

January 30, 2007

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

At 1:30 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. 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, Deb Houghtaling, County Clerk. Topics of discussion were as follows:

1. Road and Bridge Review. Tom Lynam
2. Quarterly Jail Inspection was postponed until after the Board of Commissioners Meeting.

Adjourned at 2:58 P.M.

January 30, 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 24, 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.

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

**CONSENT AGENDA**

Boyd moved, seconded by Jansen, to approve the minutes of the January 23, 2007 meeting as submitted. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Boyd moved, seconded by Jansen, 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 Jansen, to authorize the Chairman to sign the Nebraska Emergency Management Agency (NEMA), FY 2005 Homeland Security Grant Program, Emergency Management Performance Grant (EMPG), Subgrant Additional Award Agreement # 2005-GE-T5-0020, with period of performance 10/1/2004 to 3/31/2007. (Res. # 2007-30) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

\*\*Resolved by Boyd, seconded by Jansen, to authorize the Chairman and the County Clerk to sign the Interlocal Cooperation Agreement with the State of Nebraska, SID #282, Wick's Southpointe, and SID #48, Sapp Brothers for improvements to Highway 370 and the Intersection at Wickersham Boulevard and Sapp Brothers Drive. (Res. # 2007-31) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

\*\* Rescinded by action of the County Board on 2/20/2007 by Res. #2007-51.

Resolved by Boyd, seconded by Jansen, to authorize the Chairman and the County Clerk to sign the Interlocal Cooperation Agreement with SID #282, Wick's Southpointe for future Right of Way Acquisitions located to the North of Highway 370 and to the East of Sapp Brothers Drive due to future improvements to Highway 370 and the Intersection at Wickersham Boulevard and Sapp Brothers Drive. (Res. # 2007-32) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**REGULAR AGENDA:**

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

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

Nebraska Christian College	2001 Chevrolet Malibu	1992 Ford Crown Victoria
	2001 Dodge 15 Passenger Van (2)	1991 HMDE Trailer
	1999 Ford 15 Passenger Van	1990 CRCJ Trailer
	1998 Buick Park Avenue	1984 Chevrolet 8 Passenger Van
	1997 Buick Park Avenue	1973 HMDE Trailer
	1996 Buick Park Avenue	

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.

After a public hearing, Doyle resolved, seconded by Jones, to create and appropriate a fund for the collection of Phase II Stormwater Fees as the need was established after the adoption of the 2007 fiscal year budget. (Res. # 2007-33) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

After a public hearing, Boyd resolved, seconded by Doyle, that the Federal Grant Drug Eradication budget be increased by \$15,000 from \$5,000 to \$20,000; further that the source of revenue to cover the increase in budgeted expenditures will be federal grant funds. (Res. # 2007-34) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

Resolved by Boyd, seconded by Jansen, to authorize the Chairman and County Clerk to sign the Planning Funding Agreement with Nextel Operations, Inc. to plan for the frequency reconfiguration of the County's 800 MHz system as ordered by the Federal Communications Commission. (Res. # 2007-35) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

At 4:06 P.M. Boyd moved, seconded by Doyle, to go into Executive Session to discuss Litigation. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

At 4:41P.M. Jansen moved, seconded by Boyd, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Recessed at 4:42 P.M. to conduct Quarterly Jail Inspection.

Returned from Quarterly Jail Inspection at 5:03 P.M.

At 5:04 P.M. Boyd moved, seconded by Doyle, to adjourn until February 6, 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**