

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS

Tuesday, April 1, 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 26, 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

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 25, 2008).**
2. **Approve claims report.**
3. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**
#50 AOI Corporation \$1,818.86

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

NEW BUSINESS

4. **Public Hearing and Resolution: Award Bid for One (1) 2008 Fourteen Foot (14') Dump Body with Hydraulic System. (2008-94)**

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 Doyle, to accept the low bid

of Aspen Equipment Company in the amount of \$34,701.21 and this Board's Chairman, Clerk and Attorney are hereby authorized to execute the necessary documents. (Res. #2008-94) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

5. Flood Plain Development Permit Application: Kevin Vandentop, Addition, 17320 Beach Circle, Lot B, Chris Lake, 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.

6. Resolution: Authorize chairman to sign application, certifications, assurances, and letter of support for the Juvenile Accountability Block Grant. (2008-95)

MOTION: Resolved by Doyle, seconded by Jansen, to authorize the Chairman to sign the Nebraska Crime Commission 2006 Juvenile Accountability Block Grant (JABG) Application, Certifications, Assurances and a letter of support for project title: Sarpy County Juvenile Reporting Center. (Res. #2008-95) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

7. Permission to write the 2008 VOCA Grant application.

MOTION: Jansen moved, seconded by Doyle, to give permission to Jean Brazda and Jim Weber, Sarpy County Victim Witness Unit, to write the 2008 VOCA Grant application. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

8. Resolution: Authorize Chairman to sign agreement with Chinn Planning, Inc. for the Master Plan Update for the Sarpy County Jail and Criminal Justice System. (2008-96)

MOTION: Resolved by Doyle, seconded by Cook, to approve and authorize the Chairman and the County Clerk to sign the agreement with Chinn Planning, Inc. for a Master Plan Update for the Sarpy County Jail and Criminal Justice System. The cost will be \$27,500 plus reimbursable expenses not to exceed \$5,000. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

9) Adjournment

MOTION: At 3:21 P.M. Cook moved, seconded by Jansen, to adjourn until 4/8/2008 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**