

February 13, 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, Rich Jansen, Board Administrator Mark Wayne, Deb Houghtaling, County Clerk. Aldona Doyle arrived at 2:01 P.M. Topics of discussion were as follows:

1. Landfill Update. Duwaine Brigman
2. Insurance Update. Mike Williams

Adjourned 2:54 P.M.

February 13, 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 February 7, 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 Jones, 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 proponent of the item, 5 minutes for the opponent of the item and 2 minutes for any additional individuals wishing to speak with no yielding of time. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

CONSENT AGENDA

Doyle moved, seconded by Jansen, to approve the minutes of the February 6, 2007 meeting as submitted. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Doyle 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 Doyle, seconded by Jansen, to authorize the Chairman to sign the Delivery Contract with Ken Peterson to deliver the County Board meeting packets in effect from 1/26/2007 until 1/11/2008. (Res. #2007-45) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Doyle moved, seconded by Jansen, 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>
6.	Moody's Investor's Service	\$ 8,275.00
7.	Carlson West Povondra	\$ 4,202.52
8.	Fastsigns	\$ 9,812.13

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

Doyle moved, seconded by Jansen, to authorize the Purchasing Department to solicit bids for (1) new 2007 Hydraulic Detachable Gooseneck 50-Ton Trailer for the Sarpy County Highway Department. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Doyle, seconded by Jansen, to reappoint David Fanslau (nominated by Commissioner Jones) and Susan Bliss (nominated by Commissioner Jansen) as members of the Sarpy County Planning Commission, both terms of office will be from 1/1/2007 through 12/31/2009. (Res. #2007-46) 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.

Boyd moved, seconded by Jones, to deny Tax Correction #12884 (tabled from 1/9/2007, 1/23/2007 and 2/6/2007) as recommended by the County Attorney. Ayes: Cook, Jones, Boyd & Doyle. Nays: Jansen.

Boyd moved, seconded by Doyle, to approve Tax Corrections #12970-#12973 as approved by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Doyle moved, seconded by Cook, 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:

A New Beginning Benevolence 2007 Hyundai Tucson 4 Dr.

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 that she would abstain from discussion and vote on Agenda item #9(Tabled from 2/6/2007, Public Hearing and Resolution: Road Improvement Agreement with Copple LLC, Res. #2007-41).

Tabled from 2/6/2007 and after a public hearing was held, Jansen moved to authorize the Chairman and the County Clerk to sign the agreement with Copple Properties LLC for the improvement of what is now known as Pat Circle and an extension thereof and the allocation of the costs of said improvements. Motion died for lack of a second.

Boyd moved, seconded by Doyle, to deny the agreement with Copple Properties LLC for the improvement of what is now known as Pat Circle and an extension thereof and the allocation of the costs of said improvements. Ayes: Cook, Boyd & Doyle. Nays: Jansen. Abstain: Jones.

Commissioner Jones stated that she would abstain from discussion and vote on Agenda item #10 (Tabled from 1/23/2007 and 2/6/2007, Public Hearing and Resolution: Establish Rural Road Improvement District 2007-1, Res. #2007-26).

Tabled from 1/23/2007, 2/6/2007 and after a public hearing was held, Jansen moved, seconded by Boyd, to table Agenda item #10 (Tabled from 1/23/2007 and 2/6/2007, Public Hearing and Resolution: Establish Rural Road Improvement District, Res. #2007-26) for one week to do more research. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Abstain: Jones.

Boyd moved, seconded by Doyle, to table Agenda item #11(Discussion: Enforcement of Agricultural Special Valuation) for one week at the request of the Assessor's office. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Jansen, to extend the loan repayment schedule ending date for the Community Development Block Grant (CDBG) Reuse Fund Loan to Superior Metal Products Inc. from 11/13/2007 to 9/13/2008 with no principal and interest payments required for the period of 9/13/2006 through 6/30/2007 and the remaining fifteen (15) principal and interest payments due on the principal balance of \$58,006.12 shall be resumed monthly beginning 7/13/2007 as recommended by the Sarpy County CDBG Reuse Committee. Said CDBG loan was approved by action of the County Board on 11/13/2001. (Res. #2007-47) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

ZONING ACTIONS

Doyle moved, seconded by Jansen, to table Agenda item #13 (Public Hearing and Resolution: Remove Contingency from Final Plat, Kennebec Estates, Pat Sullivan Res. #2007-48) for 2 weeks at the request of the applicant. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

After a public hearing, Boyd resolved, seconded by Jansen, that the application of Peachtree Properties LLC for a Final Plat of a subdivision to be known as Palisades Replat 2 on the following described property, to wit: Being a replat of all of Lot 423, Palisades, a subdivision located in the SE1/4 of Sec. 21, Twp. 14N, Rng. 11E of the of the 6th P.M., Sarpy County, Nebraska (168th Street and Cornhusker Road) be approved as it meets the Sarpy County Comprehensive Plan, Zoning Ordinances and Subdivision Regulations as recommended by the Sarpy County Planning Commission. (Res. # 2007-49) Ayes: Jones, Boyd, Doyle & Jansen. Nays: Cook.

After a public hearing and discussion was held, Jansen moved, seconded by Jones, to table Agenda item #13c (Tabled from 9/12/2006 and 10/3/2007, Adopt Addition to Zoning Ordinances, Conservation Development Overlay District, Res. #2006-283) until 3/6/2007. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

The November, 2006 fee report of the Sheriff's Office (\$9,951.50) and the January, 2007 fee report of the Landfill (\$197,811.51) were presented and placed on file.

At 5:20 P.M. Boyd moved, seconded by Doyle, to go into Executive Session to discuss Litigation. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

At 5:47 P.M. Boyd moved, seconded by Jansen, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

At 5:48 P.M. Doyle moved, seconded by Jones, to adjourn until February 20, 2007 at 3:00 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
