

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, January 13, 2009
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 Clerk Deb Houghtaling at 3:05 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 January 7, 2009. 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: Rusty Hike, Joni Jones, Tom Richards, Pat Thomas, Rich Jansen
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

Resolution: Election of Chairperson for Board of Commissioners. (2009-001)

MOTION: Resolved by Richards, seconded by Hike, that Joni Jones be elected Chairman of the Sarpy County Board of Commissioners for year 2009, and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2010. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Commissioners and Administrator's comments were recorded.

Chairman Jones announced her appointment of Rich Jansen as Vice Chairman of the Sarpy County Board of Commissioners for year 2009.

Chairman Jones announced the 2009 Sarpy County Board Liaison Representatives:

Budget & Finance	Joni Jones
Merit Commission	Tom Richards
Noxious Weeds Committee	Joni Jones will be primary contact
Human Services & Eastern Nebraska 6 County Human Services Governing Board	Rich Jansen
Metropolitan Area Planning Agency Board of Directors	Rusty Hike
Criminal Justice Coordinating Committee	Pat Thomas
Sarpy/Cass Department of Health & Wellness	Joni Jones
Nebraska Innovation Zone Commission (NIZC)	Rich Jansen, Pat Thomas

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 claims report.**
2. **Resolution: Authorize Chairman to sign release of assignments for life insurance policies with Superior Metal Products, Inc for the Community Development Block Grant (CDBG) fund loan agreement. (2009-002)**
3. **Approve CDBG Program Income Report.**
4. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition.**
 #157 A Touch of Sommer \$ 1,597.88
5. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project.**
 #26 All Purpose Utilities \$315,072.95
 #27 Carlson West Povondra \$ 6,298.50
6. **Resolution: Amend professional services contract with University of Nebraska - Omaha for Adult Drug Court to extend the term from August 31, 2008 to August 15, 2009. (2009-003)**
7. **Resolution: Declare furniture from various remodeled county offices surplus property. (2009-004)**
8. **Resolution: Declare one 1996 and one 1998 Ford Crown Victoria from the Sheriff's Department Office Surplus Property. (2009-005)**
9. **Resolution: Authorize Chairman to sign the letter of support for Region 6 grant application to the Substance Abuse and Mental Health Services Administration for the Comprehensive Community Mental Health Services for Children and their Families Program Grant. (2009-006)**

MOTION: Jansen moved, seconded by Richards, to approve the Consent Agenda items as presented. Ayes: Hike, Jones, Richards, Thomas & Jansen.
Nays: None.

REGULAR AGENDA

10. **Approve minutes (December 16, 2008).**

MOTION: Jansen moved, seconded by Jones, to approve the minutes as submitted. Ayes: Jones & Jansen. Nays: None. Abstain: Hike, Richards & Thomas.

11. **Discussion: Maintenance of gravel road and greenspace.**

Fred Nemitz appeared before the Board and expressed concerns regarding the upkeep of 19th Street.

12. **Public Hearing: Proposed vacation of road Right-of-Way along 48th Street.**

A public hearing was held during which Sarpy County Surveyor Tom Lynam addressed the Board. Comments were received.

13. Public Hearing: Recommendation for a Class “C” Beer, Wine, & Distilled Spirits, On & Off Sale liquor license for Paso Holdings, LLC dba Rodeway Inn, 9305 South 145th Street, Omaha, Sarpy County, 68138. Kabir Gangahar

MOTION: After a public hearing, Jansen moved, seconded by Hike, to recommend approval of the Application for Liquor License Class “C” Beer, Wine, & Distilled Spirits, On & Off Sale #83715 of Paso Holdings, LLC dba Rodeway Inn, 9305 South 145th Street, Omaha, Sarpy County, NE 68138 and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

14. Public Hearing & Resolution: Tabled from 12/16/2008, Amend Appendix L of the 2006 International Residential Code and the Building Permit Fee Schedule. (2008-372)

MOTION: Richards moved, seconded by Hike, to table Agenda item #14 until 1/27/2009 as requested by the Planning Director. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

15. Public Hearing & Resolution: Change of Zone application from BG to RE2, Tax Lot 7 located in the NW 1/4 of Section 21, Township13 North, Range 12 East, Ann Hieronymus, 15201 S. 108th Street, approximately 108th & Platteview Rd. (2009-007)

MOTION: After a public hearing, Jansen resolved, seconded by Thomas, to approve the resolution. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

16. Executive Session: Contract Negotiations.

MOTION: At 3:39 P.M. Richards moved, seconded by Jansen, to go into executive session to discuss Contract Negotiations. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Chairman Jones restated for the record that the County Board would go into Executive Session to discuss Contract Negotiations.

MOTION: At 5:10 P.M. Jansen moved, seconded by Hike, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

17. Adjournment

MOTION: At 5:11 P.M. Richards moved, seconded by Hike, to adjourn until 1/27/2009 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

REPORTS The following reports were received and placed on file:

Semi Annual Reports	7/1/2008 -12/31/2008
County Surveyor	\$ 373.50
Election Commissioner	\$ 16,545.35
Fee Report 11/2008	
District Court Clerk	\$ 9,645.78
Fee Reports 12/2008	
District Court Clerk	\$ 16,317.30
Landfill	\$ 353,724.48
Register of Deeds	\$ 144,841.93

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk