

March 7, 2006

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

March 7, 2006 at 1:30 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting Present: Paul Cook, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Chris Vance representing the County Clerk. Absent: Tim Gay. Topics of discussion were as follows:

1. Storm Water Management Policies. Mark Wayne
2. Information Systems. Mark Walters
3. GIS. Eric Herbert

Adjourned at 3:00 P.M.

March 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 3:04 P.M. on March 7, 2006 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Chris Vance representing the County Clerk. Absent: Tim Gay.

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 March 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' and Administrator's comments were recorded.

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

**CONSENT AGENDA**

Boyd moved, seconded by Doyle, to approve the minutes of the February 28, 2006 meeting as submitted. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Boyd moved, seconded by Doyle, 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, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Resolved by Boyd, seconded by Doyle, that two ES & S Ballot Counting Machines, Model#550, S/N #98395155 & #98395156 are declared to be surplus property and the Purchasing Department is authorized to dispose of the equipment in the best interest of Sarpy County. (Res. #2006-65) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Printed Office Stationary for Sarpy County. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Road Striping for Sarpy County Highway Department. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Audit Services for Sarpy County. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Resolved by Boyd, seconded by Doyle, to approve and authorize the Chairman and County Clerk to sign the agreement with John Dacey d.b.a. Transitions, for consultation services for the Sarpy County Adult Drug Treatment Court for the analysis of the treatment and progress of participants in the program. (Res. #2006-66) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Resolved by Boyd, seconded by Doyle, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Speed Limit" signs at various locations 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. #2006-67) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Resolved by Boyd, seconded by Doyle, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at an intersection in S.I.D. #184, Eagle Ridge, as indicated on the location plan attached to the resolution. S.I.D. #184 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2006-68) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

#### **REGULAR AGENDA:**

Boyd moved, seconded by Cook, to table until April 4, 2006, Agenda Item #10 (Public Hearing: Access road - a right-of-way for ingress to and egress from a tract of isolated land known as Allbery Farms) at the request of one of the involved parties as recommended by Deputy County Attorney Brett Charles. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

As advertised, a public hearing was held concerning an application to the County for CDBG Program Income Revolving Loan funds. Oriental Trading Company is requesting \$500,000 in CDBG Re-Use funds for this project from the Sarpy County CDBG Re-Use Program and the City of LaVista CDBG Re-Use Program. Discussion was held. No public comments were offered.

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

Doyle moved, seconded by Cook, to approve the following Tax Corrections as approved by the County Assessor: #12716-#12725. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

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

Carrie Davis-Sedlacek, Sarpy County Grant Coordinator, appeared before the Board requesting permission to write two (2) grant proposals. Discussion was held for Title V (DMC) Community Liaison Officer grant proposal. Cook moved, seconded by Doyle, to approve the Sarpy County Grant Coordinator request for permission to write grant proposals for Nebraska Crime Commission Juvenile Services Aid (LB640) Grant related to project titled Sarpy County Juvenile Drug Court and Nebraska Crime Commission Juvenile Accountability Block Grant (JABG previously known as JAIBG) for project titled Sarpy County Juvenile Drug Treatment Court to allow for the continuation of funding. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Brian Hanson, Fiscal Administrator, appeared before the Board regarding Agenda Item #14( Resolution: Authorize Chairman to sign Marshals Intergovernmental Service Agreement for Housing Federal Prisoners. Res. #2006-69). Discussion was held.

Boyd moved to approve Recommendation C: Sarpy County could sign the new agreement and terminate it any time after August 20, 2006 after giving thirty days notice to the United States Marshal and the agreement would not be renewed after August. Discussion continued. Boyd withdrew her motion. Discussion continued.

Boyd moved, seconded by Cook, to table Agenda Item #14( Resolution: Authorize Chairman to sign Marshals Intergovernmental Service Agreement for Housing Federal Prisoners. Res. #2006-69) until March 21, 2006. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Resolved by Boyd, seconded by Cook, to accept the Sarpy County Financial Audit Report as prepared by Hayes & Associates, LLC, for the year ended 6/30/05 and direct the Sarpy County Clerk to file such report. (Res. #2006-70) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Resolved by Cook, seconded by Doyle, to approve and authorize the Chairman to sign the Sarpy County Revolving Loan Administration Agreement between Sarpy County and the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) for the administration of the Oriental Trading Company CDBG loan, Contract Number: 514-200, effective date: 2/1/06 through 12/31/06, contract amount not to exceed \$2,500. (Res. #2006-71) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Public hearing having been held on 2/28/06, Doyle resolved, seconded by Cook, to approve and adopt the revisions to the Sarpy County Medically Indigent Guidelines and Sarpy County General Assistance Guidelines previously approved by this Board on 3/16/04. (Res. #2006-72) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Tabled from 2/28/06, Cook resolved, seconded by Doyle, to approve and authorize the Chairman and County Clerk to sign the Settlement Agreement with Eric and Joni Parks for the acquisition of necessary right-of-way for improvement of 72<sup>nd</sup> Street South of Highway 370 and further that the Chairman and Clerk are authorized to take such action as may be necessary to consummate the transactions described in said agreement. (Res. #2006-63) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Resolved by Boyd, seconded by Cook, to authorize the Chairman and County Clerk to sign the Contract with Greenhall Investments, LLC, for the improvement of R & R Road and 217<sup>th</sup> Street. (Res. # 2006-73) Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Tabled from 2/28/06, Cook moved, seconded by Doyle, to deny the Public Amusement License Type "A" application of Rodeo Musical Prom. for an event at Omaha Sports Complex on March 11, 2006 as the event was cancelled by the Applicant. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

The February, 2006 fee reports of the Department of Building and Planning (\$80,330.48) and the Landfill (\$215,357.49) and the December, 2005 fee report of the Sheriff's Office (\$10,899.55) were presented and placed on file.

At 4:37 P.M. Boyd moved, seconded by Cook, to adjourn until March 14, 2006 at 3:00 P.M. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

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**Chairman, Board of County Commissioners**

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

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