

January 23, 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 17, 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.

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

CONSENT AGENDA

Doyle moved, seconded by Jones, to approve the minutes of the January 16, 2007 meeting as submitted. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Doyle moved, seconded by Jones, 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 Jones, to approve and authorize the Chairman and County Clerk to sign the Addendum to Contract with Kenar Architectural to include the design of outside cameras in the amount of \$2,500. The original contract for the redesign the Jail Master Control Security System for the Sarpy County Law Enforcement Center was approved by this Board on 11/21/2006. (Res. #2007-22) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Doyle, seconded by Jones, that the 2002 Ford Crown Victoria K-9 Cruiser is declared to be surplus property and the Purchasing Department is authorized to dispose of the vehicle in the best interest of Sarpy County. (Res. #2007-23) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Doyle, seconded by Jones, to approve and authorize the Chairman and County Clerk to sign the Purchase Agreement with Gordo-79 LLC whereby Sarpy County agrees to sell and convey the following-described real property: that part of Virginia Street lying West of the West line of 114th Street and East of the East line of 117th Street in the NE1/4 of the NW1/4 of Section 20, Twp. 14N, Rng. 12E of the 6th P.M., Sarpy County, Nebraska for the payment of the sum of \$500. Further, Sarpy County shall convey the Property by special warranty deed free and clear of all mortgages, liens and other encumbrances, except easements, covenants, and utility improvements, public or private, recorded or not. (Res. #2007-24) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Doyle, seconded by Jones, that the 2007 Noxious Weed Control Plan for Sarpy County, as required by the Nebraska Department of Agriculture pursuant to Neb. Rev. Stat. §2-945.01, et. seq. (2004 Cum. Supp.), is adopted and approved. (Res. #2007-25) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

REGULAR AGENDA:

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

Boyd moved, seconded by Jansen, to approve Tax Corrections #12936-#12957 as approved by the County Assessor and to table Tax Correction #12884 (tabled from 1/9/2007) until 2/6/2007. 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. A discussion was held regarding complaints presented by Dr. Sandra Rahe against Tiburon Golf Club Liquor License. After public comments were received, Boyd moved, seconded by Jansen, that the Board finds no violation of the Liquor License through the complaints based on the Deputy County Attorney's advice. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Agenda item #9 (Discussion: Health Insurance Claims History and Update) will be placed on an agenda at a later date as the Insurance Consultant Mike Williams was unable to attend.

As advertised, a public hearing was held regarding the sale of real estate described as Lot 27, Block 3, Fort Crook. No public comments were received.

As advertised, a public hearing was held regarding a petition of property owners, for the organization of Rural Road Improvement District 2007-1. Public comments were received. Jansen moved, seconded by Jones, to table Agenda item #11(Public Hearing and Resolution: Establish Rural Road Improvement District 2007-01, Res. #2007-26) for two weeks with direction to staff to explore a road agreement and to bring a recommendation back to this Board. Ayes: Cook, Jones, Doyle & Jansen. Nays: Boyd.

Resolved by Boyd, seconded by Doyle, that to the extent the Bellevue Bridge Commission was not already so granted, the Sarpy County Board of Commissioners supports granting to the Bridge Commission the authority to continue to levy, collect, and distribute tolls and to expend toll revenues to pay for necessary management, operation and maintenance and repair expenses associated with the Bellevue Bridge, including without limitation expenses incurred in the employment of engineers, architects, construction experts, inspectors, attorneys and such other employees the Bridge Commission in its opinion may deem appropriate and as permitted by law, and to enter into such agreements as may be necessary to accomplish the same. (Res. #2007-27) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Jansen, to authorize the issuance of Limited Tax Building Bonds, Series 2007, of the County of Sarpy, Nebraska in the aggregate principal amount of \$7,000,000 for the purpose of constructing an addition to the Sarpy County Courthouse (Administration Building Addition) ; prescribing the form and details of the bonds; agreeing to levy an annual tax pursuant to Sec. 23-120(3) (B), Reissue Revised Statutes of Nebraska , as amended, for the payment of the principal of and interest on the bonds; making certain covenants and agreements with respect thereto; and related matters. (Res. #2007-28) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

After a discussion was held, Doyle moved, seconded by Jansen, to approve the request of Carrie Davis-Sedlacek, Sarpy County Grant Coordinator for permission to write the Family Drug Court grant application. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Jansen, that the building permit fee of \$23,858 for the construction of Millard Elementary School #25, 8686 S. 165th Street, Lot 311, Meridian Park, be waived as requested by Millard Public Schools. (Res. #2007-29) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

The December, 2006 fee report of the Department of Planning and Building (\$29,121.36) was presented and placed on file.

At 4:56 P.M. Jones moved, seconded by Doyle, to adjourn until January 30, 2007 at 3:00 P.M. to be preceded by an Administrative Briefing Meeting at 1:30 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk