

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
December 26, 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
0100 - COUNTY GENERAL		
60200 - COUNTY CLERK		
ADP, INC	DATA PROCESSING	1,023.79
	DEPT TOTAL	1,023.79
60700 - ELECTION COMMISSIONER		
PLAZA 370 PARTNERS LLC	OFFICE RENTAL	3,636.66
	DEPT TOTAL	3,636.66
61200 - HUMAN RESOURCES		
CHARLES CORBETT	PROFESSIONAL IMPROVEMENT	840.87
SCOTT BOVICK	PROFESSIONAL IMPROVEMENT	1,500.00
	DEPT TOTAL	2,340.87
62200 - COUNTY COURT		
SHALYNN BRENDLE	WITNESS FEES	20.00
TRAVIS GRELL	WITNESS FEES	20.00
	DEPT TOTAL	40.00
62300 - JUVENILE PROBATION		
FARM BUREAU	OFFICE RENTAL	3,130.83
	DEPT TOTAL	3,130.83
62350 - JUVENILE COURT JUDGE		
BH MEDIA GROUP	PRINTING & PUBLICATIONS	44.53
KATRINE HERRBOLDT	ATTORNEY FEES	831.31
	DEPT TOTAL	875.84
62400 - DISTRICT JUDGE		
BRAMHALL & MUNCH	COURT APPOINT COUNSEL-CONTRACT	3,765.26
CORDELL LAW LLP	CRT APPT COUNSEL-NON-CONTRACT	3,048.00
LAW OFFICES OF ANN C ADDISON-WAGE	CRT APPT COUNSEL-NON-CONTRACT	1,972.38
REAGAN, MELTON & DELANEY LLP	COURT APPOINT COUNSEL-CONTRACT	6,275.37
SCHIRBER & WAGNER LLP	CRT APPT COUNSEL-NON-CONTRACT	695.00
SCHIRBER & WAGNER LLP	COURT APPOINT COUNSEL-CONTRACT	6,275.37
	DEPT TOTAL	22,031.38
64200 - PUBLIC PROP UTIL		
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	309.95
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	1,099.46
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	110.42
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	79.71
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	171.53
	DEPT TOTAL	1,771.07
64500 - EXTENSION		
PLAZA 370 PARTNERS LLC	OFFICE RENTAL	1,818.34
	DEPT TOTAL	1,818.34
64800 - OTHER INTRAGOV'T'L		
CONVERGEONE INC	TELEPHONE SERVICE	44,087.76
PITNEY BOWES PRESORT SERVICES INC	POSTAL SERVICES	19,261.82
QWEST CORPORATION	TELEPHONE SERVICE	111.08
WINDSTREAM	TELEPHONE SERVICE	7.39
	DEPT TOTAL	63,468.05
65100 - SHERIFF		
A-RELIEF SERVICES INC	CONTRACTUAL SERVICES	96.00
BP AMOCO	MACH & EQUIP FUEL	494.29
EXPERIAN	COMPUTER ACCESS	78.20
J.Q. OFFICE EQUIPMENT INC	EQUIPMENT RENTAL	177.89
	DEPT TOTAL	846.38
65400 - INVESTIGATIONS		
BP AMOCO	MACH & EQUIP FUEL	1,019.73
	DEPT TOTAL	1,019.73
65600 - ROAD PATROL		
BP AMOCO	MACH & EQUIP FUEL	765.57
MICHAEL D BRAMHALL	UNIFORM ALLOWANCE	190.84
TRICIA M MARESH	UNIFORM ALLOWANCE	271.99

Vendor Name	Org-Object-Object Description	Invoice Amount
DEPT TOTAL		1,228.40
65800 - VEHICLE INSPECTION		
BP AMOCO	MACH & EQUIP FUEL	15.53
DEPT TOTAL		15.53
65850 - TOW LOT		
BP AMOCO	MACH & EQUIP FUEL	24.00
IDEAL PURE WATER	CONTRACTUAL SERVICES	15.99
DEPT TOTAL		39.99
66900 - JUV JUSTICE CENTER		
BP AMOCO	MACH & EQUIP FUEL	473.60
BRANDON CUDABACK	UNIFORM ALLOWANCE	423.73
DVAL ENTERPRISES, INC.	SUPPLIES-FOOD & BEVERAGE	3,209.97
SATELLITE TRACKING OF PEOPLE LLC	HOUSE ARREST EQUIPMENT	1,335.60
DEPT TOTAL		5,442.90
67100 - JAIL		
BP AMOCO	MACH & EQUIP FUEL	224.59
BRANDON MUNHALL	UNIFORM ALLOWANCE	291.21
COX COMMUNICATIONS	CONTRACTUAL SERVICES	117.95
DOUGLAS COUNTY DEPT CORRECTIONS	BOARDING CONTRACTS	2,481.10
DOUGLAS COUNTY DEPT CORRECTIONS	BOARDING CONTRACTS	2,202.12
DVAL ENTERPRISES, INC.	SUPPLIES-FOOD & BEVERAGE	12,675.57
ELIZABETH OLIVER	UNIFORM ALLOWANCE	99.95
HELGET GAS PRODUCTS, INC	SUPPLIES-MEDICAL HOSPITAL	6.50
LISA SPETHMAN	UNIFORM ALLOWANCE	131.73
NE DEPARTMENT OF CORRECTIONAL SE	BOARD OF PRISONERS	7,691.40
SEWARD COUNTY SHERIFF	BOARDING CONTRACTS	20,280.00
DEPT TOTAL		46,202.12
67150 - SUPPORT SERVICES		
BP AMOCO	MACH & EQUIP FUEL	787.15
DEPT TOTAL		787.15
67160 - WARRANTS EXTRADITION		
BP AMOCO	MACH & EQUIP FUEL	52.34
DEPT TOTAL		52.34
67200 - ADULT PROBATION		
VORTEC VENTURES, LLC	OFFICE RENTAL	4,113.75
DEPT TOTAL		4,113.75
69400 - ANIMAL CONTROL		
NE HUMANE SOCIETY	CONTRACTUAL SERVICES	24,930.24
NE HUMANE SOCIETY	PREDATORY ANIMAL CONTROL	19,638.95
NE HUMANE SOCIETY	CONTRACTUAL SERVICES	24,930.24
NE HUMANE SOCIETY	PREDATORY ANIMAL CONTROL	19,638.95
DEPT TOTAL		89,138.38
75600 - MENTAL HEALTH BOARD		
LANCASTER COUNTY SHERIFF	CONSULTING FEES	23.96
DEPT TOTAL		23.96
80600 - HUMAN SERVICES		
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	1,112.00
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	2,388.00
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	1,238.00
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	680.43
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	1,698.17
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	1,708.66
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	1,297.58
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	1,262.37
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	19,745.26
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	26,902.71
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	522.21
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	2,525.07
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	2,150.30
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	764.00

Vendor Name	Org-Object-Object Description	Invoice Amount
ALEGENT-MIDLANDS HOSPITAL	MEDICAL COSTS--JAIL	2,526.00
CHI HEALTH CREIGHTON UNIVERSITY	MEDICAL COSTS--JAIL	6,214.23
DIAMOND PHARMACY SERVICE	MEDICAL COSTS--JUVENILES	88.39
JENNIE EDMUNDSON MEMORIAL HOSPIT.	MEDICAL COSTS--JAIL	1,726.66
MAY MEDICAL INC	MEDICAL COSTS--JAIL	149.00
DEPT TOTAL		74,699.04
97000 - MISC GENERAL		
BLACK HILLS UTILITY HOLDINGS INC	OFFICE RENTAL	207.70
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	477,773.65
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	11,815.79
FIRST MANAGEMENT INC	OFFICE RENTAL	4,719.50
HSMC ORIZON LLC	AUDIT FEES	10,000.00
PRIME COMMUNICATIONS INC	CONTINGENCY	7,378.13
DEPT TOTAL		511,894.77
FUND TOTAL		835,641.27
0200 - PUBLIC WORKS		
70500 - PUBLIC WORKS		
CINTAS	UNIFORM ALLOWANCE	83.07
CINTAS	UNIFORM ALLOWANCE	118.82
E&A CONSULTING GROUP INC	ENVIRONMENTAL SERVICES	64.00
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	57,562.09
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	682.27
GRETNA SANITATION	GARBAGE	62.00
HARMS OIL COMPANY	MACH & EQUIP FUEL	747.41
HARMS OIL COMPANY	MACH & EQUIP FUEL	2,103.74
HARMS OIL COMPANY	MACH & EQUIP FUEL	232.13
JEO CONSULTING GROUP INC	ENVIRONMENTAL SERVICES	2,354.50
KIRKHAM, MICHAEL & ASSOCIATES	CONSULTANT MANAGEMENT	2,660.00
KIRKHAM, MICHAEL & ASSOCIATES	ENGINEERING FEES	3,600.00
KIRKHAM, MICHAEL & ASSOCIATES	CONSULTANT MANAGEMENT	747.00
PAPIO-MO RIVER NATURAL RESOURCES	HWY, ROADS, STREET CONTRACTS	68,067.04
PREMIER WASTE SOLUTIONS	GARBAGE	42.00
SAPP BROS PETROLEUM INC	MACH & EQUIP FUEL	3,188.63
SPEECE LEWIS ENGINEERS	HWY, ROADS, STREET CONTRACTS	6,298.20
DEPT TOTAL		148,612.90
FUND TOTAL		148,612.90
0941 - E911 COMMUNICATIONS		
65300 - E911 COMMUNICATIONS		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	40,696.14
JIM TRACY	TELEPHONE SERVICE	55.00
JIM TRACY	TELEPHONE SERVICE	55.00
JIM TRACY	TELEPHONE SERVICE	55.00
NEIL JOHNSON	TELEPHONE SERVICE	55.00
QWEST CORPORATION	TELEPHONE SERVICE	199.55
DEPT TOTAL		41,115.69
FUND TOTAL		41,115.69
0985 - CHILD SUPPORT COUNTY ATTORNEY		
66200 - CHILD SUPPORT-CTY ATTY		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	14,513.70
DEPT TOTAL		14,513.70
FUND TOTAL		14,513.70
0986 - CHILD SUPPORT INCENTIVE		
66250 - CHILD SUPPORT INCENTIVE		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	1,637.48
DEPT TOTAL		1,637.48
FUND TOTAL		1,637.48
0990 - TOURISM		
87900 - TOURISM		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	2,637.35

Vendor Name	Org-Object-Object Description	Invoice Amount
SOUTHPOINTE MERCHANTS, LLC	OFFICE RENTAL	2,853.71
	DEPT TOTAL	5,491.06
	FUND TOTAL	5,491.06
1500 - COUNTY MEDICAL RELIEF		
80100 - COUNTY MEDICAL		
20TH CENTURY LTD	RENT AND FUEL	300.00
CURTIS PAUL WENCK	RENT AND FUEL	300.00
DOUBLE EAGLE PROPERTY MANAGEMEN	RENT AND FUEL	400.00
DOUGLAS COUNTY DEPARTMENT OF	PROV & CLOTHING-CLIENT SERV	60.00
DOUGLAS COUNTY DEPARTMENT OF	RENT AND FUEL	2,970.00
DOUGLAS COUNTY DEPARTMENT OF	PROV & CLOTHING-CLIENT SERV	765.00
DOUGLAS COUNTY DEPARTMENT OF	RENT AND FUEL	9,159.19
EDWARD KACZMAREK	RENT AND FUEL	250.00
KOHL'S PHARMACY	MEDICAL & HOSPITAL-CLIENT SERV	757.61
OMAHA PUBLIC POWER DISTRICT	RENT AND FUEL	233.66
PHEASANT RIDGE PARTNERS LP	RENT AND FUEL	400.00
RV HORIZONS INC	RENT AND FUEL	376.00
W REALTY LLC	RENT AND FUEL	400.00
Z STREET PROPERTIES LLC	RENT AND FUEL	275.00
	DEPT TOTAL	16,646.46
	FUND TOTAL	16,646.46
2375 - STATE EDUCATION REIMBURSEMENT		
66951 - STATE ED REIMBURSEMENT		
