

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

Tuesday, August 12, 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 August 6, 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

***AGENDA ITEMS***

- 1. Update on Pflug Road Environmental Study.**
- 2. Road & Bridge Review.**
- 3. Quarterly Jail Inspection.**

At 2:00 P.M. the Board recessed to conduct the Quarterly Jail Inspection.

The next scheduled Administrative Briefing meeting will be August 26, 2008 at 1:30 P.M.

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

Tuesday, August 12, 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 August 6, 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.

Chairman Boyd removed Agenda item #6 (Resolution: Approve Interlocal Cooperation Agreement for the Lower Platte River Weed Management Project. 2008-216) from the Consent Agenda and placed under New Business.

**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 (August 5, 2008).**
2. **Approve claims report.**
3. **Resolution: Place Stop and Speed Limit signs at various locations in SID 257, Stonecrest / Meridian Park. (2008-213)**
4. **Resolution: Appoint Jerry Torczon to the Planning Commission for a term to end 12/31/2008. (2008-214)**
5. **Resolution: Approve & authorize Chairman to sign the Lease Addendum with the State of Nebraska for office space for Health and Human Services. (2008-215)**
7. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

#96	AVAYA	\$ 5,044.16
#97	GHA Technologies, Inc.	\$ 175.00
#98	Nebraska Furniture Mart	\$ 3,696.45
#99	Pay-Less Office Products, Inc.	\$ 42.83
#100	ASI Modulex	\$ 405.05
#101	Corporate Express, Inc.	\$ 21,768.95
#102	US Asphalt Co.	\$ 95,768.81
8. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project.**

#7	All Purpose Utilities, Inc.	\$305,905.50
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**MOTION:** Jansen moved, seconded by Cook, to approve the Consent Agenda items as presented with the removal of Agenda item #6. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**NEW BUSINESS**

6. **Resolution: Approve Interlocal Cooperation Agreement for the Lower Platte River Weed Management Project. (2008-216)**

**MOTION:** Cook moved, seconded by Doyle, to table Agenda item #6 for one week. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**9. Zoning - (Public Hearings and Resolutions)**

**A. Change of Zone: AG to BG & BGH, Gale Wickersham, Western Land Company, LLC (2008-217)**

**MOTION:** After a public hearing, Cook resolved, seconded by Jones, that the application by Western Land Company LLC (Gail Wickersham) for a Change of Zone from AG to BG & BGH on the following described property to wit: Part of the SW1/4 and the SE 1/4 aka that part of the S1/2 of the SW1/4 lying North of US Interstate 80, together with Tax Lot 3 & 7 in Sec. 34, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County Nebraska (Interstate 80, I-80 and 168th Street) be approved as recommended by the Sarpy County Planning and Building Director and the Planning Commission as it meets the Sarpy County Comprehensive Development Plan and the Zoning Regulations contingent upon resolution of staff and NRD comments, that an amended traffic study be submitted that accounts for the Wicks Southpointe area and that the secondary road be at the standards of a regular County road. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**B. Preliminary Plat: Wicks Southpointe, Gale Wickersham (2008-218)**

**MOTION:** After a public hearing, Cook resolved, seconded by Jansen, that the application by Western Land Company LLC (Gail Wickersham) for a Preliminary Plat of a subdivision to be known as Wicks SouthPointe, Lots 10-12 and Outlots 3-5 on the following described property to wit: Part of the SW1/4 and the SE 1/4 aka that part of the S1/2 of the SW1/4 lying North of US Interstate 80, together with Tax Lot 3 & 7 in Sec. 34, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County Nebraska (Interstate 80, I-80 and 168th Street) be approved as recommended by the Sarpy County Planning and Building Director and the Planning Commission as it meets the Sarpy County Comprehensive Development Plan and the Zoning Regulations contingent upon resolution of staff and NRD comments, that an amended traffic study be submitted that accounts for the Wicks Southpointe area and that the secondary road be at the standards of a regular County road. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**10. Resolution: Declare Air Force Week in the Heartland. (2008-219)**

**MOTION:** Resolved by Cook, seconded by Doyle, that Sarpy County recognizes the contributions of the United States Air Force members of our nation and especially recognizes the personnel at Offutt Air Force Base serving and defending our nation in all parts of the world. Further resolved by the Sarpy County Board of Commissioners that all citizens salute the members of Offutt Air Force Base and join in celebrating AIR FORCE WEEK IN THE HEARTLAND during the week of August 9<sup>th</sup> - 17<sup>th</sup>. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**11. Resolution: Authorize Chairman to sign application for the NIRMA ASSIST grant. (2008-220)**

**MOTION:** Resolved by Doyle, seconded by Jones, to authorize the Chairman to sign the NIRMA ASSIST grant application. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**12. Executive Session: Litigation.**

**MOTION:** At 3:31 P.M. Jones moved, seconded by Jansen, to declare an emergency addition to the Agenda to add a Personnel issue to the Executive Session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**MOTION:** At 3:33 P.M. Jones moved, seconded by Jansen, to go into executive session to discuss Litigation and 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 Litigation and Personnel.

**MOTION:** At 3:58 P.M. Jones moved, seconded by Cook, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**13. Adjournment**

**MOTION:** At 3:59 P.M. Doyle moved, seconded by Jones, to adjourn until 8/19/2008 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 reports were received and placed on file:

Fee Report 5/2008	
Sheriff	\$ 13,580.61
Fee Reports 7/2008	
Clerk of the District Court	\$ 14,665.20
Planning & Building	\$103,241.03

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

**Attest:**

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**Debra J. Houghtaling**  
**Sarpy County Clerk**