

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, January 8, 2008
Sarpy County Courthouse, Sarpy County Board Room
Immediately following the Board of Equalization Meeting

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Commissioners was convened in open and public session by Sarpy County Clerk Deb Houghtaling at 3:15 P.M. at the Courthouse in Papillion, Nebraska.

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 January 2, 2008. 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 Sarpy County Board of Commissioners. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Commissioners of this meeting.

Commissioners Present: Paul Cook, Joni Jones, Inez Boyd, Aldona Doyle, Rich Jansen

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

Resolution: Election of Chairperson for Board of Commissioners. (2008-3)

MOTION: Resolved by Cook, seconded by Jansen, that Inez Boyd be elected Chairman of the Sarpy County Board of Commissioners for year 2008, and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2009. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Commissioners and Administrators' announcements/comments were recorded.

CONSENT AGENDA

NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under New Business for action by the County Board.

- 1) **Approve minutes (December 11, 2007)**
- 2) **Approve claims report**

- 3) **Resolution: Authorize Chairman and Clerk to sign the Lease Agreement with Bellevue Rod & Gun Club for a facility used by the Sarpy County Highway Department for vehicle storage and maintenance. (2008-4)**
- 4) **Resolution: Authorize Chairman to sign the Landfill Phase IV Cap Project Change Order #1 for a net additional change in contract amount of \$70,416.60. (2008-5)**
- 5) **Resolution: Authorize Chairman to sign the Jail Food Services Addendum with DVAL Enterprises, Inc. to extend the contract until 8/31/2010 and remove the Work Release Center from the contract. (2008-6)**
- 6) **Approve and Authorize Chairman to sign the Semi-Annual Community Development Block Grant Program Income Report of Grant #92-ED-018, Lanter Company for the period ending 12/31/2007.**
- 7) **Approve Disbursement Requisition #38, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition for Upland Construction Company in the amount of \$110,500.**
- 8) **Resolution: Appoint Bernie Marquardt to the Planning Commission for a term commencing on 1/1/2008 - 12/31/2010. (2008-7)**
- 9) **Resolution: Reduce Speed Limit to 35 mph on Schram Road from Turkey Road to 114th Street and on 114th Street from Schram Road to Capehart Road. (2008-8)**
- 10) **Resolution: Approve Interlocal agreement with the City of La Vista for MIP Mini Grant to aid in the prevention of underage drinking. (2008-9)**
- 11) **Resolution: Reappoint Alan Berns to the Board of Adjustment for a term commencing on 1/1/2008 - 12/31/2010. (2008-10)**
- 12) **Resolution: Declare the Election Office Lektriever Surplus Property. (2008-11)**
- 13) **Resolution: Authorize Chairman to sign Lease Agreement and associated documents for a vehicle for the Sheriff's Department. (2008-12)**

MOTION: Doyle moved, seconded by Jones, to approve the consent agenda as presented. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

NEW BUSINESS

- 14) **Public Hearing and Resolution: Award bid for Printing and Distribution of Change of Valuation Notices and Real Estate Tax Statements for the Assessor and Treasurer Departments. (2008-13)**

MOTION: Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Doyle resolved, seconded by Jones, to accept the bid of Diamond Marketing Solutions in the amount of \$0.137 plus actual postage per change of valuation notice and \$0.146 plus actual postage per real estate tax statement and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

15) Public Hearing and Resolution: Award bid for Lawn Care Service for the Building and Grounds Department. (2008-14)

MOTION: Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Cook resolved, seconded by Jansen, to accept the low bid of U. S. Grounds Maintenance, Inc. in the amount of \$8,100 for the 2008 mowing season (includes Option 1) and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

16) Flood Plain Development Permit Application: Bob Walz for a dwelling & detached garage at 2618 Annabelle Drive, Lot 113, Hanson's Lake #2.

MOTION: Doyle moved, seconded by Jansen, to approve the above Flood Plain Development Permit Application as recommended by the Sarpy County Planning and Building Department and the Papio-Missouri River Natural Resources District. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

17) Resolution: Authorize Chairman to sign application, certifications, assurances, and letter of support for the Juvenile Reporting Center Grant. (2008-15)

MOTION: Resolved by Doyle, seconded Jansen, to authorize the Chairman to sign the Nebraska Crime Commission Grant Application, Certifications, Assurances and a letter of support for project title: Sarpy County Juvenile Day/Evening Reporting Center. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

18) Resolution: Authorize Chairman to sign application, certifications, assurances, and letter of support for the Pretrial Juvenile Assessment Center Grant. (2008-16)

MOTION: Resolved by Doyle, seconded Jansen, to authorize the Chairman to sign the Nebraska Crime Commission Grant Application, Certifications, Assurances and a letter of support for project title: Sarpy County Pretrial Juvenile Assessment Center. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

19) Resolution: Rescind Agreement (dated 4/13/2004) with the City of La Vista for the Southport West project. (2008-17)

MOTION: Jones moved, seconded by Cook, to table Agenda item #19 until 1/29/2008 and to add said item to the County Board Retreat Agenda for discussion on 1/22/2008. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

20) Resolution: Setting salary of County Commissioners. (2008-18)

MOTION: Resolved by Jones, seconded by Jansen, that the salary for the Office of Sarpy County Commissioner, commencing 1/1/2009 shall be the 2008 Salary for the position, plus an additional 2% (\$24,599.22). The Salary for the year commencing 1/1/2010 shall be the Salary for 2009, plus an additional 2%. The salary for the Office of Chairman of the County Board of Commissioners for 2009, and for subsequent years, shall be the salary for the Office of County Commissioner for 2009, plus \$1,000. This Board further finds that in addition to the salary set forth above, County Commissioners shall be entitled to benefits during the term of office as stipulated in the resolution. Ayes: Cook, Boyd, Jones & Jansen. Nays: Doyle.

21) Executive Session: Litigation.

MOTION: At 4:01 P.M. Cook moved, seconded by Jansen, to go into Executive Session to discuss Litigation. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Chairman Boyd restated for the record that the County Board would go into Executive Session to discuss Litigation.

MOTION: At 4:44 P.M. Jansen moved, seconded by Cook, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Reports Received and Placed on File:

Fee Report 9/2007
Sheriff's Department \$ 13,986.46

Fee Reports 11/2007
Register of Deeds \$222,232.04
Planning and Building \$ 55,025.47

Fee Report 12/2007
Planning and Building \$128,507.21

Semi-Annual Reports 7/1/2007 - 12/31/2007
Sarpy County Surveyor \$ 854.75
Election Commissioner \$ 8,206.19

22) Adjournment

MOTION: At 4:45 P.M. Jansen moved, seconded by Doyle, to adjourn until 1/15/2008 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Inez M. Boyd, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk