

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**December 19, 2017**

As per resolution #2017-468 dated December 12, 2017:

Mixan resolved, seconded by Zuger, to approve the resolution which states that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2017 on December 12, 2017 and said Board shall not meet again in a regularly scheduled meeting until January 9, 2018, and pursuant to the statutory authority of this Board, between December 12, 2017 and January 9, 2018, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget approval, approval of contracts, and related processes: 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. Payments pursuant to paragraphs 1 through 4 above of this Resolution may only be made in those instances when required by law or enforceable contractual obligations to be made during the effective dates of this Resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

\s\ Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:

\s\ Debra J. Houghtaling  
Sarpy County Clerk

Vendor Name	Org-Object-Object Description	Invoice Amount
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**0100 - COUNTY GENERAL**

**60700 - ELECTION COMMISSIONER**

OMAHA WORLD-HERALD	PRINTING & PUBLICATIONS	70.12
	<b>DEPT TOTAL</b>	<b>70.12</b>

**62400 - DISTRICT JUDGE**

DONALD L SCHENSE ATTORNEY AT LAW	CRT APPT COUNSEL-NON-CONTRACT	1,015.00
SCHIRBER & WAGNER LLP	CRT APPT COUNSEL-NON-CONTRACT	2,799.92
	<b>DEPT TOTAL</b>	<b>3,814.92</b>

**64200 - PUBLIC PROP UTIL**

BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	335.30
METROPOLITAN UTILITIES DISTRICT	UTILITIES-HEATING FUELS	100.84
METROPOLITAN UTILITIES DISTRICT	UTILITIES-HEATING FUELS	54.19
METROPOLITAN UTILITIES DISTRICT	UTILITIES-HEATING FUELS	105.61
OMAHA PUBLIC POWER DISTRICT	UTILITIES-LIGHT	133.72
OMAHA PUBLIC POWER DISTRICT	UTILITIES-LIGHT	114.49
	<b>DEPT TOTAL</b>	<b>844.15</b>

**64800 - OTHER INTRAGOV'T'L**

COX COMMUNICATIONS	TELEPHONE SERVICE	3,034.85
GTL	TELEPHONE SERVICE	6.68
QWEST CORPORATION	TELEPHONE SERVICE	85.56
QWEST CORPORATION	TELEPHONE SERVICE	73.80
QWEST CORPORATION	TELEPHONE SERVICE	80.76
QWEST CORPORATION	TELEPHONE SERVICE	80.76
QWEST CORPORATION	TELEPHONE SERVICE	202.98
	<b>DEPT TOTAL</b>	<b>3,565.39</b>

**65400 - INVESTIGATIONS**

GREGORY J MONICO	UNIFORM ALLOWANCE	157.80
	<b>DEPT TOTAL</b>	<b>157.80</b>

**65600 - ROAD PATROL**

ELDON STULL	UNIFORM ALLOWANCE	85.40
JEFFREY NORDBROCK	UNIFORM ALLOWANCE	606.67
JONATHAN B RAUGHTON	UNIFORM ALLOWANCE	267.64
	<b>DEPT TOTAL</b>	<b>959.71</b>

**65850 - TOW LOT**

LAVISTA POLICE DEPT	CONTRACTUAL SERVICES	420.00
QUALITY AUTO REPAIR & TOWING INC	CONTRACTUAL SERVICES	9,631.00
RICHARD BUSKIRK	CONTRACTUAL SERVICES	2,766.00
	<b>DEPT TOTAL</b>	<b>12,817.00</b>

**66900 - JUV JUSTICE CENTER**

SAMANTHA DALTON	UNIFORM ALLOWANCE	84.15
	<b>DEPT TOTAL</b>	<b>84.15</b>

**67100 - JAIL**

DIXIE O'HARA	UNIFORM ALLOWANCE	540.98
ELIZABETH OLIVER	UNIFORM ALLOWANCE	229.75
JEREMY SLOWIK	UNIFORM ALLOWANCE	393.83
	<b>DEPT TOTAL</b>	<b>1,164.56</b>

**67150 - SUPPORT SERVICES**

BEN LEENERTS	UNIFORM ALLOWANCE	208.68
	<b>DEPT TOTAL</b>	<b>208.68</b>

**97000 - MISC GENERAL**

OMAHA PUBLIC POWER DISTRICT	OFFICE RENTAL	229.70
	<b>DEPT TOTAL</b>	<b>229.70</b>

**FUND TOTAL 23,916.18**

**0200 - PUBLIC WORKS**

**70500 - PUBLIC WORKS**

BP AMOCO	MACH & EQUIP FUEL	734.58
DOUGLAS COUNTY TREASURER	ENGINEERING FEES	827.50
JAMES R JANSEN	RIGHT OF WAY	26,400.00
OLDCASTLE MATERIALS MIDWEST CO	HWY, ROADS, STREET CONTRACTS	348,298.79

Vendor Name	Org-Object-Object Description	Invoice Amount
PAPILLION SANITATION	GARBAGE	120.74
QWEST CORPORATION	TELEPHONE SERVICE	45.79
RICHARD W WEBER	TELEPHONE SERVICE	55.00
RODNEY RIPLEY	TELEPHONE SERVICE	55.00
VERIZON WIRELESS	TELEPHONE SERVICE	313.53
WASTE MANAGEMENT	GARBAGE	106.18
WESTERN ENGINEERING COMPANY,INC	HWY, ROADS, STREET CONTRACTS	176,529.28
	<b>DEPT TOTAL</b>	<b>553,486.39</b>
	<b>FUND TOTAL</b>	<b>553,486.39</b>
<b>0941 - E911 COMMUNICATIONS</b>		
<b>65300 - E911 COMMUNICATIONS</b>		
BP AMOCO	MACH & EQUIP FUEL	265.52
COX COMMUNICATIONS	TELEPHONE SERVICE	125.26
QWEST CORPORATION	TELEPHONE SERVICE	285.12
QWEST CORPORATION	TELEPHONE SERVICE	41,370.00
QWEST CORPORATION	TELEPHONE SERVICE	1,278.84
QWEST CORPORATION	TELEPHONE SERVICE	145.95
STU DELACASTRO	TELEPHONE SERVICE	55.00
VERIZON WIRELESS	TELEPHONE SERVICE	11.04
VOIANCE LANGUAGE SERVICES LLC	TELEPHONE SERVICE	37.50
	<b>DEPT TOTAL</b>	<b>43,574.23</b>
	<b>FUND TOTAL</b>	<b>43,574.23</b>
<b>0943 - E911 WIRELESS SERVICE</b>		
<b>65305 - E911 WIRELESS SERVICE</b>		
QWEST CORPORATION	TELEPHONE SERVICE	5,115.36
	<b>DEPT TOTAL</b>	<b>5,115.36</b>
	<b>FUND TOTAL</b>	<b>5,115.36</b>
<b>0980 - CHILD SUPPORT DISTRICT COURT</b>		
<b>63100 - CHILD SUPPORT DIST CRT</b>		
GLOBAL FINANCIAL GROUP	CONTRACTUAL SERVICES	147.68
	<b>DEPT TOTAL</b>	<b>147.68</b>
	<b>FUND TOTAL</b>	<b>147.68</b>
<b>0990 - TOURISM</b>		
<b>87900 - TOURISM</b>		
BP AMOCO	MACH & EQUIP FUEL	28.22
COX COMMUNICATIONS	MACH & EQUIP FUEL	94.59
OMAHA PUBLIC POWER DISTRICT	UTILITIES-LIGHT	110.94
	<b>DEPT TOTAL</b>	<b>233.75</b>
	<b>FUND TOTAL</b>	<b>233.75</b>
<b>2385 - LB561 2018 FY GRANT</b>		
<b>65254 - SG-LB561 2018 FY GRANT</b>		
CONCORD MEDIATION CENTER	CONTRACTUAL SERVICES	450.00
	<b>DEPT TOTAL</b>	<b>450.00</b>
	<b>FUND TOTAL</b>	<b>450.00</b>
<b>2547 - FG-PERKINS CORRECTIONS GRANT</b>		
<b>65247 - FG-PERKINS CORRECTIONS</b>		
COX COMMUNICATIONS	DATA PROCESSING	86.88
	<b>DEPT TOTAL</b>	<b>86.88</b>
	<b>FUND TOTAL</b>	<b>86.88</b>
<b>5200 - LANDFILL</b>		
<b>73100 - LANDFILL</b>		
BP AMOCO	MACH & EQUIP FUEL	98.26
VERIZON WIRELESS	TELEPHONE SERVICE	53.95
	<b>DEPT TOTAL</b>	<b>152.21</b>
	<b>FUND TOTAL</b>	<b>152.21</b>
<b>5400 - NOXIOUS WEED</b>		
<b>73300 - NOXIOUS WEED</b>		
BP AMOCO	MACH & EQUIP FUEL	87.01

Vendor Name	Org-Object-Object Description	Invoice Amount
VERIZON WIRELESS	TELEPHONE SERVICE	80.02
	<b>DEPT TOTAL</b>	<b>167.03</b>
	<b>FUND TOTAL</b>	<b>167.03</b>
<b>5600 - INFORMATION SYSTEMS</b>		
<b>61000 - INFORMATION SYSTEMS</b>		
BP AMOCO	MACH & EQUIP FUEL	85.14
COX COMMUNICATIONS	DATA PROCESSING	626.30
MICHAEL GRAHAM	TELEPHONE SERVICE	55.00
	<b>DEPT TOTAL</b>	<b>766.44</b>
	<b>FUND TOTAL</b>	<b>766.44</b>
<b>5901 - FLEET SERVICES</b>		
<b>64700 - FLEET SERVICES</b>		
BP AMOCO	MACH & EQUIP FUEL	133.57
BP AMOCO	CARPOOL EXPENSES	131.69
	<b>DEPT TOTAL</b>	<b>265.26</b>
	<b>FUND TOTAL</b>	<b>265.26</b>
	<b>GRAND TOTAL</b>	<b>628,361.41</b>

The Sarpy County Clerk requests the Sarpy County Treasurer deposit funds in the following amount into the Imprest Payroll Account at Pinnacle Bank for the payment of wages, for employer contributions for FICA/Medicare, and for the Nebraska Public Employees Retirement Systems for the pay period: 11/26/17 thru 12/09/17 Pay date: 12/22/17

<u>PAYROLL DEPT#</u>	<u>PAYROLL EXPENSE REPORT</u>							<u>DEPT LOCATION</u>
	<u>TOTAL PAYROLL</u>	<u>EMPLOYER FICA</u>	<u>PENSION MATCH</u>	<u>457 MATCH</u>	<u>Invested Longevity</u>	<u>FUND EXP.</u>	<u>ACCOUNT ORG</u>	
01 GENERAL FUND	\$1,206,905.92	\$86,280.52	\$89,841.85	\$1,473.08	\$5,135.00	\$1,384,501.37	3597001	
020001 PUBLIC WORKS	\$102,021.59	\$7,289.55	\$6,782.27			\$116,093.41	200251	70500
094101 E911 CONS COMM	\$99,447.05	\$7,177.09	\$6,371.47			\$112,995.61	941221	65300
098001 CH SUPP DIST CRT	\$10,273.15	\$744.51	\$693.44			\$11,711.10	980071	63100
098501 CHILD SUPPORT CO ATTN	\$34,890.94	\$2,536.95	\$2,355.12			\$39,783.01	985261	66200
098601 CHILD SUPPORT INCENTIVE	\$3,734.04	\$276.77	\$252.05			\$4,262.86	986261	66250
099001 TOURISM	\$6,253.41	\$456.83	\$422.11			\$7,132.35	990271	87900
237501 STATE EDUCATION REIMB	\$15,010.97	\$1,126.19	\$1,013.24			\$17,150.40	2375101	66951
238501 LB561 2018 FY GRANT	\$11,559.23	\$839.41	\$780.24			\$13,178.88	2385101	65254
251001 MENTAL HEALTH GRANT FY18	\$1,968.19	\$131.14	\$132.85			\$2,232.18	2508101	66402
520001 LANDFILL	\$11,886.26	\$881.84	\$802.33			\$13,570.43	5200281	73100
540001 NOXIOUS WEED	\$2,466.77	\$185.23	\$166.51			\$2,818.51	5400291	73300
560001 INF SYSTEMS	\$56,605.19	\$4,097.80	\$3,820.88			\$64,523.87	5600301	61000
565001 GIS FUND	\$13,258.66	\$949.83	\$894.95			\$15,103.44	5650311	64300
570001 PURCHASING	\$2,877.15	\$201.69	\$194.21			\$3,273.05	5700131	60900
590101 FLEET SERVICES	\$18,672.11	\$1,341.28	\$1,139.88			\$21,153.27	5901321	64700
<b>TOTALS</b>	<b>\$1,597,830.63</b>	<b>\$114,516.63</b>	<b>\$115,663.40</b>	<b>\$1,473.08</b>	<b>\$5,135.00</b>	<b>\$1,834,618.74</b>		

The funds herewith requested have been approved by the County Board of Commissioners.

DATE: 12/19/17