

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, April 29, 2014
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 April 23, 2014. 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 Sarpy County Board of Commissioners convened in open and public session by Board of Commissioners Chairman Jim Thompson at 3:05 P.M. immediately following the Board of Equalization meeting.

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle,
Jim Warren

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Nicole O'Keefe

Commissioners' 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 (April 22, 2014). Deb Houghtaling, County Clerk
2. Approve claims and payroll report. Deb Houghtaling, County Clerk
3. Approve Sarpy County Tourism marketing grant application for Papillion Community Foundation in the amount of \$2,165. Linda Revis, Tourism Director
4. Approve Sarpy County Tourism marketing grant application (transportation) for Embassy Suites in the amount of \$1,300. Linda Revis, Tourism Director
5. Approve Sarpy County Tourism improvement grant application for Sarpy County Agriculture Society in the amount of \$41,000. Linda Revis, Tourism Director
6. Resolution 2014-148: Authorize Chairman to sign agreement with Information First, Inc. for HP TRIM Application Health Check services. Mark Walters, Information Systems Director

MOTION: Carlisle moved, seconded by Warren, to approve the Consent Agenda items as presented. Ayes: Kelly, Thompson, Richards, Carlisle & Warren.
Nays: None.

REGULAR AGENDA

7. Resolution 2014-149: Authorize Chairman to sign development agreement with LKM Investments, LLC for Plambeck Addition Replat 1, Lots 1, 2, and 3.
Bruce Fountain, Planning Director

MOTION: Carlisle resolved, seconded by Warren, to approve the resolution for the development agreement as attached to the resolution. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

8. (Tabled from April 8 and 22, 2014) Public Hearing and Resolution 2014-131: Final Plat, Plambeck Addition, Replat 1, Lots 1, 2, and 3, southeast corner of 180th and Harrison Street, LKM Investments, LLC. Bruce Fountain, Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Kelly, to approve the resolution for the Final Plat. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

9. Discussion: Daniell Trail. Denny Wilson, Engineer

Mr. Wilson addressed the Board and a discussion was held.

10. Presentation: 911 Entity Agreement. Mark Wayne, County Administrator / Mike Smith, Deputy County Attorney

Mr. Wayne and Sarpy County Attorney Lee Polikov, representing Mr. Smith, addressed the Board and a presentation was given.

11. Adjournment.

MOTION: At 3:59 P.M. Warren moved, seconded by Kelly, to adjourn until May 6, 2014 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

Attest:

Jim Thompson, Chairman
Sarpy County Board of Commissioners

Debra J. Houghtaling,
Sarpy County Clerk