

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS

Tuesday, August 5, 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 3:24 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 July 30, 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 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: Place No Parking and Speed Limit Signs at various locations in SID 241, Grandview. (2008-209)**
3. **Resolution: Declare a State of Emergency for the June 8 and June 27, 2008 storms and authorize the Chairman to sign declarations which allow for application of emergency funds. (2008-210)**
4. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

| | | |
|------------|-----------------------------------|--------------------|
| #93 | All-Makes Office Equipment | \$47,676.41 |
| #94 | PayLess Office Products | \$ 4,818.50 |
| #95 | Upland Construction | \$42,000.00 |

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

NEW BUSINESS

5. **Discussion: Maintenance of Greenspace – lawn issue. Fred Nemitz**

Commissioner Boyd removed Agenda item #5 at the request of Mr. Nemitz.

6. Approve minutes (July 29, 2008).

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

7. Public Hearing and Resolution: Award Bid for File Folders for County and District Court Offices. (2008-211)

MOTION: Brian Hanson, Fiscal Administrator, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Jansen resolved, seconded by Jones, to accept the low bid of American Corporate Services with Option 1, Glossy Strip Label in the amount of \$10,898.53 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: Mike Zimmerman, Addition, 7911 Kona Circle, Hawaiian Village, Platte River.

MOTION: Doyle moved, seconded by Jansen, to approve the above Flood Plain Development Permit Application contingent upon resolution of comments by the Sarpy County Planning and Building Director and the Papio-Missouri River Natural Resources District. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

9. Flood Plain Development Permit Application: Bob and Cindy Sedlak, Home Addition, 2815 Annabelle, Lot J, Chris Lake, Platte River.

MOTION: Cook moved, seconded by Jones, to approve the above Flood Plain Development Permit Application contingent upon resolution of comments by the Sarpy County Planning and Building Director and the Papio-Missouri River Natural Resources District. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

10. Permission to write the NIRMA ASSIST Grant application.

MOTION: Jansen moved, seconded by Cook, to authorize Sarpy County Grant Coordinator Carrie Davis-Sedlacek to write the application for the NIRMA ASSIST Grant. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

11. Resolution: Establish the E911 Surcharge for 2009 FY. (2008-212).

MOTION: Resolved by Doyle, seconded by Jansen, that the E911 Service Surcharge as allowed under Neb. Rev. Stat. Sec. 86-1001 to 1009 (Reissue 1999) commencing 1/1/2009, will continue to be in the amount of \$1.00 per month on each local exchange access line physically terminating within the jurisdiction of Sarpy County, Nebraska. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

12. Executive Session: Personnel.

MOTION: At 3:44 P.M. Doyle moved, seconded by Jansen, to go into executive session to discuss Personnel. 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 Personnel.

MOTION: At 4:12 P.M. Jones moved, seconded by Jansen, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

13. Adjournment

MOTION: At 4:12 P.M. Jones moved, seconded by Jansen, to adjourn until 8/12/2008 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.

REPORT The following report was received and placed on file:

| | |
|-------------------|---------------|
| Fee Report 7/2008 | |
| Landfill | \$ 349,984.07 |

Inez M. Boyd, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk