

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

Tuesday, February 24, 2009
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 Joni Jones 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 February 18, 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

AGENDA ITEM

1. Group Health Insurance. Mike Williams

At 2:20 P.M. the Board recessed.

The next scheduled Administrative Briefing meeting will be March 10, 2009 at 1:30 P.M.

**MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS**
Tuesday, February 24, 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 3:10 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 February 18, 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.

County Administrator Mark Wayne announced that Agenda item #18 will be removed from the Agenda.

Chairman Jones requested that Agenda item #6 be removed from Consent Agenda and be addressed under Regular Agenda.

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 (February 10, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson**

#37 STL Communications	\$ 261.89
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4. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition. Brian Hanson**

# 160 Custom Cabinets and Millwork, Inc	\$2,398.86
# 161 ASI Modulex	\$ 73.00
5. **Permission to solicit bids for Groundwater Monitoring Wells at the Cedar Island Road landfill site for the Sarpy County Landfill. Beth Cunard**
6. ~~**Resolution: Appoint Gary Stuart to the Sarpy County Planning Commission for a term ending on December 31, 2012. (2009-033) Pat Thomas**~~ Removed from Consent Agenda and placed on Regular Agenda
7. **Resolution: Authorize Chairman to sign the Interlocal Cooperation Agreement with the City of La Vista and Douglas County for the Stabilization of Hell Creek at Bridge No. 03010 near Harrison Street. (2009-034) Rich Weber**
8. **Resolution: Authorize Chairman to sign the Service Agreement with Motorola, Inc. to maintain the emergency management communications system, provide infrastructure repair and technical support for E911 and Emergency Management, term commences on 1/1/2009 until 12/31/2009. (2009-035) Larry Lavelle**
9. **Resolution: Authorize Chairman to sign contract with the Nebraska Department of Health and Human Services (HHSS) Division of Children and Family Services by which Sarpy County will provide Staff Secure Detention for Juveniles being held at the Juvenile Justice Center for HHSS, term commences on 1/1/2009 until 12/31/2009. (2009-036) Brian Hanson**

MOTION: Jansen moved, seconded by Richards, to approve the Consent Agenda items as amended with the removal of Agenda item #6. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

REGULAR AGENDA

6. Resolution: Appoint Gary Stuart to the Sarpy County Planning Commission for a term ending on December 31, 2012. (2009-033) Pat Thomas

MOTION: Jansen moved, seconded by Thomas, to approve the resolution as amended to indicate a term ending on 12/31/2010. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. Applicant Request to Table the Public Hearing & Resolution: Tabled from 2/3/2009 and 2/10/2009, approve and authorize the Chairman to sign the Subdivision Agreement with Western Land Company, LLC and SID #282, Wicks Southpointe. (2008-340) Mike Smith

MOTION: Jansen moved, seconded by Thomas, to table Agenda item #10 until 3/10/2009 at the request of the applicant. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. Applicant Request to Table the Public Hearing & Resolution: Tabled from 2/3/2009 and 2/10/2009, 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) Rebecca Horner

MOTION: Jansen moved, seconded by Thomas, to table Agenda item #11 until 3/10/2009 at the request of the applicant. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. Discussion: Coffee Service for the Sarpy County Courthouse. April O'Loughlin

MOTION: Richards moved, seconded by Hike, that Agenda item #12 be heard after Agenda item #16 at the request of the speaker's representative. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

13. Public Hearing & Resolution: Create and Appropriate Funds for County Aid Enhancement Fund. (2009-037) Brian Hanson

MOTION: After a public hearing, Richards resolved, seconded by Jansen, to create and appropriate funds for the County Aid Enhancement Fund in the amount of \$12,625. State funds will be the source of revenue. A Nebraska Crime Commission grant was awarded to Sarpy County after the adoption of the 2009 fiscal year budget. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

14. Resolution: Ratify Chairman's action in signing application, certifications, and assurances associated with the 2009-2010 County Aid Enhancement grant. (2009-038) Carrie Davis-Sedlacek

MOTION: Resolved by Hike, seconded by Jansen, to ratify the Chairman's 2/20/2009 action in signing the Nebraska Crime Commission, 2009-2010 County Aid

Enhancement Grant application, certifications, and assurances for Juvenile Programming as said application documents were required to be submitted by 2/23/2009. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

15. Resolution: Ratify Chairman's action in signing application, certifications, and assurances associated with the 2009-2010 Juvenile Justice County Aid grant. (2009-039) Carrie Davis-Sedlacek

MOTION: Resolved by Hike, seconded by Jansen, to ratify the Chairman's 2/20/2009 action in signing the Nebraska Crime Commission, 2009-2010 Juvenile Justice County Aid grant application, certifications, and assurances for Juvenile Programming as said application documents were required to be submitted by 2/23/2009. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

16. Resolution: Authorize Task Order #3 with HDR Engineering, Inc. for Professional Services in conjunction with the Realigned 84th Street and Platteview Road feasibility study. (2009-040) Brian Hanson

MOTION: Resolved by Thomas, seconded by Hike, to approve the resolution authorizing Task Order #3. Said task order relates to an agreement approved by this Board on 2/12/2008 by Resolution #2008-049. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. Discussion: Coffee Service for the Sarpy County Courthouse. April O'Loughlin

Mandy Strigenz, representing Three Gals and a Kart, Ltd. dba Legal Grounds, presented a signed petition and information about potential coffee services for the Sarpy County Courthouse. Discussion was held.

17. Executive Session: Collective Bargaining. Jeff Davis

MOTION: At 3:42 P.M. Jansen moved, seconded by Richards, to go into executive session to discuss Collective Bargaining. 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 Collective Bargaining.

At 4:36 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:42 P.M. during which their discussion was restricted to Collective Bargaining and no formal Board action was taken.

MOTION: At 4:36 P.M. Jansen moved, seconded by Thomas, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

~~18. Executive Session: Contract Negotiation. Kermit Brashear~~ Removed from Agenda.

19. Adjournment

MOTION: At 4:37 P.M. Jansen moved, seconded by Thomas, to adjourn until 3/3/2009 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:

Fee Reports 1/2009	
District Court Clerk	\$ 14,038.24
Building Department	\$ 19,390.06
Sheriff	\$ 11,519.38

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk