

January 11, 2005

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 11, 2005 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, 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 January 5, 2005, 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 2005 session with County Clerk Debra Houghtaling calling for selection of a Chairman for year 2005.

Resolved by Boyd, seconded by Schram, that Aldona Doyle be elected Chairman of the Sarpy County Board of Commissioners for year 2005, and thereafter until a Chair is elected at a regular meeting of this Board to be held in 2006. (Res. # 2005-1) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman Doyle announced her appointment of Tim Gay as Vice Chairman of the Sarpy County Board of Commissioners for year 2005.

Commissioners' and Administrator's comments were recorded.

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

**CONSENT AGENDA**

Boyd moved, seconded by Gay, to approve the minutes of the December 14, 2004 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd 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: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**INSERT CLAIMS LISTING HERE**

Resolved by Boyd, seconded by Gay, to approve the plans and specifications submitted by Sanitary and Improvement District No. 216, Millard Park South Phase III, Storm Sewer and Paving, pursuant to Neb. Rev. Stat. §31-740 (Reissue 1998), as recommended by the Sarpy County Chief Deputy Surveyor. (Res. # 2005-2) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the plans and specifications submitted by Sanitary and Improvement District No. 240, Pebblebrooke, Outfall Sewer, Section 1, pursuant to Neb. Rev. Stat. §31-740 (Reissue 1998), as recommended by the Sarpy County Chief Deputy Surveyor. (Res. # 2005-3) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the revised standardized form of Tow Lot Agreement for towing and associated services for Sarpy County whereby contracting parties may tow vehicles to the County's vehicle impound facility (tow lot), said revised form of agreement being attached to the resolution; further that the Chairman and Clerk are authorized to execute such form agreements with various parties, under the terms and conditions stated therein. Previous agreement hereby revised approved by this board on 03/09/04. (Res. #2005-4) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for Printing and Distribution of Change of Valuation Notices for the Sarpy County Assessor's Office and Real Estate Tax Statements for the Sarpy County Treasurer's Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for Financing of an Accounting Software System for Sarpy County. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve and authorize the Chairman to sign Nebraska Commission on Law Enforcement and Criminal Justice Grant Award No. 04-VA-200 and the attached Subgrant Special Conditions for the Sarpy County Victim/Witness Unit (Subgrantee), Project title "Sarpy County Victim Assistance", total grant amount \$113,438 with \$22,688 local match, grant period 11/01/04 to 10/31/05, date of award 07/30/04. (Res. #2005-5) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to authorize the Chairman to sign the Nebraska Crime Commission Federal/ State Juvenile Justice Grant Application, Certifications, Assurances and a letter of support related to project titled Sarpy County Juvenile Justice Assessment Center, total project cost \$50,083 with \$27,083 match share. (Res. #2005-6) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to approve the Community Development Block Grant Program Income Report for Grant #92-ED-018, Lanter Company, for the period ending 12/31/04. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to accept the Election Commissioner's Six-Month Report, 07/01/04 through 12/31/04, in the amount of \$24,881.51. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to accept the Surveyor's Semi-Annual Report in the amount of \$2,341.05 for the period 07/01/04 through 12/31/04. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to appoint and reappoint the following as members of the Sarpy County Planning Commission for three year terms commencing on January 11, 2005:

<u>NAME</u>	<u>NOMINATED BY</u>
Brenda Kunz (reappoint)	Commissioner Doyle
Tom Hurley (reappoint)	Commissioner Doyle
Courtney Dunbar (appoint)	Commissioner Gay

(Res. #2005-7) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to authorize the Chairman and County Clerk to sign two (2) Interlocal Cooperation Agreements between Sarpy County and the Cities of Bellevue and La Vista 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. #2005-8) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

Kirk Larson, GIS Coordinator, addressed the Board regarding a request for a new employee (GIS Specialist) for the GIS Department. Questions and discussion followed.

Dan Peterson, Director of Emergency Management, addressed the Board regarding a request for a new employee - Emergency Management Specialist. Questions and discussion followed.

Gay moved, seconded by Schram, to sit as a Board of Equalization. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Boyd, to approve the following Tax Corrections as approved by the County Assessor: #12342 - #12392 and #12397 - #12445 (#12393, #12395 & #12396 tabled for one week; #12394 Void). Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, to approve the following exemption application for 2005 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Alegent Health	1987 Ford F250
Bellevue Christian Center	1999 Doolittle Trlr. 6x10
“ ” “	1991 Ford F250
Korean Baptist Church	1991 Toyota Camry
Twin Cities Baptist Church	1995 Chrysler New Yorker

Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, to return to regular session. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**ZONING ACTIONS:**

Resolved by Schram, seconded by Gay, that the application of Ken and Andy Harpenau and John Vandenbroucke for a Plat Vacation of a subdivision known as Heisner 1<sup>st</sup> Subdivision on the following described property, to wit: located in a part of Sec. 18, Twp. 12N, Rng. 11E of the 6<sup>th</sup> P.M., Sarpy County, NE be approved. (Res. #2005-9) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to approve and authorize the Chairman to sign the Employee Assistance Program Agreement with Alegent Health for an Employee Assistance Program to provide assessment, short-term counseling and referral services to employees and their household members and approve the amount of \$14.04 per employee per year as compensation for such program. (Res. #2005-10) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to authorize the Chairman to sign the Nebraska Crime Commission Federal/ State Juvenile Justice Grant Application, Certifications, Assurances and a letter of support related to project titled Sarpy County Juvenile Day/Evening Reporting Center, total project cost \$60,132 with \$13,840 match share. (Res. #2005-11) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The October, 2004 fee report of the Sheriff (\$11,137.86), the November, 2004 fee report of the County Clerk (\$43,425.57) and the December, 2004 fee reports of the Department of Planning & Building (\$1,150,486.31), Landfill (\$552,113.86) and Clerk of the District Court (\$11,233.35 and Juvenile \$384.00) were presented and placed on file.

At 4:05 P.M. Boyd moved, seconded by Schram, to adjourn until January 18, 2005 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Is\ Aldona V. Doyle  
Chairman, Board of County Commissioners

ATTEST: Is\ Debra J. Houghtaling  
County Clerk