

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, November 17, 2009
Sarpy County Courthouse, Sarpy County Board Room
www.sarpy.com/countyboard/minutes/

Notice of the Board of Commissioners meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on November 11, 2009. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Sarpy County Board of Commissioners. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Commissioners of the meeting.

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Commissioners convened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 3:05 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

Commissioner Jones requested that Agenda item #1 be removed from the Consent Agenda and addressed on the Regular agenda.

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 (November 10, 2009). Deb Houghtaling~~ Moved to Regular Agenda
2. Approve claims report. Deb Houghtaling
3. Resolution (2009-361): Add road construction projects to the current One and Six Year Road Program. Tom Lynam
 - a. C-77 (10-8) 126th Street from Hwy 370 to Crest Road
 - b. C-77 (10-9) Crest Road from 126th Street to 120th Street
 - c. C-77 (10-10) 120th Street from Hwy 370 to Crest Road
 - d. C-77 (10-11) Hwy 370 from 126th Street to 120th Street
 - e. C-77 (12-4) Platteview Road from 27th Street to Hwy 75
4. Resolution (2009-362): Approve and Authorize Chairman to sign agreement with Premier Health Care Services Inc. for Jail physician services. Beth Cunard
5. Permission to solicit bids for Bridge #47, 63rd Street Bridge Replacement, Project No. C-77 (07-12) for the Highway Department. Beth Cunard
6. Resolution (2009-363): Appoint Susan Bliss to the Planning Commission, term commencing January 1, 2010 through December 31, 2012. Rich Jansen

7. Resolution (2009-364): Accept Elected Officials appointment of Dave Compton to the Sarpy County Personnel Board, term to expire November 30, 2014. Shannon Hadraba
8. Approve disbursement requisition #102 for House of Drapes in the amount of \$2,140.42, Limited Tax building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson
9. Resolution (2009-365): Approve grant adjustment notification and sub-recipient agreement with NEMA for 2006 reallocated Homeland Security Grant award in the amount of \$47,350.00. Lynn Marshall
10. Resolution (2009-366): Approve agreement with Merit Medical Evaluations to provide independent medical evaluation services for Sarpy County. Scott Bovick
11. Resolution (2009-367): Approve and authorize Chairman to sign settlement agreement and related documents with Leroy and Joan Sorensen, J.B.W. Properties and Merlin and Barbara Brugmann regarding the location of 57th Street. Kerry Schmid
12. Resolution (2009-368): Approve benefits and conditions due the Election Commissioner and the Deputy Election Commissioner. Mike Smith

MOTION: Jansen moved, seconded by Richards, to approve the Consent Agenda items as amended with the removal of Agenda item #1. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Regular Agenda

1. Approve minutes (November 10, 2009). Deb Houghtaling

MOTION: Hike moved, seconded by Jones, to approve the minutes as presented. Ayes: Hike, Jones & Thomas. Nays: None. Abstain: Richards and Jansen.

13. Discussion: New courtrooms and tour. Judge Kelch

After a discussion was held, the Board recessed at 3:12 P.M. to tour the new courtrooms and reconvened at 3:45 P.M.

14. Public Hearing and Resolution (2009-369): Award bid for one (1) stainless steel material spreader for the Highway Department. Beth Cunard

MOTION: After a public hearing, Jansen resolved, seconded by Richards, to approve the resolution accepting the low bid of Aspen Equipment Company in the amount of \$19,176 based upon the recommendation of the Purchasing Department and upon a comparison of the bids to the bid specifications. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

15. Resolution (2009-370): Flood Plain Development Permit application of David and Annette Hadford, remove existing home and construct a new home on Lot 11 Villa Springs located in the flood plain, Platte River. Rebecca Horner

MOTION: Resolved by Hike, seconded by Jansen, to approve the resolution for the Flood Plain Development Permit of David and Annette Hadford. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

16. Resolution (2009-357): Authorize Brian Hanson to sign Financial Management Systems certification for participation in Federal-Aid Transportation Construction programs. Tom Lynam

MOTION: Resolved by Jansen, seconded by Thomas, to approve the resolution authorizing Fiscal Administrator Brian Hanson to sign the Financial Management Systems certification. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

17. Resolution (2009-371): Authorize issuance of Limited Tax Building Bonds, Series 2009, of the County of Sarpy, Nebraska in the aggregate principal amount of \$7,790,000 for the purpose of constructing, equipping and furnishing a new Law Enforcement Center; prescribing the form and details of the bonds; agreeing to levy an annual tax pursuant to Section 23-120(3)(B), Reissue Revised Statutes of Nebraska, as amended, for the payment of the principal of and interest on the bonds; making certain covenants and agreements with respect thereto; and related matters. Brian Hanson

MOTION: Resolved by Richards, seconded by Hike, to approve the resolution issuing Limited Tax Building Bonds, Series 2009 for a new Law Enforcement Center. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

18. (Tabled from 11/3/2009) Discussion and Resolution (2009-372): Set salary of County Attorney. Lee Polikov

MOTION: Richards moved, seconded by Jansen to table Agenda item #18 indefinitely. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

19. Executive Session: Contract Negotiations. Mark Wayne

MOTION: At 3:59 P.M. Jansen moved, seconded by Hike, to go into executive session to discuss Contract Negotiations. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Chairman Jones restated for the record that the County Board would go into Executive Session to discuss Contract Negotiations.

At 5:01 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:59 P.M. during which their discussion was restricted to Contract Negotiations and no formal Board action was taken.

MOTION: At 5:01 P.M. Jansen moved, seconded by Hike, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

20. Adjournment

MOTION: At 5:01 P.M. Jansen moved, seconded by Hike, to adjourn until November 24, 2009 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.

REPORTS The following reports for October, 2009 were received and placed on file:

Planning Department	\$ 49,538.21
Register of Deeds	\$ 236,071.70

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk