

MINUTES OF MEETING(S)  
SARPY COUNTY BOARD OF COMMISSIONERS  
Tuesday, August 24, 2010.  
Sarpy County Courthouse, Sarpy County Board Room  
[www.sarpy.com/countyboard/minutes/](http://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 August 18, 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 Sarpy County Board of Commissioners convened in open and public session by Board of Commissioners Chairman Joni Albrecht at 1:30 P.M.

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

1. MAPA. Paul Mullen, Executive Director
2. Tourism. Linda Revis, Tourism Director
3. Landfill. Duwaine Brigman, Landfill Director
4. Facilities Management. Ross Richards, Facilities Management Director

At 2:44 P.M. the Board recessed. The next scheduled Administrative Briefing meeting will be September 21, 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 Sarpy County Board of Commissioners reconvened in open and public session by Board of Commissioners Chairman Joni Albrecht at 3:09 P.M. immediately following the Board of Equalization meeting.

Commissioners Present: Rusty Hike, Joni Albrecht, 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 (August 17, 2010). Deb Houghtaling, County Clerk
2. Approve claims report. Deb Houghtaling, County Clerk
3. Permission to solicit bids for one (1) new detachable industrial snow blower for the Highway Department. Beth Cunard, Purchaser
4. Resolution 2010-276: Appoint Jonathan Davidson to the Sarpy County Personnel Policy Board as the Elected Officials representative with a term to expire August 23, 2015. Linda Welles, Personnel Coordinator
5. Resolution 2010-277: Authorize Chairman to sign revised budget for the VOCA/Victim Assistance Grant. Jean Brazda, Victim Witness Exec. Director
6. Resolution 2010-278: Authorize Chairman to sign agreement with Dr. Amy Schuett to provide psychiatric services at the Law Enforcement Center for a term commencing on August 1, 2010 until July 31, 2011. Beth Cunard, Purchaser
7. Approve disbursement requisition #40 for Thompson, Dreesen & Dorner, Inc. in the amount of \$292.75, Limited Tax Building Bonds, Series 2009, Construction Fund (Law Enforcement Center). Brian Hanson, Fiscal Administrator
8. Resolution 2010-279: Authorize Chairman to sign Mutual Law Enforcement Assistance agreement with City of Bellevue. Mike Smith, Deputy County Attorney

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

## Regular Agenda

9. Public Hearing and Resolution 2010-280: Special Use Permit, Wal-Mart Stores Inc. dba Wal-Mart Supercenter #4600 for retail alcohol sales, Lot 1, Wick's Southpointe First Addition, 11350 Wickersham Boulevard, Gretna NE 68028. Rebecca Horner, Planning Director

MOTION: After a public hearing, Jansen resolved, seconded by Hike, to approve the application for the special use permit for retail alcohol sales. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

10. (Tabled from 8/17/2010) Public Hearing and Recommendation to Liquor Control Commission: Wal-Mart Stores Inc. dba Wal-Mart Supercenter #4600, Class "D" - Beer, Wine & Distilled Spirits, Off Sale Only liquor license for business at 11350 Wickersham Boulevard, Gretna NE 68028. Jamie Thompson

MOTION: After a public hearing, Hike moved, seconded by Jansen, to recommend approval to the Liquor Control Commission for a Class "D" Liquor License for the Wal-Mart Supercenter #4600. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

11. Public Hearing and Action: Type "B" Public Amusement License application, Pilot Travel Centers LLC dba Pilot Travel Center #686, 15010 South State Highway 31, Gretna NE 68028. David Sweeney

MOTION: After a public hearing, Richards moved, seconded by Jansen, to approve the Public Amusement License for Pilot Travel Center #686. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

12. Public Hearing and Resolution 2010-281: Award bid for Clerk/Treasurer Remodel Project. Beth Cunard, Purchaser

MOTION: After a public hearing, Richards resolved, seconded by Jansen, to accept the lowest responsive bidder JFK Construction Inc. in the amount of \$70,631 which includes the Base bid (\$53,482), Alternate 1: Corridor Expansion (\$13,832), and Alternate 2: Administration Conference Room Upgrades (\$3,317) based upon the recommendation of the Purchasing Department and upon a comparison of the bids to the bid specifications. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

(Low bidder McGinnis Construction, Inc. has notified the County that it does not intend to stand by the bid they submitted)

13. Public Hearing and Resolution 2010-282: Award bid for aggregate hauling for the Highway Department. Beth Cunard, Purchaser

MOTION: After a public hearing, Jansen resolved, seconded by Thomas, to accept the low bid of Wessels Trucking in the "per ton" amount of \$3.00 for 84<sup>th</sup> Street Yard; \$2.95 for Gretna Yard; and \$3.50 for La Platte Yard. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

14. Resolution 2010-283: Flood Plain Development Permit application of Richard and Sharon Sip for a sea wall extension, Lot H, Chris Lake, Platte River. Rebecca Horner, Planning Director

MOTION: Resolved by Hike, seconded by Jansen, to approve the permit for Richard and Sharon Sip to extend the sea wall at 2811 Annabelle Dr. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

15. Approve the following disbursement requisitions, Sarpy County/Omaha Royals Stadium Construction fund. Brian Hanson, Fiscal Administrator 593-2349

Public Payment Project Acct.2009A #35 Sarpy County (Olsson Assoc.)	\$ 470.37
Public Payment Project Acct. 2009B #35 Sarpy County (Olsson Assoc.)	\$1,040.49
Private Payment Project Acct. 2009C #30 Sarpy County (Olsson Assoc.)	\$ 924.83

MOTION: Hike moved, seconded by Richards, to approve the disbursement requisitions. Ayes: Hike, Richards, Thomas & Jansen. Nays: Albrecht.

16. Discussion: Resolution to impose a Public Safety Sales Tax. Mark Wayne, County Administrator

A proposed resolution was presented and a discussion was held.

17. Executive Session: Collective Bargaining. Scott Bovick, Deputy County Administrator

MOTION: At 3:52 P.M. Jansen moved, seconded by Hike, to go into executive session to discuss Collective Bargaining. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

Chairman Albrecht restated for the record that the County Board would go into Executive Session to discuss Collective Bargaining.

At 4:32 P.M. Chairman Albrecht stated for the record that the County Board had gone into Executive Session at 3:52 P.M. during which their discussion was restricted to Collective Bargaining and no formal Board action was taken.

MOTION: At 4:32 P.M. Jansen moved, seconded by Richards, to return to regular session. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

18. Adjournment

MOTION: At 4:33 P.M. Richards moved, seconded by Jansen, to adjourn until August 31, 2010 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Hike, Albrecht, Richards, Thomas & Jansen. Nays: None.

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Joni M. Albrecht, Chairman  
Sarpy County Board of Commissioners

Attest:

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Debra J. Houghtaling  
Sarpy County Clerk