

March 27, 2007

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA
RETREAT MEETING

At 10:30 A.M. the Board of County Commissioners of Sarpy County, Nebraska convened for a County Board Retreat. 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 and Deb Houghtaling, County Clerk. Aldona Doyle arrived at 10:40 A.M.

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 March 21, 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.

Topics of discussion were as follows:

1. Budget Update. Brian Hanson
2. Road and Bridge Review. Tom Lynam

The Board recessed at 12:10 P.M.

The Board reconvened at 1:20 P.M. Present: Paul Cook, Inez Boyd, Rich Jansen, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Joni Jones. Topic of discussion was as follows:

3. Courthouse Capital Improvement Projects. Brian Hanson

Adjourned 2:30 P.M.

March 27, 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, Inez Boyd, Aldona Doyle, Rich Jansen, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Joni Jones.

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 March 21, 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.

Commissioner Jansen requested that Agenda item #2 (Approve Claims) be removed from the Consent Agenda and placed on the Regular Agenda.

Commissioners' comments were recorded.

Boyd moved, seconded by Doyle, to approve the Consent Agenda as amended with the removal of Agenda item #2. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

CONSENT AGENDA

Boyd moved, seconded by Doyle, to approve the minutes of the March 20, 2007 meeting as submitted. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

Resolved by Boyd, seconded by Doyle, to approve the 2006 Annual Report of National Pollutant Discharge Elimination System (NPDES) MS4 Permit for Small Municipal Storm Sewer Discharges as required by the NPDES Phase II storm water regulations and that the Chairman, Paul Cook, is designated the Cognizant Official for the purposes of said documents and the Chairman and Clerk are authorized to sign said documents on behalf of Sarpy County, Nebraska and to take such other actions as may be necessary under the terms of said Permit. (Res. #2007-83) Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Culverts for 132nd Street Project C-77 (98-03) for the Highway Department. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

Boyd moved, seconded by Doyle, to approve the request of the City of Bellevue for free access to the Sarpy County Landfill from 5/19/2007 to 5/20/2007 for their annual spring clean-up event with haul dates to the Landfill from 5/21/2007 to 6/1/2007. The City of Bellevue will be required to pay the Nebraska State surtax at the rate of \$1.25 per ton based upon the total tonnage delivered to the landfill. Further the Board approves the fall clean-up event scheduled for 10/20/2007 - 10/21/2007 with haul dates to the landfill from 10/22/2007 to 11/2/2007 at the reduced rate of \$9.25 per ton, which includes the Nebraska state surtax charge. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

Boyd moved, seconded by Doyle, to approve the request of the City of Gretna for free access to the Sarpy County Landfill on 5/5/2007 for their annual spring clean-up event with haul dates to the landfill of 5/5/2007 and 5/7/2007. The city will be required to pay the Nebraska State surtax at the rate of \$1.25 per ton based upon the total tonnage delivered to the landfill. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

REGULAR AGENDA:

Commissioner Jansen stated for the record: "Pursuant to Nebraska Revised Statute 49-14, 103.01 subsection 5, I am required to state that I am the owner of Platte Valley Implement. Because of the unusually heavy snow, Platte Valley Implement was asked by the Sarpy County Roads Department to plow snow during the blizzard of early March. Platte Valley Implement has billed Sarpy County \$5,950. I will not vote on the claim or participate in any way in its consideration by this Board."

Doyle 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, Boyd & Doyle. Nays: None. Abstain: Jansen. Absent: Jones.

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

Doyle moved, seconded by Jansen, to approve Tax Corrections #12990-#12992 as approved by the County Assessor. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

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

After a public hearing, Boyd moved, seconded by Jansen, to table Agenda item #8 (Public Hearing: Class "C" Beer, Wine & Distilled Spirits, On & Off Sale, Red Shed Stables LLC dba Red Shed Stables, 20202 Lindale Drive, Gretna, Sarpy County NE, 68028) until 4/10/2007. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

After a public hearing, Jansen moved, seconded by Boyd, to recommend approval to the Nebraska Liquor Control Commission for the Class "C" Beer, Wine & Distilled Spirits, On & Off Sale Liquor License application of Simply Extraordinary LLC dba Simply Extraordinary, 10208 S. 168th Avenue Omaha, Sarpy County, NE 68136. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

Doyle moved, seconded by Jansen, to table Agenda item #10 (Tabled from 1/23/2007, 2/6/2007, 2/13/2007, 2/20/2007, 2/27/2007 and 3/13/2007 Public Hearing and Resolution: Establish Rural Road Improvement District 2007-1, Res. #2007-26) for one week as requested by the County Attorney's office. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

After a public hearing, Boyd resolved, seconded by Jansen, to increase the appropriations for the State Education Reimbursement fund budget by \$60,000 from \$69,720 to \$129,720 and the source of revenue will be state revenue funds that were received after the adoption of the 2007 fiscal year budget. (Res. #2007-84) Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

After a public hearing, Boyd resolved, seconded by Jansen, to increase the appropriations for the FG-Adult Drug Court fund budget by \$3,000 from \$7,027 to \$10,027 and the source of revenue will be additional federal grant funds that were received after the adoption of the 2007 fiscal year budget. (Res. #2007-85) Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

After a public hearing, Jansen resolved, seconded by Boyd, to increase the appropriations for the following funds due to negotiated salary increases after the adoption of the 2007 fiscal year budget:

Special Road fund budget is hereby increased by \$6,410 from \$20,224,678 to \$20,231,088. The source of revenue to cover the increase in budgeted expenditures will be cash on hand.

Child Support District Court fund budget is hereby increased by \$1,607 from \$152,834 to \$154,441. The source of revenue to cover the increase in budgeted expenditures will be additional federal revenues.

Child Support-County Attorney fund budget is hereby increased by \$9,697 from \$792,189 to \$801,886. The source of revenue to cover the increase in budgeted expenditures will be additional federal revenues.

Tourism fund budget is hereby increased by \$1,957 from \$193,596 to \$195,553. The source of revenue to cover the increase in budgeted expenditures will be additional fees collected.

Alcohol Diversion fund budget is hereby increased by \$5,066 from \$360,805 to \$365,871. The source of revenue to cover the increase in budgeted expenditures will be additional fees collected.

Federal Forfeiture-County Attorney fund budget is hereby increased by \$246 from \$175,785 to \$176,031. The source of revenue to cover the increase in budgeted expenditures will be cash on hand.

Landfill fund budget is hereby increased by \$2,939 from \$4,314,358 to \$4,317,297. The source of revenue to cover the increase in budgeted expenditures will be additional fees collected.

Noxious Weed fund budget is hereby increased by \$235 from \$75,448 to \$75,683. The source of revenue to cover the increase in budgeted expenditures will be a transfer from the Inheritance Tax fund.

Information Systems fund budget is hereby increased by \$3,598 from \$1,526,523 to \$1,530,121. The source of revenue to cover the increase in budgeted expenditures will be cash on hand.

Geographic Information Systems fund budget is hereby increased by \$1,183 from \$314,677 to \$315,860. The source of revenue to cover the increase in budgeted expenditures will be a transfer from the Inheritance Tax fund.

Purchasing fund budget is hereby increased by \$389 from \$93,833 to \$94,222. The source of revenue to cover the increase in budgeted expenditures will be a transfer from the Inheritance Tax fund.

Fleet Services fund budget is hereby increased by \$2,885 from \$1,042,760 to \$1,045,645. The source of revenue to cover the increase in budgeted expenditures will be a transfer from the Inheritance Tax fund.

(Res. #2007-86) Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

Resolved by Boyd, seconded by Doyle, to approve the following budgetary transfers to increase appropriations needed to cover negotiated salaries:

Transfer to:	County Clerk (00260207 570210)	\$11,204
	Treasurer (00360307 570210)	\$ 6,986
	Register of Deeds (00460407 570210)	\$ 2,630
	Assessor (00560507 570210)	\$12,336
	Election Commissioner (0060707 570210)	\$ 2,141
	Building & Planning (01160807 570210)	\$ 541
	Personnel (00261207 570210)	\$ 7,355
	Fiscal Administration (01361407 570210)	\$ 318
	Clerk of the District Court (00762107 570210)	\$ 4,540
	Juvenile Court Judge (01662357 570210)	\$ 1,427
	District Judges (01762407 570210)	\$ 1,059
	Public Defender (00862507 570210)	\$ 1,690
	Jury Commissioner (00662707 570210)	\$ 444
	Building & Grounds (01964107 570210)	\$ 2,874
	Jail Maintenance (01964407 570210)	\$ 571
	JJC Maintenance (01964457 570210)	\$ 112
	County Attorney (00965207 570210)	\$15,581
	Juvenile Intake (02065907 570210)	\$ 6,598
	Victim Witness (02066307 570210)	\$ 4,219
	Adult Pre-Trial Release (03866407 570210)	\$ 636
	Community Service (02167807 570210)	\$ 547
	Emergency Management (02269307 570210)	\$ 681
	Veterans Services (02380307 570210)	\$ 645
	Human Services (03597007 570210)	\$ 378
Transfer from:	Misc. General (03597007 570210)	\$85,513

(Res. #2007-87) Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

Resolved by Boyd, seconded by Doyle, to approve the following budgetary transfer to increase appropriations needed to cover negotiated salaries and consultant services:

Transfer to:	CASA (01863007 570210)	\$8,565
Transfer from:	Misc. General (03597007 570210)	\$8,565

(Res. #2007-88) Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

The February, 2007 fee report of the County Clerk (\$41,122.79) was presented and placed on file.

At 3:55 P.M. Doyle moved, seconded by Cook, to adjourn until 6:00 P.M. for a Joint Meeting with the Sarpy County Planning Commission. The next scheduled County Board meeting will be April 3, 2007 at 3:00 P.M. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

March 27, 2007

**BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA
JOINT MEETING WITH THE SARPY COUNTY PLANNING COMMISSION**

At 6:00 P.M., the Board of County Commissioners of Sarpy County, Nebraska and the Sarpy County Planning Commission convened for a joint meeting at the Bellevue Public Schools Support Center, 2820 Arboretum Drive, Bellevue NE, 68005. County Board Commissioner Cook stated a copy of the Open Meeting Law is available on the front desk.

County Board members present: Paul Cook, Inez Boyd, Aldona Doyle, Rich Jansen and County Clerk Deb Houghtaling. Absent: Joni Jones. Planning Commission members present: Donald Fenster, Thomas Wees, Alan Wear, Doug Whitfield, Greg Gonzalez, Susan Bliss & Bill Krebs. Absent: Mechele Burry, Courtney Dunbar, David Fanslau & Stacen Gross. Staff members present: County Board Administrator Mark Wayne, Deputy County Attorney Mike Smith, Planning & Building Director Rick Houck, Building Inspector Ken Tex, and Planning Secretary Cindy Gilbert.

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 March 21, 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.

Topics of discussion were as follows:

1. Planning Commission and County Board planning and development philosophy.
2. Communication between County Board and Planning Commission.
3. County Board and planning Commission Expectations of Planning Department regarding development applications.

Adjourned 8:15 P.M.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
