

**BOARD OF COUNTY COMMISSIONERS  
SARPY COUNTY, NEBRASKA**

**RESOLUTION GRANTING PERMISSION TO WRITE THE "FUELING SARPY COUNTY WITH NATURAL GAS"  
APPLICATION OFFERED THROUGH THE NEBRASKA ENVIRONMENTAL TRUST (NET)**

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, a grant is available to Sarpy County, Black Hills Energy, and the Cities of LaVista and Papillion through the Nebraska Environmental Trust; and,

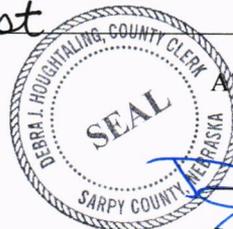
WHEREAS, the grant will be multi-partner project between Sarpy County, Black Hills Energy, and the Cities of LaVista and Papillion to construct a Natural Gas fueling station and convert to natural gas vehicles (NGVs); and,

WHEREAS, Sarpy County is committed to and supports the grant application for "Fueling Sarpy County with Natural Gas"; and,

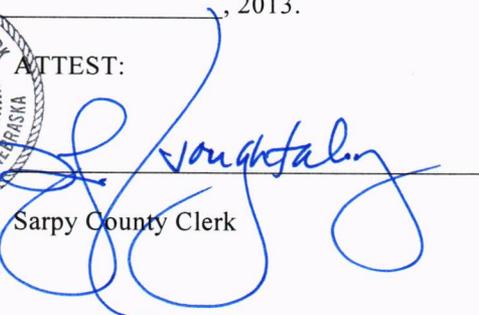
NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that permission to write the "Fueling Sarpy County with Natural Gas" application is hereby granted.

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 13<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
Sarpy County Board Chairman



ATTEST:

  
\_\_\_\_\_  
Sarpy County Clerk

# Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE  
PAPILLION, NE 68046-2895  
593-4155

[www.sarpy.com](http://www.sarpy.com)

ADMINISTRATOR Mark Wayne

DEPUTY ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



## COMMISSIONERS

Don Kelly District 1  
Jim Thompson District 2  
Tom Richards District 3  
Brenda Carlisle District 4  
Jim Warren District 5

## MEMO

To: Sarpy County Board

From: Lisa A. Haire

Re: "Fueling Sarpy County with Natural Gas" Grant Application

On August 13, 2013 the County Board will be asked to grant permission to write the "Fueling Sarpy County with Natural Gas" grant application offered through the Nebraska Environmental Trust (NET). The project will be multi-partner agreement between Sarpy County, Black Hills Energy, and the cities of LaVista and Papillion.

"Fueling Sarpy County with Natural Gas" will focus on the deployment of natural gas vehicles (NGVs) in Sarpy County and the construction and operation of a compressed natural gas (CNG) fueling station located near 96<sup>th</sup> Street and Portal Road. The application will request \$750,000 in funding from the Nebraska Environmental Trust for the conversion of vehicles to NGVs. Sarpy County, the City of LaVista, and the City of Papillion, will contribute a combined total of \$100,000 for site work, design, pumps, paving, and canopy. Upon final determination of the site location, there will be an additional \$250,000 as a contribution under Sarpy County, LaVista, or Papillion.

Black Hills Energy will contribute \$800,000 for costs associated with storage facilities and tank, gas lines, dryers, pumps for public use, and compressors.

Please contact Dennis Wilson at 402-537-6908 with any questions or concerns.

August 9, 2013

Lisa A. Haire

593-1565

cc: Mark Wayne  
Brian Hanson  
Scott Bovick  
Dennis Wilson  
Deb Houghtaling

**BUDGET SUMMARY FOR “FUELING SARPY COUNTY WITH NATURAL GAS” GRANT**

	<b>Nebraska Environmental Trust</b>	<b>Black Hills Energy</b>	<b>Sarpy County</b>	<b>LaVista</b>	<b>Papillion</b>	<b>TOTAL</b>
Site work including, design, paving, pumps, and canopy	\$0	\$0	\$33,333	\$33,334	\$33,333	\$100,000
Storage tank, gas lines, dryers, pumps for public use, and compressors	\$0	\$800,000	\$0	\$0	\$0	\$800,000
Vehicle Conversion Costs	\$750,000	\$0	\$0	\$0	\$0	\$750,000
Land Contribution	\$0	\$0	<b>*\$250,000</b>	*	*	\$250,000
<b>TOTAL</b>	\$750,000	\$800,000	\$283,333	\$33,334	\$33,333	\$1,900,000

**\*This cost may also end up as a contribution under LaVista or Papillion upon determination of the final site location  
(See map for various locations under consideration)**

This project will create a Compressed Natural Gas (CNG) fueling station with both public, private, and governmental users as well as providing conversion units for fleet vehicles owned by these partners. The public and private partners include Sarpy County, the City of LaVista, the City of Papillion, and Black Hills Energy. Sarpy County will serve as the lead agency for the grant. Sarpy County Fleet, Public Works, and Sheriff’s Office will provide vehicles for conversion.

# + Potential Locations Owned by Cities/County

