

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION DECLARING HIGHWAY DEPARTMENT
YALE & TOWNE FORKLIFT SURPLUS PROPERTY**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the 1954 Yale & Towne Forklift, Model KG-51T-20H. S/N# 541962 has been determined to be obsolete or not usable by the County:

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners that aforementioned forklift is hereby declared to be surplus property and authorizes the Purchasing Department to dispose of the equipment in the best interest of Sarpy County; and

DATED this 27th day of January, 2008.

MOVED by Rich Jansen, seconded by Rusty Hike, that the above Resolution be adopted. Carried.

YEAS:
Rusty Hike
Rich Jansen
Jon Jones
Tom Richard
Patrick J. Thomas

NAYS:
none

ABSENT:
none

ABSTAIN:
none

Attest:
SEAL



Debra J. Houghtaling
County Clerk

Approved as to form:
[Signature]
Deputy County Attorney

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
SUITE 1129
PAPILLION, NE 68046-2845
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Assistant Purchasing Agent
(402) 593-4164
Beth Cunard, Purchaser/Contract Specialist
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

MEMO

To: Sarpy County Board of Commissioners
From: Lois Spethman, Purchaser
Re: Surplus Of County Highway Department Forklift

The Highway Department is requesting to surplus a 1954 Hale & Towne Forklift. Per Sarpy County Resolution "Approving Vehicle Acquisition & Disbursement Policy", January 13, 1998, attached is Fleet Services' recommendation for disposal of the equipment. This forklift has been replaced with a newer used 2004 forklift. The forklift does not run and would bring a better price if taken to a scrap metal company rather than selling it at the Sheriff's auction. It is recommended that the attached Resolution, declaring the Highway Department forklift surplus property, be signed.

If you have any questions, please feel free to contact me at 593-2102.

January 16, 2009


Lois A. Spethman

Attachments

cc: Deb Houghtaling
Mark Wayne
Brian Hanson
Rich Weber
Pat Clarke

SARPY COUNTY

FLEET SERVICE DEPARTMENT

15100 SOUTH 84TH STREET
PAPILLION, NE 68046
Phone 402-339-9985
FAX 402-339-7625

FLEET MANAGER
Patrick Clarke
pclarke@sarpy.com

Memo

January 16, 2009

To: Sarpy County Board
From: Patrick Clarke
Ref: Disposal Recommendation – Surplus Highway Equipment

Rich Weber has declared the forklift listed below as surplus. This forklift is obsolete and was replaced in August 2008 with a newer used (2004 Model). I have evaluated the forklift and would agree with Rich that we should dispose of it at the next available auction.

(1) Unit 986 - 1954 Yale and Towne Forklift - Model KG-51T-20H –
S/N: 541962

Any questions please call.