

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, March 18, 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 3:03 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 March 12, 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 (March 11, 2008).**
2. **Approve claims report.**
3. **Resolution: Approve plans and specifications for sewer and park improvements in SID 220, Harrison Woods. (2008-80)**
4. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

#47	iks Technologies	\$8,826.66
#48	Cxtec	\$1,003.88
#49	Cxtec	\$5,535.00
5. **Resolution: Approve 2008 Domestic Cannabis Eradication/Suppression Program grant award in the amount of \$9,000. (2008-81)**
6. **Resolution: Permission to solicit bids for one (1) new Crawler Dozer LGP for the Highway Department and declare a 1958 Cat Crawler Tractor D-7 surplus property. (2008-82)**

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

NEW BUSINESS

7. Public Hearing & Resolution: Create & Appropriate funds for the SCAAP fund and E911 Rebanding fund. (2008-83 & 2008-84)

MOTION: After a public hearing, Doyle resolved, seconded by Jansen, to create and appropriate funds for the State Criminal Alien Assistance Program (SCAAP) Fund in the amount of \$107,520. Federal funds will be the source of revenue. Sarpy County received notification of the need for a separate fund for funds received after the adoption of the 2008 fiscal year budget. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

MOTION: After a public hearing, Doyle resolved, seconded by Jansen, to create and appropriate funds for the E911 Rebanding Fund in the amount of \$60,000 with funds from Nextel as the source of revenue. The need for the fund to cover the cost of Sarpy County and the Cities for rebanding radios was established after the adoption of the 2008 fiscal year budget. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

8. Public Hearing and Resolution: Award bid for Various Concrete Panel Repairs, Project C-77 (07-09) for the Highway Department. (2008-85)

MOTION: Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Nebraska State Statutes. After a public hearing, Cook resolved, seconded by Jones, to accept the low bid of TAB Construction Co. in the total amount of \$300,182.12 and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

9. Resolution: Change sales tax imposed pursuant to the Nebraska Visitors Development Act. (2008-86)

MOTION: Resolved by Doyle, seconded by Jansen, that Sarpy County had previously instituted an additional sales tax upon the total consideration charged for occupancy of space furnished by a hotel as allowed by the Nebraska Visitors Development Act and now the County Board finds that a change should be made. The additional sales tax previously imposed by Sarpy County pursuant to Neb. Rev. Stat. Sec. 81-1254(1)(2006 Cum. Supp.) (the Promotion Fund) is hereby reduced to the rate of 1.5%; and the additional sales tax previously imposed by Sarpy County pursuant to Neb. Rev. Stat. Sec. 81-1254(2)(2006 Cum. Supp.) (the Improvement Fund) is hereby reduced to 1.0%. Further, that the rate changes made pursuant to this resolution become effective at the earliest possible date allowed by the Department of Revenue. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

10. Resolution: Approve dedication of right of way of 40th Street directly North of Capehart Road. (2008-87)

MOTION: Doyle resolved, seconded by Cook, that as the Bellevue City Municipal Building Corporation has dedicated certain property as road right-of-way for the use of the public, it is the judgment of this Board that it is necessary for the safety or convenience of the traveling public that right-of-way for a future 40th Street be acquired. Sarpy County hereby accepts, for County Road purposes, the dedication of right-of-way for 40th Street directly North of Capehart Road, within the NW 1/4 of the SE 1/4 and the SW 1/4 of the NE 1/4 of Sec. 5, Twp. 13N Rng. 13E of the 6th P.M. in Sarpy County, Nebraska. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

11) Adjournment

MOTION: At 3:21 P.M. Jones moved, seconded by Jansen, to adjourn until 3/25/2008 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 report was received and placed on file:

Fee Report 2/2008
Register of Deeds \$ 138,522.99

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

Attest:

**Debra J. Houghtaling
Sarpy County Clerk**