

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS

Tuesday, February 5, 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 3:04 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 30, 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

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 29, 2008).**
- 2) **Approve claims report.**
- 3) **Permission to Purchase Eight (8) 2008 Ford Crown Victoria's off the State Contract for the Sheriff's Department.**
- 4) **Approve recommendation to Liquor Control Commission for Nebraska Distributing Company dba Premier-Midwest Beverage Company applications for a change of location from 13619 Industrial Road, Omaha, Douglas County, Nebraska 68137 to 10367 South 134th Street, Omaha, Sarpy County, Nebraska 68138 (Liquor License W-03800 and X-09188).**
- 5) **Resolution: Designate Banks and/or Financial Institutions as Depositories for County funds (all located in Sarpy County):**

American National Bank of Sarpy County	(2008-35)
Bank of Nebraska	Great Western Bank
Bank of the West	Wells Fargo Bank
Centennial Bank	Pinnacle Bank
First National Bank of Omaha, La Vista	Team Bank
First National Bank of Omaha, Bellevue	Tier One Bank
	US Bank

11) Resolution: Authorize Chairman to sign Agreement for Services and Cooperation with the Sarpy County Education Program and the Sarpy County Safety Program, Inc. (2008-39)

MOTION: Resolved by Doyle, seconded by Jansen, to approve and authorize the Chairman to sign said agreement for services and cooperation which outlines the responsibilities for the administration of the Federal Perkins Grant for the development of Project ENGAGE. Term of agreement shall be from 1/1/2008 to 6/30/2008. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

12) Resolution: Amend Sarpy County CDBG Program Income Reuse Plan for Economic Development. (2008-40)

MOTION: Resolved by Doyle, seconded by Cook, to adopt the Amended Sarpy County Community Development Block Grant (CDBG) Program Income Reuse Plan for Economic Development, Lanter/Brook Valley Business Park Project, 92-ED-018 as the repayment of loans have made funds available for reuse and the plan shall govern the future use of said funds. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

13) Executive Session: Collective Bargaining.

MOTION: At 3:34 P.M. Doyle moved, seconded by Jansen, to go into Executive Session to discuss Collective Bargaining. 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 Collective Bargaining.

MOTION: At 4:37 P.M. Cook moved, seconded by Jansen, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

14) Adjournment

MOTION: At 4:38 P.M. Jones moved, seconded by Jansen, to adjourn until 2/12/2008 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
County Clerk \$ 38,597.04

Fee Report 1/2008
Landfill \$341,121.15

Inez M. Boyd, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk