

February 20, 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 14, 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.

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

CONSENT AGENDA

Boyd moved, seconded by Doyle, to approve the minutes of the February 13, 2007 meeting as submitted. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Boyd moved, seconded by Doyle, 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 Doyle, to authorize the Chairman to sign the Confidentiality Agreement and Application to Request Access to the Nebraska of Health and Human Services System (NHHSS) Information Technology (IT) Assets for the Sarpy County Human Services Department to allow access to the N-Focus System through NHHSS to assist in determining eligibility for programs. (Res. #2007-50) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Doyle, to authorize the Chairman and the County Clerk to sign the amended 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. The original Interlocal Cooperation Agreement was approved by Res. #2007-31 on 1/30/2007 and said agreement is hereby rescinded. (Res. #2007-51) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

REGULAR AGENDA:

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

Boyd moved, seconded by Jansen, to approve Tax Corrections #12974 - #12975 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.

Sheriff Jeff Davis presented the Sarpy County Life Saving Award to Deputy Victoria Boldt and the Citizen Recognition Awards to Deputy Boldt's father, Chief John Packet of Grand Forks, North Dakota and Gretna resident Paul Gilligan in recognition of their parts in saving the life of a female citizen trapped in a burning vehicle.

After a public hearing, Boyd moved, seconded by Doyle, to approve the application for a Type "B" Public Amusement License for Kum & Go LC dba Kum & Go #373, 13905 Williamsburg Drive, Bellevue, Sarpy County, NE 68123, as recommended by the Sarpy County Health Board Chairman as it complies with the Public Amusement License Rules and Regulations. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Sarpy County Assessor Dan Pittman requested to have Agenda item #8 (Tabled from 2/13/2007, Discussion: Enforcement of Agricultural Special Valuation) removed from the Agenda.

Commissioner Jones stated that she would abstain from discussion and vote on Agenda item #9 (Tabled from 1/23/2007, 2/6/2007 and 2/13/2007, Public Hearing and Resolution: Establish Rural Road Improvement District 2007-1, Res. #2007-26).

Jansen moved, seconded by Boyd, to table Agenda item #9 (Tabled from 1/23/2007, 2/6/2007 and 2/13/2007, Public Hearing and Resolution: Establish Rural Road Improvement District, Res. #2007-26) for one week. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Abstain: Jones.

Brian Hanson, Fiscal Administrator, reported that bids for one (1) new Dump Body with Hydraulics for the Highway Department have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Jansen resolved, seconded by Jones, to accept the low bid of Omaha Standard Truck Equipment for One (1) 2007 - 40,000 lbs. capacity hook interchange system with hydraulics, 14' dump body and optional 2500 gallon capacity liquid anti-ice sprayer system in the amount of the base bid of \$49,987.78 and optional anti-ice system in the amount of \$17,017.69 for a total of \$67,005.47, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. (Res. #2007-52) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Boyd, seconded by Jones, to accept the Financial Audit Report for the year ended 6/30/2006 as prepared by Orizon CPA's LLC and to direct the Sarpy County Clerk to file said report. (Res. #2007-54) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

*Resolved by Jansen, seconded by Doyle, to authorize the Chairman and the County Clerk to sign the Interlocal Agreement with Douglas County to receive and house certain inmates from Sarpy County who have been granted work release privileges. The term of agreement is in effect for a period of three (3) years from the date of the agreement. (Res. #2007-53) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

*Rescinded by Action of the County Board by Res. #2007-116 on 4/17/2007.

Resolved by Boyd, seconded by Doyle, to authorize the Chairman to sign the Application, Certifications and Assurances associated with 2007 Nebraska Crime Commission County Aid (LB640) Grant application for project title: Sarpy County Juvenile Intake. Permission to write said grant was approved on 1/16/2007. (Res. #2007-55) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

The January, 2007 fee reports of the Register of Deeds (\$211,305.55), the Clerk of the District Court (\$15,401.32) and the Department of Planning and Building (\$21,668.58) were presented and placed on file.

At 3:37 P.M. Doyle moved, seconded by Jones, to adjourn until February 27, 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
