

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS

Tuesday, September 30, 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 3:07 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 24, 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
Commissioners Absent: Rich Jansen
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

Commissioners and Administrator's comments were recorded.

Commissioner Boyd requested that Agenda item #6 be removed 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 (September 23, 2008).**
2. **Approve claims report.**
3. **Resolution: Declare Highway Department Equipment Surplus Property. (2008-265)**
 - A. 1963 CAT Scraper
 - B. 1988 JCB Loader / Backhoe
 - C. 1958 CAT D-7 Dozer
 - D. Stanley Hydraulic Hydra Hammer
4. **Resolution: Declare Various Pieces of Cruiser Equipment Surplus Property. (2008-266)**
5. **Approve Sarpy County Limited Tax Building Bonds, Series 2007 Construction Fund (Courthouse Addition) Disbursement Requisitions.**

#136 ASI Modulex	\$13,072.38
#137 Pay-Less Office Products	\$ 1,082.81
6. **~~Resolution: Authorize the Renewal of Contracts for Diversion Services.~~**
 - ~~A. Ruben Fisher – Interpreter. (2008-267)~~
 - ~~B. Phil Tackett – Juvenile Class Action Classes. (2008-268)~~
 - ~~C. Kurt McClannan – Zero Tolerance DUI/DWI Traffic Education. (2008-269)~~
 - ~~D. Alyson Meadows – Shoplifting Education. (2008-270)~~

SCBOC 9/30/2008

7. **Resolution: Accept Independent Accountant's Report of Keno Lottery Operations. (2008-271)**
8. **Resolution: Change 2008-2009 Levy Allocation for Papillion Rural Fire Protection District. (2008-272)**

MOTION: Cook moved, seconded by Doyle, to approve the Consent Agenda items as presented with the removal of Agenda item #6. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

NEW BUSINESS

6. **Resolution: Authorize the Renewal of Contracts for Diversion Services.**
 - A. **Ruben Fisher – Interpreter. (2008-267)**
 - ~~B. **Phil Tackett – Juvenile Class Action Classes. (2008-268)**~~
 - ~~C. **Kurt McClannan – Zero Tolerance DUI/DWI Traffic Education. (2008-269)**~~
 - D. **Alyson Meadows - Shoplifting Education. (2008-270)**

Agenda items #6 B and C were removed from the agenda as the contracts did not need board action to renew.

MOTION: Resolved by Cook, seconded by Jones, to approve the agreements with Ruben Fisher to facilitate interpreter services and with Alyson Meadows for Shoplifting Education Classes. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

9. **Public Hearing and Resolution: Increase Appropriation to County Attorney's Budget. (2008-273)**

After a public hearing, no action was taken by the Board.

10. **Resolution: Recognize October as Domestic Violence Awareness Month. (2008-274)**

MOTION: Resolved by Cook, seconded by Doyle, that this Board recognizes October as Domestic Violence Awareness Month. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

11. **Resolution: (Tabled From September 23, 2008) Appoint Susan Bliss, Tom Wees, Jared Morris, Alan Tast, Scott Brown, and Duane Dowd to the Sarpy County Highway Corridor Architectural Review Committee. (2008-259)**

MOTION: Doyle moved, seconded by Jones, to table agenda item #11 indefinitely. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

12. **Flood Plain Development Permit Application: Edward Sedlacek, 12809 North Shore Drive, Addition, Lot 22, Villa Springs, Platte River.**

MOTION: Doyle moved, seconded by Jones, to approve the Flood Plain Development Permit Application as recommended by the Papio-Missouri

River Natural Resources District and the Sarpy County Planning Director.
Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

13. Flood Plain Development Permit Application: Iowa DOT and Nebraska DOR, US Highway 34 Proposed Missouri River Bridge.

MOTION: Cook moved, seconded by Doyle, to approve the Flood Plain Development Permit Application as recommended by the Papio-Missouri River Natural Resources District and the Sarpy County Planning Director.
Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

14. Executive Session: Personnel and Collective Bargaining.

MOTION: At 3:44 P.M. Cook moved, seconded by Jones, to go into executive session to discuss Personnel and Collective Bargaining. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

Chairman Boyd restated for the record that the County Board would go into Executive Session to discuss Personnel and Collective Bargaining.

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

15. Resolution: Approve the Administrator's and Fiscal Administrator's salaries. (~~2008-275~~) (2008-268)

MOTION: Resolved by Cook, seconded by Boyd, to approve the employment contract between Sarpy County and Mark Wayne as County Administrator which commences on 10/1/2008 and terminates on 9/30/2011. Upon the commencement date Wayne shall be paid \$112,500 per annum (retroactive to 7/1/2008), commencing 7/1/2009 said salary shall increase to \$115,875, commencing 7/1/2010 said salary shall increase to \$119,351. Wayne shall also receive additional benefits to include longevity as reflected on the benefit schedule attached to the resolution as Exhibit "B". Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

MOTION: Resolved by Cook, seconded by Jones, to approve the employment contract between Sarpy County and Brian Hanson as County Fiscal Administrator which commences on 10/1/2008 and terminates on 9/30/2011. Upon the commencement date Hanson shall be paid \$98,111 per annum (retroactive to 7/1/2008), commencing 7/1/2009 said salary shall increase to \$101,054, commencing 7/1/2010 said salary shall increase to \$104,086. Hanson shall also receive additional benefits to include longevity as reflected on the benefit schedule attached to the resolution as Exhibit "B". Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

16. Adjournment

MOTION: At 5:28 P.M. Doyle moved, seconded by Cook, to adjourn until 10/7/2008 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

Inez M. Boyd, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk