

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, March 4, 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 February 27, 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 (February 26, 2008).**
- 2) **Approve claims report.**
- 3) **Resolution: Authorize Chairman to sign Form 50G, 50G-I & 50G-II to renew Keno Licenses. (2008-65)**
- 4) **Resolution: Declare Toshiba UPS and Samsung Cash Registers Surplus Property. (2008-66 & 2008-67)**

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

NEW BUSINESS

Chairman Boyd announced that the Board will not be acting on Agenda item #10 Executive Session: Real Estate Purchase and #10A Resolution: Authorize Purchase Agreement. (2008-71).

- 5) **Presentation: 2007 FY Audit.**
Resolution: Accept Sarpy County Financial Audit Report for 2007 FY. (2008-68)
- MOTION:** Resolved by Jansen, seconded by Jones, to accept the County Financial Audit Report for the year ended 6/30/2007 as prepared by Orizon CPA's LLC and to direct the Sarpy County Clerk to file said report. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.
- 6) **Permission to Solicit Bids for the Courthouse Remodeling Project.**
- MOTION:** Jansen moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for the Sarpy County Courthouse Remodeling Project. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.
- 7) **Public Hearing & Resolution: Award Bid for One (1) New Four (4) Yard Rubber Tire Wheel Loader for the Highway Department. (2008-69)**
- MOTION:** Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Jansen resolved, seconded by Cook, to accept the low bid of Murphy Tractor & Equipment Co. Inc. including the guaranteed buy-back option but not the optional trade-in in the amount of \$228,047 and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.
- 8) **Resolution: Authorize Chairman to sign Amendment to Interlocal Agreement with the City of La Vista for the Southport West Project. (2008-70)**
- MOTION:** Resolved by Jones, seconded by Jansen to authorize the Chairman and the County Clerk to sign the amendment to the Interlocal Cooperation Agreement with the City of La Vista relating to the construction and development of the project known as Southport West (agreement approved by action of the Board on 4/13/2004). Said amendment is attached to the resolution and addresses the City of La Vista changing the manner of its participation in the development of Southport West. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.
- 9) **(Tabled from 1/8, 1/29 & 2/12) Resolution: Rescind Resolution (dated 4/13/2004) Agreement with City of La Vista for the Southport West project. (2008-17)**

Chairman Boyd removed Agenda item #9 and no action was taken.

- 10) **Executive Session: Real Estate Purchase. (No action taken)**

10a) Resolution: Authorize Purchase Agreement. (2008-71). (No action taken)

11) Adjournment

MOTION: At 3:31 P.M. Jones moved, seconded by Doyle, to adjourn until 3/11/2008 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