

January 25, 2005

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA  
ADMINISTRATIVE BRIEFING MEETING

January 25, 2005, at 1:30 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. Present: Paul Cook, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne, Deb Houghtaling, County Clerk. Topics of discussion were as follows:

1. Tri-County Homeland Security Grant for Emergency Management. Mark Wayne
2. Quarterly Jail Inspection (Recessed at 1:57 for jail inspection)

Adjourned.

January 25, 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 25, 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 19, 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.

Commissioners' and Administrator's comments were recorded.

Commissioner Schram requested that item #3 (Resolution: Authorize Chairman to sign Agreements for T-1 Lines for Emergency Management) be removed from the Consent Agenda and placed on the Regular agenda.

Schram moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #3. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**CONSENT AGENDA**

Schram moved, seconded by Gay, to approve the minutes of the January 18, 2005 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram 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**

**REGULAR AGENDA:**

Boyd moved, seconded by Schram, to table agenda item #3 (Resolution: Authorize Chairman to sign Agreements for T-1 Lines for Emergency Management) for one week - 02/01/05 at 3:00 P.M. (Res. #2005-19) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Diana Damme, County Purchaser, reported that bids for Financing of an Accounting Software System for Sarpy County have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Gay resolved, seconded by Cook, that the low bid of Bank of Nebraska for Financing of an Accounting Software System for Sarpy County in the amount of \$190,065 at 2.50% interest rate with monthly payments of \$8,127.25 for 24 months is accepted, per written and oral recommendation of the Purchasing Department, and the Fiscal Administrator is authorized to execute necessary documents. (Res. #2005-20) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Fred Nemitz addressed the Board regarding improvement of 19<sup>th</sup> Street in Sarpy County. Discussion followed.

Gay moved, seconded by Boyd, 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: #12453 - #12458 and #12460 - #12462. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Cook, to approve Tax Correction #12459 as approved by the County Assessor. Ayes: Cook, Gay, Boyd & Doyle. Nays: None. Abstain: Schram.

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

Gay moved, seconded by Schram, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator stating structure is elevated: Ron Partusch, 17001 S 99<sup>th</sup> Street, Lot 1 Lake Olivo, Sec. 28-13-12, Platte River, detached garage. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to authorize the Chairman to sign the Grant Application, Disclosure, Certifications and Assurances related to the Sarpy County Adult Drug Court Grant available through the Nebraska State Supreme Court, which grant project costs will total \$24,975 with no local match required. Grant funding is from the Nebraska Methamphetamine Enforcement and Lab Enforcement Program (Res. #2005-21) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Doyle, that the Sarpy County Attorney is hereby directed to take such legal action as he may deem appropriate in his professional opinion, including but not limited to filing a civil suit to contest certain annexations by the City of Papillion, delineated under its Ordinance No. 1437, as approved on 04/20/04. (Res. #2005-22) Ayes: Cook, Boyd & Doyle. Nays: Gay & Schram.

At 3:54 P.M. Boyd moved, seconded by Schram, to go into Executive Session to discuss collective bargaining. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:47 P.M. Schram moved, seconded by Boyd, to return to regular session. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

At 4:48 P.M. Schram moved, seconded by Cook, to adjourn until February 1, 2005 at 3:00 P.M. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

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

**ATTEST:** Is\ Debra J. Houghtaling  
**County Clerk**

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