

11/000181

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION INCREASING APPROPRIATIONS FOR EXTENSION 2011 FY BUDGET

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, additional appropriations are needed for the continued operation of the Extension 2011 FY budget for the purpose paying expenses for the remodel and relocation to new office space; and,

WHEREAS, funds were budgeted in the Miscellaneous General budget for this purpose in the event a lease was signed.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the following budgetary transfers are hereby approved:

Transfer to:	Extension (03364507 570210)	\$10,344
Transfer from:	Miscellaneous General (03597007 570210)	\$10,344

DATED this 25th day of January, 2011.

MOVED by Rusty Hoke, seconded by Jim Nekuda, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Rusty Hoke
Jim Nekuda
Debra J. Hombalting
Tom Richard

none

none

ABSTAIN:
none

Attest:

SEAL



Debra J. Hombalting
 County Clerk

Sarpy County , Nebraska
Office Relocation Cost Projections
2010 FY Thru 2012 FY

	2010 FY Actual*	2011 FY Budgeted**	2012 FY Budgeted
Election Office			
Rent	\$ 10,400	\$ 7,500	\$ 45,248
New Phones		\$ 2,500	
Connectivity		\$ 2,400	
Moving Costs		\$ 3,500	
Furnishings		\$ 7,500	
Subtotal	\$ 10,400	\$ 23,400	\$ 45,248
Extension Office			
Rent		\$ 3,744	\$ 11,312
Phones		\$ 1,250	
Connectivity		\$ 600	
Moving Costs		\$ 1,750	
Furnishings		\$ 3,000	
Subtotal	\$ -	\$ 10,344	\$ 11,312
Personnel, Veterans, Human Services			
Remodeling		\$ 119,500	
Moving Costs		\$ 3,500	
Furnishings		\$ 7,500	
Subtotal	\$ -	\$ 130,500	\$ -
Grand Total	\$ 10,400	\$ 164,244	\$ 56,560
* In addition a \$20,000 refundable deposit was paid for the Bellino building.			
**Appropriations were added to Misc. General Fund Budget			
Note: No utilites were factored in because the additional cost of utilities at the Bellino building will be more than offset by the decrease in utilities at the two story building.			
No rent is shown for the Personnel, Veterans and Human Services departments because no rent is paid now and no rent will be paid after the move.			
If the Board chooses to demolish the two story building in the 2012 FY there would be some minor costs involved, but the Papillion Fire Department has offered to burn it down as a training exercise and the Highway Department would be able to haul away the rubble.			

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Sarpy County Board of Commissioners

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ADMINISTRATOR Mark Wayne
DEPUTY ADMINISTRATOR Scott Bovick
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Jim Thompson District 2
Tom Richards District 3
Jim Nekuda District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

From: Brian Hanson

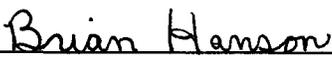
Re: Budgetary Transfer

Last year, Wayne Bena, the Sarpy County Election Commissioner made a number of presentations to the Sarpy County Board about the possibility of relocating his office to the 370 Plaza (across from the Courthouse on the south side of Highway 370). The larger space would allow him to consolidate all of his operations into one location. In addition, there was enough room to relocate the Extension Office to the same building. With the Election Office and Extension Office out of the East Annex, we would be able to remodel the vacated space and move Personnel, Veterans Services and Human Services out of the Southeast Annex and into that space. We would then be able to meet a long term goal of razing the Southeast Annex and using the lot for additional parking.

At the time the 2011 fiscal year budget was adopted, it was not known if a lease for the 370 Plaza space would be signed, so the required funds were placed in the Miscellaneous General fund budget to be transferred at a later date if the lease was in fact signed.

The 370 Plaza lease has been signed and remodeling is now taking place. I recommend that the attached Resolution be approved to move budgeted funds from the Miscellaneous General budget to the appropriate budgets to accommodate lease and remodeling expenses. Please contact me if you have any questions.

January 18, 2011



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Wayne Bena
Vernon Waldren
Linda Welles
Sharon Boehmer
Tom Mlnarik