

November 27, 2007

MINUTES OF MEETINGS
BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

Notice of the County Board and Board of Equalization meetings were given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on November 21, 2007. A copy of the Proof of Publication is on file in the County Clerk's office. The notice of the meetings was simultaneously given to all members of the Board of County Commissioners of Sarpy County, Nebraska. The availability of the agenda was communicated in the published notice and in the notice to members of the Board of County Commissioners of these meetings. All proceedings were taken while the convened meetings were open to the attendance of the public.

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.

Commissioners' and Administrator's 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 claims report 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, Doyle & Jansen. Nays: None.

BOARD OF EQUALIZATION

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

Doyle 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:

Chandler Acres Baptist Church	1995 Ford Van E350
Fontenelle Forest Association	1997 Jeep Grand Cherokee
	2006 F250 Ford Super Duty
	1997 Ford E350 Club Wagon
Habitat for Humanity of Sarpy County	1997 Ford Bus/Van

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

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

REGULAR AGENDA

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

After a public hearing, Jansen resolved, seconded by Boyd, to increase appropriations for the Juvenile Services LB640 fund in the amount of \$9,738 from \$122,739 to \$132,477 because unexpended grant funds were returned after the adoption of the 2008 fiscal year budget. The source of revenue to cover said increase in budgeted expenditures will be state grant funds. (Res. #2007-321) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

After a public hearing, Boyd resolved, seconded by Jansen, to create and appropriate funds for the State Grant Storm Water Management Plan Program fund in the amount of \$122,249 with State funds as the source of revenue. The grant was awarded to Sarpy County through the Nebraska Department of Environmental Quality after the adoption of the 2008 fiscal year budget. (Res. #2007-322) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Resolved by Doyle, seconded by Jones, to terminate the Trade Well Pallet, Inc. Community Development Block Grant Program Memorandum of Understanding approved by this Board on 11/7/2006 by Res. #2006-331 (amended on 11/28/2006 by Res. #2006-351 and 4/10/2007 by Res. #2007-94) as Trade Well Pallet, Inc. has formally withdrawn their application to the Sarpy County CDBG Reuse Fund. (Res. #2007-323) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Boyd moved, seconded by Jansen, to table Agenda item #7 (Permission to write Juvenile Crime Commission Juvenile grants) for one week for further review. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Doyle moved, seconded by Jones, to table Agenda item #8 (tabled from 11/20/07, Tom Lynam requests to table item until 12/4/07 Resolution: Authorize Chairman to sign Interlocal Agreement with SID 212, Twin Creek Plaza North/Replat for Improvements to 36th Street & Brook Drive, Res. #2007-317) for one week to allow applicants to attend. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

The October, 2007 fee report of the County Clerk (\$57,338.56) was presented and placed on file.

At 3:22 P.M. Jones moved, seconded by Boyd, to adjourn until December 4, 2007 at 3:00 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Chairman, Board of County Commissioners

ATTEST:_____
County Clerk