

August 9, 2005

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

August 9, 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, Board Administrator Mark Wayne, Deb Houghtaling, County Clerk. Tim Schram arrived at 1:35 P.M. Topics of discussion were as follows:

1. Annexation. Cara Pavlicek, City of La Vista
2. Update: Courthouse Study. Al Povondra
3. Quarterly Jail Inspection (Recessed at 2:39 P.M. for jail inspection)

Adjourned.

August 9, 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 August 9, 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 August 3, 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.

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 August 2, 2005 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.

Resolved by Boyd, seconded by Gay, to correct Resolution #2005-182: Bellbrook Development LLC application for a Preliminary Plat of a subdivision to be known as Bellbrook Lots 435 through 484 on the following described property, to wit: Part of the NE1/4 of Sec. 18, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE, 192nd Street & Harrison Street to show the following change in lot numbers: Lots 435 through 483, inclusive, and Outlots P, Q, R and S (Res. #2005-246). Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to correct Resolution #2005-183: Bellbrook Development LLC application for a Final Plat of a subdivision to be known as Bellbrook Lots 333 through 434 on the following described property, to wit: Part of the NE1/4 and part of the NW 1/4 of Sec. 18, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE, 192nd Street & Harrison Street to show the following change in lot numbers: Lots 333 through 420, and Outlots L through O, inclusive (Res. #2005-247). Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

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

After a protest hearing, Boyd moved, seconded by Schram, to accept the County Assessor's property valuation assessment by denying Protest 2005-252, George Medeiros, Outlot 72 Hanson's Lakes. Ayes: Cook, Gay, Boyd, Doyle & Schram.

After a protest hearing, Boyd moved, seconded by Schram, to accept the County Assessor's property valuation assessment by denying Protest 2005-253, George Medeiros, Outlot 75 Hanson's Lakes. Ayes: Cook, Gay, Boyd, Doyle & Schram.

Gay moved, seconded by Cook, to approve the following Tax Corrections as approved by the County Assessor: #12555 - #12561. 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.

Lee Polikov, Sarpy County Attorney, addressed the Board regarding 2005-2006 budget for the Victim Witness Unit. Discussion followed.

Resolved by Gay, seconded by Cook, that the E911 Service Surcharge as allowed under Neb. Rev. Stat. Sec. 86-1001 to 1009 (Reissue 1999) commencing January 1, 2006, will continue to be in the amount of \$1.00 per month on each local exchange access line physically terminating within the jurisdiction of Sarpy County, NE. (Res. #2005-248) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The July, 2005 fee reports of the Clerk of the District Court (\$13,444.58) and the Department of Planning and Building (\$96,868.41) were presented and placed on file.

At 4:07 P.M. Boyd moved, seconded by Schram, to go into Executive Session to discuss litigation. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:29 P.M. Boyd moved, seconded by Cook, to return to regular session. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:30 P.M. Schram moved, seconded by Gay, to adjourn until August 16, 2005 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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**Chairman, Board of County Commissioners**

**ATTEST:** \_\_\_\_\_  
**County Clerk**

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