

LAW OFFICE  
**FARNHAM & SIMPSON P.C., L.L.O.**  
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JEFFREY B. FARNHAM  
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ANDREA M. GRIFFIN†  
DIRECT (402) 934-5588  
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†ALSO ADMITTED IN IOWA

June 11, 2015

County Clerk  
SARPY COUNTY, NEBRASKA  
1210 Golden Gate Drive, Suite 1118  
Papillion, NE 68046

RE: SID No. 306 of Sarpy County, Nebraska

Dear Ms. Houghtaling:

Enclosed please find a copy of the minutes from the meeting held on Wednesday, May 27, 2015 the above-referenced District. The Affidavit of Publication, Acknowledgement of Receipt of Notice, and Clerk Certificate are attachments to the minutes.

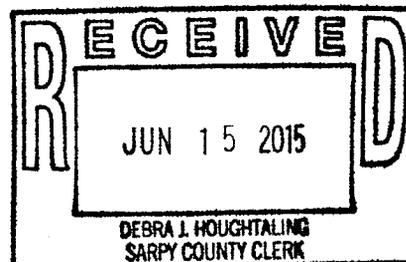
If you have any questions do not hesitate to contact this office. Thank you.

Very truly yours,

*Andrea M. Griffin*  
Andréa M. Griffin

Enclosure

15.022-SID 306, Sarpy County, NE\Meeting 5-27-2015\SarpyCoClerk-It.061115.docx



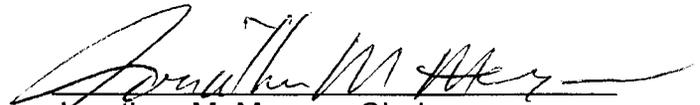
## CERTIFICATE

The undersigned hereby certify that they are they Chairman and the Clerk of Sanitary and Improvement District No. 306 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 capacity and said transcript is a full 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 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 continuously 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  
27th day of May, 2015

  
Jonathan M. Meyers, Chairman

  
James Meyers, Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 306 OF  
SARPY COUNTY, NEBRASKA HELD AT 3:00 P.M. ON MAY 27, 2015 AT 10064  
SOUTH 134<sup>th</sup> STREET, OMAHA, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska was convened in open and public session at 3:00 p.m. on May 27, 2015 at 10064 South 134<sup>th</sup> Street, Omaha, Nebraska.

Present at the meeting were Trustees Jonathan M. Meyers, Tamara Meyers-Draeger, James Meyers, and Bruce Meyers. Also present were Jeff Farnham and Andrea Griffin, Attorneys for the District.

Notice of the meeting was given in advance thereof by publication in *The Papillion Times* on May 6, 2015 and May 13, 2015, 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 Acknowledgement 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 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.

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

The Clerk first certified that notice of this meeting concerning the project known as Sanitary Sewer – Section 1 had been posted in three (3) conspicuous places within the District with the Clerk causing to be filed a Certificate to that effect, such notice being attached to the minutes of these proceedings and by this reference made a part hereof.

The Clerk next stated that no petition opposing the Resolution of Advisability and Necessity for the project entitled Sanitary Sewer – Section 1 had been filed by any of

the construction cost of this project was One Hundred Fifty Thousand Dollars (\$150,000.00). The Clerk further reported that the bid of Anchor Construction Co. was accompanied by the required bid bond, contract and maintenance bond in the amount of 100% of the contract price.

After discussion by the Board, the following resolution was duly moved and seconded upon a roll call vote of the Trustees, Jonathan M. Meyers, Tamara Meyers-Draeger, James Meyers, and Bruce Meyers voted "Aye" with none voting "Nay" thereby adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that the bid of Anchor Construction Co. in the total amount of \$132,950.00 for the construction of Sanitary Sewer – Section 1 be accepted and approved and that the Clerk and Chairman of the District be and they hereby are authorized and directed to execute the contract of Anchor Construction Co. for and on behalf of the District.

The Clerk then certified that notice of this meeting concerning the execution of a Subdivision Agreement with Sarpy County, Nebraska on behalf of the District had been posted in three (3) conspicuous places within the District with the Clerk causing to be filed a Certificate to that effect, such notice being attached to the minutes of these proceedings and by this reference made a part hereof.

The Clerk next stated that no petition opposing the Resolution of Advisability and Necessity to authorize the Chairman and Clerk to execute a Subdivision Agreement with Sarpy County, Nebraska on behalf of the District had been filed by any of the property owners within the District nor by any other person or entity and that no person appeared at the meeting or made any objections to the proposed Resolution of Advisability and Necessity with such being the same resolution adopted in form at the meeting of the Board of Trustees held on April 29, 2015, which resolution is set forth in its entirety in the proof of publication attached hereto and by this reference incorporated herein. After discussion of the Board, the following resolution was duly moved and seconded and upon a roll call the Trustees, Jonathan M. Meyers, Tamara Meyers-Draeger, James Meyers, and Bruce Meyers voted "Aye with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that the Resolution of Necessity and Advisability to authorize the Chairman and Clerk to execute a Subdivision Agreement with Sarpy County, Nebraska on behalf of the District and obligating the District to pay fees to Sarpy County, including sanitary sewer connection fees and administration and review fees, be ratified and approved as proposed.

FURTHER RESOLVED, that the Chairman and Clerk be, and hereby are, authorized and directed to take such steps as are necessary to implement this Resolution, including the execution of such agreement for and on behalf of the District.

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



Jonathan M. Meyers, Chairman



James Meyers, Clerk

**AFFIDAVIT OF PUBLICATION**

STATE OF NEBRASKA

}  
} SS.

County of Sarpy

}

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

Wednesday, May 6, 2015  
Thereafter, Wednesday, May 13, 2015

Papillion Times  
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 signatures of Shon Barenklau and Ron Petak]*

Shon Barenklau OR Ron Petak  
Publisher Executive Editor

FARNHAM & SIMPSON, PC, LLO  
220 N. 89th STREET, SUITE 201  
OMAHA, NE 68114

SANITARY AND IMPROVEMENT  
DISTRICT NO. 306  
OF SARPY COUNTY, NEBRASKA

NOTICE

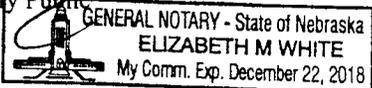
NOTICE is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska will be held at 3:00 p.m. on May 27, 2015 at 10064 South 134th Street, Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 10064 South 134th Street, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to construct an improvement within the boundaries of the District or within dedicated easements acquired by the District, said improvement to be designated as Sanitary Sewer - Section I and shall be constructed as follows:

Today's Date 5-13-2015  
Subscribed in my presence and sworn to before me:

*[Handwritten signature of Elizabeth M. White]*

Notary Public



Printer's Fee \$ 161.70  
Customer Number: 206179  
Order Number: 0001857169

**SANITARY SEWER - SECTION I**

**Construct 6-inch I.D. Polyvinyl Chloride (PVC) Sanitary Sewer in the following locations:**

**IN OUTLOT A**

Beginning at a point 49 feet west and 8 feet south of the northwesterly-most corner of Outlet A, Krambeck Industrial Park, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; thence, easterly for a distance of 191 feet, more or less, to a point 20 feet west and 26 feet south of the northeasterly-most corner of Outlet A, said subdivision; thence, southerly for a distance of 400 feet, more or less, to a point 20 feet west and 30 feet south of the southeasterly most corner of Outlet A, said subdivision.

**IN GOLD COAST ROAD**

Beginning at a point 20 feet west and 30 feet south of the southeasterly most corner of Outlet A, Krambeck Industrial Park, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; thence, easterly for a distance of 349 feet, more or less, to a point 45 feet east and 30 feet north of the northeasterly-most corner of Lot 3, said subdivision.

**IN 154th STREET**

Beginning at a point 45 feet east and 30 feet north of the northeasterly-most corner of Lot 3, Krambeck Industrial Park, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; thence, southerly for a distance of 905 feet, more or less, to a point 30 feet east and 3 feet north of the southeasterly-most corner of Lot 3, said subdivision. The outer boundaries of the area which may become subject to special assessments for said improvements are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska. Said plans and specifications have been prepared by Thompson, Dreessen & Dornier, Inc., engineers for the District. The following is an estimate of costs associated with the proposed Sanitary Sewer - Section I:

Item	Description	Approximate Quantities	Unit Price	Amount
1	6" PVC SDR 23.5 Sanitary Sewer Pipe W/ Class I Bedding, In Place	430 LF	\$35.00	\$15,050.00
2	8" PVC SDR 35 Sanitary Sewer Pipe W/ Class I Bedding, In Place	1,870 LF	\$38.00	\$71,060.00
3	6" I.D. PVC Slant, In Place	8 EA	\$200.00	\$1,600.00
4	8" x 8" PVC Wye, In Place	5 EA	\$200.00	\$1,000.00
5	54" I.D. Sanitary Sewer Manhole, In Place	100 VF	\$450.00	\$45,000.00
6	Standard Ring and Cover, In Place	7EA	\$800.00	\$5,600.00
7	Concrete Collar Around Manhole Ring, In Place	2 EA	\$1,000.00	\$2,000.00
8	Tap Existing Sanitary Sewer Manhole, In Place	1 EA	\$4,090.00	\$4,090.00
9	Geotextile Fabric, Unstable Trench, If Necessary	100 SY	\$6.00	\$600.00
10	Crushed Rock, Unstable Trench, If Necessary	100 TON	\$40.00	\$4,000.00

**CONSTRUCTION COST SUBTOTAL**

\$150,000.00

ESTIMATED COSTS INCLUDING ENGINEERING FEES,  
LEGAL FEES, FISCAL FEES, INTEREST AND OTHER  
MISCELLANEOUS COSTS

\$60,000.00\*

**TOTAL ESTIMATED PROJECT COST**

\$210,000.00

To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska. The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially 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. 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. 306 OF  
SARPY COUNTY, NEBRASKA  
By: Jonathan M. Meyers, Chairman  
James Meyers, Clerk

# AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA

}  
} SS.

County of Sarpy

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

Wednesday, May 6, 2015  
Thereafter, Wednesday, May 13, 2015

Papillion Times  
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.

FARNHAM & SIMPSON, P.C. LLO  
220 N. 69th STREET, SUITE 201  
OMAHA, NE 68114

SANITARY AND IMPROVEMENT  
DISTRICT NO. 306  
OF SARPY COUNTY, NEBRASKA

### NOTICE

NOTICE is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska will be held at 3:00 p.m. on May 27, 2015 at 10064 South 134th Street, Omaha, Nebraska, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 10064 South 134th Street, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to enter into a Subdivision Agreement, by and between the District and Sarpy County, Nebraska, for and in consideration of the development criteria outlined therein and obligating the District to pay fees to Sarpy County, including sewer connection fees and administration and review fees relating to the Krambeck Park Industrial subdivision.

The outer boundaries of the area which may become subject to special assessments for said improvements are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska. The estimated total cost of the fees to be paid to Sarpy County by the District is \$194,100.00, broken down as follows:

- Estimated Sewer Connection Fees: \$176,200.00
- Estimated Administration and Review Fees: \$17,900.00
- TOTAL: \$194,100.00

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

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially 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.

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.

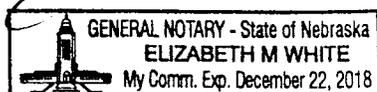
SANITARY AND IMPROVEMENT  
DISTRICT NO. 306  
OF SARPY COUNTY, NEBRASKA  
By: Jonathan M. Meyers, Chairman  
James Meyers, Clerk

1857176; 5/6, 5/13

Shon Barenklau OR Ron Petak  
Publisher Executive Editor

Today's Date 5-13-2015  
signed in my presence and sworn to before me:

Notary Public



Printer's Fee \$ 77.77  
Customer Number: 206179  
Order Number: 0001857176

# AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA

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 } SS.  
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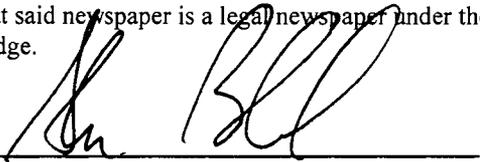
County of Sarpy

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, May 6, 2015  
 Thereafter, Wednesday, May 13, 2015  
 Thereafter, Wednesday, May 20, 2015

Papillion Times  
 Papillion Times  
 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.



NOTICE TO CONTRACTORS

Krambeck Industrial Park  
 Sanitary & Improvement District No. 306  
 of Sarpy County, Nebraska

KRAMBECK INDUSTRIAL PARK SANITARY SEWER - SECTION 1

Shon Barenklau OR Ron Petak  
 Publisher Executive Editor

Sealed proposals will be received in the office of Thompson, Dreessen & Dornier, Inc., 10836 Old Mill Road, Omaha, Nebraska 68154, until 10:00 a.m. on the 27th day of May, 2015 for the furnishing of all labor, materials, use of Contractor's equipment, plant and all else necessary to construct properly all of the improvements within the improvement generally designated, **KRAMBECK INDUSTRIAL PARK SANITARY SEWER - SECTION 1**. At such hour, or as soon as practicable thereafter, the Board of Trustees of the District will proceed to open 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:

day's Date 5-20-2015  
 Signed in my presence and sworn to before me:



Item	Description	Estimated Quantities	
1	6" PVC SDR 23.5 Sanitary Sewer Pipe W/ Class I Bedding, In Place	430	LF
2	8" PVC SDR 35 Sanitary Sewer Pipe W/ Class I Bedding, In Place	1870	LF
3	6" I.D. PVC Slant, In Place	8	EA
4	8" x 6" PVC Wye, In Place	5	EA
5	54" I.D. Sanitary Sewer Manhole, In Place	100	VF
6	Standard Ring and Cover, In Place	7	EA
7	Concrete Collar Around Manhole Ring, In Place	2	EA
8	Tap Existing Sanitary Sewer Manhole, In Place	1	EA
9	Geotextile Fabric, Unstable Trench, If Necessary	100	SY
10	Crushed Rock, Unstable Trench, If Necessary	100	TON

Printer's Fee \$ 146.90  
 Customer Number: 206179  
 Order Number: 0001857177

The Engineer's estimate of the construction or other effectuation of all of such improvements is \$150,000.00. All work called for in the drawings and specifications shall be furnished in strict accordance with the drawings and specifications prepared by Thompson, Dreessen & Dornier, Inc., Engineers for the District, and now filed in the office of the Clerk of the District at 10064 South 134th Street, Omaha, Nebraska 68138, and bids will be received only upon the proposal form furnished through the Engineer for the District. Each bid must be accompanied in a SEPARATE SEALED ENVELOPE by a certified check drawn on a bank whose deposits are insured by the Federal Deposit Insurance Corporation in the amount of \$7,500.00, payable without condition to the Treasurer, Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, or a bid bond for a like amount as evidence of good faith of the bidder and as agreed upon liquidated damages to the District in the event the bidder whose proposal is accepted by the Board of Trustees of the District fails to enter into contract within ten (10) days after Notice of Award and furnish acceptable bond to complete the work and pay for all labor done and materials used, such bond to be in the amount of 100% of the total bid price. No bidder may withdraw his proposal for a period of thirty (30) days after the date set for the opening of bids. Drawings, specifications and Contract Documents may be examined at the office of the Clerk of the District at 10064 South 134th Street, Omaha, Nebraska 68138, and may be procured from the office of the Engineer, 10836 Old Mill Road, Omaha, Nebraska 68154, upon the payment of \$45.00, which no part will be refunded. Sanitary and Improvement District No.306 of Sarpy County, Nebraska, reserves the right to waive formalities and to reject all or any bids.

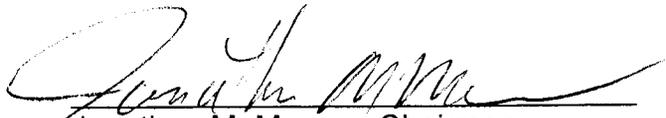
KRAMBECK INDUSTRIAL PARK  
 SANITARY & IMPROVEMENT DISTRICT NO. 306  
 OF SARPY COUNTY, NEBRASKA  
 By: James Meyers, Clerk

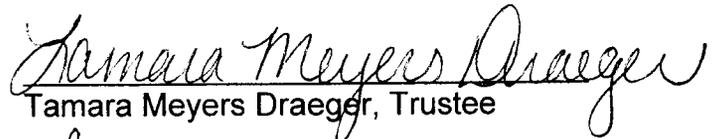
**ACKNOWLEDGEMENT OF RECEIPT  
OF  
NOTICE OF MEETING**

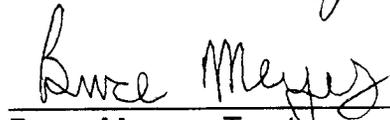
The undersigned Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 3:00 p.m. on May 27, 2015 at 10064 South 134<sup>th</sup> Street, Omaha, Nebraska.

DATED this 27<sup>th</sup> day of May, 2015.

  
James Meyers, Clerk

  
Jonathan M. Meyers, Chairman

  
Tamara Meyers Draeger, Trustee

  
Bruce Meyers, Trustee

  
Joseph Meyers, Trustee

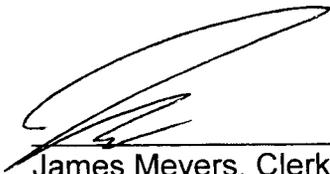
## CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, James Meyers, being the Clerk of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, does hereby certify that he did send a Notice of Meeting to the County Clerk of Sarpy County, Nebraska, more than seven (7) days prior to the date of the meeting.

The undersigned further certifies that a copy of the Agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in the *Papillion Times* on May 6, 2015 and May 13, 2015 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 County Clerk of Sarpy County, Nebraska, within thirty days from the date of this meeting.

DATED this 27<sup>th</sup> day of May, 2015.



---

James Meyers, Clerk

## CERTIFICATE

The undersigned Clerk of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska does hereby certify that notice was posted in three conspicuous places within the District with regard to the Resolution of Advisability and Necessity for the construction of the improvements entitled Sanitary Sewer – Section 1 and with regard to the Resolution of Advisability and Necessity to authorize the Chairman and the Clerk to execute a Subdivision Agreement on behalf of the District.

DATED this 27<sup>th</sup> day of May, 2015.



---

James Meyers, Clerk

May 27, 2015

Chairman and Board of Trustees  
Sanitary and Improvement District No. 306  
of Sarpy County, Nebraska  
c/o of Mr. Jeffrey B. Farnham, Attorney  
220 N. 89th Street, Suite 201  
Omaha, NE 68114

RE: Krambeck Industrial Park Sanitary Sewer – Section 1  
TD2 File No. 1978-101.19

Board Members:

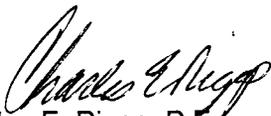
Bids were received at our office on May 27, 2015, for the construction of the Sanitary Sewer Section I project.

Anchor Construction Co. of Gretna, Nebraska, was the lowest bidder in the amount of \$132,950.00.

Anchor Construction Co. is a qualified contractor and we recommend that the contract be awarded to it contingent upon submittal of the required bonds and certifications.

A tabulation of all bids received is enclosed.

Respectfully submitted,



Charles E. Riggs, P.E.  
THOMPSON, DREESSEN & DORNER, INC.

CER/tjp

Enclosure

SUBMITTED PROPOSALS & COSTS				Bidder:		Bidder:		Bidder:	
Date of Bid: 27-May-15 Client: S.&I.D. No. 306 Sarpy County, Nebraska Project: Krambeck Industrial Park Sanitary Sewer - Section 1 Eng Estimate: \$150,000 Bid Bond: \$7,500 TD2 File No.: 1978-101		 Thompson, Dreessen & Dörner, Inc.		Anchor Construction Co. 22122 R & R Road Gretna NE		Henry Sudbeck Builders 16255 Woodland Drive Omaha NE		Thompson Construction Inc P.O. Box 640 Arlington NE 68002	
ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	6" PVC SDR 23.5 Sanitary Sewer Pipe W/ Class I Bedding, In Place	430	LF	\$29.50	\$12,685.00	\$36.98	\$15,901.40	\$35.00	\$15,050.00
2	8" PVC SDR 35 Sanitary Sewer Pipe W/ Class I Bedding, In Place	1870	LF	\$30.10	\$56,287.00	\$36.50	\$68,255.00	\$45.00	\$84,150.00
3	6" I.D. PVC Slant, In Place	8	EA	\$121.00	\$968.00	\$100.00	\$800.00	\$250.00	\$2,000.00
4	8" x 6" PVC Wye, In Place	5	EA	\$131.00	\$655.00	\$85.00	\$425.00	\$285.00	\$1,425.00
5	54" I.D. Sanitary Sewer Manhole, In Place	100	VF	\$378.00	\$37,800.00	\$350.00	\$35,000.00	\$500.00	\$50,000.00
6	Standard Ring and Cover, In Place	7	EA	\$721.00	\$5,047.00	\$560.00	\$3,920.00	\$900.00	\$6,300.00
7	Concrete Collar Around Manhole Ring, In Place	2	EA	\$689.00	\$1,378.00	\$775.00	\$1,550.00	\$300.00	\$600.00
8	Tap Existing Sanitary Sewer Manhole, In Place	1	EA	\$14,080.00	\$14,080.00	\$5,500.00	\$5,500.00	\$8,000.00	\$8,000.00
9	Geotextile Fabric, Unstable Trench, If Necessary	100	SY	\$6.00	\$600.00	\$3.50	\$350.00	\$5.00	\$500.00
10	Crushed Rock, Unstable Trench, If Necessary	100	TON	\$34.50	\$3,450.00	\$33.00	\$3,300.00	\$65.00	\$6,500.00
<b>TOTAL BID:</b>					<b>\$132,950.00</b>		<b>\$135,001.40</b>		<b>\$174,525.00</b>

**AGENDA FOR SID #306  
BOARD OF TRUSTEES MEETING  
3:00 P.M., WEDNESDAY MAY 27, 2015  
10064 SOUTH 134<sup>th</sup> STREET  
OMAHA, NEBRASKA**

I. Call to Order - Opening of the Meeting by the Chairman.

Advise members of the public that:

- A. One copy of all reproducible written material to be discussed at this meeting is available for examination or copying.
- B. One current copy of the Open Meetings Act is posted in the meeting room.

II. Roll Call.

III. Public Comments on Agenda Items.

IV. New Business

- A. Consideration of and vote on Resolution of Advisability and Necessity for the project entitled Sanitary Sewer – Section 1
- B. Sanitary Sewer – Section 1 – Consideration of bids and awarding of contract
- C. Consideration of and vote on Resolution of Advisability and Necessity to authorize the Chairman and Clerk to execute a Subdivision Agreement with Sarpy County, Nebraska on behalf of the District.

VII. Future Agenda Items/Board Calendar

VIII. Public Comments on Non-Agenda Items

IX. Adjournment