CANON SOLUTIONS AMERICA INC	EQUIPMENT RENTAL	48.90
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	2,637.35
	DEPT TOTAL	2,686.25
	FUND TOTAL	2,686.25
2385 - LB561 2018 FY GRANT		
65254 - SG-LB561 2018 FY GRANT		
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	97.53
CEDARS YOUTH SERVICES	CONTRACTUAL SERVICES	650.00
CEDARS YOUTH SERVICES	CONTRACTUAL SERVICES	773.21
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	4,403.96
	DEPT TOTAL	5,924.70
	FUND TOTAL	5,924.70
2502 - CDBG REVOLVING LOAN		
91200 - CDBG REVOLVING LOAN		
NE DEPARTMENT OF ECONMIC DEVELOP	CDBG REUSE PROJECTS	4,170.00
	DEPT TOTAL	4,170.00
	FUND TOTAL	4,170.00
2505 - SBDF GRANTS		
91300 - SBDF GRANTS		
GRAHAM CONSTRUCTION	SANITARY SEWER	574,933.79
OLSSON ASSOCIATES	SANITARY SEWER	6,150.06
	DEPT TOTAL	581,083.85
	FUND TOTAL	581,083.85
2509 - FG-VICTIM WITNESS 2018FY GRANT		
66312 - FG-VICTIM WITNESS 2018FY		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	2,118.77
	DEPT TOTAL	2,118.77
	FUND TOTAL	2,118.77
2599 - SG-STORMWATER MANAGEMENT		
65240 - SG-STORMWATER MGT		
PSC CONSTRUCTION	CONTRACTUAL SERVICES	90,214.91
SCHEMMER ASSOCIATES INC	CONTRACTUAL SERVICES	14,125.89
	DEPT TOTAL	104,340.80
	FUND TOTAL	104,340.80
2800 - KENO SALES		

Vendor Name	Org-Object-Object Description	Invoice Amount
92000 - KENO		
HSMC ORIZON LLC	AUDIT FEES	4,250.00
	DEPT TOTAL	4,250.00
	FUND TOTAL	4,250.00
5200 - LANDFILL		
73100 - LANDFILL		
CINTAS	CONTRACTUAL SERVICES	28.63
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	3,256.33
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	682.27
LESSARD CONTRACTING INC.	LANDFILL CAPPING	181,181.27
PAPILLION SANITATION	TRANSFER STATION CONTRACT	452,606.65
WENNINGHOFF SEEDING, INC	CONTRACTUAL SERVICES	140.00
WENNINGHOFF SEEDING, INC	CONTRACTUAL SERVICES	1,934.17
	DEPT TOTAL	639,829.32
	FUND TOTAL	639,829.32
5251 - SEWER OPERATIONS		
73600 - SEWER OPERATIONS		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	1,209.47
	DEPT TOTAL	1,209.47
	FUND TOTAL	1,209.47
5400 - NOXIOUS WEED		
73300 - NOXIOUS WEED		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	818.74
	DEPT TOTAL	818.74
	FUND TOTAL	818.74
5600 - INFORMATION SYSTEMS		
61000 - INFORMATION SYSTEMS		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	20,205.52
	DEPT TOTAL	20,205.52
	FUND TOTAL	20,205.52
5650 - GEOGRAPHIC INFORMATION SYS		
64300 - GEOGRAPHIC INFORMATION SERV		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	4,455.96
	DEPT TOTAL	4,455.96
	FUND TOTAL	4,455.96
5700 - PURCHASING		
60900 - PURCHASING		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	1,600.21
	DEPT TOTAL	1,600.21
	FUND TOTAL	1,600.21
5901 - FLEET SERVICES		
64700 - FLEET SERVICES		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	8,475.12
	DEPT TOTAL	8,475.12
	FUND TOTAL	8,475.12
	GRAND TOTAL	2,444,827.27