CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 291 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 19th day of December 2014.

Chairperson

Clerk

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 291 OF SARPY COUNTY, NEBRASKA HELD ON DECEMBER 19, 2014

The meeting of the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska was convened in open and public session at 9:00 A.M. on December 19, 2014 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Loren Johnson, Jim Emmons, Ryan Larsen, Chad Larsen and Paula Johnson.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on December 17, 2014, 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 Sarpy County Clerk, Papillion, Nebraska at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman then stated that a copy of the Nebraska Open Meeting Laws was available for review and inspection and stated the location of said copy in the room in which such meeting was being held.

The Chairman then presented the following statements payable from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a) Lamp Rynearson & Associates for engineering services. (#38, 39)	$4,203.84
b) Chastain Otis for insurance renewals. (#25770)	$3,515.00

c) Omaha Public Power District for electrical services.
(#0720231732) $2,092.92

d) Skyline Sign Company for street sign installation. $683.19

e) Kuehl Capital Corporation for advisory structuring fees for the General Fund warrants issued at this meeting. (2.5%) $262.37

f) First National Capital Markets for underwriting fees for the General Fund warrants issued at this meeting. (1.5%) $161.35

Total $10,757.32

Then, upon motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following resolution was adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska that the Chairman and Clerk be and hereby are authorized and directed to execute and deliver Warrant Nos. 839 through 846, 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 to be made payable from the General Fund Account of the District and to be redeemed no later than three years from the date hereof being December 19, 2017; to-wit:

1) Warrant No. 839 for $3,000.00 and Warrant No. 840 for $1,203.84 all payable to Lamp Rynearson & Associates for engineering services.

2) Warrant No. 841 for $3,000.00 and Warrant No. 842 for $515.00 all payable to Chastain-Otis for insurance renewals.

3) Warrant No. 843 for $2,092.92 payable to Omaha Public Power District for electrical services.

4) Warrant No. 844 for $683.19 payable to Skyline Sign Co. for sign installation.

5) Warrant No. 845 for $262.37 payable to Kuehl Capital

Corporation for advisor fees for General Fund warrants issued at this meeting.

6) Warrant No. 846 for $161.35 payable to First National Capital Markets for underwriting fees for General Fund warrants issued at this meeting.

Then upon motion duly made, seconded and upon a unanimous roll call vote of "aye" by the Trustees, the following resolution was adopted:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair 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 (the "Code"), pertaining to the General Fund Warrants;

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

The Chairman then presented the Interlocal Cooperation Agreement between the District and SID #294 in connection with SID #294 connecting to the sanitary sewer system. Following review and discussion, it was unanimously agreed upon to have the Chairman and Clerk execute said agreement and the Clerk was directed to attach a copy to these minutes.

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

Loren Johnson, Chairman

Jim Emmons, 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 Anne Lee deposes and says that he is the 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, December 17, 2014 Bellevue Leader

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 Anne Lee
Publisher Business Manager

Today's Date 12/17/2014
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
LAURA A ESTEP-BRONK
My Comm. Exp. October 21, 2017

Printer's Fee $ 10.25
Customer Number: 40972
Order Number: 0001819966

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

NOTICE OF MEETING

SANITARY AND IMPROVEMENT
DISTRICT NO. 291
OF SARPY COUNTY, NEBRASKA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska will be held at 9:00 a.m. on December 19, 2014 at 13903 So. 47th Street, Bellevue, Nebraska, which meeting will be open to the public. An 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.

Loren Johnson, Chairman

1819966; 12/17

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting Board of Trustees of said District and the agenda for such meeting held at 9:00 A.M. on December 19, 2014 at 13903 So. 47th Street, Bellevue, Nebraska.

DATED this 19th day of December 2014.

_____

_____

_____

_____

_____

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on December 19, 2014 was mailed to the Sarpy County Clerk, Papillion, Nebraska 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 designed in the notice of meeting published in the Bellevue Leader on December 17, 2014 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 Sarpy County Clerk of Papillion, Nebraska within thirty days from the date of this meeting.

Clerk

LAMP RYNEARSON
& ASSOCIATES
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, NE 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

December 04, 2014
Invoice No: 0109067.90 - 0000039

Brian Doyle
S.I.D. No. 291 of Sarpy County, NE
Fullenkamp, Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

Project 0109067.90 WHITETAIL CREEK - S.I.D. 291 G.F.

Professional Services through November 15, 2014

Task	375	CONSULTATION		
				225.50
			Total this Task	**$225.50**
Task	386	EROSION CONTROL MAINTENANCE		
				988.79
			Total this Task	**$988.79**
Task	392	UTILITY LOCATES		
				251.03
			Total this Task	**$251.03**
Task	393	SIGN MAINTENANCE		
				615.96
			Total this Task	**$615.96**
			TOTAL INVOICE AMOUNT	**$2,081.28**

Outstanding Invoices

Number	Date	Balance
0000028	1/10/2014	1,335.12
0000038	11/6/2014	2,122.56
Total		**3,457.68**

Terms: Due Upon Receipt

LAMP RYNEARSON
& ASSOCIATES
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, NE 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

October 31, 2014
Invoice No: 0109067.90 - 0000038

Brian Doyle
S.I.D. No. 291 of Sarpy County, NE
Fullenkamp, Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

Project 0109067.90 WHITETAIL CREEK - S.I.D. 291 G.F.

Professional Services through October 18, 2014

Task	375	CONSULTATION		
				67.50
			Total this Task	**$67.50**
Task	381	SANITARY SEWER MAINTENANCE		
				75.02
			Total this Task	**$75.02**
Task	386	EROSION CONTROL MAINTENANCE		
				1,096.74
			Total this Task	**$1,096.74**
Task	392	UTILITY LOCATES		
				883.30
			Total this Task	**$883.30**
			TOTAL INVOICE AMOUNT	**$2,122.56**

Outstanding Invoices

Number	Date	Balance
0000028	1/10/2014	1,335.12
0000037	9/26/2014	2,210.11
Total		**3,545.23**

Terms: Due Upon Receipt

Chastain-Otis

9394 West Dodge Road Suite 150
Omaha, NE 68114-3319
Phone : 402-397-2500 Fax : 402-397-2467

INVOICE# 25770		Page 1
ACCOUNT NO.	CSR	DATE
SID29-1	SC	11/25/14
PRODUCER		
David R. Chastain, CLU,CPCU		

SID #291

Fullenkamp, Doyle & Jobeun
11440 W Center Road
Omaha, NE 68114

Itm #	Due Date	Trn	Type	Policy #	Description		Amount
526136	12/28/14	REN	UM-S	CUPNE0000012898	Policy renewal umbrella	$	2,100.00
526139	12/28/14	REN	WC-S	WCPNE0000012898	Policy renewal work comp	$	295.00
526140	12/28/14	REN	GL-S	CGSNE0000012898	Policy renewal liability	$	1,120.00
					Invoice Balance:	$	3,515.00

your energy partner
OPPD
Omaha Public Power District

13990

1125

Account Number	Due Date	Total Amount Due
0720231732	Dec 15, 2014	$471.46CR

For bill inquiries call the Omaha Office
(402) 536-4131. See back for toll-free number.

Customer Name: SID 291 SARPY
Statement Date: November 25, 2014

Billing Information for service address: 19200 GILES RD, STLT Omaha NE

Billing Period From **10-29-2014** To **11-25-2014** @27 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$656.64	$4.63	$697.64

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax	36.37
Total Charges	$697.64
Previous Balance	1,169.10CR
Total Amount Due	$471.46CR

+ 3 mths
2092.92

1

Please return this portion with payment

Decorating for the holidays can be fun and festive. Before you begin, visit oppd.com for a complete list of holiday lighting tips.

Statement Date: November 25, 2014

2092.92

Account Number	Due Date	Total Amount Due
0720231732	Dec 15, 2014	$471.46CR

No Payment Due

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

☐ **Check Here** ***to indicate name, address or phone changes on back of this statement***

SID 291 SARPY - WHITETAIL CREEK
%FULLENKAMP, DOYLE & JOBEUN
11440 W CENTER RD
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995

your energy partner
OPPD
Omaha Public Power District

your energy partner
OPPD
Omaha Public Power District

13991

1125

Account Number	Due Date	Total Amount Due
0720231732	Dec 15, 2014	$471.46CR

Customer Name: SID 291 SARPY
Statement Date: November 25, 2014

Billing Information for service address: 19200 GILES RD, STLT Omaha NE

Billing Period From **10-29-2014** To **11-25-2014** @27 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	38	$17.28	$656.64			
SL61					4.63	656.64	$697.64

LAMP RYNEARSON
& ASSOCIATES
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

December 18, 2014

Chairman and Board of Trustees
Sanitary and Improvement District No. 291
of Sarpy County, Nebraska
c/o Mr. Brian Doyle, Attorney
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

REFERENCE: S.I.D. No. 291 (Whitetail Creek)
Street Signs
LRA Job No. 0109067.90-393

Dear Members of the Board:

Enclosed is an invoice, dated December 17, 2014, from Skyline Sign Company, for installation of no parking and speed limit signs within the referenced District.

Payment directly to Skyline Sign Company in the amount of $683.19 is recommended.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

David T. McIvor, P.E.
Senior Construction Engineer

Enclosure

c w/enc: Loren Johnson
c: Skyline Sign Company

mm\L:\Engineering\0109067.90\ADMIN\Signs2014\INV Skyline 141218.docx

SKYLINE SIGN CO.

Wood • Metal • Masonry
New • Repairs
1500 Skyline Drive
Elkhorn, Nebraska 68022

Wes Ewasiuk
402-289-3635

Invoice date: December 17, 2014

Billed To:

Mr. David T. McIvor, P.E.
Lamp, Rynearson & Associates, Inc.
14710 West Dodge Road, Suite 100
Omaha, NE 68154-2027

	Amount:
Sign Installation in Whitetail Creek, S.I.D. 291, LRA Job No. 0109067.90-393, per your letter of December 2, 2014:	$ 683.19

LAMP RYNEARSON
& ASSOCIATES
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

December 2, 2014

Ms. Linda Ewasiuk
Skyline Sign Company
1500 Skyline Drive
Elkhorn, NE 68022

REFERENCE: S.I.D. No. 291 (Whitetail Creek)
Sign Installation
LRA Job No. 0109067.90-393

Dear Linda:

On behalf of the referenced District, we are requesting the installation of a speed limit sign and post and three no parking signs at the locations shown on the enclosed vicinity map.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

David T. McIvor, P.E.
Senior Construction Engineer

Enclosure

c: Brian Doyle ✓
Loren Johnson

mm\L:\Engineering\0109067.90\ADMIN\Signs2014\LTR Skyline 141202.docx

INTERLOCAL COOPERATION AGREEMENT
(Sanitary Sewer)

This Agreement made as of the dates indicated at the signatures below by and between Sanitary and Improvement District Number 291 of Sarpy County, Nebraska (hereinafter "SID 291"), and Sanitary and Improvement District Number 294 of Sarpy County, Nebraska (hereinafter "SID 294"). Collectively, District, and County are hereinafter sometimes referred to as the "Parties."

PRELIMINARY STATEMENT

SID 291 is a duly existing body corporate and politic in accordance with and under the laws of the State of Nebraska as more particularly set forth in Article 7 of Chapter 31 of the Revised Statutes of Nebraska, 1943, and any applicable amendments thereto, and the Decree of the District Court of Sarpy County, Nebraska.

SID 294 is a duly existing body corporate and politic in accordance with and under the laws of the State of Nebraska as more particularly set forth in Article 7 of Chapter 31 of the Revised Statutes of Nebraska, 1943, and any applicable amendments thereto, and the Decree of the District Court of Sarpy County, Nebraska.

SID 291 is presently undertaking the development of the real property legally described as Whitetail Creek which abuts the north side of Giles Road and the east side of 192nd Street in Sarpy County, Nebraska.

SID 294 is presently undertaking the development of the real property legally described as Remington Ridge which abuts the north side of Giles Road and the west side of 192nd Street in Sarpy County, Nebraska.

In order to promote the health, safety and welfare of the residents of all of the Parties to this Agreement and pursuant to the authority granted to the Parties per the Interlocal Cooperation Act, Section 13-801, et seq., SID 291 and SID 294 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.

SID 291 has constructed a system of interior sanitary sewers and an outfall sanitary sewer and SID 294 desires to use such sanitary sewer system for all phases of SID 294, including phases 2 through 5 which are outside of the gravity flow basin for the interior and outfall sanitary sewer within SID 291.

