

MINUTES OF MEETING(S)
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, March 9, 2010
Sarpy County Courthouse, Sarpy County Board Room
www.sarpy.com/countyboard/minutes/

Notice of the Administrative Briefing and Board of Commissioners meetings were given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on March 3, 2010. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meetings was simultaneously given to all members of the Sarpy County Board of Commissioners. Availability of the agendas was communicated in the published notice and in the notice to members of the Board of Commissioners of these meetings.

ADMINISTRATIVE BRIEFING

The location of the posted Nebraska Open Meetings Act was given and the Administrative Briefing meeting of the Board of Commissioners was convened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 1:30 P.M.

Commissioners Present: Rusty Hike, Joni Jones, Tom Richards, Pat Thomas, Rich Jansen
Commissioners Absent: Tom Richards
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne

1. Information Systems. Mark Walters, Director, Information Systems
2. G.I.S. Eric Herbert, GIS Coordinator

At 2:34 P.M. the Board recessed. The next scheduled Administrative Briefing meeting will be March 23, 2010 at 1:30 P.M.

BOARD OF COMMISSIONERS MEETING

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Commissioners reconvened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 3:03 P.M. immediately following the Board of Equalization meeting.

Commissioners Present: Rusty Hike, Joni Jones, Tom Richards, Pat Thomas, Rich Jansen
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

Commissioners and Administrator's comments were recorded.

Consent Agenda

NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Items removed will be placed under the Regular Agenda for action by the County Board.

1. Approve minutes (March 2, 2010). Deb Houghtaling, County Clerk
2. Approve claims report. Deb Houghtaling, County Clerk *INSERT CLAIMS HERE
3. Resolution (2010-068): Authorize Chairman to sign agreement with Advanced Engineering Systems for Consulting Services for the Energy Management System. Beth Cunard, Purchaser
4. Resolution (2010-069): Authorize Chairman to sign contract with Naung Mon Maran to facilitate interpretation services to the Sarpy County Diversion Services and Victim Witness Unit. James P. Weber, Diversion Deputy Director
5. Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2009, Construction Fund, Law Enforcement Center. Brian Hanson, Fiscal Administrator

#14	Thompson, Dreesen & Dorner, Inc.	\$ 217.75
#15	Rogge General Contractors	\$ 58,817.70
#16	Carlson West Povondra	\$ 4,736.22
#17	All Purpose Utilities	\$184,845.60

6. Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson, Fiscal Administrator

#123	Pratt Audio Visual	\$ 345.00
#124	Carlson West Povondra	\$ 5,330.85
#125	All Purpose Utilities	\$112,440.25

MOTION: Jansen moved, seconded by Thomas, to approve the Consent Agenda items as presented. Ayes: Hike, Jones, Richards, Thomas & Jansen.
Nays: None.

Regular Agenda

7. Discussion: US Highway 34 Missouri River Bridge Project. Monty Fredrickson and Tim Weander from Nebraska Department of Roads appeared before the Board.
8. Resolution (2010-070): Flood Plain Development Permit application, Bill and Barbara Manire, for a new residential structure on Lot 14, Villa Springs Replat 1, Platte River. Rebecca Horner, Planning Director

MOTION: Resolved by Jansen, seconded by Hike, to approve the resolution for a Flood Plain permit for a new residential structure for Bill and Barbara Manire. Ayes: Hike, Jones, Richards, Thomas, & Jansen. Nays: None.

9. Resolution (2010-071): Direct Surveyor to study possible vacation of road right-of-way near 204th Street and Platteview Road. Kerry Schmid, Dep. Co. Attorney

MOTION: Resolved by Jansen, seconded by Thomas, to approve the resolution which directs the Surveyor to study possible vacation of road right-of-way near 204th Street and Platteview Road. Further, the surveyor shall provide a written report to this Board within thirty (30) days of the study made, his recommendation as to the vacation or abandonment thereof,

and a certification as to whether the above-described roadway is within the zoning jurisdiction of any city of the metropolitan, primary or first class city. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. Approve the following disbursement requisitions, Sarpy County/Omaha Royals Stadium Construction Fund. Brian Hanson, Fiscal Administrator

Public Payment Project Acct., Series 2009A, #10 DLR Group \$ 47,681.09 (tabled from 3/2/2010)
Public Payment Project Acct., Series 2009B, #10 DLR Group \$105,472.82 (tabled from 3/2/2010)
Private Payment Project Acct., Series 2009C #6 DLR Group \$ 93,748.48 (tabled from 3/2/2010)
Public Payment Project Acct., Series 2009A, #11 Olsson Associates \$ 54.85
Public Payment Project Acct., Series 2009B, #11 Olsson Associates \$121.32
Private Payment Project Acct., Series 2009C #7 Olsson Associates \$107.83

MOTION: Jones moved, seconded by Jansen, to approve the disbursement requisitions, Sarpy County/Omaha Royals Stadium Construction Fund as indicated above. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. Resolution (2010-072): Accept Sarpy County Financial Audit Report for 2009 FY. Brian Hanson, Fiscal Administrator

MOTION: Resolved by Jansen, seconded by Thomas, to approve the resolution to accept the County Financial Audit Report for the year ended 6/30/2009 as prepared by Orizon CPA's LLC and to direct the Sarpy County Clerk to file said report. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. Executive Sessions:

- A. Contract Negotiations. Kermit Brashear
- B. Collective Bargaining. Scott Bovick, Asst. County Administrator
- C. Litigation. Nicole O'Keefe, Dep. County Attorney
- D. Litigation and Contract Negotiations. Mike Smith, Dep. County Attorney

MOTION: At 3:41 P.M. Jansen moved, seconded by Hike, to go into executive session to discuss Contract Negotiations, Collective Bargaining and Litigation. Ayes: Hike, Jones, Thomas & Jansen. Nays: Richards.

Chairman Jones restated for the record that the County Board would go into Executive Session to discuss Contract Negotiations, Collective Bargaining and Litigation.

At 5:49 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:41 P.M. during which their discussion was restricted to Contract Negotiations, Collective Bargaining and Litigation and no formal Board action was taken.

MOTION: At 5:49 P.M. Jansen moved, seconded by Richards, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

13. Adjournment

MOTION: At 5:50 P.M. Richards moved, seconded by Hike, to adjourn until March 16, 2010 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

\s\ Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:
\s\ Debra J. Houghtaling
Sarpy County Clerk