

**BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION AUTHORIZING CHAIRMAN TO SIGN THE COUNTY/CITY
LOTTERY SALES OUTLET LOCATION APPLICATION FOR
B.A. MANAGEMENT, INC. D/B/A HARRISON'S PUB**

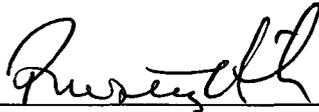
WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the county necessary to the exercise of its corporate powers; and,

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, B.A. Management, Inc. D/B/A Harrison's Pub has applied to be a keno satellite location for Advanced Gaming Technologies, and said application is appropriate and reasonable.

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners that the Chairman is hereby authorized to sign the County/City Lottery Sales Outlet Location Application of B.A. Management, Inc. D/B/A Harrison's Pub for a keno satellite location.

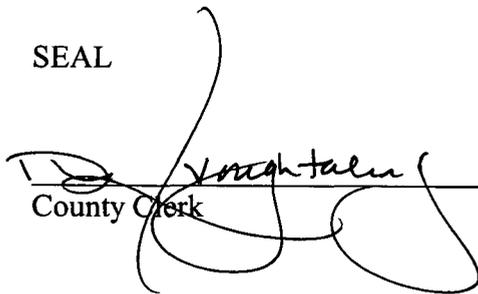
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 24th day of July, 2012.



Sarpy County Board Chairman

Attest:

SEAL



County Clerk



- No license fee required
- Incomplete schedules will be returned
- Read instructions on reverse side

PLEASE DO NOT WRITE IN THIS SPACE

1 Nebraska I.D. Number of County, City, or Village
806323

2 County, City, or Village Name as shown on Form 50G
SARPY

SALES OUTLET LOCATION INFORMATION (Attach additional sheet if necessary)

Your social security number and date of birth are required under the Nebraska County and City Lottery Act and will be used to request criminal history information from law enforcement agencies to determine if the legal requirements for a lottery sales outlet location's license are met.

3 Nebraska Identification Number
[REDACTED]

4 Federal I.D. or Social Security Number
[REDACTED]

5 Type of Application:
 New
 Renewal
 Report Changes
 Cancel

BUSINESS NAME AND LOCATION ADDRESS

BUSINESS NAME AND MAILING ADDRESS

Name
Harrison's Pub

Trade Name of Business (If Different Than Above)

Street Address
7007 S 181st St Suite 105 Omaha NE 68136

City State Zip Code County
Sarpy

Business Name
B.A. Management inc

Street or Other Mailing Address
7007 S 181st St Suite 105 Omaha NE 68136

City State Zip Code
Omaha NE 68136

Nebraska Liquor License Number

6 Type of Ownership
 Sole Proprietorship
 Domestic Corporation
 Limited Liability Company
 Nonprofit Corporation or Organization
 Partnership
 Foreign Corporation
 Domesticated Corporation
 Other

7 Location Type
 Keno Satellite
 Keno Independent Game

8 List the social security number, full name, home address, date of birth, type of involvement, and percentage of ownership for each of the following persons involved with the applicant.

a. If a sole proprietorship, list the individual owner.

b. If a partnership, list each partner and spouse.

c. If a corporation, list each officer and spouse and each person holding ten percent or more of the debt or equity of the applicant corporation. If any person holding ten percent or more of the debt or equity of the applicant corporation is a partnership, limited liability company, or corporation, list each partner of such partnership, each member of such limited liability company, or each officer of such corporation and every person holding ten percent or more of the debt or equity of any such partnership, limited liability company or corporation.

d. If a limited liability company, list each member and spouse.

e. If a nonprofit organization or nonprofit corporation, list each officer and the individual designated as manager.
(Attach additional sheet if necessary)

Social Security Number	Name, Address, City, State, Zip Code (See instructions)	Date of Birth	Type of Involvement and Percentage of Ownership
[REDACTED]	Brandon M. Gowen 6949 S Harrison Hills dr #108 LA Vista NE 68128	[REDACTED]	80% / President
[REDACTED]	7328 S 182nd St Omaha NE 68136 Gary Bergantzel	[REDACTED]	20% / VP

9 Does any person other than those listed in line 8 above have any ownership interest in the license applicant? (See instructions)
 YES NO
 If Yes, in the case of an individual, identify the social security number, full name, home address, date of birth, type of ownership interest of each such individual. In the case of a business, identify the federal employer identification number, business name, address, and type of ownership interest of each such business. (Attach additional sheet if necessary)

10a Has anyone listed in line 8 ever been convicted of, forfeited bond upon a charge of, or pled guilty or nolo contendere to any felony or misdemeanor at any time involving any gambling activity, fraud, theft, willful failure to make required payments or reports, or filing false reports with a governmental agency at any level? This includes shoplifting or issuing bad checks.
 YES NO
 If Yes, see instructions.

10b Has anyone listed in line 8 ever been convicted of, forfeited bond upon a charge of, or pled guilty or nolo contendere to any felony other than that described in line 10a within ten years preceding the date of this application?
 YES NO
 If Yes, see instructions.

11 Has each of the individuals listed in line 8 above filed fingerprint cards and proper fees for criminal background investigation with the Nebraska State Patrol, or when applicable, attached a signed affidavit for each spouse waiver?
 (See instructions) **BRANDON HAS**
 YES NO

12 Do any of the individuals listed in line 8 above have a financial interest, directly or indirectly, in any company licensed as a manufacturer or distributor pursuant to the Nebraska Bingo Act or the Nebraska Pickle Card Lottery Act or in any company licensed as a manufacturer-distributor pursuant to the Nebraska County and City Lottery Act?
 If Yes, attach a detailed explanation of such interests.
 YES NO

13 Does any member of the governing board or any governing official of the county, city, or village named in this application have any financial interest, directly or indirectly, in the business named in this application?
 If Yes, attach a detailed explanation of such interests.
 YES NO

14 Do any of the individuals listed in line 8 above currently hold or have any of the individuals previously held any other licenses issued under the Nebraska Bingo Act, the Nebraska Pickle Card Lottery Act, the Nebraska Lottery and Raffle Act, or the Nebraska County and City Lottery Act?
 YES NO If Yes, indicate the types of licenses, and their current status (active, suspended, cancelled, revoked, or expired).

Under penalties of law, I declare that I have examined this application, and to the best of my knowledge and belief, it is correct. I will comply with the provisions of the Nebraska County and City Lottery Act and the regulations adopted under such Act.

sign here **[Signature]** Title **President** Date **7/17/2012** Daytime Telephone Number **(402) 598-0081**
 Signature of Sales Outlet Location Owner, Member, Partner, Officer, or Person Authorized by Attached Power of Attorney

Name of Person to Contact Regarding This Application:
 Name **BRANDON M. GOWEN** Title **President** Daytime Telephone Number **(402) 598-0081**

Attach documentation indicating approval of location by governing board of the county, city or village and a copy of the site agreement.

sign here **[Signature]** Title **Chairman** Date **7-24-12** Daytime Telephone Number **402 593 4155**
 I declare that I have examined this application, and authorize the applicant to conduct a lottery on behalf of the county, city, or village named in this application.
 Authorized Signature

Sarpy County Board of Commissioners

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

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 E. Hanson

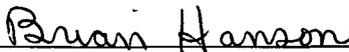
Re: Keno Satellite Application

On July 24, 2012 the Sarpy County Board will be asked to approve a Resolution authorizing the Chairman to sign a lottery application for B.A. Management d/b/a Harrison's Pub. Harrison's Pub will serve as a new keno satellite locations for Sarpy's Advanced Gaming Technologies.

Once the County Board approves the application it will be forwarded to the Department of Revenue for their review, approval and issuance of a lottery license.

If you have any questions please call me at 593-2349.

July 19, 2012



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Deb Houghtaling
Scott Bovick



Brian Hansen
1210 Golden Gate Drive Suite 1129
Papillion, Ne. 68046-2845

7-18-12

Hello Brian,

The Harrison's Pub located at 9305 south 181 st., Omaha, NE, would like to be a keno location for Sarpy County. This location use to operate keno as the Rum Runner. BA Management Inc. is the new owner. Brandon McGowen is the principal owner. Please submit this request for the board's approval. If this request is approved we will need someone to sign the location license application. If you have any questions or need any additional information call me at 618-0038.

Thanks,

John Hassett
Advanced Gaming Technologies

Deb Houghtaling

Fred Uhe
Chief Deputy

Sarpy County Clerk

Renee Lansman
Assistant Chief Deputy

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4471 • Website www.Sarpy.com • Email: Clerk@sarpy.com

July 26, 2012

Nebraska Department of Revenue
Charitable Gaming Division
PO BOX 94855
Lincoln, NE 65809-4855

RE: County Lottery Sales Outlet Location Application- Harrison's Pub

Enclosed is form 50G for B.A. Management Inc. dba Harrison's Pub.

Please let our office know if anything further is needed.

Sincerely,

A handwritten signature in black ink that reads "Deb Houghtaling". The signature is written in a cursive style with a large initial "D" and "H".

Deb Houghtaling
Sarpy County Clerk

Enclosure
DH/cv