

October 17, 2006

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

October 17, 2006 at 1:00 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. Commissioner Schram stated a copy of the Open Meeting Law is posted in the County Boardroom. Present: Paul Cook, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne, Deb Houghtaling, County Clerk. Commissioner Gay arrived at 1:08 P.M. The topic of discussion was as follows:

1. Conservation Development Overlay District. Rick Houck

Adjourned at 2:57 P.M.

October 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 October 17, 2006 at the Courthouse in Papillion, Nebraska. Commissioner Schram stated a copy of the Open Meeting Law is posted in the County Boardroom. 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 October 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.

Commissioners' and Administrator's comments were recorded.

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

CONSENT AGENDA

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

Gay 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.

INSERT CLAIMS LISTING HERE

Resolved by Gay, seconded by Cook, to approve the plans and specifications submitted by Sanitary and Improvement District No. 23, Westmont, Sewer and Paving Reconstruction, pursuant to Neb. Rev. Stat. §31-740 (Reissue 2004), as recommended by the Sarpy County Chief Deputy Surveyor. (Res. #2006-306) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Cook, to approve the plans and specifications submitted by Sanitary and Improvement District No. 260, Palisades, West Paving-Lots 1 through 433 and Outlots "A" and "J", pursuant to Neb. Rev. Stat. §31-740 (Reissue 2004), as recommended by the Sarpy County Chief Deputy Surveyor. (Res. #2006-307) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Cook, to accept the Independent Accountants' Report of Sarpy County Keno Lottery operations for Advanced Gaming Technologies, Inc. for year ended 6/30/2006 having been performed by the firm of Orizon CPAs LLC, and the County Clerk is directed to file said County/City Lottery Compliance Procedures Report. (Res #2006-308) 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 Tax Correction #12848 as approved by the County Assessor. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

After a discussion was held, Boyd moved, seconded by Doyle, to approve the request for permission to write the Emil Gumpert grant application with revisions as presented by Carrie Davis-Sedlacek, Sarpy County Grant Coordinator. The request for permission to write the original grant was approved on 10/10/2006. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Cook, seconded by Gay, to authorize the Chairman to sign the Community Development Block Grant (CDBG) Reuse Funds Environmental Review Record for Trade Well Pallet, Inc. The location of the proposed project is 22801 Fairview Road, Gretna, Sarpy County, Nebraska. (Res #2006-309) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Cook, seconded by Boyd, to approve and authorize the Chairman to sign the Memorandum of Understanding between Omaha-area participants in Regional Security Protection Programs which allow said participants to coordinate their preparation and response to threats of terrorism, disasters and major emergencies. (Res #2006-310) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The September, 2006 fee reports of the Department of Planning and Building (\$62,188.93), the Clerk of District Court (\$14,057.07) and the Register of Deeds (\$240,870.40) were presented and placed on file.

At 3:40 P.M. Doyle moved, seconded by Gay, to adjourn until October 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.

\ Tim Schram
Chairman, Board of County Commissioners

ATTEST: \ Debra J. Houghtaling
County Clerk
