

January 17, 2006

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 17, 2006 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 11, 2006. 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.

Boyd moved, seconded by Cook, to approve the Consent Agenda. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Boyd moved, seconded by Cook, to approve the minutes of the January 10, 2006 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Cook, 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 Cook, to approve and authorize the Chairman and County Clerk to sign the Addendum to the Solid Waste Management Agreement between the Sarpy County Landfill and Waste Connections of Nebraska Inc. dba Papillion Sanitation. The addendum extends the term of the existing contract by a period of three (3) years from 1/17/06. (Res. #2006-21) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to approve and authorize the Chairman and County Clerk to sign the Solid Waste Management Agreement with Quality Containers, Inc. for disposal of solid waste at the Sarpy County Landfill, the term of the agreement shall be for a period of three (3) years from 1/17/06. (Res. #2006-22) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to accept the Sarpy County Treasurer's semi-annual report for the period of 7/1/05 through 12/31/05. (Res. #2006-23) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Cook, to accept the Election Commissioner's Six-Month Report, 7/1/05 through 12/31/05, in the amount of \$7,252.78. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

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

Doyle moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #12668-#12672. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Cook moved, seconded by Gay, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Director stating "Addition is 3.3 feet above Base Flood Elevation plus 1 foot" : Hometown Construction, 7903 Kona Circle, Lot 166, Hawaiian Village, Platte River, Addition and deck. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to authorize the Chairman to sign a Lease Agreement between Vortec Ventures LLC(Lessors) and Sarpy County on behalf of Nebraska State Probation Office (Lessee) for office space located at Star Park Plaza, 7511 S. 36 Street, Suites 8, 9, 10, Bellevue, Nebraska 68147 in the amount of \$96,390 payable in monthly installments as outlined in the lease agreement. Term of lease from 1/1/06 - 2/28/09. (Res. #2006-24) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Cook, to authorize the Purchasing Department to purchase one (1) 2006 Chevy Express One (1) Ton Cargo Van off the Nebraska State Contract #11479 (OC) for Court Services, total purchase price is \$20,775. In accordance with the Vehicle Acquisition and Disbursement Policy, the Board of Commissioners approve the reassignment of the 1999 E250 Cargo Van from Court Services to the Sheriff's Crisis Negotiation Team. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Cook, to authorize the Purchasing Department to purchase one (1) 2006 Ford Expedition 4WD Special Service Vehicle off Nebraska State Contract #11457 (OC) for Road Patrol, total purchase price is \$26,110. In accordance with the Vehicle Acquisition and Disbursement Policy, the Board of Commissioners approve the reassignment of the 2000 Chevrolet 4WD Pickup from Road Patrol to the Sheriff's Administrative Department Team. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Cook, to authorize the Purchasing Department to purchase seven (7) 2006 Ford Crown Victorias off the Nebraska State Contract #11425 (OC) for the Sarpy County Sheriff's Department, cost per unit is specified as \$25,333, with one (1) Equipment and Engine Service CD ROM at a cost of \$600, for a total purchase price of \$177,931. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 3:33 P.M. Cook moved, seconded by Gay, to go into Executive Session to discuss Courthouse Security. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:21 P.M. Gay moved, seconded by Boyd, to return to regular session. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:22 P.M. Boyd moved, seconded by Doyle, to adjourn until January 24, 2006 at 3:00 P.M. to be preceded by an Administrative Briefing Meeting at 1:30 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
