

**MINUTES OF RETREAT**  
**SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, September 9, 2008

Sarpy County Courthouse, Administrative Conference Room

The retreat of the Board of Commissioners was convened in open and public session by Sarpy County Board of Commissioners Chairman Inez M. Boyd at 9:35 A.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 September 3, 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  
Aldona Doyle arrived at 9:45 A.M.

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling  
Board Administrator Mark Wayne  
Deputy County Attorney Mike Smith

**I. Capital Projects Review**

**A. Overview**

**B. Courthouse Addition**

**1. Open House - September 16, 2008**

**C. Courthouse Remodel**

**D. Sheriff's Administrative Building**

**E. Communications Building**

**F. Jail Addition**

**G. Possible Probation/Human Services Building**

**II. Road Project Review**

**A. 2009 FY Budgeted Road Projects**

**III. Legislation**

**A. Sales Tax and TIF**

**B. Ordinance Authority**

**C. Revision due to 150,000 population**

**D. Other**

At 12:40 P.M. the Board recessed and reconvened at 1:35 P.M.

Commissioners Present: Paul Cook, Inez Boyd, Aldona Doyle  
Joni Jones & Rich Jansen arrived at 1:45 P.M.

**IV. CDBG Reuse Fund**

**A. Obligation of Funds**

The Board advised that Agenda item V would be addressed after the Board of Commissioners meeting.

- V. **County Administrator Assistant**
  - A. **Discussion of Duties**
- ~~VI. **Baseball Stadium No Report presented**~~
  - ~~A. **Update on Activity**~~
- VII. **Sarpy County Historical Museum**
  - A. **Review of Preliminary Reports**
- VIII. **Miscellaneous**

At 2:50 P.M. the Board recessed until after the Board of Commissioners meeting.

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
 Tuesday, September 9, 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 3:04 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 September 3, 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 26, 2008).**
2. **Approve claims report.**
3. **Resolution: Authorize Chairman to sign the Jail Master Control Security System Change Order #2 in the amount of \$9,195 to Sierra Detention Systems. (2008-228)**
4. **Permission to Solicit Bids for the Courthouse Remodel Project.**
  - A. **VOIP Phones.**
  - B. **Security Equipment**
  - C. **Audio Visual Equipment**
  - D. **High Density File Shelving**
  - E. **Office Relocation**
  - F. **Interior and Exterior Signs**

5. **Resolution: Reduce Speed Limit on 96<sup>th</sup> Street from Schram Road to a point 3,580 feet south. (2008-229)**
6. **Resolution: Place Stop Signs at the Intersection of 96<sup>th</sup> Street and Schram Road. (2008-230)**
7. **Resolution: Approve Cooperative Reimbursement Agreement for Child Support Enforcement Services. (2008-231)**
8. **Resolution: Declare 4 - 2005 Crown Victoria Cruisers from the Sheriff's office, Surplus Property. (2008-232)**
9. **Resolution: Approve Agreement with MAPA for GIS and Planning Services. (2008-233).**
10. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

#110	Wings Transfer & Rigging	\$ 975.00
#111	Mulhall's	\$ 2,517.82
#112	NBE Solutions	\$ 1,199.00
#113	Pay-Less Office	\$ 3,691.93
#114	All Makes Office	\$ 763.00
#115	FastSigns	\$ 2,914.40
#116	A Touch of Sommer Window Fashions	\$ 1,388.63
#117	Control Masters	\$ 30,000.00
#118	Upland Construction	\$174,817.00
#119	Carlson West Povondra	\$ 1,245.34
#120	Fideline Construction	\$ 3,250.00
#121	Nebraska Furniture Mart	\$ 685.98
11. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodel.**

#9	All Purpose Utilities, Inc	\$348,336.00
----	----------------------------	--------------

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

## **NEW BUSINESS**

12. **Resolution: Adopt the 2009 Fiscal Year budget. (2008-234)**

**MOTION:** Resolved by Jansen, seconded by Jones, to adopt the 2009 Fiscal Year budget, 7/1/2008 to 6/30/2009, as categorically evidenced by the budget document attached to the resolution. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

13. **Public Hearing & Resolution: Set Sarpy County Tax Request for 2009 Fiscal Year. (2008-235)**

**MOTION:** After all public notice requirements were met and a public hearing was held for the purpose of setting the County property tax request at a different amount from the prior fiscal year pursuant to Neb. Rev. Stat. §77-1601.02 (Reissue 2003) Cook resolved, seconded by Doyle, that the Sarpy County property tax request for the 2009 Fiscal Year is hereby set at \$32,139,779. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**14. Resolution: Authorize an additional one percent (1%) increase in restricted funds. (2008-236)**

**MOTION:** Resolved by Doyle, seconded by Jones, to authorize an increase in the budgeted restricted funds for the 2009 FY budget by one additional percent (1%) due to significant growth occurring in Sarpy County. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**15. Resolution: Authorize tax levy for bonds issued pursuant to Section 23-120(3)(b). (2008-237)**

