

**MINUTES OF ADMINSTRATIVE BRIEFING MEETING  
SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, February 26, 2008

Sarpy County Courthouse, Sarpy County Board Room

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 1:30 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 February 20, 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, Rich Jansen  
Aldona Doyle arrived at 1:57 P.M.

Commissioners Absent: None

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

**AGENDA ITEMS**

- 1) **MAPA.**
- 2) **Sarpy County Economic Development Corporation.**
- 3) **Day/Evening Reporting Center space.**
- 4) **Tourism.**

At 2:55 P.M. the Board adjourned. The next scheduled Administrative Briefing meeting will be 3/11/2008 at 1:30 P.M.

**MINUTES OF MEETING  
SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, February 26, 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 3:07 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 February 20, 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.

Chairman Boyd requested that Agenda Item #1 (Approve minutes, February 12, 2008) be removed from the Consent Agenda and placed under New Business.

Chairman Boyd announced her appointment of Aldona Doyle as Vice Chairman of the Sarpy County Board of Commissioners for year 2008.

### **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.}

- 2) **Approve claims report.**
- 3) **Resolution: Reappoint Gene Mackey to the Board of Adjustment for a term to end 12/31/2010. (2008-60)**
- 4) **Permission to Solicit Bids for Security Equipment for Courthouse Administration Expansion Project.**
- 5) **Resolution: Approve placement Stop Signs at various intersections in SID 138, Avery Acres North, and SID 235, Sun Ridge. (2008-61 & 2008-62)**
- 6) **Resolution: Authorize Chairman to sign the Consulting Agreement with SilverStone Group to provide consulting services. (2008-63)**

**MOTION:** Jansen moved, seconded by Doyle, to approve the Consent Agenda items as presented with the removal of Agenda item 1. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

### **NEW BUSINESS**

- 1) **Approve minutes, February 12, 2008.**

**MOTION:** Cook moved, seconded by Jansen, to approve the minutes as submitted. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Abstain: Jones.

- 7) **Public Hearing and Resolution: Award Bid for 168th Street Bridge over the Papiro Creek, Project C-77 (03-10) for the Highway Department. (2008-64)**

**MOTION:** Brian Hanson, Fiscal Administrator, reported that bids have been solicited, made, opened and reviewed pursuant to Nebraska State Statutes. After a public hearing, Cook resolved, seconded by Jansen, to accept the low bid of Commercial Construction, Inc. in the amount of \$1,612,980.72 and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**8) Flood Plain Development Permit application: Nebraska Deck & Patio for a Garage Addition, 8612 Makaha Circle, Hawaiian Village, Lot 78, Platte River.**

**MOTION:** Cook moved, seconded by Doyle, 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.

**9) 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 4:07 P.M. Jansen moved, seconded by Doyle, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**10) Adjournment**

**MOTION:** At 4:08 P.M. Jones moved, seconded by Jansen, to adjourn until 3/4/2008 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 Reports 1/2008

County Clerk	\$ 45,915.74
Register of Deeds	\$ 155,882.92

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**Inez M. Boyd, Chairman**  
**Sarpy County Board of Commissioners**

**Attest:**

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**Debra J. Houghtaling**  
**Sarpy County Clerk**