

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

Tuesday, August 26, 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 20, 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, Rich Jansen
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

AGENDA ITEMS

1. Pandemic Flu Update.
2. Landfill.
3. Building & Grounds.

At 2:25 P.M. the Board adjourned. The next scheduled Administrative Briefing meeting will be September 23, 2008 at 1:30 P.M.

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

Tuesday, August 26, 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 August 20, 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

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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 minutes (August 19, 2008).**
2. **Approve claims report.**
3. **Approve Visitors Promotion Committee application for a \$1,700 Grant for brochure design and printing for a Nonprofit Association of the Midlands Endow/Nebraska Human Services Federation.**
4. **Resolution: Authorize Chairman to sign Letter of Support for the Heartland Family Service for the Domestic Abuse Program. (2008-223)**
5. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

#107	Sam's Club	\$	843.18
#108	AOI Corporation	\$	720.00
#109	ASI-Modulex	\$	18,757.22
6. **Resolution: Authorize Chairman to sign 2008 FY Equitable Sharing Agreement and Certification for County Attorney. (2008-224)**
7. **Resolution: Authorize Chairman to sign 2008 FY Equitable Sharing Agreement and Certification for Sheriff's Department. (2008-225)**

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

NEW BUSINESS

8. **Public Hearing & Action: Public Amusement License Type "B" Application of LaMar's Donuts, 17202 Audrey Street, Omaha, Sarpy County.**

MOTION: After a public hearing, Jansen moved, seconded by Jones, to approve the Type "B" Public Amusement License of LaMar's Donuts as recommended by the Sarpy County Health Board Chairman as it complies with the public amusement license rules and regulations. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

9. **Public Hearing & Resolution: Award Bid for Pharmaceuticals for Medical Indigents. (2008-226)**

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 bid of Walgreens Company for Pharmaceuticals for Medical Indigents bases on the procedures and factors used to award the bid and this Board's

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Chairman, Clerk and Attorney are hereby authorized to execute the necessary documents. The late bid of Kohll's Pharmacy & Homecare received by the Clerk's office is directed to be returned unopened to the vendor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

10. Public Hearing: 2009 Fiscal Year Budget.

A public hearing was held regarding the 2009 Fiscal Year Proposed Budget.

11. Resolution: Approve 2008-2009 Levy Allocation for Fire Districts/Agricultural Society. (2008-227)

Commissioner Jansen pled a conflict of interest as he sits on some of the political subdivisions requesting levy allocations.

MOTION: Resolved by Cook, seconded by Doyle, that the final allocation of levy authority for FY 2008-2009 is hereby approved and in compliance with Section 77-3443(4) shall not be changed after September 1, 2008 except by agreement between both the county board and the governing body of the political subdivision whose final levy allocation is at issue for Eastern Sarpy Suburban Fire Protection District, Good Luck Suburban Protection District, Gretna Rural Fire District, Papillion Rural Fire Protection District, Springfield Rural Fire District and Sarpy Agricultural Society. Ayes: Cook, Jones, Boyd and Doyle. Nays: None. Abstain: Jansen.

12. Resolution: (Tabled from 8/12 and 8/19/2008) Approve Interlocal Cooperation Agreement for the Lower Platte River Weed Management Project. (2008-216)

MOTION: Cook moved, seconded by Doyle, to table Agenda item #12 indefinitely. Ayes: Cook, Jones & Jansen. Nays: None. Abstain: Boyd.

13. Adjournment

MOTION: At 3:28 P.M. Cook moved, seconded by Jansen, to adjourn until 9/9/2008 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