

July 24, 2006

MINUTES OF MEETING - BUDGETS
BOARD OF COMMISSIONERS - SARPY COUNTY, NEBRASKA

A hearing of the Board of County Commissioners of Sarpy County, Nebraska was convened in open and public session at 1:00 P.M. on July 24, 2006 at the Courthouse in Papillion, Nebraska. Commissioner Schram stated a copy of the Open Meeting Law is posted in the County Boardroom. Present: Paul Cook, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on July 12, 2006. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the hearing was simultaneously given to all members of the Board of County Commissioners of Sarpy County, Nebraska. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of County Commissioners of this hearing. All proceedings were taken while the convened meeting was open to the attendance of the public.

The following Elected Officials, Department Heads or Managers appeared before the County Board to make a secondary request for their specific budgets:

Public Defender	Noxious Weed	Juvenile Intake
Sheriff Administration	Emergency Management	Victim Witness
Road Patrol	E-911 Communications	Alcohol Diversion
Warrants	Assessor	Child Support (County Atty.)
Court Services	Personnel	Information Systems
Investigations	Adult Probation	GIS
Juvenile Justice Center	County Attorney	

Discussion was held on each individual budget.

At 3:07 P.M. the Board recessed the Budget Hearings. Reconvened at 3:20 P.M.

Further discussion was held. The Board made the following recommended changes:

Public Defender budget: Temporary Help (510450) +\$1,000, Social Security (511000) +\$76, Dues & Subscriptions (521801) +\$800, District Court Costs (522601) +\$600, Supplies Office (530301) +\$1,000 for a total increase for the Public Defender budget of +\$3,476.

Sheriff Administration Department budget: ESU Equipment (550524) +\$18,400 for a total increase for the Sheriff's Department budget of +\$18,400.

Road Patrol-Sheriff's Department budget: No change to the Road Patrol-Sheriff's Department budget.

Warrants-Sheriff's Department budget: Supplies-Law Enforcement (530112) +\$875, for a total increase for the Warrants - Sheriff's Department of \$875.

Court Services-Sheriff's Department budget: Overtime-Training (510503) +\$1,500, Retirement (510901) +\$132, Social Security (511000) + \$115, for a total increase for the Court Services-Sheriff's Department budget of +\$1,747. Supplies Law Enforcement (530112) \$39,000 will be paid out of the Sinking Fund for supplies.

Investigations-Sheriff's Department budget: Machinery & Equipment-Cars (550301) +\$15,500 for a total increase for Investigations-Sheriff's Department's budget of +\$15,500.

Juvenile Justice Center-Sheriff's Department budget: Part-Time Salary (510400) +\$5,000, Overtime (510500) +\$4,500, Retirement (510901) +\$304, Social Security (511000) +\$727 for a total increase for the Juvenile Justice Center-Sheriff's Department's budget of +\$10,531.

Noxious Weed budget: Supplies Chemical (530102) +500, Machinery & Equipment Fuel (530209) +\$250 for a total increase for the Noxious Weed budget of +\$750.

Emergency Management budget: Road Equipment Repair-Parts (521401) +\$700, Data Processing Software (551309) +\$120 for a total increase for the Emergency Management budget of +\$820.

E911 Communications budget: Communication Salaries (510318) +\$21,000, Retirement (510901) +\$1,418, Social Security (511000) + \$1,607, Uniform Allowance (511100) +\$3,800, Data Processing Equipment (550315) +\$8,000, Furniture (550700) +\$1,500, Data Processing Software (551309) +\$4,593 for a total increase for the E911 Communications budget of +\$41,918.

Assessor budget: Data Processing (521100) +\$2,000 for a total increase for the Assessor budget of +\$2,000.

Personnel budget: Travel Expenses (521700) +\$250, Registration/Training (521802) +\$1,400, Professional Improvement (521815) +\$1,000, Drug & Alcohol Tests (528504) +\$250 for a total increase for the Personnel budget of +\$2,900.

Adult Probation budget: Data Processing (521100) +\$1,500, Printing & Publications (522000) +\$250, Office Supplies (530101) +\$1,000, Data Processing Equipment (550315) +\$3,000 for a total increase for the Adult Probation budget of +\$5,750.

County Attorney budget: Dues & Subscriptions (52180) +\$3,500 for a total increase for the County Attorney budget of +\$3,500.

Juvenile Intake budget: Program Supplies (530124) +\$3,000 for a total increase for the Juvenile Intake budget of +\$3,000.

Victim Witness budget: No change to the Victim Witness budget.

Alcohol Diversion budget: Program Supplies (530124) +\$2,500, Office Equipment (550500) +\$895, Data Processing Software (551309) +\$1,200 for a total increase for the Alcohol Diversion budget of +\$4,595.

Child Support-County Attorney budget: Law Enforcement (529901) +\$3,000 for a total increase for the Child Support-County Attorney budget of +\$3,000.

Information Systems budget: No change to the Information Systems budget. Machinery Equipment/Cars (550301) \$16,000 and Data Processing Equipment (550315) \$30,000 will be paid out of the Sinking Fund for equipment.

GIS budget: No change to the GIS budget.

Boyd moved, seconded by Schram, to approve the recommended changes by the Board. Ayes: Cook, Boyd, Schram and Doyle. Nays: None. Absent: Gay.

The Board adjourned at 5:49 P.M.

Tim Schram - Chairman

S E A L

ATTEST: _____
Debra J. Houghtaling - County Clerk