

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

Tuesday, June 3, 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 May 28, 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

Commissioners Absent: Rich Jansen

Others Present: County Clerk representative Chris Vance  
Board Administrator Mark Wayne  
Deputy County Attorney Mike Smith

***AGENDA ITEMS***

1. **Sarpy County Economic Development Corporation.**
2. **Tourism.**
3. **MAPA.**

At 2:14 P.M. the Board recessed.

The next scheduled Administrative Briefing meeting will be July 29, 2008 at 1:30 P.M.

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

Tuesday, June 3, 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 3:08 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 May 28, 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  
Commissioners Absent: Rich Jansen  
Others Present: County Clerk representative Chris Vance  
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 claims report.**
2. **Resolution: Appoint Bob Hill Jr. to the Visitors Committee for a term to expire 12/31/2008. (2008-146)**
3. **Approve the Marketing Grant application to the Visitors Committee for the Holy Family Shrine.**
4. **Resolution: Authorize Chairman to sign Agreements with ADT Services, Inc. for security at the Surveyor's Offices. (2008-147)**
5. **Resolution: Authorize Chairman to sign Change Order #1 for the Jail Master Control Security System in the amount of \$7,935.64 to Sierra Detention Systems. (2008-148)**
6. **Permission to Solicit Bids for Seven Foot (7') Grader Blades.**
7. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

#64	Geotechnical Services, Inc.	\$ 1,500.00
#65	Insight Public Sector	\$ 4,900.89
#66	Upland Construction Company	\$259,179.00
#67	ASI-Modulex	\$ 9,671.03
#68	Avaya, Inc.	\$ 27,427.40
8. **Resolution: Approve & Authorize Chairman to sign the Memorandum of Understanding with MAPA for Metro Area Georeferencing Project. (2008-149)**

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

### **NEW BUSINESS**

9. **Approve minutes (May 20, 2008). Deb Houghtaling 593-5915**

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

**10. Flood Plain Development Permit Application: David Sobczyk, 2nd Story Addition, 17309 Ivy Circle, Lot 157-A, Hanson 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. Nays: None. Absent: Jansen.

**11. Public Hearing & Resolution: Award Bid for Financing of One (1) New Four (4) Yard Rubber Tire Wheel Loader for the Highway Department. (2008-150)**

**MOTION:** Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Doyle resolved, seconded by Cook, to accept the low bid of Springfield State Bank, in the amount of \$228,047 at 2.89% interest and monthly payments of \$6,621.29 for thirty six (36) months and the Fiscal Administrator is authorized to execute necessary documents. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**12. Public Hearing & Resolution: Award Bid for Financing of One (1) Cab Chassis, One (1) Dump Body, One (1) Spreader, and One (1) Snow Plow for the Highway Department. (2008-151)**

**MOTION:** Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Doyle resolved, seconded by Jones, to accept the low bid of Springfield State Bank, in the amount of \$139,913.21 at 2.89% interest and monthly payments of \$6,007.25 for twenty four (24) months and the Fiscal Administrator is authorized to execute necessary documents. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**13. Public Hearing & Resolution: Award Bid for Financing of Eight (8) 2008 Ford Crown Victoria's for the Sheriff's Office. (2008-152)**

**MOTION:** Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Doyle resolved, seconded by Cook, to accept the low bid of Springfield State Bank, in the amount of \$217,322 at 2.85% interest and monthly payments of \$9,326.99 for twenty four (24) months and the Fiscal Administrator is authorized to execute necessary documents. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**14. Public Hearing & Resolution: Award Bid for Various Asphalt Overlays 66th Street, 132nd Street from Platteview Road North to the Papio Creek Bridge, and 132nd Street from Main Street South to Buffalo Road, Project C-77 (07-08) for the Highway Department. (2008-153)**

**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 alternate bid including Option 1, Option 2, and Option 3 of U.S. Asphalt Company in the amount of \$655,039.77 and this Board's Chairman, Clerk and Attorney are authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**15. Discussion & Resolutions: Approve contract for County Employee Group Insurance. (2008-154 & 2008-155)**

Mike Williams, Williams/Deras and Associates, appeared before the Board and a discussion was held.

**MOTION:** Resolved by Jones, seconded by Cook, to approve and authorize the Chairman to sign the renewal for Employee Health Insurance with Blue Cross Blue Shield of Nebraska, Inc., subject to legal review by the Sarpy County Attorney, for the period 7/1/2008 - 6/30/2009 with changes as indicated in the attachment to the resolution. The original contract was approved by action of the Board on 5/29/2007 by Res. 2007-155. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**MOTION:** Resolved by Cook, seconded by Doyle, to approve and authorize the Chairman to sign the renewal for Employee Dental, Long Term Disability and Life Insurance (basic and enhanced optional) with Metropolitan Life Insurance Company (MetLife), subject to legal review by the Sarpy County Attorney, for the period 7/1/2008 - 6/30/2009 with changes as indicated in the attachment to the resolution. The original contract was approved by action of the Board on 5/24/2005 by Res. 2005-156. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**16. Discussion: 48th Street gas line location.**

Discussion was held.

**17. Resolution: Condemn right of way for 48<sup>th</sup> Street improvements. (2008-156)**

**MOTION:** Resolved by Doyle, seconded by Cook, that Sarpy County is making certain improvements, including new construction, to 48th Street between Cornhusker Road and Nebraska State Highway 370 and in order to make and complete said improvements, certain property must be obtained to extend and widen the 48th Street right-of-way and make the necessary access connections with other roads in the area, and certain pipelines that interfere with said improvements and connections, and must be relocated, said property and pipelines being located within the NW1/2 of Sec. 32, Twp. 14N, Rng. 13E of the 6th P.M., in Sarpy County Nebraska; and the County of Sarpy is authorized to exercise the power of eminent domain pursuant to Neb. Rev. Stat. §23-108 (Reissue 1997). Further, the Sarpy County Attorney is herewith authorized and directed to forthwith institute such legal proceedings that are in the best judgment of the County

Attorney, necessary to protect the interests of the County in proceeding with completing the improvements to 48th Street and access connections to adjoining roads as recommended by the Sarpy County Attorney. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**18. Executive Session: Litigation.**

**MOTION:** At 4:21 P.M. Cook moved, seconded by Jones, to go into Executive Session to discuss Litigation. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

Chairman Boyd restated for the record that the County Board would go into Executive Session to discuss Litigation.

**MOTION:** At 4:45 P.M. Jones moved, seconded by Cook, to return to regular session. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**19. Adjournment**

**MOTION:** At 4:45 P.M. Jones moved, seconded by Doyle, to adjourn until 6/10/2008 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**REPORT**

The following report was received and placed on file:

Fee Report 4/2008	
County Clerk	\$ 66,524.38

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

**Attest:**

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**Christine A. Vance for the Sarpy County Clerk**