

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, February 3, 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 Board of Commissioners Chairman Joni Jones 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 28, 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

Commissioners and 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 (January 27, 2009).**
2. **Approve claims report.**
3. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project.**

#29	Protex Central, Inc	\$	356.25
#30	Menards – Bellevue	\$	457.58
#31	STL Communications, Inc	\$	650.00
#32	All Purpose Utilities	\$	273,161.95
#33	Jim's Moving	\$	2,385.00
#34	ASI-Modulex	\$	1,878.00
4. **Resolution: Authorize Chairman to sign agreement with Scott Sasse for professional evaluation services of the Sarpy County Juvenile Reporting Center. (2009-026)**
5. **Resolution: Approve agreement with Shannon Muhs for Nutrition Session classes for Juvenile Probation for a term commencing on January 15, 2009 to June 30, 2009. (2009-018)**
6. **Resolution: Approve agreement with Bellevue Lied Activity Center for Leisure/Recreation Program for Juvenile Probation for a term commencing on January 15, 2009 to June 30, 2009. (2009-019)**

7. **Resolution: Reappoint Alan Wear to the Sarpy County Planning Commission for a term ending on December 31, 2011. (2009-027)**
8. **Permission to solicit bids for Fill Soil for the Landfill.**

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

REGULAR AGENDA

9. **Resolution: Waive bidding requirements of the County Purchasing Act for Rock Salt for the Highway Department. (2009-028)**

MOTION: Resolved by Jansen, seconded by Thomas, to waive the bidding requirements of the County Purchasing Act and authorize the Purchasing Department and Highway Department to purchase rock salt from capable sources as Sarpy County's current vendor is unable to supply the County with sufficient rock salt at this time. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. **Permission to Solicit Bids for Open Flares for the Landfill.**

MOTION: Jansen moved, seconded by Hike, to grant permission to solicit bids. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. **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: Jansen moved, seconded by Hike, to table agenda item #11 for one week at the request of the applicant. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. **Public Hearing & Resolution: Final Plat for Wicks Southpointe, Western Land Company, LLC, Tax Lot 10 in the SE 1/4 of Section 34 Township 14N Range 11E, Wicks Southpointe 1-80 & 168th St. (2008-341)**

MOTION: Jansen moved, seconded by Hike, to table agenda item #12 for one week at the request of the applicant. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

13. **Resolution: Approve Building Permit Fee Waiver for the Springfield Fire Station. (2009-029)**

MOTION: Resolved by Jansen, seconded by Thomas, to approve the resolution which waives the Sarpy County 50% portion of the City of Springfield building permit fee for the Springfield Rural fire Protection District to construct a fire station located at 1st and Spruce Street, Springfield NE. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

14. **Executive Session.**
 A. Contract Negotiations
 B. Collective Bargaining
 C. Real Estate Purchase

MOTION: At 3:28 P.M. Jansen moved, seconded by Richards, to go into executive session to discuss contract negotiations, collective bargaining, and real estate purchase. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Chairman Jones restated for the record that the County Board would go into Executive Session where the discussion will be restricted to contract negotiations, collective bargaining, and real estate purchase.

At 4:58 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:28 P.M. during which their discussion was restricted to contract negotiations, collective bargaining, and real estate purchase and no formal Board action was taken.

MOTION: At 4:58 P.M. Richards moved, seconded by Jansen, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

15. **Adjournment**

MOTION: At 4:58 P.M. Jansen moved, seconded by Hike, to adjourn until 2/10/2009 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.

REPORT The following report was received and placed on file:

Fee Report 1/2009	
Landfill	\$ 253,145.04

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk