

January 16, 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 at 3:00 P.M. at the Courthouse in Papillion, Nebraska. Commissioner Cook stated a copy of the Open Meeting Law is posted in the County Boardroom. Present: Paul Cook, Joni Jones, Inez Boyd, Aldona Doyle, Rich Jansen, 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 January 10, 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' and Administrator's comments were recorded.

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

**CONSENT AGENDA**

Doyle moved, seconded by Boyd, to approve the minutes of the January 9, 2007 meeting as submitted. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Doyle moved, seconded by Boyd, 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 Doyle, seconded by Boyd, to appoint Sarpy County Commissioner Rich Jansen to the Nebraska Innovation Zone Commission to fill the vacancy created by Tim Gay after he concluded his term of office on the Sarpy County Board of Commissioners. (Res. #2007-12) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Doyle moved, seconded by Boyd, to authorize the Purchasing Department to purchase one (1) 2007 Dodge Grand Caravan off the Nebraska State Contract #11759(OC) for the Information Systems Department at a total purchase price of \$15,828. This authorization rescinds the Board action on 10/24/2006 that approved the purchase of one (1) 2007 Ford Freestar Cargo Mini Van off the Nebraska State Contract #11760(OC) for the Information Systems Department, as the vehicle is no longer produced. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Doyle, seconded by Boyd, to approve the recommendations of the Sarpy County Surveyor/Engineer for the placement of stop signs at various intersections in Equestrian Ridge Estates II (Res. #2007-13), S.I.D. #208, Sunrise (Res. #2007-14) and S.I.D. #239, Giles Corner (#2007-15). Equestrian Ridge Estates II and the S.I.D.'s shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**REGULAR AGENDA:**

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

Jansen moved, seconded by Doyle, to approve Tax Corrections #12928-#12935 as approved by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

Brian Hanson, Fiscal Administrator, reported that bids for Tires, Tubes and Tire Service for the Sarpy County Fleet Services Department have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Boyd resolved, seconded by Jansen, to accept the bid of GCR Tire Center for Options One (1) and Two (2) in the approximate yearly amount of \$64,474.62, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. (Res. #2007-16) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Brian Hanson, Fiscal Administrator, reported that bids for Various Automotive/Industrial Filters for the Sarpy County Fleet Services Department have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Doyle resolved, seconded by Jones, to accept the bid of Fleetpride in the approximate yearly amount of \$11,261.43 for Sarpy County's filters and the option of the City of Papillion in the approximate yearly amount of \$2,187.62, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. (Res. #2007-17) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Jansen, that pursuant to Neb. Rev. Stat. §39-1722, *et seq.* (Reissue 1998), that part of Virginia Street lying West of the West line of 114<sup>th</sup> Street and East of the East line of 117<sup>th</sup> Street in the NE1/4 of the NW1/4 of Sec. 20, Twp. 14N, Rng. 12E of the 6<sup>th</sup> P.M., Sarpy County Nebraska, is hereby vacated subject to any existing easements and utility improvements, public or private, recorded or not. The above described portion of Virginia Street will be sold to Gordo-79, LLC pursuant to a purchase agreement to be approved at a later time by this Board. (Res. #2007-18) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Carrie Davis-Sedlacek, Sarpy County Grant Coordinator, appeared before the Board requesting permission to write a 2007-2008 Nebraska Crime Commission County Aid (LB640) Grant application. After a discussion was held, Doyle moved, seconded by Jones, to approve the request for permission to write said grant application. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Carrie Davis-Sedlacek, Sarpy County Grant Coordinator, appeared before the Board requesting permission to write the Federal Grants to Encourage Arrest Policies and Enforcement of Protection Orders Grant application. After a discussion was held, Boyd moved, seconded by Jansen, to approve the request for permission to write said grant application. Ayes: Jones, Boyd, Doyle & Jansen. Nays: Cook.

Resolved by Jansen, seconded by Jones, to authorize the Chairman to sign the Lease Agreements with amendments with Woodhouse Ford, Inc. for Vehicles ID #52739 and #52775 for the Sarpy County Sheriff's Department. The amendments to said agreement were to change the Lease date from 1/9/2007 to 1/16/2007, change the Vehicle Use from Personal to Business and to delete the Early Termination section of Item #7 and Item #29 Voluntary Early Termination Fees. The monthly lease payment for each vehicle is \$289 for 24 months for a total of \$6,936. (Res. #2007-19) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Jansen, seconded by Jones, to approve the Federal Drug Enforcement Administration's Domestic Cannabis Eradication/Suppression Program 2007 Operation Plan Award of \$15,000 (no local match) to the Sarpy County Sheriff's Office to target indoor marijuana growing operations. (Res. #2007-20) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Jansen, to authorize the Chairman to sign Change Order #1 to the contract with Upland Construction Co. for Sarpy County Courthouse Expansion Project, Phase One: Sarpy County Administration Building Addition which increases the contract amount by \$8,796, new contract total \$5,704,796. (Res. #2007-21) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

The Semi-Annual Report (7/1/2006 - 12/31/2006) of the Sarpy County Election Commissioner was presented and placed on file.

The October, 2006 fee report of the Sheriff's Office (\$11,810.50) and the December, 2006 fee report of the Register of Deeds (\$224,186.11) were presented and placed on file.

At 3:52 P.M. Boyd moved, seconded by Doyle, to go into Executive Session to discuss Litigation. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

At 4:45 P.M. Boyd moved, seconded by Jansen, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

At 4:46 P.M. Boyd moved, seconded by Jones, to adjourn until January 23, 2007 at 3:00 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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**Chairman, Board of County Commissioners**

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

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