

November 21, 2006

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

At 10:30 A.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, Tim Schram, Board Administrator Mark Wayne, Chris Vance representing the County Clerk. Absent: Tim Gay. Aldona Doyle arrived at 1:00 P.M. Topic of discussion was as follows:

1. Conservation Development Overlay District. Rick Houck

At 12:05 P.M. the Board recessed until 1:12 P.M.

Discussion continued.

Adjourned at 2:35 P.M.

November 21, 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. 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 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 November 15, 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 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, to authorize the Chairman and County Clerk to sign the Addendum to Interlocal Cooperation Agreements between Sarpy County and the Cities of Springfield, Ralston, Papillion, Gretna and La Vista for the provision of animal control services through Sarpy County's agreement with the Nebraska Humane Society, effective for a period of five (5) years commencing 11/1/2006 through 10/31/2011. The original agreements were approved by this Board on 12/7/2004 except for La Vista which was approved on 1/11/2005. The remaining terms and conditions of the prior agreements shall remain unchanged. (Res. #2006-343) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Cook moved, seconded by Boyd, to approve the minutes of the November 14, 2006 meeting as submitted. Ayes: Cook, Boyd & Schram. Nays: None. Abstain: Gay & Doyle.

Chief Deputy County Clerk Fred Uhe, Lobbyist, presented information regarding Legislative Proposals for 2007. Discussion was held.

Brian Hanson, Fiscal Administrator, reported that bids for Consultant Services to redesign the Jail Master Control Security System for the Sarpy County Law Enforcement Center have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Boyd resolved, seconded by Cook, to accept the bid of Kenar Architectural in the amount of \$59,400, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. (Res. #2006-344) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Brian Hanson, Fiscal Administrator, reported that bids for a Fleet Management Credit Card have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Gay resolved, seconded by Doyle, to accept the bid of Ritter's Inc. with a discount of \$0.06 ½ for the purchase of fuel and \$1 car washes, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. (Res. #2006-345) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Carrie Davis-Sedlacek, Sarpy County Grant Coordinator, appeared before the Board to request permission to write two (2) grant proposals.

After a discussion was held, Cook moved, seconded by Doyle, to approve the request for permission to write the Juvenile Day/Evening Reporting Center Grant application. 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 Pretrial Juvenile Assessment Center Grant application. Ayes: Gay, Boyd & Doyle. Nays: Cook & Schram.

Resolved by Cook, seconded by Doyle, to approve and authorize the Chairman and County Clerk to sign the Agreement with CaremarkPCS. L.P. and National Association of Counties (NACo) for Managed Pharmacy Benefit Services for the residents of Sarpy County. The term of agreement is effective 3/1/2006 and ends 7/31/2008 with automatic renewal of one (1) year terms. (Res. #2006-346) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Boyd, to table Agenda item #9 (Resolution: Authorize the Chairman to sign the Insurance Withdrawal Request for Superior Metal Products, Inc. Res. #2006-347) until more information is provided. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Commissioner Schram stated for the record that because of a conflict of interest, he has abstained from the Pflug Road Interchange agenda items in the past and will continue to abstain from any discussion or votes. Commissioner Schram turned the meeting over to Vice-Chairman Inez Boyd and left the meeting.

Resolved by Gay, seconded by Doyle, to authorize the Chairman and the County Clerk to sign the State of Nebraska Department of Roads Engineering Agreement with Kirkham Michael & Associates, Inc. for the preparation of an Environmental Impact Statement in order to properly assess the feasibility of an interchange in the vicinity of Interstate 80 (I-80) at Pflug Road. The fixed fee payable amount under the terms of this agreement is \$38,115.17. (Res. #2006-339) Ayes: Cook, Gay, Boyd & Doyle. Nays: None. Abstain: Schram.

Commissioner Schram returned to the meeting.

Resolved by Boyd, seconded by Doyle, to authorize the Chairman and the County Clerk to sign the Interlocal Cooperation Agreement with Sanitary and Improvement District No. 286, Stockmans Hollow for the improvement of 66th Street from approximately Clear Creek Circle to Giles Road with the revision of payment participation to be in the 2008-2009 Fiscal Year. (Res. #2006-348) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to authorize the Chairman and the County Clerk to sign the Interlocal Cooperation Agreement with Sanitary and Improvement Districts No. 171, Tregaron, No. 183, Pilgrim's Landing, No. 265, Williamsburg and the City of Bellevue for the improvement of Fairview Road in the area of 25th Street and the Kennedy Freeway. (Res. #2006-349) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Commissioner Gay left the meeting at 4:25 P.M.

Cook moved, seconded by Doyle, to approve the following Flood Plain Permit: Precision Enterprises (Ryan Steele), 16532 Hilo Circle, Lot 5, Hawaiian Village, Platte River, Addition, as recommended by the Sarpy County Planning & Building Director. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Doyle moved, seconded by Boyd, to table Agenda item #14(Resolution: Approve Management and Non-Union Compensation. Res. #2006-350) for one week. Ayes: Cook, Boyd, Doyle & Schram. Nays: None. Absent: Gay.

Commissioner Gay returned to the meeting at 4:35 P.M.

At 4:35 P.M. Boyd moved, seconded by Doyle, to go into Executive Session to discuss Litigation. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 5:02 P.M. Cook moved, seconded by Gay, to return to regular session. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 5:03 P.M. Cook moved, seconded by Gay, to adjourn until November 28, 2006 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
