

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

Tuesday, March 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 March 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

AGENDA ITEM

1. Learning Community. Ron Woodle

At 2:55 P.M. the Board recessed.

The next scheduled Administrative Briefing meeting will be April 7, 2009 at 1:30 P.M.

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

Tuesday, March 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 3:05 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 March 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 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 17, 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**

#45	ASI Modulex	\$ 70.00
#46	Nebraska Furniture Mart	\$ 745.99
#47	Insight Public Sector	\$ 3,484.83
#48	Pay-Less Office Products	\$ 178.00
#49	Wings Transfer & Rigging	\$ 500.00
#50	Pay-Less Interiors	\$ 426.25
#51	OSDI Midwest Inc.	\$20,805.45
4. **Approve request for free days at the Landfill for the City of Gretna Spring Cleanup to be held on May 2, 2009. Duwaine Brigman**
5. **Approve request for free days at the Landfill for the City of Bellevue Spring Cleanup to be held on May 16th and May 23, 2009. Duwaine Brigman**
6. **Resolution: Authorize Chairman to sign the Emergency Operations Center (EOC) Grant Program Application. (2009-059) Lynn Marshall**
7. **Resolution: Reduce Speed Limit from 50 mph to 40 mph on Capehart Road from 84th to 48th. (2009-060) Thomas L. Lynam MOVED TO REGULAR AGENDA**
8. **Resolution: Authorize Chairman to sign the Courthouse Remodel Project Change Order #2 in the additional amount of \$39,065. (2009-061) Brian Hanson**
9. **Resolution: Authorize Chairman to sign the Environmental Assessment form for a Community Development Block Grant (CDBG) for American Marking Company. (2009-062) Brian Hanson**

MOTION: Jansen moved, seconded by Hike, to approve the Consent Agenda items as presented.

MOTION: Richards moved, seconded by Jansen, to amend the previous motion to remove Agenda item #7 from the Consent Agenda and place it on the Regular Agenda. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Jansen moved, seconded by Hike, to approve the Consent Agenda items as amended with the removal of Agenda item #7. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

REGULAR AGENDA

7. Resolution: Reduce Speed Limit from 50 mph to 40 mph on Capehart Road from 84th to 48th. (2009-060) Thomas L. Lynam

MOTION: Resolved by Richards, seconded by Jansen, to approve the resolution to reduce the speed limit on Capehart Road. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. Bid Opening: Striping of Sarpy County Roads and Various City Streets including Roads within Cass County and the Cities of Bellevue, Papillion, La Vista, Ralston and Gretna for the Highway Department. Beth Cunard

As advertised sealed bids were opened. Two (2) bids were received:

<u>Contractor</u>	<u>Base Bid Unit Price per Gallon</u>	
MIKTOM	No Bid	
Vogal Traffic Services, Inc.	County Roads	\$12.75
	City Streets	\$17.75

MOTION: Jones moved, seconded by Richards, to refer the bids for striping of Sarpy County roads and various city streets, including roads within Cass County, and the Cities of Bellevue, Papillion, La Vista, Ralston and Gretna to the Purchasing Department for review and recommendation. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. Resolution: Flood Plain Development Permit application of Tom Kouba, 2415 Sandy Lane, for a new outdoor kitchen area for an existing residence located on lot 5 Hanson's Lake 3, in the floodplain of the Platte River. (2009-063) Rebecca Horner

MOTION: Resolved by Thomas, seconded by Hike, to approve the Flood Plain Development Permit application of Tom Kouba. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. Executive Session: Real Estate. Mark Wayne

13. Executive Session: Litigation. Mike Smith

MOTION: At 3:20 P.M. Jansen moved, seconded by Hike, to go into executive session to discuss Real Estate and Litigation. 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 Real Estate and Litigation.

At 4:36 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:20 P.M. during which their discussion was restricted to Real Estate and Litigation 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.

14. Adjournment

MOTION: At 4:37 P.M. Richards moved, seconded by Hike, to adjourn until 3/31/2009 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.

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

Attest:

**Debra J. Houghtaling
Sarpy County Clerk**