

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

Tuesday, December 2, 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 November 26, 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 arrived at 1:40 P.M.
Aldona Doyle arrived at 1:42 P.M.

Commissioners Absent: None

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

AGENDA ITEMS

1. **Information Systems.**
2. **GIS.**
3. **Sarpy / Cass Department of Health & Wellness.**
4. **Adjournment.**

At 2:54 P.M. the Board recessed.

The next scheduled Administrative Briefing meeting will be December 16, 2008 at 1:30 P.M. to recognize long-term employees.

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

Tuesday, December 2, 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 3:09 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 26, 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

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 25, 2008).~~ **Moved to New Business**
2. **Approve claims report.**
3. **Permission to write Nebraska Department of Environmental Quality Waste Planning and Aid Unit Grant.**

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

NEW BUSINESS

***1. Approve minutes (November 25, 2008)**

MOTION: Doyle moved, seconded by Jones, to approve the minutes as submitted. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Abstain: Boyd.

4. Presentation: Sarpy County Museum Study.

Jeff Smith and Craig Smith of J. Greg Smith, Inc. addressed the Board and presented the Sarpy County Museum Study.

5. Public Hearing & Resolution: Approve and Authorize the Chairman to sign the Subdivision Agreement with Western Land Company, LLC and SID #282, Wicks Southpointe. (2008-340)

MOTION: Doyle moved, seconded by Jansen, to table Agenda item #5 until 1/20/2009. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

6. Public Hearing & Resolution: Final Plat for Wicks Southpointe, Western Land Company, LLC. (2008-341)

MOTION: Cook moved, seconded by Jansen, to table Agenda item #6 until 1/20/2009. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Agenda items #8 and #9 will be addressed before Agenda item #7.

8. Executive Session: Real Estate purchase.

MOTION: At 3:32 P.M. Cook moved, seconded by Jansen, to go into executive session to discuss a Real Estate purchase. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Deputy County Attorney Mike Smith restated for the record that the County Board would go into Executive Session to discuss a Real Estate purchase.

MOTION: At 4:26 P.M. Cook moved, seconded by Jones, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

9. Resolution: (Tabled from November 25, 2008) Accept Real Estate Agent Services Proposal. (2008-337)

MOTION: Jones moved, seconded by Cook, to deny all proposals for real estate agent services for the purchase of a property located at 1414 South Washington Street, Papillion, Nebraska. Ayes: Cook & Jones. Nays: Boyd, Doyle & Jansen. Motion failed.

MOTION: Resolved by Jansen, seconded by Doyle, to select CB Richard Ellis MEGA for the provision of real estate agent services for the purchase of a property located at 1414 South Washington Street, Papillion, Nebraska. Ayes: Boyd, Doyle & Jansen. Nays: Cook & Jones.

***7. Executive Session: Contract negotiation.**

MOTION: At 4:38 P.M. Cook moved, seconded by Jansen, to go into executive session to discuss Contract negotiation. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Deputy County Attorney Mike Smith restated for the record that the County Board would go into Executive Session to discuss Contract negotiation.

MOTION: At 6:02 P.M. Jones moved, seconded by Jansen, to return to regular session. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

10. Adjournment

MOTION: At 6:02 P.M. Jansen moved, seconded by Jones, to adjourn until 12/9/2008 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.

REPORT The following report was received and placed on file:

Fee Report 11/2008

Landfill \$ 216,410.60

Inez M. Boyd, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk