

December 7, 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 December 7, 2004 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Fiscal Administrator Brian Hanson and Chris Vance representing the 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 7, 2004, 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.

Commissioners' comments were recorded.

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

**CONSENT AGENDA**

Postlewait moved, seconded by Gay, to approve the minutes of the November 30, 2004 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Postlewait moved, seconded by Gay, 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**

Resolved by Postlewait, seconded by Gay, to reappoint Patricia Terry to the Joint Douglas/Sarpy County Extension Board representing Commissioner District 5 for a three year term ending 12/31/07. (Res. #2004-367) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Gay, to reappoint Wilford Little to the Joint Douglas/Sarpy County Extension Board representing Commissioner District 2 for a three year term ending 12/31/07. (Res. #2004-367) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Gay, to appoint Mechele Burry as a member of the Sarpy County Planning Commission, which appointment will be for a term of three years, commencing on 12/07/04. Ms. Burry was nominated by Commissioner Schram. (Res. #2004-368) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Gay, to approve and authorize the Chairman to sign Lease No. 0600802 with Nebraska Leasing Services, Inc. for a leased vehicle for the Sarpy County Sheriff's Department in the amount of \$19,900. (Res. #2004-369) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Gay, to approve and authorize the Chairman to sign the acceptance of proposal with Electronic Solutions, Inc. for a maintenance agreement for surveillance equipment at the Sarpy County Juvenile Justice Center, agreement is for a two year period. (Res. #2004-370) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Gay, to authorize the Chairman and County Clerk to sign four (4) Interlocal Cooperation Agreements between Sarpy County and the Cities of Springfield, Ralston, Papillion, and Gretna for the provision of animal control services through Sarpy County's agreement with the Nebraska Humane Society, effective for a period of two years commencing 11/01/04. Based on said agreements City(s) shall pay to County compensation equal to \$2.20 per resident of the City(s) for contract term commencing November 1, with yearly adjustments to population determination and per-person rate. (Res. #2004-371) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

After a public hearing, Postlewait moved, seconded by Schram, to approve applications for New Public Amusement Licenses for Hillside Café and Petrol III, LLC dba Kicks 66 as these applications have previously been approved by the Sarpy County Health Board and comply with the Public Amusement License Rules and Regulations. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Doyle, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator: Nebraska Department of Roads, US-75 Platte River, Platte River Bridge US-75 between Plattsmouth and Bellevue. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Postlewait, to approve the Flood Plain Permit application of Ryan Steele - Precision Ent., 16516 Hilo Cir., Lot 14 Hawaiian Village, Platte River, addition, as recommended by the Sarpy County Planning & Building Coordinator - lower area for storage only and will have flood openings. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Postlewait, to deny the following Flood Plain Permit: Heron Bay (Steve and Shirley Smith), 21215 S. Hwy 50, Tax Lot 6, Sec 14, Twp. 12N, Rng. 11E, Platte River, 6' chainlink fence (breakaway), as recommended by the Building Inspector and Papio-Missouri River Natural Resources District (NRD), as there is no new construction permitted in the floodway, fence obstructs waterflow in the case of flooding. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Gay, that John Thompson is hereby nominated to serve on the Nebraska Veterans Cemetery Advisory Board; further that said nomination be forwarded to the Governor of the State of Nebraska for his consideration. (Res. #2004-365) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, that Randy Lee be appointed to the Sarpy County Visitors Committee (previously known as the Tourism Committee) with a term to end on 12/31/08. (Res. #2004-372) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Gay, that Dick Moser and Bob Serfass be reappointed as members of the Sarpy County Visitors Committee (previously known as the Tourism Committee) with terms ending December 31, 2008. (Res. #2004-373) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Doyle, to approve the appointment by Sarpy County Attorney L. Kenneth Polikov of Carolyn Rothery as a Deputy County Attorney of Sarpy County, effective 12/13/04, said position shall be paid at the rate of \$48,096.32 per annum. (Res. #2004-374) Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

The September, 2004 fee report of the Sheriff (\$9,187.97) and the November, 2004 fee report of the Landfill (\$237,224.00), were presented and placed on file.

At 3:17 P.M. Schram moved, seconded by Doyle, to adjourn until December 14, 2004 at 3:00 P.M. to be preceded by an Administrative Briefing Meeting at 1:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

                  \sl Inez Boyd                    
**Chairman, Board of County Commissioners**

**ATTEST:**                   \sl Chris Vance                    
**for the County Clerk**

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