**MOTION:** Resolved by Doyle, seconded by Jansen, to authorize a tax levy, pursuant to Neb. Rev. Stat. §23-120(3)(b) (2004 Supp.) on each one hundred dollars of taxable value for purposes of construction, remodeling, furnishing and equipping of County buildings. Therefore, a levy of 1.1439¢ is approved for the payment of the bonds that were issued for the purpose of constructing, equipping and furnishing the Courthouse Administration Expansion Project, a levy of .4119¢ is approved for the payment of bonds that were issued for the purpose of constructing, equipping and furnishing the Courthouse remodeling project and a levy of 1.0404¢ is approved for the payment of bonds that will be issued for the purpose of constructing, remodeling, equipping and furnishing the Sheriff/Communications or other Construction project. Further, that the levies may be adjusted from year to year, as such levies will continue until sufficient funds are collected to pay all bonds and interest. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**16. Resolution: Direct Surveyor to study the possible vacation of Olney Street from Trumble Avenue to Jasper Avenue. (2008-238)**

**MOTION:** Resolved by Cook, seconded by Jansen, that the Sarpy County Surveyor is hereby instructed to make a study of the use being made of the tracts of land located at the Twenty (20) foot wide alley easement West of lots 1-5 & 12 foot of Lot 6, Block 12, and the Olney Street easement from Trumble Avenue to Jasper Avenue between Block 5 and 12, in Chalco in Sec. 14, Twp. 14N, Rng. 11E of the 6th P.M. Sarpy County, Nebraska. The Surveyor is to provide a written report to this Board within thirty (30) days of the study made, his recommendation as to the vacation or abandonment thereof, and a certification as to whether the above-described roadway is within the zoning jurisdiction of any city of the metropolitan, primary or first class city. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**17. Flood Plain Development Permit Application: Mike and Kathy Grip, 13106 Cottonwood Lane, Lot 46, Villa Springs, Platte River.**

**MOTION:** Jansen moved, seconded by Jones, 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 & Jansen. Nays: None.

**18. Resolution: Authorize the Douglas County Housing Authority to Operate within Sarpy County. (2008-239)**

**MOTION:** Resolved by Jansen, seconded by Jones, that this Board hereby gives its consent, as required by Neb. Rev. Stat. §71-1588(3) for the Douglas County Housing Authority to operate within Sarpy County for the purpose of building up to fifteen single family homes within the Santa Fe Pointe subdivision. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**19. Resolution: Authorize Release of Controlled Access at approximately 71st Street and Cornhusker Road. (2008-240)**

**MOTION:** Resolved by Cook, seconded by Jones, to approve the Release of a Portion of Controlled Access to Robert L. Roth, providing access to Cornhusker Road from the south at 71st Street. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**20. Resolution: Authorize the Chairman to sign the Interlocal Cooperation Agreement with Gretna Rural Fire District for the acquisition of land to construct a fire station. (2008-241)**

Commissioner Jansen declared a conflict of interest and would abstain from Agenda item #20.

**MOTION:** Resolved by Cook, seconded by Jones, to authorize the Chairman and the County Clerk to sign the Interlocal Cooperation Agreement with Gretna Rural Fire District for the County to acquire land generally located on the southeast corner of the intersection of 168th Street and Cornhusker Road in Sarpy County for the purpose of the County gaining road right-of-way, as well as for the purpose of construction of a fire station. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Abstain: Jansen.

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

Commissioner Boyd declared a conflict of interest and would abstain from Agenda item #21.

**MOTION:** Resolved by Cook, seconded by Jansen, to approve and authorize the Chairman to sign the Interlocal Cooperation Act Agreement - Lower Platte River Weed Management Project by which governmental agencies within the Lower Platte River area cooperate in their efforts to control Phragmites and other invasive vegetation in the Lower Platte River Basin. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Abstain: Boyd.

**22. Resolution: Approve the Sarpy County Officials' Inventory Statement. (2008-242)**

**MOTION:** Resolved by Jansen, seconded by Cook, to approve the inventory statements from the County officials as further outlined in the attachment to the resolution and hereto shall be delivered to the County Clerk for filing as a public record. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**23. Executive Session: Personnel.**

**MOTION:** At 3:53 P.M. Jansen 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 4:15 P.M. Jansen moved, seconded by Jones, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**24. Adjournment**

**MOTION:** At 4:15 P.M. Jansen moved, seconded by Doyle, to adjourn until 9/16/2008 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.

At 4:15 P.M. the Board reconvened the Retreat meeting.

**V. County Administrator Assistant  
A. Discussion of Duties**

At 5:00 P.M. the Board adjourned the Retreat meeting.

**REPORTS** The following reports were received and placed on file:

Fee Report 6/2008	
Sheriff	\$ 12,221.47
Fee Reports 8/2008	
Landfill	\$ 273,956.94
District Court Clerk	\$ 15,459.45

---

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

**Attest:**

---

**Debra J. Houghtaling  
Sarpy County Clerk**