

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS

Tuesday, January 15, 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 Board of Commissioners Chairman Inez M. Boyd at 3:08 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 9, 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

Commissioner Cook requested that Agenda item #6) Resolution: Declare a 1991 Chevrolet Camaro and a 2000 Ford Crown Victoria surplus property and permission to purchase one (1) 2008 Chevrolet Impala off the State Contract for the Sheriff's Warrants Department (2008-20) be removed from the Consent Agenda and placed under New Business. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Commissioners and Administrator's comments

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 (January 8, 2008)**
- 2) **Approve claims report**
- 3) **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition:**
 - #39 Carlson West Povondra \$3,976.03**
 - #40 Carlson West Povondra \$ 503.21**

- 4) **Permission to solicit bids for Office Furniture for the Courthouse Administration Expansion Project.**
- 5) **Resolution: Declare a 1999 Ford Crown Victoria surplus property and permission to purchase one (1) 2008 Chevrolet Impala off the State Contract for the Sheriff's Investigations Department. (2008-19)**
- 7) **Permission to purchase one (1) 2008 Chevrolet Impala off the State Contract for the Juvenile Justice Center.**
- 8) **Permission to solicit bids for the replacement of the 168th Street Bridge over the Papio Creek, Project C-77 (03-10).**
- 9) **Resolution: Reappoint Courtney Dunbar to the Planning Commission for a term commencing on 1/8/2008 until 12/31/2010. (2008-21)**

MOTION: Cook moved, seconded by Jansen, to approve the Consent Agenda items as presented with the removal of Agenda item #6. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

NEW BUSINESS

- 6) **Resolution: Declare a 1991 Chevrolet Camaro and a 2000 Ford Crown Victoria surplus property and permission to purchase one (1) 2008 Chevrolet Impala off the State Contract for the Sheriff's Warrants Department (2008-20)**

MOTION: Cook moved, seconded by Jansen, to table Agenda item #6 for 2 weeks. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

- 10) **Bid Opening: Bridge #11 Re-Deck, 25th Street North of Highway 370, Project C-77 (04-14) for the Highway Department.**

As advertised, sealed bids were opened . Three (3) bids were received:

| <u>Contractor</u> | <u>Total bid amount</u> |
|--------------------------------------|-------------------------|
| Charles Vrana & Son Construction Co. | \$ 449,652.72 |
| LJ Webb Contractors Inc. | \$ 465,213.32 |
| McC LLC | \$ 552,224.48 |

MOTION: Doyle moved, seconded by Jones, to refer the bids to the Purchasing and Highway Departments for review and recommendation. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

11) Public Hearing and Resolution: Award Bid for an Uninterrupted Power Supply for Emergency Management/E911. (2008-22)

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 Cook, to accept the low bid of Miller Electric Company in the total bid amount of \$71,322 with maintenance and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

12) Public Hearing and Resolution: Award Bid for Personnel/Payroll Integrated System for the County Clerk's Office. (2008-23)

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 Automatic Data Processing (Option 1) in the amount of \$28,773.60 and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

13) Flood Plain Development Permit Application: Paul Hoffman for a Dwelling at 1905 Park Circle, Lot 222B/223, Hanson's Lakes, Platte River.

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.

14) Resolution: Authorize Chairman to sign the Interlocal Agreement with the State of Nebraska for the Improvement of the Fairview Road Interchange. (2008-24)

At 3:26 P.M. the Board recessed to wait for County Surveyor Tom Lynam and reconvened at 3:27 P.M. upon his arrival.

MOTION: Resolved by Jansen, seconded by Cook to approve the Interlocal Agreement with the State of Nebraska, Department of Roads for the improvement of the Fairview Road Bridge over U.S. Highway 75, Project #NH-75-2(165), State Control #21849C. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

- 15) **Executive Session: Real Estate Purchases.**
- 16) **Executive Session: Litigation.**

MOTION: At 3:34 P.M. Doyle moved, seconded by Jansen, to go into Executive Session to discuss Real Estate Purchases and 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 Real Estate Purchases and Litigation.

MOTION: At 4:47 P.M. Jansen moved, seconded by Jones, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Reports Received and Placed on File:

Fee Report 10/2007
Sheriff's Department \$ 12,456.86

Fee Reports 12/2007
Register of Deeds \$ 169,166.04
District Court \$ 15,504.26

Semi-Annual Report 7/1/2007 - 12/31/2007
Sarpy County Treasurer \$30,230,463.11

17) Adjournment

MOTION: At 4:48 P.M. Jansen moved, seconded by Cook, to adjourn until 1/29/2008 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