

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, December 22, 2009
Sarpy County Courthouse, Sarpy County Board Room
www.sarpy.com/countyboard/minutes/

As per resolution #2009-398 dated December 15, 2009:

Resolved by Hike, seconded by Thomas, to approve the resolution which states that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2009 on December 15, 2009 and said Board shall not meet again in a regularly scheduled meeting until January 12, 2010, and pursuant to the statutory authority of this Board, between December 15, 2009 and January 12, 2010, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for 1) payroll and associated expenses 2) utilities 3) lease payments 4) contract and/or other installment payments which have been contracted for or authorized by action of this Board 5) expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner and 6) Payments that are in accordance with Sarpy County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor. The aforementioned individuals have no authority to conduct County business beyond that stated above. Ayes: Hike, Jones, & Thomas. Nays: None. Absent: Richards & Jansen.

\s\ Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

\s\ Debra J. Houghtaling
Sarpy County Clerk

Warrant Number: 12222009

Warrant Date : 12/22/2009

CARA HARNESS	WITNESS FEES	20.00
CHERYL GRAY	WITNESS FEES	20.00
CINDY TILSON	WITNESS FEES	20.00
KRISTINE MATTHEIS	WITNESS FEES	20.00
LISA LEWIS	WITNESS FEES	20.00
MANDY BRUNS	WITNESS FEES	20.00
MELISSA RIPPY	WITNESS FEES	20.00
RHEA MASON	WITNESS FEES	20.00
RICKY WEBER	WITNESS FEES	20.00
TROY JOHNSON	WITNESS FEES	20.00
AVAYA, INC	SERVICE AGRMNET	319.55
BELLEVUE ROD & GUN CLUB	LAND RENTAL HWY DEPT	1,750.00
BLACK HILLS ENERGY	ELECTRIC PAYMENT	274.31
BLACK HILLS ENERGY	ELECTRIC PAYMENT	407.42
BLACK HILLS ENERGY	ELECTRIC PAYMENT	446.53
BLACK HILLS ENERGY	ELECTRIC PAYMENT	924.37
BP AMOCO	ACC59700 FUEL FOR	22.07
BRASHEAR LLP	BASEBALL SERVICES THRO	19,634.30
BUSINESS LEASING, INC	PAYMENT DUE 01/01/2010	397.36
CANON FINANCIAL SERVICES IN	COPIER (IR2230K	130.05
CAPITAL CITY CONCEPTS LLC	WAGE BENEFIT STUDY	2,076.00
CASS COUNTY JAIL	BOARDING COSTS-112009	25,753.20
CITY OF PAPIILLION - FIRE DE	MEDICAL TRANSPORT	487.92
CLAIRE HAMPTON	LAND RENTAL	1,750.00
COX COMMUNICATIONS	GIS ACCT #002721	2,278.62
DENI INC	KILLIAN DEPO	99.00
DEPT OF ROADS	SIGN POSTS	268.70
DIAMOND PHARMACY SERVICE	JAIL MEDICATION IN0001	3,863.04
DOUGLAS COUNTY DEPT CORRECT	BOARDING-112009	7,057.83
DVAL ENTERPRISES, INC.	FOOD SERVICE (11/27-12	14,522.32
FARM BUREAU	JANUARY 2010 RENT	3,120.19
FERRELLGAS	PROPANE	861.42
GARY ANDERSON	PUBLIC RELATION SERVIC	1,500.00
HANEY SHOE STORE INC	BILL BRAESCH	150.00
HEALTH & HUMAN SERV FINANCI	BEATRICE STATE DEVELOP	1,833.00
HUSKER CHEM SALES, INC.	LIQUID CALC	1,597.88
JOHN KUCER	PER DIEM (TEL-AVIV TRA	85.20
KEN PETERSON	December Packet Delive	120.00
KERSTEN TRUCKING, INC.	ROCK HAULING 1" CLEAN	1,502.01
LANDFILL SERVICE CORP	PORTLAND CEMENT	3,623.83
LYMAN RICHEY SAND & GRAVEL	47-B SAND	9,907.04
MARTIN MARIETTA AGGREGATES	ROAD AGGREGATE	4,690.84
METROCOUNT INC	ROAD CASES	7,983.00
NACO	MEMBERSHIP DUES	3,697.03
NATALIE BAKER M.D.	EVAL/FOLLOW-UP 1.5 HRS	225.00
NE MACHINERY COMPANY	REPAIR SECONDARY & PAR	7,536.12
NE-IOWA RADIOLOGY CONSULT I	A# 50048 BROWN	90.98
NEXTEL PARTNERS	ACCT #30843	284.12
NO FRILLS SUPERMARKET INC.	NON-FOOD VOUCHERS 10/2	119.12
OMAHA WORLD-HERALD	NOVEMBER SUBURBAN NEWS	1,374.35
PAPILLION SANITATION	3050-205 DEC 01 STM	528.76

PINNACLE BANK #0979	ACCT#4121	68.00
PINNACLE BANK VISA	10 SD CARDS (AMAZON)	3,029.71
QWEST	PHONE BILL	73.80
QWEST	402-291- NOV 22	128.16
QWEST	PHONE BILL	155.60
QWEST	PHONE BILL	162.51
QWEST	PHONE BILL	195.74
QWEST	PHONE BILL	204.30
QWEST	PHONE BILL	210.10
QWEST	QUEST BILL	408.47
QWEST	PHONE BILL	534.75
QWEST	PHONE BILL	647.68
QWEST	PHONE BILL	1,076.11
ROBERT VASSER	WITNESS FEES	20.00
RUBEN A FISHER	SPANISH INTERPRETING S	560.00
SAM'S CLUB	7715090 - LAT	16.90
SAPP BROS PETROLEUM INC	857 GALS OF DIESEL FUE	4,874.71
SCOTTS BLUFF COUNTY DETENTI	BOARDING-112009	5,100.00
SPRINGFIELD STATE BANK	CRUISER PAYMENTS-01201	9,600.97
SPRINGFIELD STATE BANK	16504 #19	21,954.52
SPRINT PCS	ACCT #46473	343.92
STEFANIE ALLISON	ANDERSON DEPO	62.50
THOMAS & THOMAS COURT REPOR	COURT REPORTER	440.00
TOYOTA FINANCIAL SERVICES	RAV 4 PAYMENT-122009	399.79
VERIZON WIRELESS	ACCT #4950105 LON	34.57
VERIZON WIRELESS	380634- 11/26	314.19
W. THOMAS BRANTLEY, ATTORNE	COURT-APPOINTED COUNSE	1,580.00
WALGREENS CO.	BILLING FOR SCRIPTS 11	1,615.14
WAL-MART COMMUNITY	603220 - REC	123.26
WEST GROUP PAYMENT CENTER	Acct. # 10004	2,286.20
WINDSTREAM	LONG DISTANCE	600.80
WORKFORCE DEVELOPMENT - UC	COMBINED UNEMPLOYMENT	22.61
	A/P Check Run Total	190,337.49