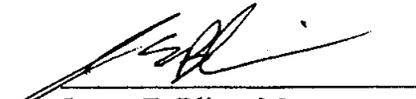
BE IT RESOLVED by the Mayor and City Council of the City of Papillion to approve the plans and specifications as prepared by Olsson Associates for the construction of Concrete Paving and Storm Sewer - Section II in Sanitary and Improvement District No. 286 of Sarpy County, Nebraska and the request by the District to enter into a contract with Luxa Construction Co. of Blair, Nebraska in the amount of \$562,028.58 for the construction of same.

The General Obligation amount of construction costs for this project shall not exceed the amounts listed in the approved subdivision agreement without express written approval by the City of Papillion prior to construction.

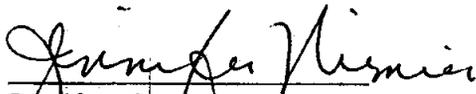
BE IT FURTHER RESOLVED that approval to occupy construction not be allowed until the District has remitted the 1% construction cost fee to the City of Papillion, Nebraska.

PASSED AND APPROVED THIS 15 DAY OF April, 2008.

CITY OF PAPIILLION


James E. Blinn, Mayor

ATTEST:


Jennifer Niemler
City Clerk

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN INTERLOCAL
COOPERATION AGREEMENT FOR THE IMPROVEMENT OF 66th STREET

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), the County has the power to do all acts in relation to the concerns of the county necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, an agreement with Sanitary and Improvement Districts Nos. 286 of Sarpy County, Nebraska has proposed an agreement pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 to 827 (Reissue 1997), for the improvement of 66th Street, said agreement being in the best interest of the citizens of Sarpy County and the traveling public.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, pursuant to the statutory authority set forth above, the Chairman of this Board, together with the County Clerk, be and hereby are authorized to execute on behalf of this Board an agreement with Sanitary and Improvement Districts Nos. 286 of Sarpy County, Nebraska made pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 to 827 (Reissue 1997), for the improvement of 66th Street, a copy of which is attached hereto.

DATED this 21st day of November, 2006.

Moved by Inez Boyd, seconded by Aldona Poyle, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

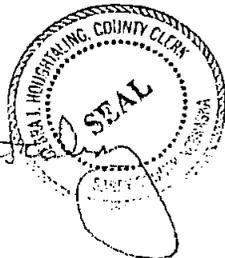
7e

Aldona Poyle none none
Inez Boyd _____ _____
Paul Cook _____ _____

ABSTAIN:

Paul Cook _____ none
_____ _____ _____

Doreen Vaughn
County Clerk



Approved as to form:

Deputy County Attorney

INTERLOCAL COOPERATION AGREEMENT

This Agreement is made and entered into by and between **The County of Sarpy, Nebraska** (hereinafter referred to as "Sarpy County"), **Sanitary and Improvement District No. 286 of Sarpy County, Nebraska** (hereinafter referred to as "SID #286").

PRELIMINARY STATEMENT

WHEREAS, Sarpy County desires to improve 66th Street between Centennial and Giles Roads, which area is within Sarpy County's one and six year improvement plan; and

WHEREAS, pursuant to the Interlocal Cooperation Act, Section 13-801 et seq., Sarpy County and SID #286 are authorized to enter into this Agreement with each other so as to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of such political subdivisions; and

WHEREAS, it is in the best interests and would be mutually advantageous to Sarpy County and SID #286 to improve that portion of 66nd Street, as shown on the site plan (the "Site Plan") attached hereto as Exhibit "A" and incorporated hereby by this reference. Such improvements may include, without limitation, acquisition of additional right-of-way, a change of grade, widening, concrete or asphaltic pavement, relocation of utilities, installation of storm sewers and other drainage facilities and related improvements, hereinafter referred to as the "Improvements".

NOW, THEREFORE, in consideration of the covenants herein set forth, Sarpy County and SID #286 do hereby agree and contract with each other as follows:

1. **No Administrative Entity.** There shall be no separate legal or administrative entity created to administer this Agreement and therefore no separate budget established for such an entity.

2. **Plans and Design.** SID #286 will contract with E & A Consulting Group registered engineers in the State of Nebraska, for the preparation of plans and specifications for the construction of the Improvements. The final plans and specifications shall be subject to approval by each of the parties hereto, which approval shall not be unreasonably withheld. However, construction administration, construction management and the public bidding of the Improvements shall be the exclusive responsibility of E & A Consulting Group.

The total estimated cost of the Improvements is \$1,106,124.

3. **Construction.** SID #286 agrees to cause the Improvements to be constructed in accordance with the plans and specifications approved by the parties hereto in accordance with Paragraph 2. During the course of the construction of the Improvements Sarpy County may at any time cause inspection of the work to insure compliance with the final plans and specifications.

4. **Payment of Costs.** All construction costs for the Improvements shall be paid by SID #286. Upon completion, SID #286 will bill Sarpy County its respective share of the contract amount as set forth in Exhibit "B", attached hereto and by this reference incorporated herein. The County shall reimburse SID #286 for its proportionate share during its 2007/08 fiscal year.

5. **Maintenance of Improvements.** Sarpy County shall maintain the improvements at its cost.

6. **Purpose of Agreement.** Timing of Work. It is the mutual desire and intention of the parties that the Improvements shall be completed by December 1, 2007. Accordingly, the parties hereby agree to cooperate with each other and make reasonable good faith efforts to perform their obligations hereunder in a timely manner so as to achieve completion of all of the Improvements contemplated by this Agreement.

7. **Records.** SID #286 shall maintain records of all construction costs incurred by SID #286 in connection with the Improvements and Sarpy County shall have the right to audit and review such records at any time to assure that such records are accurate.

8. **Duration.** This Agreement shall continue until such time as the Improvements to be performed by SID #286 pursuant to this Agreement have been completed unless this Agreement is terminated sooner by the written agreement of all parties hereto.

9. **Appointment of Administrators.** E & A Consulting Group shall administer this contract on behalf of SID #286 and the remaining parties.

10. **Entire Agreement.** This instrument contains the entire agreement of the parties and shall be binding upon the successors and assigns of the respective parties. No amendments, deletions or additions shall be made to this Agreement except in writing signed by both parties. Nebraska law shall govern the terms and performances under this Agreement.

Executed by The County of Sarpy, Nebraska this 12th day of December, 2006



THE COUNTY OF SARPY, NEBRASKA

By: [Signature]

APPROVED AS TO FORM:

By: [Signature]

ATTEST:

[Signature]
County Clerk

Executed by Sanitary and Improvement District No. 286 of Sarpy County, Nebraska this ___ day of _____, 200__.

SANITARY AND IMPROVEMENT DISTRICT NO. 286 OF SARPY COUNTY, NEBRASKA

By: [Signature]

Chairman

ATTEST:

[Signature]
Clerk

Law Offices

FULLENKAMP, DOYLE & JOBEUN

John H. Fullenkamp
Robert C. Doyle
Larry A. Jobeun
Aimee J. Haley
Brian C. Doyle

11440 West Center Road
Omaha, Nebraska 68144-4482
Telephone: (402) 334-0700
Telecopier: (402) 334-0815
E-Mail: jhf@fdjlw.com
Federal I.D. #47-0521328
Writer's Direct Dial - 691-5262

July 8, 2008

Chairman and Board of Trustees
Sanitary and Improvement District No. 286
of Sarpy County, Nebraska

STATEMENT FOR SERVICES RENDERED

In re: Paving & Storm Sewer Section II

TOTAL AMOUNT NOW DUE: \$4,680.49



40 Years!
Quality and Service for You

E&A CONSULTING GROUP, INC.
ENGINEERING • PLANNING • FIELD SERVICES

330 NORTH 117TH STREET
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700
FAX: (402) 895-3599

Sarpy County SID # 286
Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

Date: June 27, 2008
Invoice No.: 17401
Project No. 2006.217.001

Project: Stockman's Hollow

For Professional Services:

In connection with Stockman's Hollow Addition through June 8, 2008, in accordance with our contract with the District:

WATER DISTRIBUTION SYSTEM - SECTION III

Design Fee		\$ 18,300.80		
100%	of Fee now due		\$ 18,300.80	
Less Previous Payments			\$	18,300.80

SPECIAL ENGINEERING SERVICES

Specialized Study

Engineer IV	1.50	Hrs. @	\$ 90.00	\$ 135.00
Tech. V	0.25	Hrs. @	\$ 80.00	\$ 20.00
Tech. IV	0.25	Hrs. @	\$ 73.00	\$ 18.25
		Subtotal		\$ 173.25

Easements

Reg. Land Surveyor IV	1.00	Hrs. @	\$ 120.00	\$ 120.00
Tech. IV	5.50	Hrs. @	\$ 73.00	\$ 401.50
Tech. II	0.50	Hrs. @	52.00	26.00
		Subtotal		\$ 547.50

Concrete Pavement and Storm Sewer - Section I, Resident Services & Construction Staking

Principal	5.00	Hrs. @	156.00	\$ 780.00
Engineer VIII	5.50	Hrs. @	120.00	\$ 660.00
Tech. II	13.00	Hrs. @	\$ 58.00	\$ 754.00
Tech. I	10.25	Hrs. @	\$ 50.00	\$ 512.50
Const. Admin. Assist.	2.25	Hrs. @	\$ 48.00	\$ 108.00
Const. Dept. Manager I	11.50	Hrs. @	\$ 75.00	862.50
Const. Admin. Tech. II	0.50	Hrs. @	\$ 58.00	29.00
		Subtotal		\$ 3,706.00

