

October 24, 2006

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

October 24, 2006 at 1:30 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, Tim Gay, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne, Deb Houghtaling, County Clerk. Absent: Inez Boyd. Topics of discussion were as follows:

1. Sarpy County Economic Development Corporation. John Yochum cancelled.
2. Law Enforcement Testing. Renee Lansman
3. Conservation Development Overlay District. Rick Houck

Recessed at 2:40 P.M. to conduct Quarterly Jail Inspection.

Returned from Quarterly Jail Inspection at 2:55 P.M. Adjourned.

October 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 3:00 P.M. on October 24, 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, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Inez Boyd.

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 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.

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

**CONSENT AGENDA**

Gay moved, seconded by Cook, to approve the minutes of the October 17, 2006 meeting as submitted. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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, Doyle & Schram. Nays: None. Absent: Boyd.

\*\*Gay moved, seconded by Cook, to authorize the Purchasing Department to purchase one (1) 2007 Ford Freestar Cargo Mini Van off the Nebraska State Contract #11760(OC) for the Information Systems Department, total purchase price is \$14,440. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

\*\*Rescinded by Action of the County Board on 1/16/2007

Resolved by Gay, seconded by Cook, to approve and authorize the Chairman and County Clerk to sign the Contracts for Juvenile Court Legal Services with Ann E. Ebsen, Colleen D. Bergren, Ann W. Davis and the coalition of Dorothy M. Tubach and Lisa C. Lewis, attorneys licensed to practice in the State of Nebraska. Said attorneys will provide certain legal services in the Separate Juvenile Court of Sarpy County when the Office of the Sarpy County Public Defender has been barred from representing certain children and/or their parents due to a conflict of interest arising under the Nebraska Code of Professional Responsibility. Contract terms are in effect from 9/1/2006 through 8/31/2009. (Res. #2006-311) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Gay, seconded by Cook, to declare a 1998 Ford Crown Victoria, 1999 Ford Crown Victoria, 2000 Ford Crown Victoria and a 1993 Bobcat Skid Loader surplus property and authorize the Purchasing Department to dispose of the vehicles and equipment in the best interest of Sarpy County. Further in accordance with the Vehicle Acquisition and Disbursement Policy, the Board of Commissioners approve the reassignment of the 1998 Ford Crown Victoria from the Sheriff's Department to the Building and Grounds Department. (Res. #2006-312) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Gay, seconded by Cook, to approve the recommendations of the Sarpy County Surveyor/Engineer for the placement of signs at various intersections in the following Sanitary and Improvement Districts:

<u>Type of Sign</u>	<u>S.I.D. Name and Number</u>	<u>Resolution Number</u>
Stop Signs	S.I.D. #234, Hillview,	#2006-313
Stop Signs	S.I.D. #245, Summit Ridge	#2006-314
Stop Signs	S.I.D. #257, Stonecrest/Meridian Park	#2006-315
Stop Signs	S.I.D. #260, Palisades	#2006-316
Stop Signs	S.I.D. #263, Brook Park	#2006-317
No Parking Sign	S.I.D. #23, Westmont	#2006-318
No Parking Signs	S.I.D. #200, Southwind	#2006-319

The S.I.D.'s shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Gay, seconded by Cook, to approve the recommendation of the Sarpy County Surveyor/Engineer for a speed reduction from 45 mph to 25 mph on 168th Street from Harrison Street to the Burlington Sante Fe Railroad for Truck Traffic Only (location plan attached). The County's Surveyor/Engineer shall take such steps to post appropriate uniform traffic control devices at said location to notify the traveling public of the speed limit now established. (Res. #2006-320) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

**REGULAR AGENDA:**

Diane Riibe, Executive Director of Project Extra Mile, addressed the Board regarding the Liquor Control Commissions' classification of Flavored Alcoholic Beverages (FABs). Discussion was held.

Resolved by Doyle, seconded by Gay, to approve the American College of Trial Lawyers Application for 2007 Emil Gumpert Grant for the Sarpy County Family Drug Treatment Court. Said application requests \$50,000 for a part-time Coordinator and funding for drug testing supplies, training and supplemental treatment services. (Res. #2006-321) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

The September, 2006 fee report of the County Clerk (\$51,165.24) was presented and placed on file.

At 3:49 P.M. Cook moved, seconded by Doyle, to adjourn until October 31, 2006 at 3:00 P.M. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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**Chairman, Board of County Commissioners**

**ATTEST:** \_\_\_\_\_  
**County Clerk**