

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION ESTABLISHING THE E911 SURCHARGE FOR 2010 FY
SARPY COUNTY, NEBRASKA

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6)(Reissue 2007), 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 2007), the powers of the County as a body are exercised by the County Board; and

WHEREAS, Neb. Rev. Stat. Sec. 86-1006 (Reissue 2008) requires the County Board to set the rate of service surcharge for E911 to be collected for the coming year by no later than September 1; and

WHEREAS, the County is obligated to continue the current rate in order to adequately fund the existing operations of the E911 Center.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the E911 Service Surcharge as allowed under Neb. Rev. Stat. Sec. 86-1001 to 1009 (Reissue 2008) commencing January 1, 2010, will continue to be in the amount of \$1.00 per month on each local exchange access line physically terminating within the jurisdiction of Sarpy County.

DATED this 4th day of August, 2009.

MOVED by Pat Thomas, seconded by Rich Jansen, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

none

none

ABSTAIN:

none

Attest:

SEAL



[Signature]
County Clerk

Approved as to form:

[Signature]
Deputy County Attorney

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046-2895
593-4155
www.sarpy.com

ADMINISTRATOR
Mark Wayne

DEPUTY ADMINISTRATOR
Scott Bovick

FISCAL ADMIN./PURCHASING AGT.
Brian Hanson



COMMISSIONERS

Rusty Hike

District 1

Joni Jones

District 2

Tom Richards

District 3

Pat Thomas

District 4

Rich Jansen

District 5

MEMO

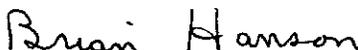
To: Sarpy County Board of Commissioners

From: Brian E. Hanson

Re: Certification of E911 Surcharge

We are required by the law to recertify our E911 surcharge by September 1 of each year. The attached resolution will retain the rate at \$1.00 per month per line, which is the maximum allowed by law. This fee will bring in around \$667,807 out of total budget requirements of approximately \$3,542,152. After subtracting cash on hand and other revenues, the remaining \$2,874,345 will come from contributions from the County and the cities.

July 30, 2009



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Mike Smith
Larry Lavelle
Fred Uhe

Sarpy County Board of Commissioners

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District 5

MEMO

To: Chris Vance

From: Brian Hanson

Re: Certification of E911 Surcharge

The attached resolution must be sent by certified mail to:

Mr. Carl Fitzke
Alltel
1440 M Street
PO Box 81309
Lincoln, NE 68501-1309

402-436-4754

Stephen Spohrer, Tax Department(816) 300-3352
Birch Telecommunications (Ionex)
(816) 300-3291 Fax
2020 Baltimore Avenue, 4th Floor
Kansas City, MO 64108

Virginia Vance
Qwest
1314 Douglas on the Mall, 3rd Fl.
Omaha, NE 68102

1-800-256-2360

Mary Phano, Tax Supervisor (214) 424-1225
Var-Tec Telecom, Inc
Excel Telecom, Inc
1600 Viceroy Drive
Dallas, TX 75235

✓Mr. Chris Redfield
Nebraska Technology & Telecom
809 North 96th Street, Suite 210
Omaha, NE 68114

397-7770

Jennifer Joels
McLeod USA
15 E 5th, Suite 1900
Tulsa, OK 74103

✓Mr. Rob Reynolds
Operations Manager
Cox Communications
11505 West Dodge Road
Omaha, NE 68154

932-2160

✓Houlton Enterprises, Inc
Attn: Rich Horner
2201 W. Broadway
Council Bluffs, IA 51501

Diane Pouliot
Tax Partners, LLC
3100 Cumberland Boulevard
Suite 900
Atlanta, GA 30339

1-877-829-4141
1-770-234-5180 - Fax

Level 3 Communications, LLC
Attn: Gary L. Sugar, Project Manager
1025 Eldorado Blvd
Broomfield, CO 80021

Salis, Inc.
10 Mansell Court East, Suite 100
Roswell, GA 30076

OrbitCom, Inc.
1701 N. Louise Ave.
Sioux Falls, SD 57107
605-977-6900

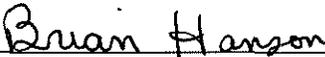
Daniel G. Tarrillion
First Communications LLC
7010 Hwy 71W. #340-201
Austin, TX 78735

Budget Phone, Inc.
C/O Atlantax Systems, Inc.
1515 Hawthorne Blvd., Suite 360
Torrance, CA 90503

Manuel A. Jimenez
MCImetro Access Transmission Services LLC
22001 Loudown County Parkway Bldg GI-3
Ashburn, VA 20147

Sarah J. Sturm (903)-859-9674 EX 145
Billsoft Services Inc.
10100 West 87th St. Suite 200
Overland Park KS 66212

July 30, 2009



Brian E. Hanson