

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, November 25, 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 Vice-Chairman Aldona Doyle 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 November 19, 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, Aldona Doyle, Rich Jansen

Commissioners Absent: Inez Boyd

Others Present: County Clerk representative Christine Vance
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

Commissioners comments were recorded.

Commissioner Cook requested that Agenda Item #13 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 (November 18, 2008).**
2. **Approve claims report.**
3. **Resolution: Authorize Contract with Paulette Moore for Common Sense Parenting Classes. (2008-325)**
4. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**

#153	Control Masters, Inc	\$	420.00
#154	AOI	\$	367.70
#155	U.S. Asphalt	\$	96,127.07
5. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project.**

#18	Carlson West Povondra	\$	6,210.64
#19	All Purpose Utilities, Inc	\$	381,781.80

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|--|-----|----------------------------|----|----------|
| | #20 | Associated Fire Protection | \$ | 1,430.00 |
| | #21 | Control Masters | \$ | 981.00 |
6. Resolution: Approve Agreement with the State of Nebraska for Roadway Lighting at Nebraska Highway 50 and Buffalo Road. (2008-326)
 7. Resolution: Approve Agreement with the State of Nebraska for Roadway Lighting at Nebraska Highway 370 and 66th Street. (2008-327)
 8. Resolution: Declare a 1999 Ford Crown Victoria Surplus Property and Authorize Purchase of one 2009 *Chevrolet Impala* Sedan off the State Contract for the Sheriff's Investigations Department. (2008-328)
 9. Resolution: Declare a 1995 GMC K2500 Regular Cab Pickup Surplus Property and Authorize Purchase of one 2009 *3/4 ton Dodge Ram regular cab 4x4* pickup off the State Contract for the Landfill. (2008-329)
 - *10. Resolution: Declare a Juvenile Services 1995 GMC Rally Van Surplus Property and Authorize Purchase of one 2009 *Dodge Caravan* Minivan off the State Contract for Court Services. (2008-330)
 11. Resolution: Declare a 1995 GMC Rally Passenger Van Surplus Property and Authorize Purchase of one 2009 *Dodge Grand Caravan FWD* Minivan off the State Contract for Fleet Services. (2008-331)
 12. Resolution: Declare a 2000 Chevrolet Impala Surplus Property and Authorize Purchase of one 2009 *Chevrolet Impala* Sedan off the State Contract for Sheriff's Warrants Department. (2008-332)
 - ~~13. Resolution: Declare a 2001 Ford Crown Victoria Surplus Property and Authorize Purchase of one 2009 Pickup off the State Contract for Permit and Inspections Department. (2008-333) Moved under New Business~~

MOTION: Jansen moved, seconded by Cook, to approve the Consent Agenda items as presented with the removal of Agenda item #13. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

NEW BUSINESS

13. Resolution: Declare a 2001 Ford Crown Victoria Surplus Property and Authorize Purchase of one 2009 Pickup off the State Contract for Permit and Inspections Department. (2008-333)

MOTION: Resolved by Cook, seconded by Jones, that in accordance with the Vehicle Acquisition and Disbursement Policy hereby declare a 2001 Ford Crown Victoria surplus property as it has been determined to be obsolete or not usable by the County and to authorize the Purchasing Department to dispose of the vehicle in the best interest of Sarpy County. Further, the Purchasing Department is authorized to purchase one (1) 2009 Chevrolet Colorado Four Door Extended Cab 4x4 Pickup off the Nebraska State Contract #12288 (OC) for the Sarpy County Permit and Inspection Department at a total purchase price of \$19,845. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

14. Public Hearing & Resolution: Award Bid for Two (2) Motor Graders with Snow Equipment. (2008-334)

MOTION: Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Jansen resolved, seconded by Cook, to reject all bids. The County Clerk is hereby directed to take such steps as may be necessary to effectuate the rejection of the offered bids. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

15. Public Hearing & Resolution: Award Bid for Interior Signs for Remodel Project. (2008-335)

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 Jones, to accept the low bid of ASI-Modulex, in the amount of \$27,506 and this Board's Chairman, Clerk and Attorney are hereby authorized to execute the necessary documents. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

16. Public Hearing & Resolution: Award Bid for Custodial Services for Sarpy County Offices. (2008-336)

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 Jones, to accept the low bid of Darn Dependable Services, LLC in the amount of \$5,125 monthly including Options 1-Annual Carpet Cleaning, 2- Platteview Highway Shop, 3-Gretna Highway Shop, and 4-Tourism Welcome Center. The agreement will commence 12/1/2008 until 11/30/2010 with two(2), two(2) year option periods and this Board's Chairman, Clerk and Attorney are hereby authorized to execute the necessary documents. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

17. Resolution: Accept Real Estate Agent Services Proposal. (2008-337)

MOTION: Jones moved, seconded by Jansen, to table Agenda item #17 until 12/2/2008. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

18. Resolution: Direct Surveyor to Study Possible Vacation of Road Right-of-Way along 48th Street. (2008-338)

MOTION: Resolved by Jansen, seconded by Jones, that the Sarpy County Surveyor is hereby instructed to make a study of the use being made of road right-of-way along 48th Street, just east of 48th Street about 1/4 mile south of Cornhusker Road, near the Bellevue Berry Farm. The three tracts of land

are further described in the resolution. 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, Doyle & Jansen. Nays: None. Absent: Boyd.

19. Flood Plain Development Permit 08-0059 requests approval for a home addition on Lot 152, Hawaiian Village, located at 7803 Maui Circle, Papillion, Sarpy County, NE, which is partially located in the floodway fringe of the Platte River.

MOTION: Resolved by Cook, seconded by Jansen, 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, Doyle & Jansen. Nays: None. Absent: Boyd.

20. Public Hearing & Resolution: Authorize Chairman to sign Amendment to Sarpy County Employee's Policy and Procedures Manual – Employee Recognition. (2008-324)

MOTION: After a public hearing, Cook resolved, seconded by Jansen, to adopt the Employee Recognition amendment to the Sarpy County Employee's Policy and Procedures Manual as presented with the following change:

Section IV. Retirement/Separation of Service Procedure

Paragraph 2 will be moved under "other expenditures" paragraph and will read:

The Sarpy County Board of Commissioners, Officials or Department Heads may elect to have a reception that include two or more recognized individuals (examples may include the Health and Benefit Fair, group recognition events, special awards, etc). ~~Personnel~~ County Board of Commissioners will be required to approve funds for a "group reception" of employees, volunteers and/or officials of Sarpy County up to but not to exceed, \$500.00.

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

21. Adjournment

MOTION: At 4:14 P.M. Jansen moved, seconded by Cook, to adjourn until 12/2/2008 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

REPORT The following report was received and placed on file:

Fee Report 10/2008	
County Clerk	\$ 53,216.94

Aldona V. Doyle, Vice-Chairman
Sarpy County Board of Commissioners

Attest:

Christine Vance for the Sarpy County Clerk