

January 6, 2004

MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

A meeting of the Board of County Commissioners of Sarpy County, Nebraska was convened in open and public session at 3:00 P.M. on January 6, 2004 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on December 31, 2003, 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 Board of County Commissioners of Sarpy County, Nebraska. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of County Commissioners of this meeting. All proceedings were taken while the convened meeting was open to the attendance of the public.

The Sarpy County Board of Commissioners opened their 2004 session with County Clerk Debra Houghtaling calling for selection of a Chairman for year 2004.

Resolved by Postlewait, seconded by Gay, that Inez Boyd be elected Chairman of the Sarpy County Board of Commissioners for year 2004, and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2005. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman Boyd announced her appointment of Aldona Doyle as Vice Chairman of the Sarpy County Board of Commissioners for year 2004.

Commissioners' and Administrator's comments were recorded.

Schram moved, seconded by Doyle, to approve the Consent Agenda. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Schram moved, seconded by Doyle, to approve the minutes of the December 16, 2003 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Doyle, to approve the claims as submitted by Debra J. Houghtaling, Sarpy County Clerk, and authorize the County Clerk to issue warrants for said claims. A complete listing of claims is on file in the office of the County Clerk. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

INSERT CLAIMS LISTING HERE

Schram moved, seconded by Doyle, to accept the Election Commissioner's Six-Month Report, 07/01/03 through 12/31/03, in the amount of \$12,211.42. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, to authorize the Chairman to sign Change Order #4 to the contract with W. Boyd Jones Construction, Inc. for Sarpy County Courthouse Improvements II - West Annex which increases the contract amount by \$1,461.83, new contract sum \$222,303.47. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for one (1) Steel 150' x 60' Building (materials only) for equipment storage and washing for the Sarpy County Highway and Fleet Services Departments. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Public hearing having been held, Schram resolved, seconded by Doyle, to adopt a revision to the Sarpy County Zoning Ordinances with the addition of Section 38B Landscaping Regulations, per recommendation of the Sarpy County Planning Commission; subject revision being attached as Exhibit "A" to the resolution identified as Section 38B.1 through 38B.7.4. This revision having been approved by action of this Board on 11/18/03. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, to reappoint Wayne LaBart as a member of the Sarpy County Planning Commission, which appointment will be for a term of three years, commencing on 01/07/04. Mr. LaBart was nominated by Commissioner Postlewait. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, to accept the audit report of Sarpy County Keno Lottery operations having been performed by the firm of Graeve Garrelts Denham & Bruce, LLC for Omaha First Companies (Bellevue Keno Casino, Inc.) for fiscal year ending 06/30/03 and the quarterly audit reports for the quarters ending 12/31/02, 3/31/03 and