Date: June 27, 2008
 Invoice No: 17401

Concrete Pavement and Storm Sewer - Section II, Resident Services & Construction Staking

Principal	2.50	Hrs. @	156.00	\$	390.00
Engineer VIII	0.50	Hrs. @	120.00	\$	60.00
Tech. II	4.25	Hrs. @	\$ 52.00	\$	221.00
		Subtotal		\$	671.00

2007 Park Improvements, Resident Services & Construction Staking

Reg. Land Surveyor IV	2.00	Hrs. @	\$ 120.00	\$	240.00
Reg. Land Surveyor I	14.00	Hrs. @	\$ 82.00	\$	1,148.00
Landscape Architect	10.00	Hrs. @	\$ 85.00		850.00
Const. Dept. Manager I	1.50	Hrs. @	\$ 75.00		112.50
Survey Party	9.50	Hrs. @	\$ 128.00		1,216.00
		Subtotal		\$	3,566.50

Water Distribution System - Section I, Resident Services & Construction Staking

Principal	3.00	Hrs. @	\$ 156.00	\$	468.00
Engineer IV	1.00	Hrs. @	\$ 90.00	\$	90.00
Const. Dept. Manager I	0.50	Hrs. @	\$ 75.00		37.50
		Subtotal		\$	595.50

Electrical Distribution System - Section I, Resident Services & Construction Staking

Reg. Land Surveyor IV	3.00	Hrs. @	\$ 120.00	\$	360.00
Tech. II	0.25	Hrs. @	\$ 52.00		13.00
Tech. I	0.50	Hrs. @	\$ 47.00		23.50
Const. Dept. Manager I	0.50	Hrs. @	\$ 75.00		37.50
Survey Party	17.50	Hrs. @	\$ 128.00		2,240.00
		Subtotal		\$	2,674.00

DIRECT REIMBURSABLE EXPENSES

Mileage Per Diem				\$	273.98
		Subtotal, Expenses		\$	273.98

Total Amount, This Invoice \$30,508.53



Jeffrey D. Elliott, P.E.
 Project Manager



ACCOUNT NUMBER: 3349880989
0014151 4 0627

STATEMENT DATE June 27, 2008

Amount Paid _____

Net Amount Due Upon Receipt **\$186.13**

Gross Amount Due After Jul 18, 2008 **\$193.08**



SID 286 SARPY
%FULLENKAMP, DOYLE & JOBEUN
11440 W CENTER RD
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995

01334988098940000001861300000019308200807180

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

Customer Name: SID 286 SARPY
Service Location: 6600 CENTENNIAL RD,STLT
PAPILLION NE
Account Number: 3349880989

For Bill Inquiries Call The
Omaha Office (402) 346-4636

Billing Period

From 6-19-2008 To 6-27-2008

Method No. Count of Lamps @ Price per Lamp	Amount
Method 94000 4 Lamps @ \$15.54 per Lamp @ 8 Days	16.58
Sales Tax	1.16
Method 61211 37 Lamps @ \$15.95 per Lamp @ 8 Days	157.37
Sales Tax	11.02
Total Current Bill	186.13
Account Status from Prior Bill	0.00
Payments Received	0.00
Net Amount Due Upon Receipt	\$186.13
Bill Delinquent and Gross Amount Due After 07/18/08	\$193.08

250.00
443.08

GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

Invoice

Date	Invoice #
5/2/2008	8126

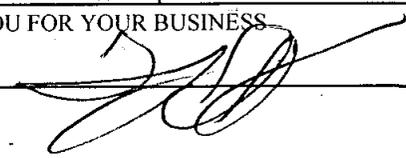
Bill To
STOCKMANS HOLLOW SID 286 E & A CONSULTING GROUP 330 N 117TH ST OMAHA NE 68154-2509

PROJECT

STOCKMANS HOLLOW SID 286

Item	Description	Qty	Rate	Amount
TRASH PICK UP	PICKED UP ILLEGALLY DUMPED TRASH ON 2 OCCASIONS 04-22-08 04-29-08 RF ALONG CENTENNIAL ST // 68TH STREET // 67TH STREET	2	30.00	60.00

Approved by E & A Consulting Group, Inc.	
Date:	<u>6-5-08</u>
Initials:	<u>RP</u>
SID No.	<u>286</u>
Project No.	<u>2006.217.000</u>

THANK YOU FOR YOUR BUSINESS
SIGNED 

Total	\$60.00
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Balance Due	\$60.00
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GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

Invoice

Date	Invoice #
5/22/2008	8143

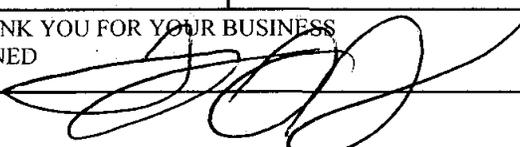
Bill To
STOCKMANS HOLLOW SID 286 E & A CONSULTING GROUP 330 N 117TH ST OMAHA NE 68154-2509

PROJECT

STOCKMANS HOLLOW SID 286

Item	Description	Qty	Rate	Amount
TRASH PICK UP	PICKED UP ILLEGALLY DUMPED TRASH ALONG CENTENNIAL DR AND PETERS PARKWAY ON TWO OCCASIONS //// 05-16-08 05-19-08 GRASS BAGS /// WOOD CRATE /// TRASH PILE OF JUNK \$60+ \$45	1	105.00	105.00

Approved by E & A Consulting Group, Inc.	
Date:	<u>6-5-08</u>
Initials:	<u>RP</u>
SID No.	<u>286</u>
Project No.	<u>2006-217,000</u>

THANK YOU FOR YOUR BUSINESS SIGNED 	Total	\$105.00
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Balance Due	\$105.00
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GEIS INC.

6721 CLEAR CREEK CIRCLE
PAPILLION, NE 68133

Invoice

Date	Invoice #
5/22/2008	8146

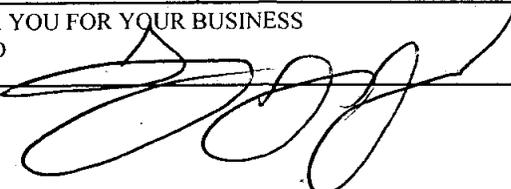
Bill To SID # 286 ZAJ
STOCKMANS HOLLOW SID 286 E & A CONSULTING GROUP 330 N 117TH ST OMAHA NE 68154-2509

PROJECT

STOCKMANS HOLLOW SID 286

Item	Description	Qty	Rate	Amount
BAFFLE REPAIRS	REPAIRED THE BAFFLE PLYWOOD BOARDS IN BASIN C, BASIN B, AND INSTALLED A NEW BAFFLE SECTION IN BASIN D /// 05-05-08 BASIN 'C' WE WENT BACK OVER ALL BOARDS WITH EXTRA SCREWS TO INCREASE THE INTEGRITY OF THE SYSTEM LABOR 10 HRS /// MATERIALS \$120	1	420.00	420.00

Approved by E & A Consulting Group, Inc.	
Date:	<u>6-5-08</u>
Initials:	<u>RP</u>
SID No.	<u>286</u>
Project No.	<u>206.217.000</u>

THANK YOU FOR YOUR BUSINESS SIGNED 	Total	\$420.00
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Balance Due	\$420.00
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981475

STATEMENT

DATE
5-8-08

TERMS

TO

ADDRESS

Bill # 700 Stebbins Hollow At: Est A consult Group
330 N 117th St. At: Ron Dantowick

Omaha, Neb 68154-2509

Bob Roth

5/13/08

110, E. 7th St.

Papillion, Neb 68046

Remove and dispose of rock from
Temporary driveway and replace
with suitable material and grade
To final elevations
Total \$350.00

E ENTRANCE
ON PETER'S PARKWAY
(S. SIDE)

Approved by E & A Consulting Group, Inc.

Date: 6-5-08

Initials: RP

SID No. 286

Project No. 2006021000

AGENDA

Sanitary and Improvement District No. 286 of Sarpy County, Nebraska; Meeting to be held July 8, 2008

1. Present Resolution of Necessity for Water System Section III; order hearing to be held and required publications.

2. Present statements, vote on and approve payment from the Construction Fund Account of the District for the following:

a) Luxa Construction Co., Inc. for Pay Estimate No. 1 of Paving & Storm Sewer Section II; present City of Papillion approval for same. \$93,609.73

b) Fullenkamp, Doyle & Jobeun for legal services in connection with Paving & Storm Sewer Section II. 4,680.49

c) E & A Consulting Group for engineering services in connection with Sanitary Sewer Section I, Paving & Storm Sewer Sections I & II, 2007 Park Improvements, Water Section I & III and Electrical Distribution Section I (#17401). 30,508.53

d) Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting (3.5%): 4,507.96

2 Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Omaha Public Power District for electrical charges (Account No. 3349880989). 443.08

b) Geis, Inc. for right-of-way and erosion control maintenance (#8126, 8143, 8146). 585.00

c) Bob Roth for entrance maintenance (#981475). 350.00

d) Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting (3.5%). 48.23