

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

Tuesday, October 21, 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 October 15, 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 arrived at 1:34 P.M.

Commissioners Absent: Rich Jansen

Others Present: County Clerk Deb Houghtaling  
Fiscal Administrator Brian Hanson  
Deputy County Attorney Mike Smith

***AGENDA ITEMS***

1. **Donate Life Discussion.**
2. **Road and Bridge Review.**
3. **Personnel Policies - Pandemic Influenza Planning Appendix 5.**
4. **Quarterly Jail Inspection.**

At 2:34 P.M. the Board recessed to conduct the Quarterly Jail Inspection.

The next scheduled Administrative Briefing meeting will be November 4, 2008 at 1:30 P.M.

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

Tuesday, October 21, 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 3:12 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 October 15, 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

SCBOC 10/21/2008

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  
Fiscal Administrator Brian Hanson  
Deputy County Attorney Mike Smith

Commissioners and Fiscal 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 (October 7, 2008).**
2. **Approve claims report.**
3. **Resolution: Authorize the Chairman to sign Settlement Agreement with the AFSCME, Local 251 Union. (2008-282)**
4. **Resolution: Authorize the Chairman to sign the Agreement with HWS Consulting for engineering services on the 63rd Street Bridge. (2008-283)**
5. **Resolution: Authorize the Chairman to sign the VOCA/Victim Assistance grant award and subgrant special conditions. (2008-284)**
6. **Resolution: Authorize the Chairman to sign the agreement with Lutheran Family Services for the Connect the Dots class at the Juvenile Reporting Center. (2008-285)**
7. **Resolution: Authorize the Chairman to sign documents required by Interlocal Agreement with Gretna Rural Fire District for the acquisition of land to construct a fire station. (2008-286)**
8. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

#146	Pratt Audio-Visual	\$ 55,303.00
#147	House of Drapes	\$ 716.31
9. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project.**

#14	AVI Systems	\$ 10,065.00
#15	All Purpose Utilities	\$ 430,797.60
#16	Protex Central	\$ 783.74

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

### **NEW BUSINESS**

10. **Public Hearing & Resolution: Award Bid for Security Equipment for the Courthouse Remodel Project. (2008-287)**

**MOTION:** Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Cook resolved, seconded by Doyle, to accept the low bid of Miller Integrated Systems in the amount of \$101,089.68 including Option 1 Card Reader System (\$64,742.40) and Option 2 Cameras (\$36,347.28) and this Board's Chairman, Clerk and Attorney are hereby authorized to execute the necessary documents. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

**11. Discussion: Obtaining outside counsel/consultant for the Sarpy County Stadium Project.**

Sarpy County Attorney Lee Polikov updated the Board regarding the search for the consultant.

**12. Adjournment**

**MOTION:** At 3:25 P.M. Jones moved, seconded by Doyle, to adjourn until 10/28/2008 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.

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

Fee Reports 9/2008	
District Court	\$ 11,465.29
Register of Deeds	\$ 191,225.83

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

**Attest:**

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