

February 8, 2005

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

February 8, 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. Insurance Consultants Update - Health & Dental Insurance Claims Data and Insurance Renewals (Health, Dental, & LTD/AD&D/Life). Mike Williams, Bob Moyle
2. Sarpy County Historical Society (no one was present to represent the Historical Society)
3. Tourism
4. MAPA (written report only)
5. Sarpy County Economic Development

Adjourned at 2:24 P.M.

February 8, 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 February 8, 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 February 2, 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 (Permission to solicit bids for a 2005 Low Profile Single Axle Extended Cab Chassis for the Fleet Services Department) 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 February 1, 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

Schram moved, seconded by Gay, to authorize the Chairman to sign letters to U.S. Congressmen Fortenberry and Terry and U.S. Senators Hagel and Nelson indicating support and requesting assistance for securing federal appropriations for the Sarpy County Heartland Family Service Center Project. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Schram moved, seconded by Boyd, to authorize the Purchasing Department to solicit bids for a 2005 Low Profile Single Axle Extended Cab Chassis with Field Service Body and Crane for the Sarpy County Fleet Services Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Director Tom Arndorfer addressed the Board on behalf of the Fontenelle Nature Association requesting amending of the Sarpy County Visitors Promotion Funds (Tourism Funds) grant award to change the 2005 schedule of events to substitute an event titled Mud, Muck and the Mighty Mo. Director Arndorfer advised that the David Rogers' BIG BUGS event, previously approved for grant funds by this Board on 11/16/04, will be rescheduled for fall of 2006. A resolution will be placed on the 02/15/05 Consent Agenda.

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

Boyd moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #12469 - #12478. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Gay moved, seconded by Cook, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator stating structure elevated: Jason Afrank - Raise the Rafters, Inc., Tax Lot 2 & 3A1 in Sec. 11-12N-11E, Platte River, pole barn. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Cook moved, seconded by Boyd, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator stating structure elevated: Betterliving Patio Rooms, 17308 Iris Cir., Lot 130 Hansons Lake, Platte River, patio enclosure. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to authorize the Chairman and County Clerk to take such action as may be necessary to extend for two (2) years the Technical Services Contract with Thompson, Dreessen & Dorner, Inc. for engineering and technical services relating to the Sarpy County Landfill and solid waste disposal for calendar years 2005 and 2006, amended as shown on the letter and schedules attached to the resolution (Landfill Locations: 9702 Cedar Island Road and 156th & Fairview Road). (Res. #2005-27) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, to table agenda item #10 (Resolution: Authorize Chairman to sign Addendum to Cash Dispensing Machine Agreement) for one week - 02/15/05 at 3:00 P.M. (Res. #2005-28) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Schram, to authorize the Purchasing Department to purchase eight (8) 2005 Ford Crown Victoria vehicles off of Nebraska State Contract NIS-11110(OC) for the Sarpy County Sheriff's Department, cost per unit is specified as \$25,915 with \$650 added for engine-service CD ROM, total purchase price for the eight vehicles is \$207,970. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for a Body for the Chassis for the Emergency Service Unit (ESU) vehicle for the Sarpy County Sheriff's Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, that the "Sarpy County Commissioner's Board Meeting Policy", incorporated within the resolution, regarding the conduct of meetings of this Board is herewith adopted and shall be in full force and effect at all meetings of this Board, unless otherwise provided. (Res. #2005-30) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The January, 2005 fee reports of the Clerk of the District Court (\$11,745.16 and Juvenile \$1,154.50) and the Landfill (\$353,505.90) were presented and placed on file.

At 3:47 P.M. Schram moved, seconded by Gay, to adjourn until February 15, 2005 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

ATTEST: \s\ Debra J. Houghtaling
County Clerk
