

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
January 1, 2019

As per resolution #2018-395 dated December 11, 2018:

Kelly resolved, seconded by Warren, to approve the resolution which states that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2018 on December 11, 2018 and said Board shall not meet again in a regularly scheduled meeting until January 8, 2019, and pursuant to the statutory authority of this Board, between December 11, 2018 and January 8, 2019, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for 1) payroll and associated expenses 2) utilities 3) lease payments 4) contract and/or other installment payments which have been contracted for or authorized by action of this Board 5) expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner and 6) payments that are in accordance with Sarpy County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor. The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to paragraphs 1 through 4 above may only be made in those instances when required by law or enforceable contractual obligations to be made during the effective dates of this resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

\\ Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:

\\ Debra J. Houghtaling
Sarpy County Clerk

Vendor Name	Org-Object-Object Description	Invoice Amount
0100 - COUNTY GENERAL		
62300 - JUVENILE PROBATION		
FARM BUREAU	OFFICE RENTAL	3,130.83
	DEPT TOTAL	3,130.83
64200 - PUBLIC PROP UTIL		
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	745.16
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	13,134.06
OMAHA PUBLIC POWER DISTRICT	UTILITIES-LIGHT	29,211.27
OMAHA PUBLIC POWER DISTRICT	UTILITIES-LIGHT	265.58
OMAHA PUBLIC POWER DISTRICT	UTILITIES-LIGHT	167.66
	DEPT TOTAL	43,523.73
64800 - OTHER INTRAGOV'T'L		
QWEST CORPORATION	TELEPHONE SERVICE	50.17
QWEST CORPORATION	TELEPHONE SERVICE	92.25
WINDSTREAM CORPORATION	TELEPHONE SERVICE	7.18
	DEPT TOTAL	149.60
65200 - COUNTY ATTORNEY		
NEBRASKA STATE BAR ASSOCIATION	PROFESSIONAL DUES	160.00
NEBRASKA STATE BAR ASSOCIATION	PROFESSIONAL DUES	250.00
NEBRASKA STATE BAR ASSOCIATION	PROFESSIONAL DUES	255.00
NEBRASKA STATE BAR ASSOCIATION	PROFESSIONAL DUES	240.00
NEBRASKA STATE BAR ASSOCIATION	PROFESSIONAL DUES	240.00
NEBRASKA STATE BAR ASSOCIATION	PROFESSIONAL DUES	240.00
NEBRASKA STATE BAR ASSOCIATION	PROFESSIONAL DUES	240.00
	DEPT TOTAL	1,625.00
65600 - ROAD PATROL		
GREG FREEBORN	UNIFORM ALLOWANCE	738.84
JOHN ORWIG	UNIFORM ALLOWANCE	63.67
MARY SYNOWIECKI	UNIFORM ALLOWANCE	64.19
	DEPT TOTAL	866.70
65850 - TOW LOT		
ROBERT TRUMMER	UNIFORM ALLOWANCE	12.84
	DEPT TOTAL	12.84
67150 - SUPPORT SERVICES		
MICHAEL W FINCH	UNIFORM ALLOWANCE	81.63
	DEPT TOTAL	81.63
67200 - ADULT PROBATION		
VORTEC VENTURES, LLC	OFFICE RENTAL	4,113.75
	DEPT TOTAL	4,113.75
69400 - ANIMAL CONTROL		
NE HUMANE SOCIETY	CONTRACTUAL SERVICES	25,585.60
NE HUMANE SOCIETY	PREDATORY ANIMAL CONTROL	20,820.85
	DEPT TOTAL	46,406.45
97000 - MISC GENERAL		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	520,259.55
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	14,558.69
FIRST MANAGEMENT INC	OFFICE RENTAL	5,016.47
	DEPT TOTAL	539,834.71
	FUND TOTAL	639,745.24

0200 - PUBLIC WORKS

70500 - PUBLIC WORKS

ADT SECURITY SERVICES INC	LEASE PAYMENTS	154.59
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	1,150.38
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	365.09
BUNDY FAMILY PARTNERSHIP	RIGHT OF WAY	8,360.00
CINTAS	UNIFORM ALLOWANCE	94.44
DEPT OF ROADS	HWY, ROADS, STREET CONTRACTS	7,963.83
E&A CONSULTING GROUP INC	ENVIRONMENTAL SERVICES	128.00
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	61,565.22
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	792.06
HARMS OIL COMPANY	MACH & EQUIP FUEL	1,152.75

Vendor Name	Org-Object-Object Description	Invoice Amount
HARMS OIL COMPANY	MACH & EQUIP FUEL	2,448.39
KIRKHAM, MICHAEL & ASSOCIATES	CONSULTANT MANAGEMENT	5,200.00
NE SALT & GRAIN CO	SUPPLIES-CHEMICAL	1,442.25
OLSSON ASSOCIATES	ENGINEERING FEES	433.10
OLSSON ASSOCIATES	CONSULTANT MANAGEMENT	3,710.33
OMAHA PUBLIC POWER DISTRICT	UTILITIES-LIGHT	2,591.57
OMAHA PUBLIC POWER DISTRICT	SIGNALS	728.46
OMAHA PUBLIC POWER DISTRICT	HIGHWAY LIGHTING	13,639.90
OMAHA PUBLIC POWER DISTRICT	SIGNALS	4,569.82
QWEST CORPORATION	TELEPHONE SERVICE	46.53
UNITED DISTRIBUTORS INC	CONTRACTUAL SERVICES	165.00
UNITED DISTRIBUTORS INC	CONTRACTUAL SERVICES	165.00
	DEPT TOTAL	116,866.71
	FUND TOTAL	116,866.71
0205 - ASIP FEE FUND		
70600 - ASIP FUND		
OLSSON ASSOCIATES	ASIP CONST-NORTHWEST	8,152.57
	DEPT TOTAL	8,152.57
	FUND TOTAL	8,152.57
0941 - E911 COMMUNICATIONS		
65300 - E911 COMMUNICATIONS		
DOUGLAS COUNTY E-911 COMMUNICATIO	RADIO REPAIR	300,000.00
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	54,387.40
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	792.06
OMAHA PUBLIC POWER DISTRICT	UTILITIES-LIGHT	541.22
QWEST CORPORATION	TELEPHONE SERVICE	6.48
QWEST CORPORATION	TELEPHONE SERVICE	124.01
QWEST CORPORATION	TELEPHONE SERVICE	199.55
	DEPT TOTAL	356,050.72
	FUND TOTAL	356,050.72
0980 - CHILD SUPPORT DISTRICT COURT		
63100 - CHILD SUPPORT DIST CRT		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	5,178.99
	DEPT TOTAL	5,178.99
	FUND TOTAL	5,178.99
0985 - CHILD SUPPORT COUNTY ATTORNEY		
66200 - CHILD SUPPORT-CTY ATTY		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	20,767.54
	DEPT TOTAL	20,767.54
	FUND TOTAL	20,767.54
0990 - TOURISM		
87900 - TOURISM		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	3,892.55
	DEPT TOTAL	3,892.55
	FUND TOTAL	3,892.55
1500 - COUNTY MEDICAL RELIEF		
80100 - COUNTY MEDICAL		
BRICKSTONE APARTMENTS	RENT AND FUEL	400.00
	DEPT TOTAL	400.00
	FUND TOTAL	400.00
2375 - STATE EDUCATION REIMBURSEMENT		
66951 - STATE ED REIMBURSEMENT		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	3,064.73
	DEPT TOTAL	3,064.73
	FUND TOTAL	3,064.73
2386 - LB561 2019 FY GRANT		
65255 - LB561 2019 FY GRANT		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	5,212.15
HEARTLAND FAMILY SERVICE	CONTRACTUAL SERVICES	3,986.75

Vendor Name	Org-Object-Object Description	Invoice Amount
PARADIGM INC	CONTRACTUAL SERVICES	2,580.00
	DEPT TOTAL	11,778.90
	FUND TOTAL	11,778.90
2509 - FG-VICTIM WITNESS 2018FY GRANT		
66312 - FG-VICTIM WITNESS 2018FY		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	889.16
	DEPT TOTAL	889.16
	FUND TOTAL	889.16
2800 - KENO SALES		
92000 - KENO		
BERGANKDV	AUDIT FEES	10,000.00
SARPY COUNTY ECONOMIC DEV CORP	CONSULTING FEES	22,500.00
	DEPT TOTAL	32,500.00
	FUND TOTAL	32,500.00
3311 - STADIUM BONDS PRIVATE		
90033 - STADIUM BONDS PRIVATE		
UNION BANK & TRUST COMPANY	LEASE PAYMENTS	2,750.00
UNION BANK & TRUST COMPANY	LEASE PAYMENTS	3,024.00
	DEPT TOTAL	5,774.00
	FUND TOTAL	5,774.00
5200 - LANDFILL		
73100 - LANDFILL		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	3,659.32
OMAHA PUBLIC POWER DISTRICT	UTILITIES	1,384.37
	DEPT TOTAL	5,043.69
	FUND TOTAL	5,043.69
5251 - PAPIO WS SEWER OPERATIONS		
73600 - PAPIO WS SEWER OPERATIONS		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	1,344.46
GONZALEZ COMPANIES LLC	CONTRACTUAL SERVICES	3,280.00
THOMPSON,DREESSEN & DORNER, INC	CONTRACTUAL SERVICES	1,454.20
	DEPT TOTAL	6,078.66
	FUND TOTAL	6,078.66
5255 - SSARPY WS SANITARY SEWER		
73400 - S SARPY WS SANITARY SEWER		
SARPY COUNTY & CITIES WASTEWATER	SANITARY SEWER	307,658.50
	DEPT TOTAL	307,658.50
	FUND TOTAL	307,658.50
5400 - NOXIOUS WEED		
73300 - NOXIOUS WEED		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	950.47
	DEPT TOTAL	950.47
	FUND TOTAL	950.47
5600 - INFORMATION SYSTEMS		
61000 - INFORMATION SYSTEMS		
DEREK MAYBERRY	TELEPHONE SERVICE	55.00
DEREK MAYBERRY	TELEPHONE SERVICE	55.00
DEREK MAYBERRY	TELEPHONE SERVICE	55.00
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	20,081.82
ROBERT CANNING	TELEPHONE SERVICE	49.28
	DEPT TOTAL	20,296.10
	FUND TOTAL	20,296.10
5650 - GEOGRAPHIC INFORMATION SYS		
64300 - GEOGRAPHIC INFORMATION SERV		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	4,778.44
	DEPT TOTAL	4,778.44
	FUND TOTAL	4,778.44
5700 - PURCHASING		

Vendor Name	Org-Object-Object Description	Invoice Amount
60900 - PURCHASING		
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	889.16
	DEPT TOTAL	889.16
	FUND TOTAL	889.16
5901 - FLEET SERVICES		
64700 - FLEET SERVICES		
BLACK HILLS UTILITY HOLDINGS INC	UTILITIES-HEATING FUELS	1,180.95
EMPLOYEE BENEFIT SYSTEMS	INSURANCE PREMIUM	11,066.91
	DEPT TOTAL	12,247.86
	FUND TOTAL	12,247.86
	GRAND TOTAL	1,563,003.99

The Sarpy County Clerk requests the Sarpy County Treasurer deposit funds in the following amount into the Imprest Payroll Account at Pinnacle Bank for the payment of wages, for employer contributions for FICA/Medicare, and for the Nebraska Public Employees Retirement Systems for the pay period: 12/09/18 thru 12/22/18 Pay date: 01/04/19

PAYROLL DEPT#	PAYROLL EXPENSE REPORT						FUND	ACCOUNT	DEPT
	TOTAL	EMPLOYER	PENSION	457	Invested	EXP.			
	PAYROLL	FICA	MATCH	MATCH	Longevity		ORG	LOCATION	
01 GENERAL FUND	\$1,188,138.60	\$85,679.94	\$87,814.25	\$12,458.56	\$1,030.00	\$1,374,091.35	3597001		
020001 PUBLIC WORKS	\$106,144.20	\$7,506.57	\$6,796.86			\$120,447.63	200251	70500	
094101 E911 CONS COMM	\$97,401.56	\$6,899.58	\$6,574.62			\$110,875.76	941221	65300	
098001 CH SUPP DIST CRT	\$6,902.78	\$483.08	\$465.94			\$7,851.80	980071	63100	
098501 CHILD SUPPORT CO ATTN	\$42,252.93	\$3,034.08	\$2,852.06			\$48,139.07	985261	66200	
099001 TOURISM	\$7,073.05	\$506.48	\$477.44			\$8,056.97	990271	87900	
237201 TITLE 1 GRANT	\$1,201.63	\$91.92	\$79.42			\$1,372.97	2372101	66950	
237501 STATE EDUCATION REIMB	\$16,184.79	\$1,207.90	\$1,092.50			\$18,485.19	2375101	66951	
238601 LB561 2019 FY GRANT	\$13,124.62	\$960.26	\$885.92			\$14,970.80	2385101	65254	
251001 MENTAL HEALTH GRANT FY18	\$2,777.61	\$191.26	\$187.49			\$3,156.36	2508101	66402	
520001 LANDFILL	\$11,883.13	\$867.43	\$786.49			\$13,537.05	5200281	73100	
540001 NOXIOUS WEED	\$2,516.10	\$188.44	\$169.84			\$2,874.38	5400291	73300	
560001 INF SYSTEMS	\$58,013.93	\$4,219.00	\$3,915.95			\$66,148.88	5600301	61000	
565001 GIS FUND	\$13,523.82	\$949.10	\$912.85			\$15,385.77	5650311	64300	
570001 PURCHASING	\$3,053.33	\$222.15	\$206.10			\$3,481.58	5700131	60900	
590101 FLEET SERVICES	\$19,872.60	\$1,402.10	\$1,341.42			\$22,616.12	5901321	64700	
TOTALS	\$1,590,064.68	\$114,409.29	\$114,559.15	\$12,458.56	\$1,030.00	\$1,832,521.68			

The funds herewith requested have been approved by the County Board of Commissioners.

DATE: 12/31/18