

**MINUTES OF RETREAT**  
**SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, January 20, 2009

Sarpy County Courthouse, Administrative Conference Room

The retreat of the Board of Commissioners was convened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 1:07 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 January 14, 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

- I. Introductions
- II. Capital Projects Update - Al Povondra
  - A. Courthouse Remodel
  - B. Sheriff Administration - Sheriff Davis
  - C. Communications / Emergency Management - Larry Lavelle
  - D. Jail Expansion - Sheriff Davis
- III. Road Department - Tom Lynam
  - A. 96th Street De-authorization
  - B. 96th Street Bond Issue
  - C. Current Projects - 2009 FY
  - D. Proposed Projects - 2010 FY
- IV. Budget - Brian Hanson
  - A. Current Status - 2009 FY
  - B. Potential Issues - 2010 FY
    1. Valuation Projections - Dan Pittman did not appear
    2. Priorities
    3. Union Contracts / FOP Pension - Renee Lansman
- V. Legislative Update - Fred Uhe
- VI. Landfill- Duwaine Brigman
  - A. Odor Issue
  - B. Gas Collection System
  - C. Transfer Station
- VII. Other
  - A. Brownfields Grant

- B. Storm Water Management Plan / Wastewater Management Plan
- C. Administration and Emergency Management Personnel
- D. Inter-local Agreements
- E. Design Standards - Rebecca Horner
- F. Permit Fees - Rebecca Horner
- G. Learning Community
- H. Nebraska Innovation Zone Commission -Did not address
- I. Board Meeting Policy
- J. Other - Did not address

At 6:50 P.M. the Board Retreat meeting adjourned.

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

Tuesday, January 20, 2009  
Sarpy County Courthouse, Sarpy County Board Room

As per resolution of 8/14/2007: Resolved by Boyd, seconded by Doyle, that action of the Sarpy County Board of Commissioners on 5/15/2007 by Res. #2007-146 (the Board shall not hold a regular meeting in those weeks when a recognized holiday is observed on a Monday), and pursuant to the statutory authority of this Board, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for payroll and associated expenses, utilities, lease payments and contract and/or other installment payments which have been contracted for or authorized by action of this Board. The aforementioned individuals have no authority to conduct County business beyond that stated above. (Res. #2007-202) Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

(A complete listing of claims approved on January 20, 2009 is on file in the office of the County Clerk)

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**Joni M. Jones, Chairman**  
**Sarpy County Board of Commissioners**

**Attest:**

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