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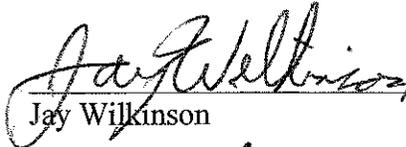
AUG. 29 2012

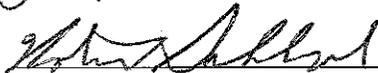
LANCASTER COUNTY  
CLERK

ACKNOWLEDGMENT OF RECEIPT OF  
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 8 of Lancaster 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 6:30 p.m., on the 27<sup>th</sup> day of August, 2012, at Ross Garage, Walton, Nebraska.

Dated this 27<sup>th</sup> day of August, 2012.

  
Jay Wilkinson

  
Robert Schlegel

  
Bill Ross

\_\_\_\_\_  
Charles Wertz

\_\_\_\_\_  
Michelle Blum

I certify that Charles Wertz and Michelle Blum  
\_\_\_\_\_ was absent from the  
District, and did not return until after the meeting, and could not be notified.

  
Clerk

EXTRACTS FROM MINUTES OF A MEETING OF THE CHAIRMAN AND BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 8 OF LANCASTER COUNTY, NEBRASKA, HELD AT ROSS GARAGE, IN SAID DISTRICT, ON THE 27<sup>th</sup> DAY OF August, 2012, AT 6:00 P.M.

PRESENT:

Chairman: William Ross

Trustees: Robert Schlegel  
Jay Wilkinson  
Charles Wertz  
Michelle Blum

ABSENT:

Charles Wertz  
Michelle Blum

Seven days advance notice of this meeting was given to the public as shown by the Certificate of the Clerk, 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 posted 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 following business was conducted by the Board of Trustees:

Trustee Jay Wilkinson introduced the following resolution and moved its adoption:

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 8 of Lancaster County, Nebraska, that the Chairman and Clerk be, and they hereby are, authorized and directed to execute and deliver Warrant No. 137, of the District, dated the date of this meeting, to the following payee and in the following amount, said warrant to be from the general fund:

A. Warrant No. 137 for \$1,027.50, payable to Mattson Ricketts Law Firm.

Motion was seconded by Trustee William Ross. On role call each Trustee voted "yes" for passage and adoption of said resolution. No one voted "no".

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

The following additional business was conducted by the Board of Trustees:

The following resolution was introduced:

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 8 of Lancaster County, Nebraska, that the Board requests a waiver of the audit requirement for fiscal year ending June 30, 2012.

Motion was made by Robert Schlegel, and seconded by William Ross. On role call each Trustee voted "yes" for passage and adoption of said resolution. No one voted "no".

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

In light of the bond premium payment completion and the remaining balance of the general fund, the Board voted to not request an assessment for tax for the 2012-2013 budget year.

There being no further business, the Board meeting was adjourned at 7:00 p.m.

Jay Wilkinson  
Clerk

I, the undersigned, Clerk of Sanitary and Improvement District No. 8 of Lancaster County, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees on August 27, 2012. That all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Clerk of the District. That such subjects were contained in said agenda for at least twenty-four hours prior to said meeting. That at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. That the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body. That I have transmitted to the Clerk of Lancaster County a copy of such minutes. I further certify that not less than seven days prior to the date set for this meeting of the Board of Trustees of this District a notice was posted according to law, and was sent to the Clerk of Lancaster County, the county within whose zoning jurisdiction this District is located, notifying said Clerk of this meeting.

Jay Wilkinson  
Clerk

(S E A L)

# 2012 AUDIT WAIVER REQUEST FORM

# RECEIVED

SUBDIVISION NAME: SID #8  
COUNTY LOCATION: Lancaster  
FISCAL PERIOD USED: 7/1/11 TO 6/30/12 LANCASTER COUNTY  
*(This period must be consistent with the 2011-2012 budget document filed and end during calendar year 2012)* CLERK

The undersigned officer hereby certifies that the attached information is an accurate summary of the total financial activity and position of the above-named subdivision for the 2012 fiscal year stated.

The governing board of the above-named subdivision hereby requests that the Auditor of Public Accounts waive the 2012 audit requirement established by Title 41 of the rules and regulations issued by the Auditor of Public Accounts.

Subdivision Officer **must** sign

Jay Wilkinson  
(Officer's Signature)  
Jay Wilkinson, Clerk  
(Printed Name and Title)  
18500 Van Dorn  
(Mailing Address)  
Walton, NE 68461  
(City/Zip Code)  
(402) 781-9001  
(Phone Number)  
  
(E-Mail Address)

**NOTE: Notification of the Approval of this Audit Waiver will be sent to the Subdivision Officer via e-mail. If no e-mail address is included notification will be mailed via the US Postal Service.**

For Questions on this form, who should we contact (please ✓ one):  
(Contact will be via e-mail, if supplied.)

Subdivision Officer

Preparer

Other Contact

Preparer

Daniel E. Wherry  
(Printed Name and Title)  
Mattson-Ricketts Law Firm  
(Firm Name)  
134 S. 13th Street, Suite 1200  
(Mailing Address)  
Lincoln, NE 68508  
(City/Zip Code)  
(402) 475-8433  
(Phone Number)  
dew@mattsonricketts.com  
(E-Mail Address)

Other Contact

(Printed Name and Title)

(Firm Name)

(Mailing Address)

(City/Zip Code)

(Phone Number)

(E-Mail Address)

\*\*\*The decision to request a waiver of the audit requirement rather than having an audit performed must be made by the governing board, not an individual officer. A copy of the minutes from the meeting at which the governing board voted to approve the waiver request **must** be attached to document that decision.

If Budget was used as Waiver, **DO NOT** submit this form also.  
**DO NOT ATTACH TO BUDGET DOCUMENT**

NOTE: Remember to keep a copy for your records

## 2012 AUDIT WAIVER REQUEST

### SUMMARY STATEMENT OF ACTUAL CASH RECEIPTS, DISBURSEMENTS, AND BALANCES

		Total All Funds
1	<b>Beginning of Year Balance:</b>	
2	Net Cash Balance	
3	Investments	
4	County Treasurer's Balance	14,445.08
5	<b>Subtotal of Beginning Balances [Line 2 + Line 3 + Line 4]</b>	14,445.08
6	<b>Receipts:</b>	
7	Personal and Real Property Taxes	9,874.87
8	Federal Receipts	
9	State Receipts: Motor Vehicle Pro-Rate	33.04
10	State Receipts: State Aid	
11	State Receipts: Other	465.27
12	State Receipts: Property Tax Credit	378.20
13	Local Receipts: Nameplate Capacity Tax	
14	Local Receipts: In Lieu of Tax	
15	Local Receipts: Other (Interest)	108.66
16	Transfers In Of Surplus Fees (Explain Transfers Below)	
17	Transfer In Other Than Surplus Fees (Explain Transfers Below)	
18	<b>Total Resources Available [Total of Line 5 + Lines 7 thru 17]</b>	25,305.12
19	<b>Disbursements &amp; Transfers:</b>	
20	Operating Expenses	2,540.47
21	Capital Improvements (Real Property/Improvements)	
22	Other Capital Outlay	
23	Debt Service: Bond Principal & Interest Payments	10,600.00
24	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)	
25	Debt Service: Payments to Bank Loans & Other Instruments (Fire Dist.)	
26	Debt Service: Other	
27	Judgments	
28	Transfers of Surplus Fees (Explain Transfers Below)	
29	Transfers Other Than Surplus Fees (Explain Transfers Below)	
30	<b>Total Disbursements &amp; Transfers [Total of Lines 20 thru 29]</b>	13,140.47
31	<b>Balance Forward/Ending Balance [Line 18 MINUS Line 30]</b>	12,164.65
32	<b>Ending Balance consists of:</b>	
33	Cash on Hand and in Bank	
34	Investments	
35	Cash at County Treasurer	12,164.65
36	<b>Total [Line 33 + Line 34 + Line 35] Should Equal Line 31</b>	12,164.65

**Inter-fund Transfers:**

From:	Amount
To:	

Reason:

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# DOES YOUR SUBDIVISION NEED TO FILE A 2012-2013 BUDGET ?

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If you meet the requirement listed on the reverse side all you need to do is send back the bottom half of this form complete with Subdivision Name and a Contact Name and Address by September 20, 2012, and you are finished with the requirements of the Nebraska Budget Act for the 2012-2013 budget year.

**NOTE:** Your political subdivision will still be required to meet the filing requirements of an audit or audit waiver.

If you have any questions about this form or if you meet the criteria please contact:

Deann Haeffner

Phone: 402-471-2111

Fax: 402-471-3301

E-Mail: [Deann.Haeffner@nebraska.gov](mailto:Deann.Haeffner@nebraska.gov)

Jay Wilkinson

18500 Van Dorn

Walton, NE 68461

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Please  
Place  
Stamp  
Here

Nebraska Auditor of Public Accounts  
State Capitol, Suite 2303  
P.O. Box 98917  
Lincoln, Nebraska 68509-8917

## Does My Subdivision Need To File a Budget?

Does your subdivision need to file a budget? Please read the following carefully.

Will your subdivision have a property tax request or receive state aid as defined in section 13-518 for budget year 2012-2013?

**YES**—You will be required to file a budget. All budget forms are available on our website: [www.auditors.state.ne.us](http://www.auditors.state.ne.us). Budget forms are due by September 20, 2012. If you do not have the means to print or download the necessary forms, please contact us by Phone: 402-471-2111, Fax: 402-471-3301, or E-Mail: [Jeanne.Herbets@nebraska.gov](mailto:Jeanne.Herbets@nebraska.gov).

**NO**—Send back the bottom half of this form or e-mail information to [apa.audits@nebraska.gov](mailto:apa.audits@nebraska.gov). Should include complete Subdivision Name and a Contact Name, Address, and e-mail. You are finished with the requirements of the Nebraska Budget Act for the 2012-2013 budget year.

**NOTE:** Your political subdivision will still be required to meet the requirements of an audit or audit waiver.

**REMINDER ITEM:** Report of Joint Public Agency and Interlocal Agreements due on or before December 31.

----- Cut Along This Line and Return Bottom Half -----

I can bypass the budget requirement because:

My Subdivision will not have a property tax request or receive state aid as defined in section 13-518 for budget year 2012-2013.

Subdivision SID #8 (Walton)  
(Please be sure to include type of district, [Township, Fire District, etc.])  
which is in Lancaster County

Correspondence Information: **(Please Print or Type)**

Name: Jay Wilkinson

Address: 18500 Van Dorn

City: Walton, NE Zip: 68461

E-Mail: \_\_\_\_\_

2012 - 2013