

February 7, 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 February 7, 2006 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram 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 February 1, 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' 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 January 31, 2006 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 Commissioner Paul Cook is appointed as the duly elected county official from Sarpy County to serve on the Sarpy County Sheriff's Department Merit Commission, and that his term shall be for a period of three years, commencing 2/7/06. (Res. #2006-34) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in S.I.D. #270, Hyda Hills, as indicated on the location plan attached to the resolution. S.I.D. #270 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2006-35) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in S.I.D. #180, Lakewood Villages, as indicated on the location plan attached to the resolution. S.I.D. #180 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2006-36) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in Green Acres Estates, as indicated on the location plan attached to the resolution. Green Acres Estates shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2006-37) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "No Parking" signs at various intersections in S.I.D. #117, Glenwood Hills, as indicated on the location plan attached to the resolution. S.I.D. #117 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2006-38) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for Magnesium Chloride and Calcium Chloride 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 Crushed Rock Salt 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 Grader Blades and Plow Blades 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 Pharmaceuticals for Jail Prisoners and Juveniles in the Patrick J. Thomas Juvenile Justice Center for the Sarpy County Sheriff's Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

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

Doyle moved, seconded by Cook, to approve Tax Corrections as approved by the County Assessor: #12701-12704. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Boyd, to table the following Tax Correction as approved by the County Assessor: #12705 until 2/21/06. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Doyle moved, seconded by Gay, 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:

St. John's Cemetery	2003 Ford F350 4x4
Alegent Health	1987 Ford F250
Twin Cities Baptist Church	1990 Dodge Ramcharger

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.

Resolved by Boyd, seconded by Cook, to recognize the Omaha Metropolitan Emergency Planners Association as the regional association for coordinating Emergency Management Planning and Policy and further request that the director of Sarpy County Emergency Management Agency keep this Board apprised of matters that relate to Sarpy County. (Res. #2006-39) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The January, 2006 fee report of the Landfill (\$296,122.84) was presented and placed on file.

At 3:17 P.M. Gay moved, seconded by Cook, to adjourn until February 14, 2006 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
