

December 13, 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 December 13, 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 December 7, 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' 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 6, 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, that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2005 on 12/13/05, and pursuant to the statutory authority of this Board, between 12/13/05 and 01/10/06, the Chairman and the County Clerk are authorized to prepare claims and issue warrants for payroll and associated expenses, utilities, lease payments, contract and/or other installment payments which have been contracted for or provided for by action of this Board and expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner. The aforementioned individuals have no authority to conduct County business beyond that stated above. (Res. #2005-351) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to approve the Application for Corporate Manager of David Slyter, Flying J Inc. dba Flying J Travel Plaza, 15010 S. Highway 31, Gretna, Sarpy County, Nebraska 68028, License No. 22362, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the Interlocal Cooperation Agreement with the City of Omaha concerning the compost facility and for reimbursement to the County for 27% of all initial repairs to LaPlatte Road between Highway 75 and Harlan Lewis Road and the access Road to the Papillion Creek Wastewater Treatment Plant, for a period of 10 years. The special use permit for the compost facility was approved by this Board on 8/10/04 by Res. #2004-272. (Res. #2005-352) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for two (2) 2006 60,000 lb. GVWR Tandem Axle Cab Chassis, two (2) 11 foot Dump Bodies with hydraulics, two (2) Stainless Steel Material Spreaders and two (2) Reversible Trip-Edge Snow Plows with 12 ft. Polymer Moldboard and Hitch Assembly for the Sarpy County Highway Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for the Guardrail for the Lincoln Road Project C-77(04-09) for the Sarpy County Highway Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to appoint and reappoint members to Sarpy County Safety Committee and the committee is comprised of the following members:

Employee Representatives - term expiration of September 15, 2006

Terry Twiford	Highway - AFSCME
William York	Sheriff - FOP
Michelle Guss	Assessor - Employee's Association

Employer Representatives - term expiration of September 15, 2006

Ross Richards	Maintenance
Renee Lansman	Personnel
Brian Hanson	Fiscal Administrator

Employee Representatives - term expiration of September 15, 2007:

Gayle Neitzel	Treasurer's - Employees' Association
Judy Shook	Highway - AFSCME
Russ Zeeb	Sheriff - FOP

Employer Representatives - term expiration of September 15, 2007:

Rich Weber	Highway Superintendent
Duwayne Brigman	Landfill Director
Pat Clarke	Fleet Service Manager

(Res. #2005-353) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve and authorize the Chairman and County Clerk to sign the Global Positioning Satellite (GPS) and Radio Frequency Monitoring Agreement with Sentinel Offender Services, LLC for the tracking program to monitor offenders in custody at the Patrick J. Thomas Juvenile Justice Center when the offender is released to his residence. Term of agreement effective 9/1/05 - 8/31/06 and will renew annually. (Res. #2005-354) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Tabled from 12/6/05, Boyd resolved, seconded by Gay, to authorize the Chairman and County Clerk to sign the agreement with Lamp, Rynearson & Associates, Inc. for Professional Services, including construction management, in connection with the 96th Street Project STPC-5017(3), Control No. 22063. (Res. #2005-346) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to authorize the Chairman to sign the Confidentiality Agreement with Caterpillar, Inc. as the Sarpy County Highway Department may be provided with certain proprietary information from Caterpillar, Inc. and that the information may be withheld pursuant to Neb. Rev. Stat. §84-712.05(3)(Reissue 1998). (Res. #2005-355) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to appoint Jayne Hutton to the Joint Douglas/Sarpy County Extension Board representing Commissioner District 3 for a three year term ending 12/31/08. (Res. #2005-356) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Discussion was held regarding the Comprehensive Plan for Schramm Park Conservation Subdivision Area.

Linda Revis, Tourism Director, appeared before the Board regarding the Sarpy County Visitors Committee Marketing Grant Guidelines and Application 2005-2006. Discussion was held.

Resolved by Schram, seconded by Boyd, that Jan Vala be appointed to the Sarpy County Visitors Committee with a four year term commencing 1/1/06. (Res. #2005-357) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Carrie Davis-Sedlacek, Sarpy County Grant Coordinator, advised that the Juvenile Court received a \$5,000 Wellness Program Grant Award from the Sarpy/Cass Department of Health and Wellness.

Carrie Davis-Sedlacek, Sarpy County Grant Coordinator, presented information regarding Crime Commission grants currently being written for submission by 1/13/06.

After a public hearing, Gay moved, seconded by Boyd, to approve the application for a Public Amusement License for Edelweiss German Restaurant, 2403 Towne Centre Dr. #300, Bellevue, Sarpy County, NE 68123, as recommended by the Sarpy County Health Board Chairman as they comply with the Public Amusement License Rules and Regulations. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Schram moved, seconded by Cook, 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:

Twin Cities Baptist Church-Richard Prettyman Family Services	1995-Chrysler New Yorker 1999 Ford Econo Wgn.
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Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

ZONING ACTIONS:

After a public hearing, Schram resolved, seconded by Boyd, that the application of Charles & Deborah Korytowski for a Change of Zone from AG to AGR on the following described property, to wit: Being a platting of part of Tax Lot "Q" located in the SE1/4 of Sec. 12, Twp. 12N, Rng. 10E of the 6th P.M., Sarpy County, Nebraska (204th Street and West Highway 31) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan and because of the hardship created due to the County taking out additional Right of Way. (Res. 2005-358) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Gay resolved, seconded by Doyle, that the application of Charles & Deborah Korytowski for a Preliminary/Final Plat of a subdivision to the known as Deborah's 2nd Addition on the following described property, to wit: Being a platting of part of Tax Lot "Q" located in the SE1/4 of Sec. 12, Twp. 12N, Rng. 10E of the 6th P.M., Sarpy County, Nebraska (204th Street and West Highway 31) be approved as it meets the Sarpy County Zoning Regulations and Comprehensive Plan. (Res. 2005-359) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Boyd resolved, seconded by Cook, that the application of Gale Wickersham for a Final Plat of a subdivision to be known as Wicks Southpointe (Lots 1 & 2 and Outlots 1 & 2) on the following described property, to wit: Part of the NE1/4 of Sec. 34, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (Interstate 80 and Highway 370) be approved as recommended by the Sarpy County Building and Planning Department and Planning Commission as it meets the Sarpy County Zoning Regulations. (Res. # 2005-360) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Boyd resolved, seconded by Schram, that the application of Giles Corner, Inc. for a Final Plat of a subdivision to be known as Santa Fe Station (Lots 1 & 2) on the following described property, to wit: Being a platting of Tax Lot 5A, located in Sec. 20, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (180th Street & Giles Road), be approved as the representative for the applicant states they will do their best on siting at the time of the building permits and as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan. (Res. #2005-361) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Schram resolved, seconded by Cook, that the application of Luxa Construction for a Special Use Permit to operate a concrete and asphalt recycling plant on the following described property, to wit: located in the NE1/4 of the NE1/4 of Sec. 11, Twp. 13N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (1/4 mile West of Highway 50 on Capehart Road) be approved for a period of 2 years to be reviewed at the completion of 2 years. (Res. #2005-362) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the Interlocal Agreement between Sarpy County and the State of Nebraska Probation Administration for the administration of the Sarpy County Adult Drug Court by the employment of an Adult Drug Court Coordinator and a Drug Treatment Court Probation Supervisor. (Res. #2005-363) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Cook, that the salary for the Office of Sarpy County Commissioner, commencing 1/1/07, shall be \$23,644 and for subsequent calendar years, the salary shall be the salary for the immediately preceding year plus an increase commencing 1/1/08 of 2%, 1/1/09 of 2% and 1/1/10 of 2%. The salary for the Office of Chairman of the County Board of Commissioners for 2007, and for subsequent years, shall be the salary for the Office of County Commissioner for 2007, plus \$1,000. This Board further finds that in addition to the salary set forth above, County Commissioners shall be entitled to benefits during the term of office as stipulated in the resolution. (Res. #2005-364) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, that the salaries for the Elected County Officials of Sarpy County, commencing 1/1/07, shall be as follows:

Assessor	\$73,154
Attorney	\$99,586
County Clerk	\$71,226
Clerk of the District Court	\$71,226
Register of Deeds	\$64,675
Sheriff	\$94,864
Surveyor	\$85,950
Treasurer	\$71,226

The salary for the Elected Officials of Sarpy County for subsequent calendar years shall be the salary for the immediately preceding year plus an increase commencing 1/1/08 of 3%, 1/1/09 of 3% and 1/1/10 of 3%. Discussion followed.

Commissioner Boyd withdrew her second.

Resolved by Schram, seconded by Cook, that the salaries for the Elected County Officials of Sarpy County, commencing 1/1/07, shall be as follows:

Assessor	\$73,154
Attorney	\$99,586
County Clerk	\$71,226
Clerk of the District Court	\$71,226
Register of Deeds	\$64,675
Sheriff	\$94,864
Surveyor	\$85,950
Treasurer	\$71,226

The salary for the Elected Officials of Sarpy County for subsequent calendar years shall be the salary for the immediately preceding year plus an increase commencing 1/1/08 of 3%, 1/1/09 of 3% and 1/1/10 of 3%. This Board further finds that in addition to the salary set forth above, the Elected Officials shall be entitled to benefits during the term of office as stipulated in the resolution. Discussion followed. (Res. #2005-365) Ayes: Cook, Boyd, Doyle & Schram. Nays: Gay.

The November, 2005 fee reports of the Department of Planning and Building (\$83,552.26), Clerk of the District Court (\$13,735) and the Register of Deeds (\$260,068.91) were presented and placed on file.

At 5:18 P.M. Schram moved, seconded by Cook, to adjourn until January 10, 2006 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
