

May 17, 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 May 17, 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 May 11, 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 #2(Approve claims) be removed from the Consent Agenda and placed on the Regular agenda.

Commissioner Boyd requested that item #1(Approve minutes, May 10, 2005) be removed from the Consent Agenda and placed on the Regular agenda.

Boyd moved, seconded by Schram, to approve the Consent Agenda as amended with the removal of items #1 & #2 . Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Boyd moved, seconded by Schram, to approve the renewal application for Public Amusement License for The Lodge Bar and Café as the application has been reviewed and recommended for approval by the Chairman of the Sarpy County Health Board and complies with the Public Amusement License Rules and Regulations. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the May 10, 2005 meeting as submitted. Ayes: Cook, Gay, & Schram. Nays: None. Abstain: Boyd & Doyle.

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 claim, excluding General Fund Claim No. 2005-10993 to Sarpy County Court in the amount of \$4,729.00 and to hold said claim for one week to allow for further information to be obtained by the County Attorney. 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

Dave Boschult presented the Noxious Weed Department's year 2004 annual evaluation by the Nebraska Department of Agriculture.

After a public hearing, Boyd moved, seconded by Cook, to recommend approval of the liquor license application of Petrol III LLC dba Classic Subs & Suds, 16808 Audrey St. Suite 2, Omaha, Sarpy County, NE 68136 for a Class "M" Bottle Club #M-67987 and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Brian Hanson, Fiscal Administrator, reported that bids for two 2005 11 Foot Dump Bodies with Hydraulic System for the Sarpy County Highway Department have been solicited, made, opened and reviewed pursuant to Board authorization.

Resolved by Schram, seconded by Gay, that the low bid of Omaha Standard Truck Equipment for two 2005 11 Foot Dump Bodies with Hydraulic System in the amount of \$56,664.92 is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. (Res. # 2005-132) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Boyd moved, seconded by Cook, to approve the following Tax Corrections as approved by the County Assessor: #12508 - #12512. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Bethel Christian Ministries -	1990 Dodge Van & 1987 Chevy Bus
Southside Assembly of God -	1983 International Passenger Bus

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

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

Resolved by Schram, seconded by Boyd, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the District Judge Department:

Transfer from Misc. General to District Judge	\$20,000
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(Res. #2005-137) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the County Board:

Transfer from Misc. General to County Board	\$2,500
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(Res. #2005-134) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Planning department:

Transfer from Misc. General to Planning	\$2,300
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(Res. #2005-135) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Gay, to table, for one week, the budgetary transfer to increase appropriations for the County Court department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the County Attorney department:

Transfer from Misc. General to County Attorney	\$29,000
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(Res. #2005-138) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Investigations department:

Transfer from Misc. General to Investigations	\$95,000
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(Res. #2005-139) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Road Patrol department:

Transfer from Misc. General to Road Patrol \$27,000

(Res. #2005-140) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Vehicle Inspection department:

Transfer from Misc. General to Vehicle Inspection \$21,000

(Res. #2005-141) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Tow Lot department:

Transfer from Misc. General to Tow Lot \$45,000

(Res. #2005-142) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Juvenile Justice Center Department:

Transfer from Misc. General to Juvenile Justice Center \$155,000

(Res. #2005-143) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Jail department:

Transfer from Misc. General to Jail \$8,000

(Res. #2005-144) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Adult Pre-Trial Release department:

Transfer from Misc. General to Adult Pre-Trial Release \$11,900

(Res. #2005-145) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Cook, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the Administration department:

Transfer from Misc. General to Administration \$7,500

(Res. #2005-146) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to appoint Brian Hanson, Sarpy County Fiscal Administrator, as the Sarpy County budget-making authority, pursuant to Neb. Rev. Stat. § 23-906(Reissue 1997) and that he shall consult with such Elected Officials, County Commissioners, and administrative and managerial staff as may be necessary to fulfill the obligations of Neb. Rev. Stat. § 23-904 and 23-905. (Res. #2005-147) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The March, 2005 fee report of the Sheriff's Office (\$12,228.53) and the April, 2005 fee reports of the Department of Planning & Building (\$100,998.60), Register of Deeds (\$237,045.50) were presented and placed on file.

At 3:53 P.M. Schram moved, seconded by Gay, to go into Executive Session to discuss Litigation. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:34 P.M. Schram moved, seconded by Boyd, to return to regular session. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:34 P.M. Boyd moved, seconded by Schram, to adjourn until May 24, 2005 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
