

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.

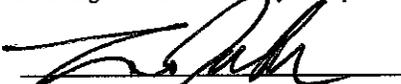
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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 11th day of April 2016.


Chairperson


Clerk

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

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 April 11, 2016 at 13903 So. 47th Street, Bellevue, Nebraska.

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

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on April 6, 2016, 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 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.
(#52, 53, 54, 55) | \$6,176.37 |
| b) Commercial Seeding Contractors for green area maintenance.
(#16077) | \$300.0 |
| c) Awerkamp Goodnight Schwaller & Nelson PC for IRS filings. | \$190.00 |
| d) Kuehl Capital Corporation for advisory structuring fees for
the General Fund warrants issued at this meeting. (2.5%) | \$1,66.65 |

e) First National Capital Markets for underwriting fees for the General Fund warrants issued at this meeting. (1.5%)	\$102.49
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Total	\$6,935.51
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The Chairman then presented the following statements payable from the Construction Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a) CenturyLink in connection with Water - Phase 3. (#56028)	\$1,047.57
b) Lamp Rynearson & Associates for engineering services in connection with Sanitary Sewer, Storm Sewer and Paving - Phase 3, Water and Power - Phase 3. (#8)	\$45,544.80
c) Kuehl Capital Corporation for advisory structuring fees for the Construction Fund warrants issued at this meeting. (2.5 %)	\$1,164.80
d) First National Capital Markets for underwriting fees for the Construction Fund warrants issued at this meeting. (1.5%)	\$716.35
Total	\$48,473.52

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) Skyline sign Company for street signs.	\$1,348.77
b) Kirsten Construction Inc. for locating sewer stub. (#32350)	\$2,123.75
c) Kuehl Capital Corporation for advisory structuring fees for the General Fund warrants issued at this meeting. (2.5%)	\$86.81
d) First National Capital Markets for underwriting fees for the	

General Fund warrants issued at this meeting. (1.5%) \$53.38

Total \$3,612.71

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. 1432 through 1450, 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. 1432 through 1438, inclusive, to be payable from the General Fund Account of the District and to be redeemed no later than three years from the date hereof being April 11, 2019 (the "General Fund warrants") and Warrant Nos. 1439 through 1446, inclusive, to be payable from the Construction Fund Account of the District (interest to be payable on February 1 of each year) (the "Construction Fund warrants) and to be redeemed no later than five years from the date hereof being April 11, 2021, 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. 1447 through 1450, inclusive, to be payable from the General Fund Account of the District and to be redeemed no later than three years from the date hereof being April 11, 2019 (the "General Fund warrants") to-wit:

+

1) Warrant No. 1432 and 1433 each for \$3,000.00 and Warrant No. 1434 for \$176.37 all payable to Lamp Rynearson & Associates for engineering services.

2) Warrant No. 1435 for \$300.00 payable to Commercial Seeding Contractors for green area maintenance..

3) Warrant No. 1436 for \$190.00 payable to Awerkamp Goodnight Schwaller & Nelson PC for IRS filing.

4) Warrant No. 1437 for \$166.65 payable to Kuehl Capital Corporation for advisor fees for General Fund Warrants issued at this meeting.

5) Warrant No. 1438 for \$102.49 payable to First National Capital

Markets for underwriting fees for General Fund Warrants issued at this meeting.

6) Warrant No. 1439 for \$1,047.57 payable to CenturyLink in connection with Water - Phase 3.

7) Warrant No. 1440 through 1443, inclusive, each for \$10,000.00 and Warrant No. 1444 for \$5,544.80 all payable to Lamp Rynearson & Associates for engineering services.

8) Warrant No. 1445 for \$1,164.80 payable to Kuehl Capital Corporation for advisor fees for Construction Fund Warrants issued at this meeting.

9) Warrant No. 1446 for \$716.35 payable to First National Capital Markets for underwriting fees for Construction Fund Warrants issued at this meeting.

10) Warrant No. 1447 for \$1,348.77 payable to Skyline Sign Co. for street signs.

11) Warrant No. 1448 for \$2,123.75 payable to Kersten Construction for locating sewer stubs.

12) Warrant No. 1449 for \$86.81 payable to Kuehl Capital Corporation for advisor fees for General Fund warrants issued at this meeting.

13) Warrant No. 1450 for \$53.38 payable to First National Capital Markets for underwriting fees for General Fund warrants issued at this meeting.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska, that the District hereby finds and determines and covenants, warrants and agrees as follows in connection with the issuance of the Construction Fund Warrants: (i) the improvements and/or facilities being financed by the Construction Fund Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; (ii) 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; (iii) 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 benefitted by said improvements in the District; (iv) 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; (v) 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; (vi) none of the proceeds of said Construction Fund Warrants have been or will be loaned to any private person or entity; and (vii) 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 Construction Fund Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska that the District covenants and agrees concerning the Construction Fund Warrants that: (i) it will comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Construction Fund Warrants and (ii) it will not use or permit the use of any proceeds of the Construction Fund Warrants or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Construction Fund Warrants. In addition, the District will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Construction Fund Warrants will remain excluded from federal gross income, to the extent any such actions can be taken by the District.

The District covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Construction Fund Warrants, (ii) it will use the proceeds of the Construction Fund Warrants as soon as practicable and with all reasonable dispatch for the purposes for which the Construction Fund Warrants are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Construction Fund Warrants or any other funds of the District in any manner, or take or omit to take any action, that would cause the Construction Fund Warrants to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

The District covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Regulations applicable to the Construction Fund Warrants from time to time. This covenant shall survive payment in full of the Construction Fund Warrants.

The District specifically covenants to pay or cause to be paid to the United States, the required amounts of rebatable arbitrage at the times and in the amounts as determined by reference to the Code and the Regulations. Pursuant to the "small issuer exception" set forth below, the District does not believe the Construction Fund Warrants will be subject to rebate.

The District covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Construction Fund Warrants, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Construction Fund Warrant to be a "private activity bond".

The District makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

- (i) the District is a governmental unit under Nebraska law with general taxing powers;
- (ii) none of the Construction Fund Warrants is a private activity bond as defined in Section 141 of the Code;
- (iii) ninety-five percent or more of the net proceeds of the Construction Fund Warrants are to be used for local governmental activities of the District;
- (iv) the aggregate face amount of all tax-exempt obligations (other than "private activity bonds," but including any tax-exempt lease-purchase agreements) to be issued by the District during the current calendar year is not reasonably expected to exceed \$5,000,000; and
- (v) the District (including all subordinate entities thereof) will not issue in excess of \$5,000,000 of tax-exempt indebtedness (other than "private activity bonds," but including any tax-exempt lease-purchase agreements) during the current calendar year without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the excludability of the interest on the Construction Fund Warrants from gross income for federal tax purposes will not be adversely affected thereby.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees that to the extent that it may lawfully do so, the District hereby designates the Construction Fund Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Code.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 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 Construction Fund Warrants and the District hereby further certifies, as of the date of the registration of the Construction Fund Warrants with [Douglas] [Sarpy] County, Nebraska as follows:

1. The District reasonably anticipates that a portion of the monies in its Bond Fund will be expended for payment of principal of and interest on the bonds and/or construction fund warrants of the District within 12 months after receipt of such monies. The District hereby establishes a reserve fund within its Bond Fund in connection with the issuance of the Construction Fund Warrants in the amount equal to the least of (i) 10% of the stated principal amount of the Construction Fund Warrants, (ii) the maximum annual debt service due on the Construction Fund Warrants during any fiscal year, or (iii) 125% of the average annual debt service for the Construction Fund Warrants over the term of such warrants. That amount that is currently held in the District's Bond Fund which exceeds the amount to be expended for payment of principal and interest on the bonds and/or construction fund warrants of the District within 12 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 Construction Fund 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 debt.

4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2 (b) (2) of the Income Tax Regulations under the Code (the "Regulations").

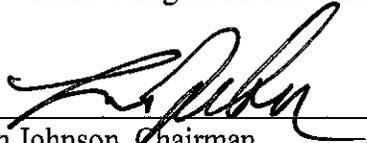
BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), pertaining to the Construction Fund Warrants and 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

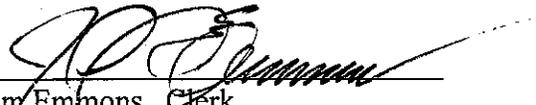
advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

The Chairman then presented the engineer's proposal letter in connection with Street Sweeping with the low bidder being Clean Sweep Commercial, Inc. in the amount of \$500.00 and following review of said proposal, it was unanimously agreed upon to accept the bid and Clerk was then 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

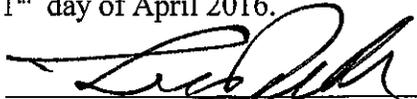


Jim Emmons, Clerk

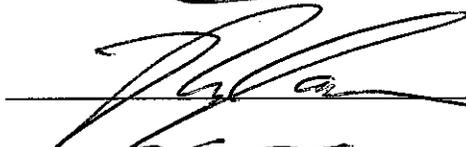
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

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 April 11, 2016 at 13903 So. 47th Street, Bellevue, Nebraska.

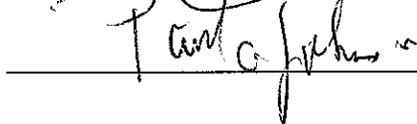
DATED this 11th day of April 2016.











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 April 11, 2016 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 April 6, 2016 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

A handwritten signature in black ink, appearing to be "J. R. ...", is written over a horizontal line. The signature is cursive and somewhat stylized.



**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

January 29, 2016

Invoice No: 0109067.90 - 0000053

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 January 16, 2016

Task	384	STORM SEWER MAINTENANCE		
				290.42
			Total this Task	\$290.42
Task	386	EROSION CONTROL MAINTENANCE		
				596.12
			Total this Task	\$596.12
Task	387	PAVING MAINTENANCE		
				33.60
			Total this Task	\$33.60
Task	392	UTILITY LOCATES		
				689.96
			Total this Task	\$689.96
Task	396	GREEN AREA MAINTENANCE		
				17.69
			Total this Task	\$17.69
			TOTAL INVOICE AMOUNT	\$1,627.79

Outstanding Invoices

Number	Date	Balance
0000050	11/5/2015	2,357.30
0000051	12/11/2015	1,513.05
0000052	12/29/2015	880.27
Total		4,750.62

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

March 15, 2016

Invoice No: 0109067.90 - 0000054

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 February 13, 2016

Task	386	EROSION CONTROL MAINTENANCE	
			1,034.26
		Total this Task	\$1,034.26
Task	387	PAVING MAINTENANCE	
			51.43
		Total this Task	\$51.43
Task	392	UTILITY LOCATES	
			544.48
		Total this Task	\$544.48
Task	393	SIGN MAINTENANCE	
			33.89
		Total this Task	\$33.89
Task	396	GREEN AREA MAINTENANCE	
			46.00
		Total this Task	\$46.00
		TOTAL INVOICE AMOUNT	\$1,710.06

Outstanding Invoices

Number	Date	Balance
0000050	11/5/2015	2,357.30
0000051	12/11/2015	1,513.05
0000052	12/29/2015	880.27

Terms: Due Upon Receipt

Project	0109067.90	WHITETAIL CREEK - S.I.D. 291 G.F.	Invoice	0000054
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0000053	2/9/2016	1,627.79
Total		6,378.41



**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

March 31, 2016

Invoice No: 0109067.90 - 0000055

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 March 12, 2016

Task	381	SANITARY SEWER MAINTENANCE		
				522.14
			Total this Task	\$522.14
Task	386	EROSION CONTROL MAINTENANCE		
				1,036.84
			Total this Task	\$1,036.84
Task	392	UTILITY LOCATES		
				1,164.00
			Total this Task	\$1,164.00
Task	393	SIGN MAINTENANCE		
				115.54
			Total this Task	\$115.54
			TOTAL INVOICE AMOUNT	\$2,838.52

Outstanding Invoices

Number	Date	Balance
0000050	11/5/2015	2,357.30
0000051	12/11/2015	1,513.05
0000052	12/29/2015	880.27
0000053	2/9/2016	1,627.79
0000054	3/22/2016	1,710.06
Total		8,088.47

Terms: Due Upon Receipt



LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

December 18, 2015

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)
Green Area Maintenance
LRA Job No. 0109067.90-396

Dear Members of the Board:

Enclosed is Invoice No. 16077, dated November 12, 2015, from Commercial Seeding Contractors, for removing a partially fallen tree within the referenced District.

Payment directly to Commercial Seeding Contractors in the amount of \$300.00 is recommended.

Sincerely,

LAMP RYNEARSON

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

Enclosure

c w/enc: Loren Johnson
c: Commercial Seeding Contractors

mm\L:\Engineering\0109067.90\ADMIN\GreenAreaMaint2015\INV Commercial Seeding 151218.docx

LAMP RYNEARSON COMPANIES



LAMP RYNEARSON



LAMP RYNEARSON



**COMMERCIAL SEEDING
CONTRACTORS**

26365 REICHMUTH CIRCLE
VALLEY, NE 68064

TEL (402) 573-0081
FAX (402) 573-0082

INVOICE

DATE INVOICE #

11/12/2015 16077

BILL TO:

Attn: Dave McIvor
SID 291, Whitetail Creek
c/o Lamp, Ryncarson & Associates
14710 West Dodge Road, Suite 100
Omaha, NE 68154

P.O. NUMBER	TERMS	PROJECT
		SID 291, Whitetail C...

QUANTITY	DESCRIPTION	RATE	AMOUNT
5	Laborers (Hours) to cut down and haul off trees from waterway behind 7917 S. 190th Ave as requested	35.00	175.00
1	Skid loader (Hours) to assist with tree haul off	75.00	75.00
1	Dump fees	50.00	50.00
TOTAL			\$300.00

AWERKAMP, GOODNIGHT, SCHWALLER & NELSON, P.C.
CERTIFIED PUBLIC ACCOUNTANTS
17007 Marcy Street - Suite 1
Omaha, Nebraska 68118-3122
Telephone (402) 334-9011 or (402) 334-9111
Fax (402) 334-9112

February 3, 2016

SID #291
Fullenkamp, Doyle & Jobeun
11440 W. Center Road
Omaha, NE 68144

For Professional Services:

Preparation of Forms 1099's and 1096 for the year
ended December 31, 2015.

\$190.00

KEEP THIS SECTION FOR YOUR RECORDS

RETURN THIS SECTION WITH YOUR PAYMENT

Please make checks payable to: AGS&N, P.C.

AWERKAMP, GOODNIGHT, SCHWALLER & NELSON, P.C.
CERTIFIED PUBLIC ACCOUNTANTS

TOTAL FROM ABOVE \$ 190.00

AMOUNT ENCLOSED \$ _____

SID #291
Fullenkamp, Doyle & Jobeun
11440 W. Center Road
Omaha, NE 68144



LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

January 15, 2016

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)
Water Phase 3
LRA Job No. 0109067.33-067

Dear Members of the Board:

Enclosed is Invoice No. 56028 dated December 18, 2015, from CenturyLink for relocation of a hand hole to avoid the area for water installation. We have reviewed the issue and believe this to be a necessary expense to the district for completion of the water installation.

Payment directly to CenturyLink in the amount of \$1,047.57 is recommended.

Sincerely,

LAMP RYNEARSON

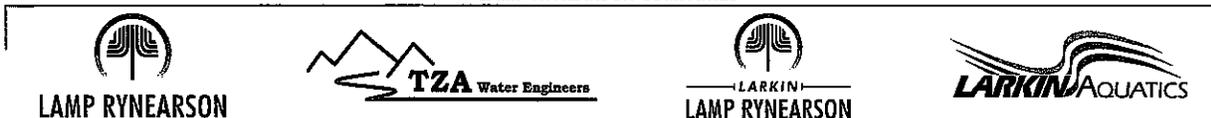
Aaron J. Grote, P.E.
Senior Project Engineer

Enclosure

c w/enc: Loren Johnson
c: Phil Hanson - CenturyLink

g:\L:\Engineering\0109067.03\ADMIN\INV CenturyLink 160115.docx

LAMP RYNEARSON COMPANIES



Aaron J. Grote

From: Hanson, Philip <Philip.Hanson@CenturyLink.com>
Sent: Friday, December 18, 2015 11:20 AM
To: Aaron J. Grote
Cc: Hanson, Philip; Horvath, Mark
Subject: move hand hole at S 188 St & Briar St, Omaha, Ne.

CenturyLink

December 18, 2015

File 56028
NE Corner of S188 St & Briar St, Omaha, Ne.
Move Hand Hole

Dear Mr. Grote,

After surveying the location, our Service Department has determined that we can adjust the position of a hand hole 4' toward the curb at the northeast corner of S 188 St & Briar St, Omaha Ne.

Before we may begin the Excess Construction, it will be necessary for you to agree to the following terms for facility placement. Your portion of the expense will be \$1047.57. The CenturyLink agreement with the Nebraska PUC states that when customers apply for service changes and the costs to provide that service are inordinate the customer will be responsible for these costs in the form of material and labor. Work will consist of backhoe and labor to excavate the hand hole, extend the pit to the new hand hole location, pull cable slack and place the hand hole in the new location, and backfill the dig area.

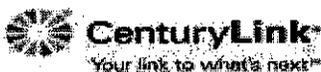
If we do not hear from you within thirty days it will be assumed that you are no longer interested in the service and the order will be cancelled. Please be advised that this quote is good for 30 days only.

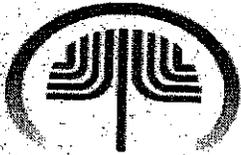
If you have any further questions on this matter I can be reached at 402 721 0699. Construction will take place approximately 15 days after receipt of payment. Payment made out to CenturyLink can be mailed to me at my office address below.

Thank you.

Sincerely,

Phil Hanson
Senior Project Analyst
CenturyLink
333 N Broad St
Fremont, Nebraska 68025





**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

January 12, 2016

Invoice No: 0109067.33 - 0000008

BRIAN DOYLE
S.I.D. NO. 291 OF SARPY COUNTY, NE
FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD, SUITE C
OMAHA, NE 68144

Project 0109067.33 WHITETAIL CREEK - PHASE 3 SID 291
Professional Services through December 26, 2015

Task 030 SANITARY SEWER 3

Total Fee	58,719.00		
Percent Complete	100.00	Total Earned	58,719.00
		Previous Fee Billing	58,719.00
		Current Fee Billing	0.00
		Total Fee	0.00
		Total this Task	0.00

Task 040 STORM SEWER 3

Total Fee	36,606.00		
Percent Complete	100.00	Total Earned	36,606.00
		Previous Fee Billing	36,606.00
		Current Fee Billing	0.00
		Total Fee	0.00
		Total this Task	0.00

Task 050 PAVING 3

Total Fee	136,659.00		
Percent Complete	100.00	Total Earned	136,659.00
		Previous Fee Billing	136,659.00
		Current Fee Billing	0.00
		Total Fee	0.00
		Total this Task	0.00

Task 067 MUD Interior Water

Total Fee	80,884.00		
Percent Complete	100.00	Total Earned	80,884.00
		Previous Fee Billing	60,663.00
		Current Fee Billing	<u>20,221.00</u>
		Total Fee	20,221.00
		Total this Task	\$20,221.00

Task 068 MUD EXTERIOR WATER

Total Fee	8,151.00		
Percent Complete	50.00	Total Earned	4,075.50
		Previous Fee Billing	4,075.50
		Current Fee Billing	<u>0.00</u>
		Total Fee	0.00
		Total this Task	0.00

Task 070 OPPD POWER

Total Fee	38,718.00		
Percent Complete	100.00	Total Earned	38,718.00
		Previous Fee Billing	19,359.00
		Current Fee Billing	<u>19,359.00</u>
		Total Fee	19,359.00
		Total this Task	\$19,359.00

Task 330 SANITARY SEWER 3 CA

Total Fee	50,753.00		
Percent Complete	100.00	Total Earned	50,753.00
		Previous Fee Billing	50,753.00
		Current Fee Billing	<u>0.00</u>
		Total Fee	0.00
		Total this Task	\$522.98

Task 340 STORM SEWER 3 CA

Total Fee	15,034.00		
Percent Complete	100.00	Total Earned	15,034.00
		Previous Fee Billing	15,034.00
		Current Fee Billing	<u>0.00</u>
		Total Fee	0.00
		Total this Task	\$0.00

Task 350 PAVING 3 CA

Total Fee	119,296.00		
Percent Complete	100.00	Total Earned	119,296.00
		Previous Fee Billing	113,331.20
		Current Fee Billing	<u>5,964.80</u>
		Total Fee	5,964.80
		Total this Task	\$5,964.80

TOTAL INVOICE AMOUNT **\$45,544.80**

Outstanding Invoices

Number	Date	Balance
0000006	11/6/2015	23,859.20
0000007	12/8/2015	<u>20,221.00</u>
Total		44,080.20

Terms: Due Upon Receipt



LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

April 6, 2016

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 Sign Repairs
LRA Job No. 0109067.90-393

Dear Members of the Board:

Enclosed is an invoice, dated April 2, 2016, from Skyline Sign Company, for street sign repairs within the referenced District. The repairs were as directed in our letter dated March 10, 2016.

Payment directly to Skyline Sign Company in the amount of \$1,348.77 is recommended.

Sincerely,

LAMP RYNEARSON

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

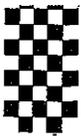
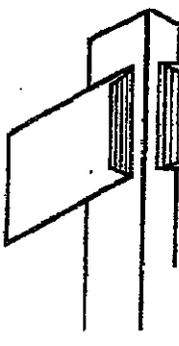
Enclosure

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

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LAMP RYNEARSON COMPANIES



**SKYLINE
SIGN CO.**

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

**Was Ewasiuk
402-289-3635**

Invoice date: April 2, 2016

Billed To:

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

<p>Street Sign repair in Whitetail Creek, S.I.D. 291, LRA Job No. 0109067.90-393, per your letter of March 10, 2016:</p>	<p>Amount:</p> <p>\$1,348.77</p>
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LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

April 5, 2016

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, Suite C
Omaha, NE 68144

REFERENCE: S.I.D. No. 291 (Whitetail Creek)
Sanitary Sewer Maintenance
LRA Job No. 0109067.90-381

Dear Members of the Board:

Enclosed is Invoice No. 32350, dated March 18, 2016, from Kersten Construction Inc., for locating a sewer stub at 8127 S. 190th Avenue within the District.

We recommend payment directly to Kersten Construction Inc. in the amount of \$2,123.75.

Sincerely,

LAMP RYNEARSON

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

Enclosure

c w/enc: Loren Johnson
c: Kersten Construction, Inc.

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LAMP RYNEARSON COMPANIES





11050 S 204th Street, Gretna NE 68028
 Phone: 402-332-4141 Fax: 402-332-5822

Invoice

Date	Invoice #
3/18/2016	32350

Bill To:
Lamp Rynearson & Associates 14710 W. Dodge Rd., Ste 100 Omaha, Ne 68154

Ship To:
Lamp Rynearson & Associates Sewer Stub Whitetail Creek SID 291 8127 S. 190th Ave Gretna, NE

REC'D MAR 21 2016

Order #	P.O. Number	Terms	Due Date	Order Date	Customer #	Job
32350	8127 S. 190th Ave	Net 30	4/17/2016	2/23/2016	655	Sewer Stub- Whitetail Crk.

Item #	Description	Qty	U/M	Unit Price	Total
	Attn: Dave McIvor				
	Charges for equipment, labor & material to locate sewer stub and replace broken manhole ring at 8127 S. 190th Ave. in Whitetail Creek, SID 291. Work completed on 2/26/2016.				
	EQUIPMENT & LABOR				
80001000	Cat 315 Excavator w/Operator	5.5	HRS	140.00	770.00
80001002	Job Truck & Tools	5.5	HRS	30.00	165.00
80001001	Mobilization of Equipment (in/out)	1	LS	300.00	300.00
80001004	Supervisor	5.5	HRS	65.00	357.50
80001004	(1) Laborer	5.5	HRS	52.50	288.75
	MATERIAL				
80005000	1102 Manhole ring only	1	EA	242.50	242.50
	Total includes Equipment, Labor & Material (Option #2 Contractor)				2,123.75

	Total	\$2,123.75
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LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

February 1, 2016

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 Sweeping 2016
LRA Job No. 0109067.90-387

Dear Members of the Board:

On behalf of the District, we have received bids for street sweeping for the above-referenced project.

This proposal is for removal of sand and gravel from the streets in the District. The cost associated with removal of dirt and mud has not been included. The following is a tabulation of bids received.

<u>COMPANY</u>	<u>BID AMOUNT</u>
B & W Company	\$1,000.00
Clean Sweep Commercial, Inc.	\$500.00
Nebraska Sweeping, Inc.	\$936.00
Broomers, Inc.	\$675.00

The lowest qualified proposal in the amount of \$500.00 was submitted by Clean Sweep Commercial, Inc.

It is typical to complete the sweeping of the District as soon after March 15th as weather permits.

Please contact us if you would like to proceed with this matter.

Sincerely,

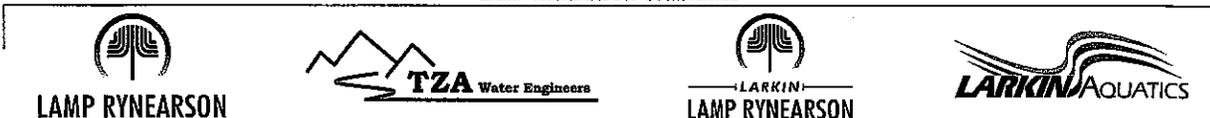
LAMP, RYNEARSON & ASSOCIATES, INC.

D. Joe Oetken, P.E.
Senior Construction Engineer

c: Loren Johnson

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LAMP RYNEARSON COMPANIES



AGENDA

**SANITARY AND IMPROVEMENT DISTRICT NO. 291 OF DOUGLAS COUNTY,
NEBRASKA HELD ON APRIL 11, 2016**

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. (#52, 53, 54, 55)	\$6,176.37
b) Commercial Seeding Contractors for green area maintenance. (#16077)	\$300.00
c) Awerkamp Goodnight Schwaller & Nelson PC for IRS filings.	\$190.00
d) Kuehl Capital Corporation for advisory structuring fees for the General Fund warrants issued at this meeting. (2.5%)	\$1,66.65
e) First National Capital Markets for underwriting fees for the General Fund warrants issued at this meeting. (1.5%)	\$102.49
Total	\$6,935.51

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

a) CenturyLink in connection with Water - Phase 3. (#56028)	\$1,047.57
b) Lamp Rynearson & Associates for engineering services in connection with Sanitary Sewer, Storm Sewer an Paving - Phase 3, Water and Power - Phase 3. (#8)	\$45,544.80
c)) Kuehl Capital Corporation for advisory structuring fees for the Construction Fund warrants issued at this meeting. (2.5 %)	\$1,164.80
d) First National Capital Markets for underwriting fees for the Construction Fund warrants issued at this meeting. (1.5%)	\$716.35
Total	\$48,473.52

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

a) Skyline sign Company for street signs.	\$1,348.77
b) Kersten Construction Inc. for locating sewer stub. (#32350)	\$2,123.75
c) Kuehl Capital Corporation for advisory structuring fees for the General Fund warrants issued at this meeting. (2.5%)	\$86.81
d) First National Capital Markets for underwriting fees for the General Fund warrants issued at this meeting. (1.5%)	\$53.38
Total	\$3,612.71

5. Present engineer's letter in connection with Street Sweeping 2016.

6. Various other items pertaining to the District.