

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, January 29, 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 3:02 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 23, 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 representative Chris Vance
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

Commissioners and Administrator's 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 (January 15, 2008)**
- 2) **Approve claims report**
- 3) **(Tabled from 1/15/08) Resolution: Declare a 1991 Chevrolet Camaro and a ~~2000 Ford Crown Victoria~~ 1997 Monte Carlo surplus property and permission to purchase one (1) 2008 Chevrolet Impala off the State Contract for the Sheriff's Warrants Department. (2008-20)**
- 4) **Resolution: Appoint Larry B. Doyle to the Veterans' Service Committee for a term to expire 6/30/2011. (2008-25)**
- 5) **Resolution: Approve 2008 Noxious Weed Control Plan. (2008-26)**
- 6) **Resolution: Authorize Chairman to sign the Interlocal Agreement with the City of Bellevue for the MIP Mini Grant. (2008-27)**
- 7) **Resolution: Authorize Chairman to sign Agreement with Natalie Baker to provide Psychiatric Services at the Law Enforcement Center for a term commencing on 2/1/2008 until 1/31/2009. (2008-28)**

- 8) **Amended Resolution: Amend Res. 2008-23 which awarded the bid for Personnel/Payroll Integrated System to Automatic Data Processing and direct the County Clerk to return the late bid of RSM McGladrey, Inc. unopened to the vendor. (2008-23A)**
- 9) **Resolution: Appoint Paul Cook to the Nebraska Innovation Zone Commission. (2008-29)**
- 10) **Resolution: Authorize Chairman to sign Lease Agreement between the Election Office and Bellino Properties, LLC for Storage Space at 1150 Applewood Drive, Papillion, Nebraska, commencing 4/1/2008 until 3/31/2009. (2008-30)**

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

NEW BUSINESS

- 11) **Public Hearing: Sale of County owned land at 16301 Fairview Road for the construction and operation of a solid waste Transfer Station for the Landfill.**

Public hearing was held.

- 12) **Public Hearing and Resolution: Award Bid for Bridge #11 Re-Deck, 25th Street North of Highway 370, Project C-77 (04-14) for the Highway Department. (2008-31)**

MOTION: Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statutes. After a public hearing, Cook resolved, seconded by Doyle, to accept the low bid of Charles Vrana and Son Construction Company in the grand total amount of \$449,652.72 and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

- 13) **Public Hearing and Resolution: Award Bid for Archive Shelving for the Courthouse Administration Expansion project. (2008-32)**

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 Jansen, to accept the low bid of Midwest Storage Solutions, Inc. in the amount of \$113,960.44 which includes a 5 year maintenance agreement and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

14) Public Hearing and Resolution: Award Bid for One (1) New Tandem Axle Cab Chassis for the Highway Department. (2008-33)

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 Wick's Sterling Trucks, Inc. in the amount of \$77,979 which includes the optional trade-in allowance and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

15) Resolution: Authorize sale of land located at the East 21 feet of Lot 19, Langdon Brothers Subdivision of Lot Z. (2008-34)

MOTION: Resolved by Doyle, seconded by Jansen, that pursuant to Neb. Rev. Stat. §23-107.01, et seq., a sale of surplus land located at East 21 feet of Lot 19, Langdon Brothers Subdivision of Lot Z, Gretna, as surveyed platted and recorded in Sarpy County, Nebraska was held on 1/8/2008. No bids were received for the purchase of the property at that sale. The Board is authorized to negotiate a contract for the sale or lease of the property as no bids were received. The adjoining property owners have agreed to purchase said property for \$500 and the contract for the sale is in the best interest of Sarpy County. The Chairman and the County Clerk are authorized to transfer the property to the adjoining property owners under the terms described above. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

16) (Tabled from 1/8/2008) Resolution: Rescind Resolution (dated 4/13/2004) Agreement with City of La Vista for the Southport West project. (2008-17)

MOTION: Jones moved, seconded by Jansen, to table Agenda item #16 for 2 weeks at the request of the County Attorney's office. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Chairman Boyd requested that Agenda item 17) Quarterly Jail Inspection be conducted after Agenda item 18) Executive Session, Litigation.

18) Executive Session: Litigation.

MOTION: At 3:21 P.M. Doyle 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 3:52 P.M. Cook moved, seconded by Jansen to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

17) Quarterly Jail Inspection

At 3:53 P.M. the Board recessed to conduct the jail inspection.

19) Adjournment

MOTION: At 4:13 P.M. Jansen moved, seconded by Jones, to reconvene and adjourn until 2/5/2008 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.

REPORTS The following reports were received and placed on file:

Fee Report 12/2007	
Landfill	\$ 112,271.20

Inez M. Boyd, Chairman
Sarpy County Board of Commissioners

Attest:

Christine A. Vance
for the Sarpy County Clerk