

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF DISSOLUTION OF THE)
HIGHLANDS ROAD IMPROVEMENT)
DISTRICT, LANCASTER COUNTY,) RESOLUTION NO. R-17-0060
NEBRASKA)

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1601(2), the board of trustees of any road improvement district may make a motion to dissolve the road improvement district if there are no outstanding debts;

WHEREAS, the Lancaster County Board of County Commissioners (“Board”) has received a petition, signed by the trustees of the Highlands Road Improvement District, requesting that the Board approve dissolution of the Highlands Road Improvement District, see “Exhibit A”;

WHEREAS, in accordance with Neb. Rev. Stat. § 39-1601(2), the trustees have provided the Board with documentation showing that the Highlands Road Improvement District has no outstanding debts, see “Exhibit B”;

WHEREAS, in accordance with Neb. Rev. Stat. § 39-1601(2), the trustees have provided the Board a petition signed by at least 50% of the property owners within the Highlands Road Improvement District requesting that the district be dissolved, see “Exhibit C”, the sufficiency of which signatures has been confirmed by the Lancaster County Election Commissioner, see Exhibit “D”; and

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1601(2), the Board has determined that all necessary requirements have been met to dissolve the district and that the Highlands Road Improvement District shall be dissolved by an order of the Board;

NOW, THEREFORE, BE IT RESOLVED, by the Lancaster County Board of County

Commissioners that the Highlands Road Improvement District is hereby dissolved.

DATED this _____ day of August, 2017, at the County-City Building, Lincoln,
Lancaster County, Nebraska.

BY THE BOARD OF COUNTY
COMMISSIONERS OF LANCASTER
COUNTY, NEBRASKA

APPROVED AS TO FORM
this ___ day of August, 2017.

Deputy County Attorney
For JOE KELLY
Lancaster County Attorney

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LANCASTER COUNTY BOARD

HIGHLANDS ROAD IMPROVEMENT DISTRICT
LANCASTER COUNTY, NEBRASKA

RESOLUTIONS

WHEREAS, the Highlands Road Improvement District of Lancaster County, NE (the District) was duly formed in 2007 for the sole purpose of making general, special and tax assessments against its patrons and for paving the interior road and streets of the Highlands Subdivision and,

WHEREAS, such paving was completed in accordance with County standards and the County accepted such roads from the District and subsequently took over responsibility for the maintenance and snow removal of the roads,

WHEREAS, the District has satisfied all of the financial obligations and debt of the District and,

WHEREAS, in accordance with guidance provided in the State of Nebraska statutes 39-1601, the Board of Trustees of the District have recommended to the patrons of the District that it is the best interest of the District to wrap up its remaining business activities (if any) and dissolve the District and,

WHEREAS, in accordance with guidance provided in the State of Nebraska statutes 39-1601, greater than 50% of the patrons of the District have signed a petition (attached) requesting that the District be dissolved and,

THEREFORE, BE IT RESOLVED, that the Trustees of the Highland District of Lancaster County, NE present to the County Board of Lancaster County the aforementioned petition and request that the County Board issue a resolution authorizing the District be dissolved and,

BE IT RESOLVED, that upon receipt of the County Board resolution, the Trustees of the District shall petition the District Court of Lancaster County requesting that all remaining funds (if any) be distributed as a dividend to the patrons of the district in proportion to the general, special and tax assessments collected from each.

Patrick Goracke	Trustee	<u>Patrick Goracke</u>
Douglas Harral	Trustee	<u>Douglas Harral</u>
Mary Merten	Trustee	<u>Mary Merten</u>

Dated this 29th day of June, 2017



LANCASTER COUNTY TREASURER
ANDY STEBBING

Candace Meredith
Chief Deputy

555 South 10th Street, Suite 102
Lincoln, NE 68508

Phone (402) 441-7425
Fax (402) 441-8841
lancaster.ne.gov/treasurer

July 5, 2017

RE: Highlands Road Improvement District

To whom it may concern:

As of April 15, 2017, the Lancaster County Treasurer sent the final payment to DA Davidson for the Highlands Road Improvement Districts Bond Cusip 431099AB6. Please contact Candace Meredith at 402-441-8843 for further questions or concerns regarding the payment of the bond. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Andy Stebbing".

Andy Stebbing

Lancaster County Treasurer

Highlands Road Improvement District Petition by Property Owner to Authorize Dissolution

Parcel ID	Name	Address	Signature
16-32-4000-11000	Gibbens, Martha Ann	5500	Martha Ann Gibbens
16-32-4000-16000	Harral, Douglas J. & Pennie L.	5445	Douglas J. Harral
16-32-4000-17000	Goracke, Patrick J. & Lorene	5401	Patrick J. Goracke
16-32-4000-10000	Bizal, Thomas L. & Kathleen M.	5340	Kathleen M. Bizal
16-32-4000-18000	Hollamon, Cecil E.	5305	Cecil E. Hollamon
16-32-4000-19000	Smith, Norman & Mary M.	5301	Mary M. Smith
16-32-4000-07000	Barnes, Robert L. Laurie K.	5300	
16-32-4000-20000	Bellin, Theodor E. Stella C.	5241	
16-32-4000-06000	Donner, James L. & Joan	5240	
16-32-4000-21000	Cooper, John B. & Gretchen E.	5201	
16-32-4000-05000	Pierson, Enterprises LLC	5200	
16-32-4000-22000	Flamme, Jeffery S. & Kimberly J.	5141	
16-32-4000-23000	Eriksen, Kevin C. & Diane K.	5101	Diane Eriksen
16-32-4000-24000	Drotzmann, Paul D. & Danean L.	5041	Paul D. Drotzmann
16-32-4000-25000	Sundance LLC	5040	
		Ramona Circle	
16-32-4000-08000	Kubicek, Robert S & Joyce M.	10901	Joyce Kubicek
16-32-4000-09000	Austin, Jon & Melissa	10900	Melissa Austin
16-32-4000-01000	Mertens Mary Margret	10821	Mary Margret Mertens
16-32-4000-02000	Poe, Richard L. & Joyce L.	10820	Richard L. Poe
		Cromwell Dr.	
16-32-4000-26000	Gruntorad, Dale & Sandra S.	11111	
16-32-4000-04000	Blessing, Luther A. & Tena M.	11020	
16-32-4000-27000	Craig, Ronald D.	11011	
16-32-4000-28000	McEwen, David & Paula	11001	
16-32-4000-29000	Fisher, Charles B & Barbara	10901	Barbara J. Fisher
16-32-4000-03000	Wittwer, Robert & Lori	10840	Lori Wittwer
16-32-4000-30000	Shaner, Scott B. & Tamara L.	10801	Tamara Shaner
16-32-4000-02000	Burback LLC	10800	



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LANCASTER COUNTY BOARD

Election Commissioner
601 North 46th Street
Lincoln Nebraska 68503-3720

David J. Shively
Commissioner
Maura Kelly
Chief Deputy

Telephone: (402) 441-7311
FAX: (402) 441-6379

STATE OF NEBRASKA)
) SS
COUNTY OF LANCASTER)

I, David J. Shively, Election Commissioner of said County, do hereby certify that the individuals who have signed the Petition by Property Owners to Authorize Dissolution of the Highlands Road Improvement District, are currently registered as voters of Lancaster County, Nebraska.

The individuals are also shown as owners of the property listed according to the Lancaster County Assessor website.

Witness my hand and official seal July 10, 2017.

David J. Shively
Election Commissioner
Lancaster County, Nebraska



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LANCASTER COUNTY
BOARD

HIGHLANDS ROAD IMPROVEMENT DISTRICT
LANCASTER COUNTY, NEBRASKA

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WHEREAS, in accordance with guidance provided in the State of Nebraska statutes 39-1601, the Board of Trustees of the District have recommended to the patrons of the District that it is the best interest of the District to wrap up its remaining business activities (if any) and dissolve the District and,

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Patrick Goracke

Trustee



Douglas Harral

Trustee



Mary Merten

Trustee



Dated this 29th day of June, 2017



LANCASTER COUNTY TREASURER
ANDY STEBBING

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Candace Meredith
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