

March 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, Rich Jansen, Fiscal Administrator Brian Hansen and Chris Vance representing the County Clerk. Absent: Aldona Doyle.

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on February 28, 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 Jansen, to approve the Consent Agenda. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

CONSENT AGENDA

Boyd moved, seconded by Jansen, to approve the minutes of the February 27, 2007 meeting as submitted. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

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 & Jansen. Nays: None. Absent: Doyle.

Boyd moved, seconded by Jansen, to approve one (1) ninety (90) day extension of the deadline to file the Final Plat for Platford Hills. The Final Plat application of John Vandembroucke, Kenneth Harpenau and Andrew Harpenau was approved with stipulations by this Board by Res. #2006-342 on 12/12/2006. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

REGULAR AGENDA:

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

Jansen moved, seconded by Cook, to approve Tax Corrections #12979-#12980 as approved by the County Assessor. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Jansen moved, seconded by Boyd, 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:

St. John's Cemetery Association 2003 Ford F-350

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

Boyd moved, seconded by Jones, to return to regular session. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Boyd moved, seconded by Jansen, to table Agenda item #6 (Tabled from 9/12/06, 10/3/06 and 2/12/07, Public Hearing and Resolution: Adopt addition to Zoning Ordinances, Conservation Development Overlay District, Res. #2006-283) until 3/20/2007. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Resolved by Boyd, seconded by Jones, to authorize the Chairman and the County Clerk to sign the Interlocal Agreement with Cass County whereby Sarpy County CASA Coordinator, Georgie Scurfield, will provide part-time services for twenty (20) hours per week to implement a CASA Program in Cass County provided that Cass pays a proportionate share of Sarpy's cost in the employment of Scurfield. (Res. #2007-58) Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Resolved by Jansen, seconded by Jones, to authorize the Chairman and the County Clerk to sign the Agreement with Lou Shilton to coordinate services for volunteers for the Sarpy County CASA Program. The term of the agreement commences on 3/7/2007 to 2/28/2008. (Res. #2007-59) Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Resolved by Boyd, seconded by Jansen, to reaffirm the Access Agreement with the Nebraska Department of Environmental Quality (NDEQ) to allow the NDEQ to conduct and perform Phase I and II site assessments pursuant to Section 128(a) of the Small Business Liability Relief and Brownfields Revitalization Act of 2001 PL 107-118 (Sarpy County has issued revenue bonds for the former Allied Chemical Plant, now known as PCS Nitrogen Fertilizer, LP). Sarpy County, PCS Nitrogen Fertilizer, LP and Honeywell International, Inc. had entered into said Access agreement on 4/11/2006 by Res. #2006-131 and this Board requests that said assessments by the NDEQ continue. (Res. #2007-60) Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Resolved by Jansen, seconded by Jones, to authorize the Sarpy County Grant Coordinator Carrie Davis-Sedlacek to apply on-line for a Federal Grant from the Bureau of Justice Assistance for the Sarpy County Adult Drug Treatment Court. The budget summary states the requested amount of \$115,148 with a match share of \$40,012 for a total project cost of \$155,160. (Res. #2007-61) Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Resolved by Boyd, seconded by Jansen, to authorize a per diem payment for members of the Sarpy County Planning Commission not to exceed \$15 for each day that each member attends meetings of the commission or is engaged in matters concerning the commission not to exceed a total of 3 days per month. Per diem payments shall be in addition to and separate from compensation for expenses. Mileage will be reimbursed at the current Sarpy County rate. No member shall receive more than \$1,000 in any one year. (Res. #2007-62) Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Jansen moved, seconded by Jones, to table Agenda item #12 (Resolution: Adjust tipping fees at the Sarpy County Landfill Res. #2007-63) for one week. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

The February, 2007 fee report of the Landfill (\$232,678.86) was presented and placed on file.

At 3:27 P.M. Boyd moved, seconded by Jones, to adjourn until March 13, 2007 at 3:00 P.M. to be preceded by an Administrative Briefing Meeting at 1:30 P.M. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Chairman, Board of County Commissioners

ATTEST: _____
For the County Clerk