NOW, THEREFORE, in consideration of the covenants herein set forth, SID 291 and SID 294 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. Construction of Sanitary Sewer. SID 294 will construct its sanitary sewer system in accordance with plans and specifications approved by Sarpy County and the City of Gretna. SID 294 may connect its sanitary sewer system to the interior sanitary sewer system of SID 291 in accordance with the approved plans. SID 294 has provided sewer capacity flow calculations as shown on the attached Exhibit "A" incorporated herein by reference. SID 294 shall cause no modifications to the sanitary sewer that would result in an increase of the flow travelling through SID 291's sanitary sewer without the express written consent of SID 291.

3. Indemnification. SID 294 shall indemnify, defend, and hold harmless SID 291 against any and all liabilities, expenses, orders, lawsuits, causes of actions, claims damages, costs, penalties, fines, interest, and demands whatsoever suffered, threatened against, or paid (collectively referred to herein as the "Claims"), arising from or in any way related to the increased sewer flow from SID 294 connecting to the interior sanitary sewer of SID 291, including but not limited to backup into stub sanitary sewer service lines within SID 291, unless such Claims are caused by: (i) an act of god or other reasons beyond the reasonable control of SID 294; or (ii) the negligence or willful misconduct of SID 291 or its representatives, agents, successors or assigns. SID 294 expressly acknowledges that if its sewer flows cause the interior sanitary sewer of SID 291 to exceed its capacity, that SID 294 shall be responsible for the cost of designing and constructing any modifications to the interior sanitary sewer system of SID 291 that are reasonably necessary to adequately handle such increased flow; provided, however, prior to commencing any such design or construction of any modifications to the interior sanitary sewer of SID 291, SID 291 shall notify SID 294, in writing, that the interior sanitary sewer is overcapacity. The Parties shall cooperate in the design and construction of any modifications to the sanitary sewer systems. In addition, SID 291 shall promptly notify SID 294, in writing, of any pending or threatened Claim.

4. Duration. This Agreement shall continue until such time as both SID 291 and SID 294 cease to exist or are both annexed by another municipality.

5. 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 all Parties. Nebraska law shall govern the terms and performances under this Agreement.

6. Enforceability. In the event any portion of this Agreement may be held invalid or unenforceable for any reason, it is agreed that any invalidity or unenforceability shall not affect the remainder of this Agreement and the remaining provisions shall remain in full force and effect, and any court of competent jurisdiction may so modify any objectionable provision of this Agreement so as to render it valid and enforceable.

7. This Agreement shall not release the Parties to this Agreement from their responsibilities established by the Statutes of the State of Nebraska.

IN WITNESS WHEREOF, SID 291 and SID 294, by our respective duly authorized agents, hereby enter into this Agreement, effective on the day and year affixed hereon. Executed in duplicate on the dates indicated with the signatures below.

Executed by SID 291 this ____ date of _____, 2014.

SANITARY & IMPROVEMENT DISTRICT
No. 291 of Sarpy County, Nebraska

Chairperson, Board of Trustees

Attest:

Clerk, Board of Trustees

Executed by SID 294 this ____ date of _____, 2014.

SANITARY & IMPROVEMENT DISTRICT
No. 294 of Sarpy County, Nebraska

_____
Chairperson, Board of Trustees

Attest:

_____
Clerk, Board of Trustees

AGENDA

SANITARY AND IMPROVEMENT DISTRICT NO. 291 OF DOUGLAS COUNTY, NEBRASKA HELD ON DECEMBER 19, 2014

1. Present Open Meeting Laws.

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

a) Lamp Rynearson & Associates for engineering services. (#38, 39)	$4,203.84
b) Chastain Otis for insurance renewals. (#25770)	$3,515.00
c) Omaha Public Power District for electrical services. (#0720231732)	$2,092.92
d) Skyline Sign Company for street sign installation.	$683.19
e) Kuehl Capital Corporation for advisory structuring fees for the General Fund warrants issued at this meeting. (2.5%)	$262.37
f) First National Capital Markets for underwriting fees for the General Fund warrants issued at this meeting. (1.5%)	$161.35

3. Present Interlocal Cooperation Agreement between the District and Sanitary and Improvement District No. 294 of Sarpy County in connection with connecting to SID #291's interior sanitary sewer.