

January 24, 2006

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

January 24, 2006 at 1:36 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 and Chris Vance, representing the County Clerk. Topics of discussion were as follows:

1. Quarterly Jail Inspection.

Recessed at 1:36 P.M. to conduct Quarterly Jail Inspection.  
Returned from Quarterly Jail Inspection at 2:11 P.M.

2. LEOP Presentation. Joe Mastandrea

Adjourned 3:02 P.M.

January 24, 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 3:04 P.M. on January 24, 2006 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Chris Vance, representing the 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 18, 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.

Commissioners' and Administrator's comments were recorded.

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 17, 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, that the 2006 Noxious Weed Control Plan for Sarpy County, as required by the Nebraska Department of Agriculture pursuant to Neb. Rev. Stat. §2-945.01, et. seq. (2004 Cum. Supp.) , is adopted and approved. (Res. #2006-25) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

After a public hearing, Doyle moved, seconded by Cook, to recommend approval of the liquor license application of Lawless Distributing Co. dba Lawless Distributing, 13255 Centech Road, Omaha, Sarpy County, Nebraska 68138 for a Class "X" #71010 Wholesale Liquor, 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 (2) 2006 60,000 GVWR Tandem Axle Cab Chassis for the Sarpy County Highway Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Boyd resolved, seconded by Gay, that the low bid of Wicks' Sterling Trucks, Inc. for two (2) 2007, 58,000 GVWR Tandem Axle Cab Chassis in the amount of \$79,978 each for a grand total of \$159,956, 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. # 2006-26) 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.

Doyle moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #12673-#12678. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Doyle moved, seconded by Cook, to approve the following exemption applications for 2006 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Greater Bellevue Habitat	1988 Ford E350 Van
Bellevue Christian Center	1999 Doolittle Trailer
	1991 Ford F250

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

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

Resolved by Gay, seconded by Cook, to authorize the Chairman to sign a letter of intent with the University of Nebraska at Omaha to evaluate the Sarpy County Pretrial Juvenile Assessment Center for a fee of \$9,558 related to a Nebraska Crime Commission 2005 Federal / 2006 State Juvenile Justice Grant Application. Letter of intent is contingent upon the award of the Pretrial Juvenile Assessment Center Grant Application. (Res. #2006-27) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The Semi-Annual Report (7/6/05 - 12/31/05) of the Sarpy County Surveyor was accepted and placed on file.

At 3:27 P.M. Boyd moved, seconded by Gay, to adjourn until January 31, 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.

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**Chairman, Board of County Commissioners**

ATTEST: \_\_\_\_\_  
**For the County Clerk**

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