

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, March 17, 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 3:03 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 March 11, 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 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 (March 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**
#44 Communication Services Inc \$ 198.75

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

REGULAR AGENDA

4. **Resolution: Authorize chairman to sign application, certifications, assurances, and letter of support for the Juvenile Accountability Block Grant (JABG). (2009-055) Carrie Davis-Sedlacek**

MOTION: Resolved by Thomas, seconded by Jansen, to approve the resolution authorizing the chairman to sign the Juvenile Accountability Block Grant (JABG) application and related documents. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

5. Public Hearing & Resolution: Approve amendment of the Comprehensive Development Plan from Urban Residential to Business Park/Greenway located in Chalco subdivision at the request of Andrew Nowka. (2009-056) Rebecca Horner

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

6. Public Hearing & Resolution: Change of Zone from RS-72, single family residential, to IL, light industrial, on lots 1-3, 6 & 7 & South 30' of vacated Pitman Street, Block 13 Chalco subdivision and lots 5A & 6A, Block 14, Chalco subdivision, Andrew Nowka. (2009-057) Rebecca Horner

MOTION: After a public hearing, Richards resolved, seconded by Hike, to approve the resolution changing the zone from RS-72 to IL. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

7. Public Hearing & Resolution: Approve and Authorize the Chairman to sign the Stadium Lease and Use Agreement with Omaha Royals Limited Partnership. (2009-058) Mark Wayne

Jones moved, seconded by Jansen, to suspend the meeting rules relating to time limits for public comment for Agenda item #7 for this meeting. The time limits will be 30 minutes for opponent comments (2 minutes for each individual wishing to speak) and 30 minutes for proponent comments (2 minutes for each individual wishing to speak). Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: After a public hearing, Thomas resolved, seconded by Hike, to approve the resolution approving the Stadium Lease and Use Agreement with the Omaha Royals Limited Partnership for the reasons stated in the resolution. Ayes: Hike, Jones, Thomas & Jansen. Nays: Richards.

8. Adjournment

MOTION: At 4:44 P.M. Jansen moved, seconded by Hike, to adjourn until 3/24/2009 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 2/2009	
Register of Deeds	\$ 144,400.74

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk