

February 6, 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 31, 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.

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

CONSENT AGENDA

Jansen moved, seconded by Boyd, to approve the minutes of the January 30, 2007 meeting as submitted. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Jansen 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.

Jansen moved, seconded by Boyd, to approve the following Sarpy County Limited Tax Building Bonds, Series 2007, Construction Fund (Courthouse Addition) disbursement requisitions:

<u>#</u>	<u>Vendor</u>	<u>Amount</u>
1.	Sarpy County Treasurer	\$ 12,298.67
2.	Upland Construction	\$183,551.00
3.	Shamrock Concrete	\$ 1,613.73
4.	Munch Electric	\$ 4,136.00
5.	ASP Enterprises	\$ 3,888.00

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

Resolved by Jansen, seconded by Boyd, to accept the recommendation of the Sarpy County Surveyor/Engineer for the placement of stop signs at various intersections in S.I.D. #266, Portal Plaza (Res. #2007-36) and S.I.D. #276, Portal Ridge (#2007-37). 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.

Resolved by Jansen, seconded by Boyd, to accept the recommendation of the Sarpy County Surveyor/Engineer for the placement of speed limit signs at various locations in S.I.D. #59, Oakdale Industrial Park & Pt. Lots in Brook Valley Business Park and the S.I.D shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2007-38) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Jansen, seconded by Boyd, to approve and authorize the Chairman and County Clerk to sign the agreement with Peter Pellerito for professional services in conjunction with the facilitation of Juvenile Wellness Program Classes and other associated services. Term of agreement is 1/1/2007 through 12/31/2007. (Res. #2007-39) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Jansen, seconded by Boyd, to authorize the Chairman to sign a letter of intent with the University of Nebraska at Omaha to evaluate the Sarpy County Juvenile Day/Evening Reporting Center for the fee of \$7,400. The evaluation funds will be used to develop an electronic Case Management System (CMS), conduct a process evaluation and cost-benefit analysis. Letter of intent is contingent upon the award of the Juvenile Day/Evening Reporting Center Grant. (Res. #2007-40) 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.

Jansen moved, seconded by Doyle, to approve Tax Corrections #12958-#12969 as approved by the County Assessor and to table Tax Correction #12884 (tabled from 1/9/2007 and 1/23/2007) until 2/13/2007. 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.

Commissioner Jones stated for the record that she would be abstaining from Agenda item #9(Public Hearing and Resolution: Road Improvement Agreement with Copple LLC, Res. #2007-41) due to a perceived appearance of impropriety because she is employed by an auto dealership.

After a public hearing, Jansen moved to approve the agreement with Copple Properties LLC for the improvement of what is now known as Pat Circle and an extension thereof, with the recommendation for Copple Properties LLC to work with Sarpy County Surveyor Tom Lynam to insure the roads meet the County requirements. Motion failed for lack of a second.

Discussion followed.

Jansen moved to approve the agreement with Copple Properties LLC for the improvement of what is now known as Pat Circle and an extension thereof, with the recommendation for Copple Properties LLC to work with Sarpy County Surveyor Tom Lynam to insure the roads meet the County requirements and Copple Properties LLC will maintain the road until the year 2016. Motion failed for lack of a second.

Jansen moved, seconded by Boyd, to approve the agreement with Copple Properties LLC for the improvement of what is now known as Pat Circle and an extension thereof, with the recommendation for Copple Properties LLC to work with Sarpy County Surveyor Tom Lynam to insure the roads meet the County requirements, Copple Properties LLC will maintain the road until the year 2016 and that Item #1b is changed to concrete of at least nine (9) inches thick or asphalt of at least ten (10) inches thick. Ayes: Boyd & Jansen. Nays: Cook & Doyle. Abstain: Jones. Motion failed.

Boyd moved, seconded by Jansen, to table Agenda item #9(Public Hearing and Resolution: Road Improvement Agreement with Copple LLC, Res. #2007-41) for one week with direction to the County Attorney's office to clarify the points discussed. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Abstain: Jones.

Commissioner Jones stated for the record that she would be abstaining from Agenda item #10(Public Hearing and Resolution: Establish Rural Road Improvement District 2007-01, Res. #2007-26) due to a perceived appearance of impropriety because she is employed by an auto dealership.

Tabled from 1/23/2007, Boyd moved, seconded by Doyle, to table Agenda item #10(Public Hearing and Resolution: Establish Rural Road Improvement District 2007-01, Res. #2007-26) for one week to keep all options open until a final vote is taken. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Abstain: Jones.

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

Resolved by Boyd, seconded by Jones, to approve the budgetary transfer of \$27,359 from Miscellaneous General to Court Services Department as additional appropriations are needed for continued operation. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Jansen, to approve and authorize the Chairman to sign the Agreement with Tracy Durbin as Consultant for facilitation of Adult Alcohol Education Classes and associated services for the Sarpy County Diversion Services Department. (Res. #2007-43) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Jansen, seconded by Jones, that Sarpy County has commenced in the recognition of its Sesquicentennial Celebration ~ Plains to Planes (1857-2007) and the Sarpy County Board of Commissioners, hereby declare 2007 as a year of celebration in Sarpy County, and encourage all businesses, cities, schools and citizens in the County to join in the celebration by attending celebration events including the February 7, 2007 opening ceremonies and the evening Extravaganza at Fontenelle Forest, to hunt for Buffalo and Airplane sculptured art benches, visit the Sarpy County Historical Museum to learn more about Sarpy County during this Sesquicentennial Year and to attend the Grand Finale Celebration in September. (Res. #2007-44) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

The December, 2006 fee report of the County Clerk (\$40,616.95) was presented and placed on file.

At 4:44 P.M. Boyd moved, seconded by Jones, to go into Executive Session to discuss Litigation. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

At 5:18 P.M. Boyd moved, seconded by Jones, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

At 5:19 P.M. Jones moved, seconded by Doyle, to adjourn until February 13, 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
