

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 299 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.

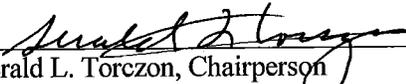
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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 22nd day of October
2015.



Gerald L. Torczon, Chairperson



Doris Nicholson, Clerk

SANITARY IMPROVEMENT DISTRICT NO. 299

OF

SARPY COUNTY, NEBRASKA

BOARD OF TRUSTEES MEETING

October 22, 2015

MINUTES

PRESENT: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith

ABSENT: None

LOCATION: Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska

TIME: 2:00 p.m.

Notice was given in advance thereof by publication in the Papillion Times, the designated method for giving notice on October 7, 2015 and October 14, 2015, a copy of the proof of publication being attached to these minutes, as well as by posting in three conspicuous places within the District, a copy of the certificate of posting being attached to these minutes. Notice of this meeting was 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 of 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 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 Chairperson advised that the first order of business was to move for the adoption of the Resolution of Necessity for Sanitary and Storm Sewer - Section 3 proposed for adoption at the meeting of the Board of Trustees held on September 29, 2015 be adopted.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.

The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Chairperson then presented to the Board the Engineers tabulation of bids received October 21, 2015 for Sanitary and Storm Sewer – Section 3 with the recommendation to award the contract to the lowest and best bidder.

A summary of the bids received is as follow:

<u>Contractor</u>	<u>Amount</u>
Tab Construction Co	\$991,245.38

L G Roloff Construction Co Inc
Carstensen Contracting Inc

\$1,176,822.44
\$1,390,131.88

It is hereby determined that the following is the lowest and best bid received on the above-mentioned project:

Tab Construction Co

It was moved by Gerald L. Torczon and seconded by Doris Nicholson that the bid be, and hereby is accepted, and that the Chairperson and Clerk are hereby authorized to execute the contract on behalf of the District in the form presented, said acceptance and contract are subject to the plans and specifications being approved by the City of Gretna, approval of the financing by the fiscal agent for the District and the final plat being approved and filed with the Register of Deeds.

On roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith

The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Chairperson then advised that the next order of business was the acceptance of the easements provided by the adjacent property owners for the street and storm sewer projects. He advised that the District had received easements from Bartak, Braga, Clarke, Cook, and Deeb and the District should proceed to accept the same.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.

The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Chairperson then advised that upon acceptance of the easements, the District should proceed with approval of the acquisition costs as agreed to for each of said easements. Trustee Jeff Torczon introduced the following Resolution and moved its adoption:

BE IT FURTHER RESOLVED, by the Chairperson and the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, that the District submit payment to the respective property owners for the acquisition of the required easements for the street and storm sewer projects of the District as provided for in said easements.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.

The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Chairperson then advised the Board that it was necessary for the District to appoint a Compliance Review Officer for the District. After some discussion Trustee Jeff Torczon introduced the following Resolution and moved its adoption:

BE IT FURTHER RESOLVED, by the Chairperson and the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, that Gerald L. Torczon be and hereby is appointed Compliance Review Officer for the District.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.
The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Chairperson then presented the following statements and recommended the issuance of a construction fund warrants in payment thereof.

Omaha World-Herald Media Group	\$ 473.39
Larry & Cheryle Bartek	\$ 510.00
Kathy Braga	\$ 400.00
Alan & Elizabeth Cook	\$ 6,550.00
Van C. Deeb	\$ 1,945.00
Eric & Jill Clarke	\$ 1,420.00
Smith Hayes	\$ 564.92

Trustee John Torczon introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver **Warrant Nos. C-15-742 through C-15-748** of the District dated the date of this meeting and to draw interest at the rate of Seven (7%) per annum (interest to be payable on May 15th of each year) and to be redeemed no later than **October 22, 2020**, 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, to-wit:

- Warrant No. C-15-742 in the amount of \$473.39 payable to Omaha World-Herald Media Group**
- Warrant No. C-15-743 in the amount of \$510.00 payable to Larry & Cheryle Bartek**
- Warrant No. C-15-744 in the amount of \$400.00 payable to Kathy Braga**
- Warrant No. C-15-745 in the amount of \$6,550.00 payable to Alan & Elizabeth Cook**
- Warrant No. C-15-746 in the amount of \$1,945.00 payable to Van C. Deeb**
- Warrant No. C-15-747 in the amount of \$1,420.00 payable to Eric & Jill Clarke**
- Warrant No. C-15-748 in the amount of \$564.92 payable to Smith Hayes**

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.
The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

Trustee John Torczon then introduced the following resolutions and moved their adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 299 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. 299 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 in the above warrants that are a charge against the construction account of the District; and (b) to the extent that it may lawfully do so, the District hereby designates the above warrants that are a charge against the construction account of the District as its "qualified tax-exempt obligations" under Section 265 (b) (3) (B) (i) (III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$10,000,000 during the calendar year in which the above warrants are to be issued.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, that this and the preceding resolutions are hereby adopted as the Certificate With Respect to Arbitrage of the District pertaining to the above warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above warrants with the County Treasurer of 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 lesser of: (a) 10% of the net principal proceeds of the above warrants, (b) the maximum annual debt service due on the above warrants or (c) 125% of annual debt service due on the above warrants will be expended for payment of principal of an interest on the above warrants within thirteen 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 thirteen months after receipt of such monies, plus that amount

arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above warrants.

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

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

4. The 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.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

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



Gerald L. Torczon, Chairperson



Doris Nicholson, Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
} SS.
County of Sarpy }

being duly sworn, upon oath, Shon Barenklau deposes and says that he is the publisher or Ron Petak deposes and says that he is the Executive Editor of the Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Vednesday, October 7, 2015 Papillion Times
hereafter, Wednesday, October 14, 2015 Papillion Times

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

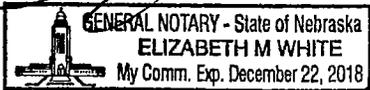
Handwritten signature of Shon Barenklau

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 10-14-2015
Signed in my presence and sworn to before me:

Handwritten signature of Elizabeth M White

Notary Public



Printer's Fee \$ 222.53
Customer Number: 26207
Order Number: 0001898312

ADAMS & SULLIVAN, PC, LLO
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

NOTICE OF MEETING.
SANITARY AND IMPROVEMENT
DISTRICT NO. 299
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting of the Chairperson and Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, held at 2:00 p.m. on September 29, 2015 there was introduced and placed on file a Resolution of Necessity hereinafter set forth, which Resolution will be considered for passage by the Chairperson and the Board of Trustees at a meeting to be held at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska on the 22nd day of October 2015 at 2:00 p.m. at which time and place the Chairperson and Board of Trustees will hear objections as to the passage of said Resolution, and to the making of the improvements proposed.

The meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for inspection at the principal office of the Board at the above address. Such Agenda includes payment of the bills of the District and the consideration and passing (or amending and passing) said Resolution.

THEREAFTER, the Resolution may be amended or passed as proposed. Any petition opposing the Resolution of Necessity shall be filed with the Clerk of the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, within three days before the date of the meeting for the hearing on the proposed Resolution of Necessity.

RESOLUTION FOR NECESSITY

BE IT RESOLVED by the Chairperson and Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska:

Section 1. The Chairperson and Board or Trustees of Sanitary and Improvement District No. 299 of Sarpy County, find and determine that it is desirous of proposing a Resolution of Necessity for the purpose of constructing Sanitary and Storm Sewer - Section 3 within the District.

Section 2. It is hereby declared to be necessary and advisable for the District to construct Sanitary and Storm Sewer - Section 3 for the District as well as all necessary appurtenances thereto and in connection therewith the description of the work to be performed is as follows:

Sanitary Sewer

Construct 8" PVC sanitary sewer pipes, or other approved materials, together with manholes and service stubs, and perform all work necessary or incidental thereto in the following locations:

Summitt Drive - Commencing at a point 25 feet north of the northeast corner of Lot 244; thence easterly an 8" pipe 1,125 feet to a point 25 feet north and 33 feet east of the northeast corner of Lot 259.

Hampton Drive - Commencing at a point 17 feet north and 35 feet west of the northeast corner of Lot 276; thence easterly an 8" pipe 1,094 feet to a point 27 feet north and 32 feet east of the northeast corner of Outlot M.

Schofield Drive - Commencing at a point 61 feet north and 57 feet west of the northeast corner of Lot 306; thence easterly an 8" pipe 1,077 feet to a point 27 feet north and 33 feet east of the northeast corner of Outlot O.

Merlon Drive - Commencing at a point 42 feet north and 30 feet west of the northeast corner of Lot 333; thence easterly an 8" pipe 1,131 feet to a point 26 feet north and 32 feet east of the northeast corner of Lot 241.

Oakmont Drive - Commencing at a point 8 feet north and 17 feet west of the northeast corner of Lot 353; thence westerly an 8" pipe 278 feet to a point 46 feet south and 22 feet west of the southwest corner of Lot 352.

Oakmont Drive - Commencing at a point 30 feet north and 1 foot east of the northeast corner of Lot 354; thence easterly an 8" pipe 789 feet to a point 32 feet north and 32 feet east of the northeast corner of Outlot Q.

South 183rd Street - Commencing at a point 26 feet north and 33 feet east of the northeast corner of Lot 259; thence southerly an 8" pipe 1,713 feet to a point 32 feet north and 32 feet east of the northeast corner of Outlot Q.

South 185th Circle - Commencing at a point 46 feet north and 20 feet east of the northwest corner of Lot 283; thence northerly an 8" pipe 168 feet to a point 25 feet south and 1 foot east of the southeast corner of Lot 288.

South 184th Circle - Commencing at a point 26 feet south and 1 foot east of the southeast corner of Lot 293; thence southerly an 8" pipe 248 feet to a point 24 feet north and 18 feet west of the northeast corner of Lot 317.

Storm Sewer

Construct R.C.P. storm sewer pipes together with manholes, area inlets, and discharge structures, and perform all work necessary or incidental thereto in the following locations:

Summitt Drive - Commencing at a point 11 feet north and 1 foot west of the northwest corner of Lot 259; thence northerly an 18" pipe 94 feet to a point 105 feet north and 5 feet

Hampton Drive - Commencing at a point 11 feet north and 1 foot west of the northwest corner of Lot 289; thence easterly an 18° pipe 84 feet to a point 9 feet north and 11 feet east of the northwest corner of Outlot M; thence easterly a 30° pipe 71 feet to a point 13 feet north and 52 feet east of the northwest corner of Outlot M; thence southerly a 30° pipe 25 feet to a point 13 feet south and 85 feet east of the northwest corner of Outlot M.

Schofield Drive (north) - Commencing at a point 8 feet south and 65 feet east of the southwest corner of Outlot N; thence easterly an 18° pipe 67 feet east to a point 13 feet south and 38 feet west of the southeast corner of Outlot N; thence northerly an 18° pipe 30 feet to a point 17 feet north and 37 feet west of the southeast corner of Outlot N.

Schofield Drive (south) - Commencing at a point 11 feet north and 1 foot west of the northwest corner of Outlot O; thence easterly an 18° pipe 67 feet to a point 14 feet north and 67 feet east of the northwest corner of Outlot O; thence southerly an 18° pipe 55 feet to a point 42 feet south and 59 feet east of the northwest corner of Outlot O.

Melton Drive - Commencing at a point 10 feet north and 15 feet west of the northwest corner of Lot 347; thence northerly an 18° pipe 30 feet to a point 8 feet south of the southwest corner of Lot 319; thence easterly a 24° pipe 88 feet to a point 8 feet south and 15 feet east of the southeast corner of Lot 319; thence northeasterly a 30° pipe 41 feet to a point 23 feet north and 42 feet east of the southeast corner of Lot 319.

Oakmont Drive (west) - Commencing at a point 1 foot south and 23 feet east of the southwest corner of Lot 352; thence southwesterly an 18° pipe 71 feet to a point 63 feet south and 11 feet west of the southwest corner of Lot 352; thence northwesterly an 18° pipe 27 feet to a point 52 feet south and 35 feet west of the southwest corner of Lot 352.

Oakmont Drive (east) - Commencing at a point 10 feet north and 2 feet east of the northwest corner of Lot 355; thence easterly an 18° pipe 196 feet to a point 8 feet north and 3 feet east of the northwest corner of Lot 355; thence easterly a 24° pipe 284 feet to a point 11 feet north and 72 feet east of the northwest corner of Lot 357; thence easterly a 30° pipe 233 feet to a point 4 feet north and 63 feet west of the northeast corner of Outlot C; thence southerly a 38° pipe 51 feet to a point 47 feet south and 60 feet west of the northeast corner of Outlot C.

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. 289 of Sarpy County, Nebraska.

Section 3: That the plans and specifications for Paving - Section 2 have been prepared by Lamp Rynerson & Associates, consulting engineers employed by the District for such purpose, and on September 23, 2016, were filed with the Clerk of the District, prior to the first publication of this Resolution. Said engineers have also made and on September 23, 2016, did file an estimate of the total costs of the proposed improvements, which costs are estimated by said engineers are as follows:

Total Estimated Construction Cost	\$1,071,600.00
Estimated Engineering, Testing, Legal, Financing, Publication & Misc. Costs	\$ 478,100.00
Estimated total project cost	\$1,549,800.00

Section 4: 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 benefitted thereby. All special assessments which may be levied upon the properties specially benefitted 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. Said resolution contingent upon the plans and specifications for said Sanitary and Storm Sewer - Section 3 being approved and executed by the City of Gretna, approval of the financing by the fiscal agent for the District and the final plat being approved and filed with the Register of Deeds.

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.

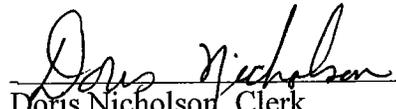
SANITARY AND IMPROVEMENT DISTRICT NO. 289 OF SARPY COUNTY, NEBRASKA

By: Gerald L. Torczon, Chairperson
Attest: Doris Nicholson, Clerk

CERTIFICATE OF POSTING

I, the undersigned, Clerk of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, hereby certify that the notice of the pendency of the Resolution of Necessity for Sanitary and Storm Sewer – Section 3 proposed at the meeting of the Chairperson and Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, on the 29th day of September 2015 was posted by me on the 7th day of October 2015, in three conspicuous places in the district, in form as per attached Notice.

I further certify that the said notices remained posted until the 22nd day of October 2015.


Doris Nicholson, Clerk

ADAMS & SULLIVAN, PC, LLO
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

NOTICE OF MEETING
SANITARY AND IMPROVEMENT DISTRICT NO. 299
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting of the Chairperson and Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, held at 2:00 p.m. on September 29, 2015 there was introduced and placed on file a Resolution of Necessity hereinafter set forth, which Resolution will be considered for passage by the Chairperson and the Board of Trustees at a meeting to be held at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska on the 22nd day of October 2015 at 2:00 p.m., at which time and place the Chairperson and Board of Trustees will hear objections as to the passage of said Resolution, and to the making of the improvements proposed.

The meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for inspection at the principal office of the Board at the above address. Such Agenda includes payment of the bills of the District and the consideration and passing (or amending and passing) said Resolution.

THEREAFTER, the Resolution may be amended or passed as proposed. Any petition opposing the Resolution of Necessity shall be filed with the Clerk of the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, within three days before the date of the meeting for the hearing on the proposed Resolution of Necessity.

Said Resolution is as follows:

RESOLUTION FOR NECESSITY

BE IT RESOLVED by the Chairperson and Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska:

Section 1. The Chairperson and Board or Trustees of Sanitary and Improvement District No. 299 of Sarpy County, find and determine that it is desirous of proposing a Resolution of Necessity for the purpose of constructing Sanitary and Storm Sewer – Section 3 within the District.

Section 2. It is hereby declared to be necessary and advisable for the District to construct Sanitary and Storm Sewer – Section 3 for the District as well as all necessary appurtenances thereto and in connection therewith the description of the work to be performed is as follows:

Sanitary Sewer

Construct 8” PVC sanitary sewer pipes, or other approved materials, together with manholes and service stubs, and perform all work necessary or incidental thereto in the following locations:

Summitt Drive – Commencing at a point 25 feet north of the northeast corner of Lot 244; thence easterly an 8” pipe 1,125 feet to a point 25 feet north and 33 feet east of the northeast corner of Lot 259.

Hampton Drive – Commencing at a point 17 feet north and 35 feet west of the northeast corner of Lot 276; thence easterly an 8” pipe 1,094 feet to a point 27 feet north and 32 -foot east of the northeast corner of Outlot M.

Schofield Drive – Commencing at a point 51 feet north and 57 feet west of the northeast corner of Lot 306; thence easterly an 8” pipe 1,077 feet to a point 27 feet north and 33 feet east of the northeast corner of Outlot O.

Merion Drive – Commencing at a point 42 feet north and 30 feet west of the northeast corner of Lot 333; thence easterly an 8” pipe 1,131 feet to a point 26 feet north and 32 feet east of the northeast corner of Lot 241.

Oakmont Drive – Commencing at a point 8 feet north and 17 feet west of the northeast corner of Lot 353; thence westerly an 8” pipe 278 feet to a point 46 feet south and 22 feet west of the southwest corner of Lot 352.

Oakmont Drive – Commencing at a point 30 feet north and 1 foot east of the northeast corner of Lot 354; thence easterly an 8” pipe 789 feet to a point 32 feet north and 32 feet east of the northeast corner of Outlot Q.

South 183rd Street – Commencing at a point 25 feet north and 33 feet east of the northeast corner of Lot 259; thence southerly an 8” pipe 1,713 feet to a point 32 feet north and 32 feet east of the northeast corner of Outlot Q.

South 185th Circle – Commencing at a point 46 feet north and 20 feet east of the northwest corner of Lot 283; thence northerly an 8” pipe 168 feet to a point 25 feet south and 1 foot east of the southeast corner of Lot 268.

South 184th Circle – Commencing at a 26 feet south and 1 foot east of the southeast corner of Lot 293; thence southerly an 8” pipe 246 feet to a point 24 feet north and 18 feet west of the northeast corner of Lot 317.

Storm Sewer

Construct R.C.P. storm sewer pipes together with manholes, area inlets, and discharge structures, and perform all work necessary or incidental thereto in the following locations:

Summit Drive – Commencing at a point 11 feet north and 1 foot west of the northwest corner of Lot 259; thence northerly an 18” pipe 94 feet to a point 105 feet north and 5 feet west of the northwest corner of Lot 259.

Hampton Drive – Commencing at a point 11 feet north and 1 foot west of the northwest corner of Lot 289; thence easterly an 18” pipe 84 feet to a point 9 feet north and 11 feet east of the northwest corner of Outlot M; thence easterly a 30” pipe 71 feet to a point 13 feet north and 82 feet east of the northwest corner of Outlot M; thence southerly a 30” pipe 25 feet to a point 13 feet south and 85 feet east of the northwest corner of Outlot M.

Schofield Drive (north) – Commencing at a point 8 feet south and 55 feet east of the southwest corner of Outlot N; thence easterly an 18” pipe 57 feet east to a point 13 feet south and 36 feet west of the southeast corner of Outlot N; thence northerly an 18” pipe 30 feet to a point 17 feet north and 37 feet west of the southeast corner of Outlot N.

Schofield Drive (south) – Commencing at a point 11 feet north and 1 foot west of the northwest corner of Outlot O; thence easterly an 18” pipe 57 feet to a point 14 feet north and 57 feet east of the northwest corner of Outlot O; thence southerly an 18” pipe 55 feet to a point 42 feet south and 59 feet east of the northwest corner of Outlot O.

Merion Drive – Commencing at a point 10 feet north and 15 feet west of the northwest corner of Lot 347; thence northerly an 18” pipe 30 feet to a point 9 feet south of the southwest corner of Lot 319; thence easterly a 24” pipe 86 feet to a point 8 feet south and 15 feet east of the southeast corner of Lot 319; thence northeasterly a 30” pipe 41 feet to a point 23 feet north and 42 feet east of the southeast corner of Lot 319.

Oakmont Drive (west) – Commencing at a point 1 foot south and 23 feet east of the southwest corner of Lot 352; thence southwesterly an 18” pipe 71 feet to a point 63 feet south and 11 feet west of the southwest corner of Lot 352; thence northwesterly an 18” pipe 27 feet to a point 52 feet south and 35 feet west of the southwest corner of Lot 352.

Oakmont Drive (east) – Commencing at a point 10 feet north and 2 feet east of the northwest corner of Lot 355; thence easterly an 18” pipe 196 feet to a point 8 feet north and 3 feet east of the northwest corner of Lot 356; thence easterly a 24” pipe 264 feet to a point 11 feet north and 72 feet east of the northwest corner of Lot 357; thence easterly a 30” pipe 233 feet to a point 4 feet north and 63 feet west of the northeast corner of Outlot Q; thence southerly a 36” pipe 51 feet to a point 47 feet south and 60 feet west of the northeast corner of Outlot Q.

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. 299 of Sarpy County, Nebraska.

Section 3: That the plans and specifications for Paving – Section 2 have been prepared by Lamp Rynearson & Associates, consulting engineers employed by the District for such purpose, and on September 23, 2015, were filed with the Clerk of the District, prior to the first publication of this Resolution. Said engineers have also made and on September 23, 2015, did file an estimate of the total costs of the proposed improvements, which costs as estimated by said engineers are as follows:

Total Estimated Construction Cost	\$1,071,500.00
Estimated Engineering, Testing, Legal, Financing, Publication & Misc. Costs	\$ 478,100.00
Estimated total project cost	\$1,549,600.00

Section 4: 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 benefitted thereby. All special assessments which may be levied upon the properties specially benefitted 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.

Said resolution contingent upon the plans and specifications for said Sanitary and Storm Sewer – Section 3 being approved and executed by the City of Gretna, approval of the financing by the fiscal agent for the District and the final plat being approved and filed with the Register of Deeds.

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. 299 OF
SARPY COUNTY, NEBRASKA

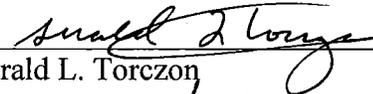
By: Gerald L. Torczon, Chairperson

Attest: Doris Nicholson, Clerk

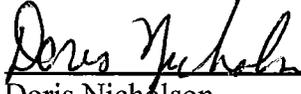
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 2:00 p.m. on October 22, 2015, at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska.

Dated this 22nd day of October 2015.



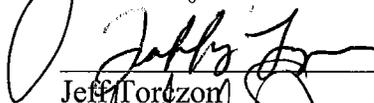
Gerald L. Torczon



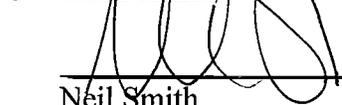
Doris Nicholson



John Torczon



Jeff Torczon



Neil Smith

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARTY COUNTY, NEBRASKA
 NO. C-15-742

TO: TREASURER OF SARTY COUNTY, NEBRASKA
 DATE October 22, 2015
 OR SUBSEQUENT REGISTERED OWNER HEREOF

PAY TO: Alan & Elizabeth Cook
 Six Thousand Five Hundred Fifty & 00/100 DOLLARS \$ 6,550.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
 THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON DEMAND.
 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT, WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR, PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT.
 THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
 THIS WARRANT SHALL BECOME DUE ON OCTOBER 22, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
 THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:
BANKERS TRUST COMPANY
OMAHA, NEBRASKA

CHAIR
 CLERK

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARTY COUNTY, NEBRASKA
 NO. C-15-745

TO: TREASURER OF SARTY COUNTY, NEBRASKA
 DATE October 22, 2015
 OR SUBSEQUENT REGISTERED OWNER HEREOF

PAY TO: Alan & Elizabeth Cook
 Six Thousand Five Hundred Fifty & 00/100 DOLLARS \$ 6,550.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
 THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON DEMAND.
 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT, WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR, PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT.
 THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
 THIS WARRANT SHALL BECOME DUE ON OCTOBER 22, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
 THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:
BANKERS TRUST COMPANY
OMAHA, NEBRASKA

CHAIR
 CLERK

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARTY COUNTY, NEBRASKA
 NO. C-15-743

TO: TREASURER OF SARTY COUNTY, NEBRASKA
 DATE October 22, 2015
 OR SUBSEQUENT REGISTERED OWNER HEREOF

PAY TO: Larry & Cheryl Bartek
 Five Hundred Ten & 00/100 DOLLARS \$ 510.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
 THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON DEMAND.
 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT, WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR, PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT.
 THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
 THIS WARRANT SHALL BECOME DUE ON OCTOBER 22, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
 THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:
BANKERS TRUST COMPANY
OMAHA, NEBRASKA

CHAIR
 CLERK

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARTY COUNTY, NEBRASKA
 NO. C-15-746

TO: TREASURER OF SARTY COUNTY, NEBRASKA
 DATE October 22, 2015
 OR SUBSEQUENT REGISTERED OWNER HEREOF

PAY TO: Van C. Deeb
 One Thousand Nine Hundred Forty-Five & 00/100 DOLLARS \$ 1,945.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
 THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON DEMAND.
 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT, WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR, PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT.
 THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
 THIS WARRANT SHALL BECOME DUE ON OCTOBER 22, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
 THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:
BANKERS TRUST COMPANY
OMAHA, NEBRASKA

CHAIR
 CLERK

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARTY COUNTY, NEBRASKA
 NO. C-15-744

TO: TREASURER OF SARTY COUNTY, NEBRASKA
 DATE October 22, 2015
 OR SUBSEQUENT REGISTERED OWNER HEREOF

PAY TO: Kathy Braga
 Four Hundred & 00/100 DOLLARS \$ 400.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
 THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON DEMAND.
 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT, WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR, PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT.
 THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
 THIS WARRANT SHALL BECOME DUE ON OCTOBER 22, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
 THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:
BANKERS TRUST COMPANY
OMAHA, NEBRASKA

CHAIR
 CLERK

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARTY COUNTY, NEBRASKA
 NO. C-15-747

TO: TREASURER OF SARTY COUNTY, NEBRASKA
 DATE October 22, 2015
 OR SUBSEQUENT REGISTERED OWNER HEREOF

PAY TO: Eric & Jill Clarke
 One Thousand Four Hundred Twenty & 00/100 DOLLARS \$ 1,420.00

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.
 IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
 THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON DEMAND.
 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT, WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR, PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT.
 THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
 THIS WARRANT SHALL BECOME DUE ON OCTOBER 22, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
 THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:
BANKERS TRUST COMPANY
OMAHA, NEBRASKA

CHAIR
 CLERK

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARPY COUNTY, NEBRASKA

TO: TREASURER OF SARPY COUNTY, NEBRASKA NO. C-15-748

Smith Hayes (Ex Officio Treasurer of the District) DATE October 22, 2015

PAY TO Five Hundred Sixty-Four & 92/100 OR SUBSEQUENT REGISTERED OWNER HEREOF DOLLARS (\$ 564.92)

CONSTRUCTION FUND

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT. IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY: THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7% PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON MAY 15, 2016 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT, WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT. THIS WARRANT SHALL BECOME DUE ON October 22, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.

THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS: BANKERS TRUST COMPANY OMAHA, NEBRASKA

IN PAYMENT OF _____ CHAIR _____ CLERK _____



LAMP RYNEARSON

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

October 22, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 299
of Sarpy County, Nebraska
c/o Mr. Patrick Sullivan, Attorney
Adams & Sullivan, P.C.
1246 Golden Gate Drive, Suite 1
Papillion, NE 68046

REFERENCE: S.I.D. No. 299 of Sarpy County
Sanitary and Storm Sewer, Section 3 (Aspen Creek)
LRA Job No. 0112055.33-030/330/040/340

Dear Members of the Board:

Enclosed are the tabulation of bids and a copy of the proposal of the low bidder for the above-referenced project. Tab Construction Company submitted the low bid of \$991,245.38.

The low bidder has previously successfully completed this type of work for our clients and is qualified to complete this project within the required contract time. We recommend award of the contract to Tab Construction Company.

Please inform us if award of the contract is to be made, so that we may prepare the necessary contracts.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

Patrick C. Hillyer, P.E., LEED® AP
Project Manager

Enclosures

c: Jerry Torczon

cls\L:\Engineering\0112055\ADMIN\Sanitary Storm 3\BIDPROP TAB 151022.docx

LAMP RYNEARSON COMPANIES



LAMP RYNEARSON



LAMP RYNEARSON



LAMP, RYNEARSON ASSOCIATES INC.

SID 299 ASPEN CREEK
 SANITARY, STORM SECTION 3
 LRA JOB NO. 0112055.33-030
 ENGINEER: ROB VANDERVEEN/JOE FLAXBEARD
 BID DATE OCTOBER 21, 2015
 PAGE 1 OF 3

ITEM NO.	DESCRIPTION	APPROXIMATE QUANTITY	TAB CONSTRUCTION COMPANY		L G ROLOFF CONSTRUCTION CO INC		CARSTENSEN CONTRACTING INC	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
	SANITARY							
1	CLEARING AND GRUBBING GENERAL	1	29,600.00	\$29,600.00	15,000.00	\$15,000.00	4,600.00	\$4,600.00
2	CONSTRUCT 6" SANITARY SEWER PIPE	3,600	16.20	\$58,320.00	18.50	\$66,600.00	24.30	\$87,480.00
3	CONSTRUCT 8" SANITARY SEWER PIPE (SDR 35)	5,725	17.80	\$101,905.00	19.25	\$110,206.25	24.50	\$140,262.50
4	CONSTRUCT 8" SANITARY SEWER PIPE (SDR 26)	3,350	19.55	\$65,492.50	32.00	\$107,200.00	25.50	\$85,425.00
5	CONSTRUCT 54" I.D. SANITARY MANHOLE (31 EA)	450	343.25	\$154,462.50	335.00	\$150,750.00	397.00	\$178,650.00
6	CONSTRUCT 8" PIPE PLUG	10	18.00	\$180.00	45.85	\$458.50	339.00	\$3,390.00
7	CONSTRUCT 6" PIPE BEDDING	3,600	2.30	\$8,280.00	5.38	\$19,368.00	10.40	\$37,440.00
8	CONSTRUCT 8" PIPE BEDDING	9,075	2.45	\$22,233.75	5.64	\$51,183.00	10.50	\$95,287.50
9	STABILIZATION TRENCH W/ CRUSHED LIMESTONE	500	26.00	\$13,000.00	27.00	\$13,500.00	39.30	\$19,650.00
10	EXCAVATION FOR EXTRA DEEP SANITARY SEWER	9,990	5.90	\$58,941.00	10.00	\$99,900.00	7.20	\$71,928.00
11	CONSTRUCT 6" x 8" WYE	86	60.60	\$5,211.60	97.98	\$8,426.28	200.00	\$17,200.00
12	CONSTRUCT 8" x 8" WYE	1	92.80	\$92.80	176.91	\$176.91	242.00	\$242.00
13	CONSTRUCT 6" MANHOLE STUBOUT	20	88.00	\$1,760.00	48.81	\$976.20	627.00	\$12,540.00
14	CONSTRUCT 8" MANHOLE STUBOUT	8	98.00	\$784.00	60.42	\$483.36	710.00	\$5,680.00
15	CONSTRUCT 8" DIAMETER DROP CONNECTION (2 EA)	17	136.00	\$2,312.00	109.24	\$1,857.08	278.00	\$4,726.00
16	CONSTRUCT 6" DIAMETER DROP CONNECTION (3 EA)	27	140.00	\$3,780.00	91.46	\$2,469.42	204.00	\$5,508.00
17	CONSTRUCT 6" SANITARY SERVICE RISER (19 EA)	140	9.00	\$1,260.00	88.51	\$12,391.40	41.30	\$5,782.00
18	SEEDING - TYPE "TEMPORARY SEED MIX"	2	550.00	\$1,100.00	550.24	\$1,100.48	1,481.00	\$2,962.00

SID 299 ASPEN CREEK
 SANITARY, STORM SECTION 3
 LRA JOB NO. 0112055.33-030
 ENGINEER: ROB VANDERVEEN/JOE FLAXBEARD
 BID DATE OCTOBER 21, 2015
 PAGE 3 OF 3

LAMP, RYNEARSON ASSOCIATES INC.

ITEM NO.	DESCRIPTION	APPROXIMATE QUANTITY	TAB CONSTRUCTION COMPANY		L G ROLOFF CONSTRUCTION CO INC		CARSTENSEN CONTRACTING INC	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
13	CONSTRUCT 36" PIPE BEDDING	55 LF	8.40	\$462.00	11.04	\$607.20	22.00	\$1,210.00
14	CONSTRUCT 18" VERTICAL/HORIZONTAL PIPE BEND	1 EA	700.00	\$700.00	342.79	\$342.79	990.00	\$990.00
15	TAP 18" PIPE INTO EXISTING 54" MANHOLE	1 EA	700.00	\$700.00	983.91	\$983.91	1,746.00	\$1,746.00
16	CONSTRUCT 18" PIPE PLUG	7 EA	265.00	\$1,855.00	161.72	\$1,132.04	641.00	\$4,487.00
17	STABILIZE TRENCH W/ CRUSHED LIMESTONE	300 TN	26.00	\$7,800.00	27.00	\$8,100.00	39.00	\$11,700.00
18	CONSTRUCT ROCK RIP-RAP - TYPE "A"	100 TON	59.00	\$5,900.00	52.31	\$5,231.00	60.00	\$6,000.00
19	TEMPORARY ROLLED EROSION CONTROL	2,500 SY	1.05	\$2,625.00	1.07	\$2,675.00	1.30	\$3,250.00
20	PERMANENT ROLLED EROSION CONTROL	2,500 SY	1.80	\$4,500.00	1.82	\$4,550.00	1.50	\$3,750.00
21	CLEANOUT SILT BASIN	1,600 CY	4.25	\$6,800.00	4.71	\$7,536.00	13.75	\$22,000.00
22	CLEANOUT SILT FENCE	550 LF	0.50	\$275.00	0.48	\$264.00	1.20	\$660.00
23	SEEDING - TYPE "DRAINAGEWAY MIX"	1 AC	740.00	\$740.00	737.21	\$737.21	4,100.00	\$4,100.00
24	SEEDING - TYPE "TEMPORARY SEED MIX"	2 AC	550.00	\$1,100.00	550.24	\$1,100.48	1,480.00	\$2,960.00
25	MULCHING	3 AC	500.00	\$1,500.00	502.16	\$1,506.48	830.00	\$2,490.00
26	CONSTRUCT SILT FENCE	600 LF	2.05	\$1,230.00	2.08	\$1,248.00	2.70	\$1,620.00
27	REMOVE SILT FENCE	600 LF	0.25	\$150.00	0.21	\$126.00	0.41	\$246.00
28	REIMBURSEMENT FOR EXISTING STORM SEWER	1 LS	115,882.28	\$115,882.28	115,882.28	\$115,882.28	115,882.28	\$115,882.28
29	CONTRACTOR FEE FOR REIMBURSEMENT COORDINATION	1 LS	8,100.00	\$8,100.00	11,150.00	\$11,150.00	1,600.00	\$1,600.00
	SUBTOTAL STORM			\$261,603.43		\$266,791.17		\$369,430.28
	TOTAL BID AMOUNT			\$991,245.38		\$1,176,822.44		\$1,390,131.88

Engineers Estimate:\$1,071,500.00
 Bid Bond Amount:\$53,600.00

1

ARTICLE 1 – BID RECIPIENT

1.01 This Bid is submitted to:

SANITARY & IMPROVEMENT DISTRICT NO. 299 OF SARPY COUNTY, NEBRASKA
c/o Lamp, Ryneason & Associates, Inc.
14710 West Dodge Road, Suite 100
Omaha, NE 68154-2027

SANITARY SEWER & STORM SEWER, SECTION 3 (ASPEN CREEK)
183 STREET & HIGHWAY 370
0112055.33-030/040/330/340

1.02 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2 – BIDDER'S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 60 30 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 – BIDDER'S REPRESENTATIONS

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

<u>Addendum No.</u>	<u>Addendum Date</u>	<u>Initials</u>
<u>1</u>	<u>10/20/2015</u>	<u>aw</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

B. Bidder has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Bidder is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.

D. Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site (except Underground Facilities) that have been identified in SC-4.02 as containing reliable "technical data," and (2) reports and drawings of Hazardous Environmental Conditions, if any, at the Site that have been identified in SC-4.06 as containing reliable "technical data."

E. Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods,

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	TOTAL
SANITARY					
1	CLEARING AND GRUBBING GENERAL	1	LS	29,600. ⁰⁰	29,600. ⁰⁰
2	CONSTRUCT 6" SANITARY SEWER PIPE	3,600	LF	16. ²⁰	58,320. ⁰⁰
3	CONSTRUCT 8" SANITARY SEWER PIPE (SDR 35)	5,725	LF	17. ⁸⁰	101,905. ⁰⁰
4	CONSTRUCT 8" SANITARY SEWER PIPE (SDR 26)	3,350	LF	19. ⁵⁵	65,492. ⁵⁰
5	CONSTRUCT 54" I.D. SANITARY MANHOLE (31 EA)	450	VF	343. ²⁵	154,462. ⁵⁰
6	CONSTRUCT 8" PIPE PLUG	10	EA	18. ⁰⁰	180. ⁰⁰
7	CONSTRUCT 6" PIPE BEDDING	3,600	LF	2. ³⁰	8,280. ⁰⁰
8	CONSTRUCT 8" PIPE BEDDING	9,075	LF	2. ⁴⁵	22,233. ⁷⁵
9	STABILIZATION TRENCH W/ CRUSHED LIMESTONE	500	TN	26. ⁰⁰	13,000. ⁰⁰
10	EXCAVATION FOR EXTRA DEEP SANITARY SEWER	9,990	VF-LF	5. ⁹⁰	58,941. ⁰⁰
11	CONSTRUCT 6" x 8" WYE	86	EA	60. ⁶⁰	5,211. ⁶⁰
12	CONSTRUCT 8" x 8" WYE	1	EA	92. ⁸⁰	92. ⁸⁰
13	CONSTRUCT 6" MANHOLE STUBOUT	20	EA	88. ⁰⁰	1,760. ⁰⁰
14	CONSTRUCT 8" MANHOLE STUBOUT	8	EA	98. ⁰⁰	784. ⁰⁰
15	CONSTRUCT 8" DIAMETER DROP CONNECTION (2 EA)	17	VF	136. ⁰⁰	2,312. ⁰⁰
16	CONSTRUCT 6" DIAMETER DROP CONNECTION (3 EA)	27	VF	140. ⁰⁰	3,780. ⁰⁰
17	CONSTRUCT 6" SANITARY SERVICE RISER (19 EA)	140	VF	9. ⁰⁰	1,260. ⁰⁰
18	SEEDING - TYPE "TEMPORARY SEED MIX"	2	AC	550. ⁰⁰	1,100. ⁰⁰
19	REMOVE SILT FENCE	1,000	LF	0. ²⁵	250. ⁰⁰
20	CLEANOUT SILT FENCE	1,000	LF	0. ⁵⁰	500. ⁰⁰
21	CONSTRUCT SILT FENCE	1,000	LF	2. ⁰⁵	2,050. ⁰⁰
22	CLEANOUT SILT BASIN	1,000	CY	4. ²⁵	4,250. ⁰⁰
23	CONSTRUCT LIFT STATION	1	LS	172,000. ⁰⁰	172,000. ⁰⁰
24	CONSTRUCT FENCE	200	LF	44. ⁷⁰	8,940. ⁰⁰
25	CONSTRUCT 6" C900 CL 160 PVC FORCE MAIN WITH TRACER WIRE	848	LF	14. ¹⁰	11,956. ⁸⁰
26	CONSTRUCT FENCE GATE	1	LS	980. ⁰⁰	980. ⁰⁰
SUBTOTAL SANITARY					729,641.⁹⁵
STORM					
1	GENERAL GRADING AND SHAPING	1	LS	1,700. ⁰⁰	1,700. ⁰⁰
2	CONSTRUCT 18" R.C.P., CLASS III	1,095	LF	36. ²⁵	39,693. ⁷⁵
3	CONSTRUCT 24" R.C.P., CLASS III	375	LF	40. ⁸⁰	15,300. ⁰⁰
4	CONSTRUCT 30" R.C.P., CLASS III	375	LF	57. ³⁰	21,487. ⁵⁰

ARTICLE 6 – TIME OF COMPLETION

- 6.01 Bidder agrees that the Work will be substantially complete within 85 calendar working days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, ~~and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within ___ calendar days after the date when the Contract Times commence to run.~~
- 6.02 Bidder accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the times specified above, which shall be stated in the Agreement.

ARTICLE 7 – ATTACHMENTS TO THIS BID

- 7.01 The following documents are submitted with and made a condition of this Bid:
 - A. Required Bid security in the form of a certified check or bid bond; and
 - B. A tabulation of Subcontractors, Suppliers and other individuals and entities required to be identified in this bid.

ARTICLE 8 – DEFINED TERMS

- 8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 – BID SUBMITTAL

9.01 _____ If awarded the Contract, our surety company will be MERCHANTS BONDING. CO.
 of DES MOINES, IA

(Name and Address of Local Representative)

9.02 LIST OF SUBCONTRACTORS AND SUPPLIERS TO BE USED.

<u>Name of Subcontractor or Supplier</u>	<u>Item</u>
<u>AMERICAN CONCRETE PRODUCTS</u>	<u>RCP / MH</u>
<u>COMMERCIAL SEEDING</u>	<u>EROSION CONTROL</u>
<u>FENCE</u>	<u>SAFETY GUARD.</u>

- 9.03 This Bid is submitted by:
If Bidder is:

An Individual

Name (typed or printed): _____

By: _____
(Individual's signature)

Doing business as: _____

Business address: _____

A Joint Venture

Name of Joint Venture: _____

First Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of first joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Business address: _____

Phone No.: _____ Fax No.: _____

Second Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of second joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Business address: _____

Phone No.: _____ Fax No.: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

Phone and FAX Number, and Address for receipt of official communications.

Bidder's Business Address 4153 S. 67TH ST.

OMAHA NE 68117

Phone No. 402-331-1244 Fax No. 402-331-1206

E-mail BILLR@TABHOLDING.COM

SUBMITTED on OCTOBER 21, 2015.

State Contractor License No. ____ (If applicable)

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
County of Sarpy }

being duly sworn, upon oath, Shon Barenklau deposes and says that he is the publisher or Ron Petak deposes and says that he is the Executive Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers of general circulation in Sarpy County, Nebraska, and published herein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, October 7, 2015 Papillion Times
hereafter, Wednesday, October 14, 2015 Papillion Times

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

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 10-14-2015
Signed in my presence and sworn to before me:

Elizabeth M White
Notary Public



Printer's Fee \$ 222.53
Customer Number: 26207
Order Number: 0001898312

ADAMS & SULLIVAN, PC, LLO
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

NOTICE OF MEETING
SANITARY AND IMPROVEMENT
DISTRICT NO. 299
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting of the Chairperson and Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, held at 2:00 p.m. on September 29, 2015 there was introduced and placed on file a Resolution of Necessity hereinafter set forth, which Resolution will be considered for passage by the Chairperson and the Board of Trustees at a meeting to be held at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska on the 22nd day of October 2015 at 2:00 p.m., at which time and place the Chairperson and Board of Trustees will hear objections as to the passage of said Resolution, and to the making of the Improvements proposed.

The meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for inspection at the principal office of the Board at the above address. Such Agenda includes payment of the bills of the District and the consideration and passing (or amending and passing) said Resolution.

THEREAFTER, the Resolution may be amended or passed as proposed. Any petition opposing the Resolution of Necessity shall be filed with the Clerk of the District at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska, within three days before the date of the meeting for the hearing on the proposed Resolution of Necessity.

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
 County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Ron Petak deposes and says that he is the Executive Editor of the Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

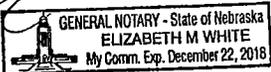
Wednesday, September 30, 2015 Papillion Times
 Thereafter, Wednesday, October 7, 2015 Papillion Times
 Thereafter, Wednesday, October 14, 2015 Papillion Times

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

Shon Barenklau OR Ron Petak
 Publisher Executive Editor

Today's Date 10-14-2015
 Signed in my presence and sworn to before me:

Elizabeth M. White
 Notary Public



Printer's Fee \$ 250.86
 Customer Number: 26207
 Order Number: 0001896403

NOTICE TO CONTRACTORS

SANITARY AND IMPROVEMENT DISTRICT NO. 299
 OF SARPY COUNTY, NEBRASKA
 ASPEN CREEK
 SANITARY AND STORM SEWER, SECTION 3

Sealed proposals will be received at the office of Lamp Ryerson & Associates, 14710 W. Dodge Road, Suite 100, Omaha, Nebraska 68154, until 4:30 P.M. on the 21st day of October 2015 for the furnishing of all labor, tools, materials, equipment, and all else necessary to construct properly all of the improvements within the improvement generally designated SANITARY AND STORM SEWER, SECTION 3, Sanitary and Improvement District No. 299 of Sarpy County, Nebraska - ASPEN CREEK.

At such hour, or as soon as practicable thereafter, the bids will be publicly opened, read aloud and tabulated, in the presence of all bidders, and consider the bids received for the furnishing of such labor, materials, and equipment necessary for the proper construction of such improvements.

The extent of the work consists of the construction or other effectuation of the items listed below and other related preparatory and subsidiary work from issuance of the Notice to Proceed:

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE	QUANTITY
SANITARY			
1	CLEARING AND GRUBBING GENERAL	1	LS
2	CONSTRUCT 6" SANITARY SEWER PIPE	3,600	LF
3	CONSTRUCT 8" SANITARY SEWER PIPE (SDR 35)	5,725	LF
4	CONSTRUCT 8" SANITARY SEWER PIPE (SDR 26)	3,350	LF
5	CONSTRUCT 54" I.D. SANITARY MANHOLE (31 EA)	450	VF
6	CONSTRUCT 8" PIPE PLUG	10	EA
7	CONSTRUCT 6" PIPE BEDDING	3,600	LF
8	CONSTRUCT 8" PIPE BEDDING	9,075	LF
9	STABILIZATION TRENCH W/ CRUSHED LIMESTONE	600	TN
10	EXCAVATION FOR EXTRA DEEP SANITARY SEWER	9,980	VF-LF
11	CONSTRUCT 6" x 8" WYE	86	EA
12	CONSTRUCT 8" x 8" WYE	1	EA
13	CONSTRUCT 6" MANHOLE STUBOUT	20	EA
14	CONSTRUCT 8" MANHOLE STUBOUT	8	EA
15	CONSTRUCT 8" DIAMETER DROP CONNECTION (2 EA)	17	VF
16	CONSTRUCT 8" DIAMETER DROP CONNECTION (3 EA)	27	VF
17	CONSTRUCT 8" SANITARY SERVICE RISER (18 EA)	140	VF
18	SEEDING - TYPE "TEMPORARY SEED MIX"	2	AC
19	REMOVE SILT FENCE	1,000	LF
20	CLEANOUT SILT FENCE	1,000	LF
21	CONSTRUCT SILT FENCE	1,000	LF
22	CLEANOUT SILT BASIN	1,000	CY
23	CONSTRUCT LIFT STATION	1	LS
24	CONSTRUCT FENCE	200	LF
25	CONSTRUCT 6" C900 CL 160 PVC FORCE MAIN WITH TRACER WIRE	848	LF
26	CONSTRUCT FENCE GATE	1	LS
STORM			
1	GENERAL GRADING AND SHAPING	1	LS
2	CONSTRUCT 18" R.C.P., CLASS III	1,095	LF
3	CONSTRUCT 24" R.C.P., CLASS III	375	LF
4	CONSTRUCT 30" R.C.P., CLASS III	375	LF
5	CONSTRUCT 36" R.C.P., CLASS III	55	LF
6	CONSTRUCT 18" R.C. FLARED END SECTION	3	EA
7	CONSTRUCT 30" R.C. FLARED END SECTION	2	EA
8	CONSTRUCT 36" R.C. FLARED END SECTION	1	EA
9	CONSTRUCT 64" I.D. FLATTOP MANHOLE (1 EACH)	7	VF
10	CONSTRUCT 18" PIPE BEDDING	1,095	LF
11	CONSTRUCT 24" PIPE BEDDING	375	LF
12	CONSTRUCT 30" PIPE BEDDING	375	LF
13	CONSTRUCT 36" PIPE BEDDING	56	LF
14	CONSTRUCT 18" VERTICAL/HORIZONTAL PIPE BEND	1	EA
15	TAP 18" PIPE INTO EXISTING 64" MANHOLE	1	EA
16	CONSTRUCT 18" PIPE PLUG	7	EA
17	STABILIZE TRENCH W/ CRUSHED LIMESTONE	300	TN
18	CONSTRUCT ROCK RIP-RAP - TYPE "A"	100	TON
19	TEMPORARY ROLLED EROSION CONTROL	2,500	SY
20	PERMANENT ROLLED EROSION CONTROL	2,500	SY
21	CLEANOUT SILT BASIN	1,600	CY
22	CLEANOUT SILT FENCE	550	LF
23	SEEDING - TYPE "DRAINAGEWAY MIX"	1	AC
24	SEEDING - TYPE "TEMPORARY SEED MIX"	2	AC
25	MULCHING	3	AC
26	CONSTRUCT SILT FENCE	600	LF
27	REMOVE SILT FENCE	600	LF
28	REIMBURSEMENT FOR EXISTING STORM SEWER	1	LS
29	CONTRACTOR FEE FOR REIMBURSEMENT COORDINATION	1	LS

Upon approval, the Owner will issue payment to the Contractor in the amount of 90% of the contracted value of the completed work as of the end of the preceding month, as recommended by the Engineer. Payment for the balance retained will be issued by the Owner upon completion of the work and approval thereof by the Owner's Engineer, City or Governmental approval when necessary, and acceptance by the Owner.

A set of plans and specifications may be obtained from the Engineer upon payment of \$33.00 (prepaid) if picked up and \$38.00 (prepaid) if mailed, no part of which will be refunded. All Bids must be submitted on forms furnished by said Engineer, and must be enclosed in a sealed envelope, addressed to SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARPY COUNTY, NEBRASKA c/o said Engineer.

Each bid shall be accompanied, in a separate sealed envelope, by a certified or bank check drawn on a bank whose deposits are insured by the F.D.I.C. or an acceptable bid bond in the amount of \$53,600.00 and shall be payable without condition to SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARPY COUNTY, NEBRASKA as a guarantee that the bidder, if successful, will execute the contract and provide an acceptable Contract Bond from _____



**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

September 10, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 299
of Sarpy County, Nebraska
c/o Mr. Patrick Sullivan, Attorney
Adams & Sullivan, P.C.
1246 Golden Gate Drive, Suite 1
Papillion, NE 68046

REFERENCE: S.I.D. No. 299 of Sarpy County (Aspen Creek Phase 3)
Subdivision Agreement Easement Acquisition
LRA Job No. 0112055.03-003

Dear Members of the Board:

This is to advise you that we have reviewed the proposed fees associated with the acquisition costs for required offsite storm and construction easements. The costs are for acquiring construction easements for paving of 183rd Street and offsite storm sewer easements.

We find them to be a reasonable and necessary expense.

Required Easement Acquisitions on Lots 1 – 5, Inclusive, Easy View Addition and Lots 2 and 3, Lincoln Estates, both Subdivisions as surveyed, platted and recorded in Sarpy County, Nebraska	\$29,375.00
<hr/> Estimated Legal, Publication, Financing and Interest Costs	<hr/> \$13,525.00
TOTAL ESTIMATED PROJECT COST	\$42,900.00

Please arrange to have payment of \$29,375.00 made to the individual owners.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

Patrick C. Hillyer, P.E., LEED® AP
Project Manager

c: Jerry Torczon

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Leaving a Legacy of Enduring Improvements to Our Communities - PURPOSE STATEMENT

Bartek Property

Temporary Easement 2,338 square feet at \$0.87236 ¹ x 12.5% ²	=	\$ 254.95
Call it	=	\$ 260.00
Lost Tree		\$ 250.00
Total	=	\$ 510.00

¹ The ground value is being based on the price the adjacent ground was purchased. The adjacent ground was purchased at \$38,000.00/acre. There is 43,506 square feet in an acre resulting in a per foot cost of \$0.87236.

² Temporary Easement as an industry custom is 12.5% of the value of the whole for a period not to exceed one year.

Braga Property

Temporary Easement 3,450 square feet at \$0.87236 ¹ x 12.5% ²	=	\$ 376.20
Call it	=	\$ 400.00
Total ³	=	\$ 400.00

Additionally, BHI will cause to be removed the 2 dead trees and replace them with 2 large spruce trees and the SID shall replace the fence with similar wire fencing with "T" posts.

¹ The ground value is being based on the price the adjacent ground was purchased. The adjacent ground was purchased at \$38,000.00/acre. There is 43,506 square feet in an acre resulting in a per foot cost of \$0.87236.

² Temporary Easement as an industry custom is 12.5% of the value of the whole for a period not to exceed one year.

³ This pertains only to the land value without compensation for vegetation which will need to be resolved.

Alan & Elizabeth Cook Property

Permanent Easement 1332 Square Feet @ \$38,000.00 x 50% ¹	=	\$ 581.00
Call it	=	\$ 600.00
Temporary Easement 5,739 ² feet at \$38,000.00 x 12.5% ³	=	\$1,206.00
Call it	=	\$1,225.00
2 nd Temporary Easement 4,202 feet at \$0.87236 x 12.5%	=	\$ 525.25
Call it	=	\$ 525.00
Replacement of Landscaping	=	\$4,794.00
Call it	=	\$4,800.00
Total	=	\$6,550.00

¹ Permanent Easement as an industry custom is 50% of the value of the whole.

² The Temporary Easement on the exhibit includes the area in the permanent easement so it needs to be separated out or otherwise it would be double compensation.

³ Temporary Easement as an industry custom is 12.5% of the value of the whole for a period not to exceed one year.

Van Deeb Property

Permanent Easement 2,771 square feet x \$0.87236 ¹ x 50% ²	=	\$1,208.66
Call it		\$1,210.00
Temporary Easement 4,907 ³ square feet at \$0.87236 x 12.5% ⁴	=	\$ 535.08
Call it	=	\$ 540.00
2 nd Temporary Easement 1,771 square feet at \$0.87236 x 12.5%	=	\$ 193.12
Call it	=	\$ 195.00
Total	=	\$1,945.00

¹ The ground value is being based on the price the adjacent ground was purchased. The adjacent ground was purchased at \$38,000.00/acre. There is 43,560 square feet in an acre resulting in a per foot cost of \$0.87236.

² Permanent Easement as an industry custom is 50% of the value of the whole.

³ The Temporary Easement on the exhibit includes the area in the permanent easement so it needs to be separated out or otherwise it would be double compensation.

⁴ Temporary Easement as an industry custom is 12.5% of the value of the whole for a period not to exceed one year.

Clarke Property

Permanent Easement 1,074 square feet x \$0.87236 ¹ x 50% ²	=	\$ 468.46
Call it		\$ 470.00
Temporary Easement 2,361 ³ square feet at \$0.87236 x 12.5% ⁴	=	\$ 257.46
Call it	=	\$ 260.00
2 nd Temporary Easement 6,286 square feet at \$0.87236 x 12.5%	=	\$ 685.46
Call it	=	\$ 690.00
Total	=	\$1,420.00

¹ The ground value is being based on the price the adjacent ground was purchased. The adjacent ground was purchased at \$38,000.00/acre. There is 43,560 square feet in an acre resulting in a per foot cost of \$0.87236.

² Permanent Easement as an industry custom is 50% of the value of the whole.

³ The Temporary Easement on the exhibit includes the area in the permanent easement so it needs to be separated out or otherwise it would be double compensation.

⁴ Temporary Easement as an industry custom is 12.5% of the value of the whole for a period not to exceed one year.