

July 31, 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 and Deb Houghtaling, County Clerk. Absent: Aldona Doyle. Topics of discussion were as follows:

At 1:33 P.M. the Board recessed to conduct the Quarterly Jail Inspection and returned at 1:55 P.M.

1. Beltway Study Update. Matt Tondl
2. Road and Bridge Review. Tom Lynam

The Board adjourned at 2:51 P.M.

July 31, 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, Board Administrator Mark Wayne and Deb Houghtaling, 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 July 25, 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.

Commissioner Boyd paid tribute to Petty Officer 1st Class Jeffrey Chaney, a Bellevue West High School graduate, who was killed while serving in Iraq.

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 July 23, 2007 Board of Equalization meeting, the July 24, 2007 Budget Hearing meeting and the July 24, 2007 County Board 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 to 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.

Resolved by Boyd, seconded by Jansen, to accept the recommendation of the Sarpy County Surveyor/Engineer for the placement of stop signs at various intersections in S.I.D. #239, Giles Corner (Res. #2007-190), S.I.D. #122, Two Springs (Res. #2007-191) and Equestrian Ridge Estates (Res. #2007-192). The S.I.D.'s and Equestrian Ridge Estates shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Resolved by Boyd, seconded by Jansen, to authorize the Chairman and the County Clerk to sign Amendment 1 to the agreement with HDR Engineering, Inc. which will expand the original scope of professional services for a study of solid waste disposal and other solid waste issues. Original agreement was approved by this Board on 8/29/2006 by Res. #2006-265. (Res. #2007-193) Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Resolved by Boyd, seconded by Jansen, to authorize the Chairman and the County Clerk to sign the letter of engagement with McGrath North Mullin & Kratz PC LLO, Attorneys at Law to provide legal services regarding projects and matters pertaining to solid waste management. (Res. #2007-194) Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Boyd moved, seconded by Jansen, to authorize the Purchasing Department to solicit bids for two (2) lanes of paving, grading & drainage on 96th street, from Highway 370 North to the North line of Overland Hills, Project C-77(00-02)b for the Highway Department. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

REGULAR AGENDA

Board Of Equalization

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

Jansen moved, seconded by Jones, to approve the following exemption applications for 2007 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Roman Catholic Bishop of Great Falls 2006 Subaru 4D

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

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

General

The following Fire Districts and Agricultural Society operating within the boundaries of Sarpy County have submitted preliminary levy allocation requests for budget year 2007-2008 pursuant to Neb. Stat. (Revised) Sec. 77-3443(3): Eastern Sarpy County Suburban Fire Protection District, Good Luck Suburban Fire Protection District, Gretna Rural Fire District, Papillion Rural Fire District, Springfield Rural Fire District and Sarpy County Agricultural Society. Millard Suburban Fire Protection District must submit their request to Douglas County; however, the district has provided a copy to Sarpy County.

Boyd moved, seconded by Jansen, to approve the flood plain development permit application of Chad Wegener, 6902 S. 240 Street, E1/2 NW1/4 NE1/4 (20 Acres) Sec. 16, Twp. 14, Rng. 10, Elkhorn River for the remodel of an existing residential structure as recommended by the Planning and Building Director and the Papio-Missouri River Natural Resources District. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

The Semi-Annual Report (1/1/2007 - 6/30/2007) of the Sarpy County Surveyor was presented and placed on file.

The June, 2007 fee reports of the County Clerk (\$58,801.79) and the Department of Planning and Building (\$65,228.05) were presented and placed on file.

At 3:15 P.M. Jones moved, seconded by Jansen, to adjourn until August 7, 2007 at 3:00 P.M. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk