

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

Tuesday, August 19, 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 August 13, 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 (August 12, 2008).~~ **Moved to New Business**
2. **Approve claims report.**
3. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

#103	AVAYA	\$17,241.66
#104	Carlson West Povondra	\$ 4,262.91
#105	VISA	\$ 460.37
#106	Rainbow Glass & Supply Inc.	\$ 1,371.60
4. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project.**

#8	Carlson West Povondra	\$ 4,198.07
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5. **Permission to solicit bids for Gas Utilization for the Landfill.**
6. **Approve Liquor Control Commission Corporate Manager Application of Robert O'Keefe for Platteview Country Club, 4215 Platteview Road, Sarpy County.**

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

**NEW BUSINESS**

1. **Approve corrected minutes (August 12, 2008).**

**MOTION:** Cook moved, seconded by Jansen, to correct the minutes as submitted to include the following addition to Agenda item # 9. A. Change of Zone: AG to BG & BGH, Gale Wickersham, Western Land Company, LLC (2008-217):

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 from AG to BG 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.

Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**MOTION:** Jansen moved, seconded by Cook, to approve the minutes of August 12, 2008 as corrected. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**7. Resolution: Authorize Chairman to sign Interlocal Cooperation Agreement with the City of Gretna for Police Services. (2008-221)**

**MOTION:** Resolved by Jansen, seconded by Jones, to approve and authorize the Chairman and the County Clerk to sign the Interlocal Cooperation Agreement with the City of Gretna for Police Services to be provided by the Sarpy County Sheriff's Office. The agreement term is 9/1/2008 - 8/31/2010. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**8. Resolution: Authorize Chairman to sign the revised budget for the VOCA / Victim Assistance Grant. (2008-222)**

**MOTION:** Resolved by Doyle, seconded by Jansen, to authorize the Chairman to sign the Revised Budget Summary for the Nebraska Crime Commission Victim Assistance (VOCA) Grant Application to indicate a total project cost of \$124,970 with \$20,828 match share. Original application was approved by this Board on 4/29/2008 by Res. #2008-121. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**9. Resolution: (Tabled from 8/12/2008) Approve Interlocal Cooperation Agreement for the Lower Platte River Weed Management Project. (2008-216)**

**MOTION:** Cook moved, seconded by Jansen, to table Agenda item #9 for one week.  
Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**10. Executive Session: Personnel.**

**MOTION:** At 3:25 P.M. Jones moved, seconded by Cook, 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 5:04 P.M. Jansen moved, seconded by Jones, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**11. Adjournment**

**MOTION:** At 5:04 P.M. Jansen moved, seconded by Jones, to adjourn until 8/26/2008 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 Reports 7/2008	
Register of Deeds	\$ 223,166.70
County Clerk	\$ 62,501.38

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

**Attest:**

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