

January 9, 2007

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 by Sarpy County Clerk Deb Houghtaling at 3:00 P.M. at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Joni Jones, Inez Boyd, Aldona Doyle, Rich Jansen, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. County Clerk Deb Houghtaling called for the election of a Chairman for year 2007.

Resolved by Boyd, seconded by Doyle, that Paul Cook be elected Chairman of the Sarpy County Board of Commissioners for year 2007, and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2008. (Res. #2007-1) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Chairman Cook announced his appointment of Inez Boyd as Vice Chairman of the Sarpy County Board of Commissioners for year 2007. Chairman Cook stated a copy of the Open Meeting Law is posted in the County Boardroom.

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 January 3, 2007. 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.

Chairman Cook announced the 2007 Sarpy County Board Liaison Representatives:

Budget & Finance	Paul Cook
Merit Commission	Paul Cook
Noxious Weeds Committee	Aldona Doyle will be primary contact
Human Services & Eastern Nebraska 6 County Human Services Governing Board	Rich Jansen Alternate: Paul Cook
Metropolitan Area Planning Agency Board of Directors	Inez Boyd
Criminal Justice Coordinating Committee	Aldona Doyle
Sarpy/Cass Department of Health & Wellness	Joni Jones

Boyd moved, seconded by Jansen, to suspend the meeting rules relating to time limits for public comment for the zoning issues on the agenda for this meeting. The time limits for today will be 5 minutes for the presenter of the item, 5 minutes for the spokesman of a group and 2 minutes for any additional individuals wishing to speak. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

CONSENT AGENDA

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, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Doyle, to approve the change of name from Cornhusker Road between 90th Street and 96th Street to Sixth Street. (Res. #2007-2) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Doyle, to approve the plans and specifications for public improvements pursuant to Neb. Rev. Stat. §31-740 (Reissue 2004), as submitted by SID #257, Meridian Park for public handicap ramps, as recommended by the Sarpy County Chief Deputy Surveyor. (Res. #2007-3) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Doyle, to reappoint David Fanslau (nominated by Commissioner Jones) as a member of the Sarpy County Board of Adjustment, the term of office will be from 1/1/2007 through 12/31/2009. (Res. #2007-4) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Boyd moved, seconded by Doyle, to approve the Community Development Block Grant Program Income Report for Grant #92-ED-018, Lanter Company, for the period ending 12/31/2006. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for a Jail Management System for the Sheriff's Department. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Doyle, to approve and authorize the Chairman to sign the rider to the Armored Transportation Agreement with Armored Knights Inc. which agreement was approved on 8/22/2006 by Res. #2006-254 for services of an armored carrier to be used by the Sarpy County Clerk, Treasurer, County Court, and District Court. The rider amends the agreement to include the County Attorney's office, at a fee of \$130 per month and is effective 1/10/2007. (Res. #2007-5) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Doyle, to approve and authorize the Chairman to sign the Gateway Authorized Service Provider Agreement and related documents with Gateway Companies, Inc. whereby Sarpy County will provide technical support services on the County's Gateway Products (computer equipment). (Res. #2007-6) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Doyle, to approve the appointment by Sarpy County Attorney L. Kenneth Polikov of Matt Everett Lierman as a Deputy County Attorney for Sarpy County, effective 11/27/2006, said position shall be paid at the rate of \$44,715.34 per annum. (Res. #2007-7) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

REGULAR AGENDA:

Doyle moved, seconded by Boyd, to approve the minutes of the December 12, 2006 meeting as submitted. Ayes: Cook, Boyd & Doyle. Nays: None. Abstain: Jones & Jansen.

As advertised a public hearing was held regarding the vacation of that portion of Virginia Street adjoining lots 1,2,3,4,5 & 6 in Brook Valley II Business Park between 114th Street and 117th Street, Sarpy County. Jim Lang appeared representing the applicant. No public comments were offered.

Tabled from 12/12/2006, a public hearing was held and during which three (3) protests to the request for rezoning were submitted, Boyd resolved, seconded by Jansen, that the application of Kevin and Lori Rice, Raymond and Sandra Hunter and Kenneth and Stephanie Tex for a Change of Zone from AG to AGR and RE 2 on the following described property, to wit: Being a platting of the E1/2 of the SE1/4 of the SW1/4 and the SW1/4 of the SE1/4 all in Sec. 4, Twp. 12N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (174th Street and Cornish Road) be approved as recommended by the Sarpy County Planning Commission as it is in the conformance with the Sarpy County Comprehensive Plan. (Res. #2006-373) Ayes: Jones, Boyd, Doyle & Jansen. Nays: Cook.

Tabled from 12/12/2006 and after a public hearing was held, Boyd resolved, seconded by Jansen, that the application of Kevin and Lori Rice, Raymond and Sandra Hunter and Kenneth and Stephanie Tex for a Preliminary Plat of a subdivision to be known as Cornish Acres on the following described property, to wit: Being a platting of the E1/2 of the SE1/4 of the SW1/4 and the SW1/4 of the SE1/4 all in Sec. 4, Twp. 12N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (174th Street and Cornish Road) be approved as the Change of Zone has been approved, it meets the Sarpy County Comprehensive Plan and as recommended by the Sarpy County Planning Commission it meets the Sarpy County Subdivision Regulations. Approval is conditional upon the recommendation of the Planning and Building Director stating that prior to approval of any final plat the final plat must show: 1) The front yard setbacks for all lots as per Section 6.2.10 of the Sarpy County Subdivision Regulations 2) Show and indicate the Section Corners, Section Lines and Half Section Lines as per Section 6.2.11 of the Sarpy County Subdivision Regulations 3) Relinquish direct access to Cornish Road either by note or in the dedication. (Res. #2006-374) Ayes: Jones, Boyd, Doyle & Jansen. Nays: Cook.

At 4:48 P.M. The Board recessed.

At 4:56 P.M. The Board returned from recess to regular session.

Resolved by Jansen, seconded by Jones, that pursuant to Neb. Rev. Stat. §39-1640, a public hearing on the petition and proposed resolution for the creation of Rural Road Improvement District No. 2007-1 of Sarpy County, Nebraska will be held on January 23, 2007 at 3:00 p.m. before the Sarpy County Board of Commissioners. Be it further resolved the County Clerk give such notice as required by law. (Res. #2007-8) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Doyle, seconded by Jansen, to authorize the Chairman to sign the Nebraska Crime Commission 2006 Federal/ 2007 State Juvenile Justice Grant Application, Certifications, Assurances and a letter of support for the Sarpy County Juvenile Justice Center related to project titled Sarpy County Juvenile Day/Evening Reporting Center, total project cost \$82,675 with \$7,718 match share, as recommended by the Sarpy County Grant Coordinator. (Res. #2007-9) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Doyle, to authorize the Chairman to sign the Nebraska Crime Commission 2006 Federal/ 2007 State Juvenile Justice Grant Application, Certifications, Assurances and a letter of support for the Sarpy County Juvenile Assessment Center related to project titled Sarpy County Pretrial Juvenile Assessment Center, total project cost \$106,537 with \$10,904 match share, as recommended by the Sarpy County Grant Coordinator. (Res. #2007-10) Ayes: Jones, Boyd, Doyle & Jansen. Nays: Cook.

Resolved by Doyle, seconded by Jansen, to approve the standardized form of Solid Waste Management Agreement by which various solid waste management companies, whether federal, state or local governmental political subdivisions, individual, partnership, corporation or other entity may haul solid waste to the County's Landfill facility, said form of agreement being attached to the resolution; further that the Chairman and Clerk are authorized to execute such form agreements with various parties, under the terms and conditions stated therein. (Res. #2007-11) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Boyd moved, seconded by Doyle, to approve the following Flood Plain Permit: Pat Anderson, 17111 Paradise Road, Lot 38, Chris Lake, Platte River, Addition to Garage, as recommended by the Sarpy County Planning & Building Director stating: "Requires one (1) square inch per one (1) square foot of opening as per note on plan". Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

Boyd moved, seconded by Doyle, to table Tax Correction #12884 indefinitely at the request of the taxpayer. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Boyd moved, seconded by Doyle, to approve Tax Corrections #12856 - #12883 and #12885 - #12927 as approved by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Doyle moved, seconded by Jansen, to approve the following exemption applications for 2007 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Bellevue Christian Center	1991 Ford F250
Black Hills Workshop	2002 Dodge Van 3500
Corp Pres Bishop Church of Jesus Christ LDS	2006 Chevrolet Blazer
Eglesia de Dios Fraternidad Cristiana	1992 Ford Sport Van
Fontenelle Nature Association	2006 Ford F250
Greater Bellevue Habitat	1988 Ford E350 Van
The Salvation Army	1999 GMC Yukon

Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

The Semi-Annual Reports (7/1/2006 - 12/31/2006) of the Sarpy County Surveyor and Treasurer were presented and placed on file.

The September, 2006 fee report of the Sheriff's Office (\$11,208.50), the November, 2006 fee report of the Landfill (\$178,793.67) and the December fee reports of the Landfill (\$284,636.11) and the Clerk of the District Court (\$13,625.97) were presented and placed on file.

At 5:10 P.M. Boyd moved, seconded by Jones, to adjourn until January 16, 2007 at 3:00 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
